

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., June 28, 1990, to reconvene the recessed meeting on June 18, 1990.

BOARD MEMBERS PRESENT:

Giles E. (Buddy) Byrd, Chairman

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

*James E. Hill, Jr.
County Attorney*

*Roy L. Lowe
County Administrator*

*Ida L. Smith
Clerk to the Board*

Chairman Byrd called the meeting to order and Commissioner Worley gave the invocation.

CONTRACT - APPROVAL OF WHITEVILLE RESCUE AND AMBULANCE SERVICE DISTRICT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the contract as follows and authorize the Chairman to properly execute.

NORTH CAROLINA

COLUMBUS COUNTY

C O N T R A C T

This Contract is entered into this 28th day of June, 1990, by and between Columbus County, a body politic existing under the laws of the State of North Carolina, hereinafter referred to as "County" and WHITEVILLE RESCUE AND AMBULANCE SERVICE DISTRICT, a non-profit corporation organized pursuant to the laws of the State of North Carolina, hereinafter referred to as "Contractor."

W I T N E S S E T H :

WHEREAS, Whiteville Rescue and Ambulance Service District is a corporated/unincorporated rural/city Rescue and Ambulance Service District organized pursuant to the laws of the State of North Carolina; and

WHEREAS, Whiteville Rescue and Ambulance Service District owns the land and building used as the Rescue Building for the Whiteville Rescue and Amulance Service District located on Madison Street, Whiteville, North Carolina; and

WHEREAS, Whiteville Rescue and Amulance Service District owns all rescue equipment located in the Whiteville Rescue and Ambulance Service District.

WHEREAS, the Board of Commissioners of Columbus County wishes to contract with Whiteville Rescue and Ambulance Service District to provide ambulance services within the boundaries of the Whiteville Rescue Service District, a description of which is on file in the Office of the County Emergency Management in Whiteville, N.C., and which is incorporated herein by reference, said Contract being entered into pursuant to N.C.G.S. Section 153A-233.

NOW, THEREFORE, in consideration of the mutual covenants and premises herein contained the parties hereto agree as follows:

1. The said County contracts and agrees that it will caused to be assessed or levied a special tax of Two (.02¢) per one hundred dollars evaluation of all real and personal property in the district unless other wise limited or prohibited by law and will collect said tax as a part of the Ad Valorem taxes of the County of Columbus; provided however, the amount levied annually shall be based on the needs projected in the budget estimate submitted by the Whiteville Rescue and Ambulance Service District to the County and approved by the County Commissioners.

2. The County shall maintain an adequate record for funds collected as a result of said special tax.

3. That the correct taxes collected shall be remitted to the Whiteville Rescue and Ambulance Service District by the end of the month following the month of collection. All delinquent taxes collected shall be remitted at least quarterly; provided, however, that the total sums remitted to the Whiteville Rescue and Ambulance Service District in any fiscal year hereunder shall not exceed the sum appropriated for said service during said fiscal year.

4. The said Whiteville Rescue and Ambulance Service District shall provide and furnish adequate ambulance protection. The Rescue chief of the Whiteville Rescue and Ambulance Service District shall be responsible for the dispatching of the equipment and personnel throughout the Whiteville Rescue and Ambulance Service District and to see that the standards as established by the North Carolina Department of Insurance, Fire and Rescue Service Division are met within the local capabilities.

The said Whiteville Rescue and Ambulance Service District will furnish said ambulance service within the Whiteville Rescue and Ambulance Service District free of charge to all persons and individuals located within the District. Nothing within the Contract shall prohibit the Whiteville Rescue and Ambulance Service District from soliciting charitable donations, or conducting fund-raising to solely benefit the Whiteville Rescue and Ambulance Service District.

5. That all funds paid to the said Whiteville Rescue and Ambulance Service District by the County shall be used exclusively to provide ambulance service within the District and to pay other legitimate ambulance expenses.

It is agreed that the County may inspect all books and accounts of the Whiteville Rescue and Ambulance Service District at any time that it shall desire; it is further agreed that the Whiteville Rescue and Ambulance Service District will present to the County Commissioners an annual audit by a Certified Public Account, which audit shall be in conformity with the then existing audit policies of the County and the North Carolina Local Government Commission.

7. The Whiteville rescue and Ambulance Service District agrees to comply with County budgeting procedures and other procedures provided for the State law, and agrees to submit budget estimates to the Board of Commissioners on standard forms used by the County Department; the Whiteville Rescue and Ambulance Service District agrees to use standard line items for accounting devised or consented by the County Budget Officer from time to time.

8. Either the Whiteville Rescue and Ambulance Service District or the County of Columbus may terminate this Agreement at the end of any fiscal year by giving the other party notice at least six (6) months in advance.

9. The terms and provisions herein contained constitute the entire Agreement by and between the County and the Whiteville Rescue and Ambulance Service District and shall supersede all previous communications, representations or agreements either verbal or written between the parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one of which is retained by each of the parties hereto.

ATTEST:

/s/ William Niven, II, Secretary

ATTEST:

/s/ Ida L. Smith, Clerk to the Board

Note: Contract properly certified and executed.

WHITEVILLE RESCUE AND
AMBULANCE SERVICE DISTRICT

/s/ Buddy Inman, Chief

COUNTY OF COLUMBUS

/s/ Giles E. Byrd, Chairman

WHITEVILLE RESCUE AND AMBULANCE SERVICE DISTRICT MAP POINTS:

Point 1 is the Whiteville Rescue Building at Madison and Smith Streets. Traveling south, point 2 is 8.4 miles at 1324 (Beaverdam Road). Point 3 is west from there at RPR 1336 and RPR 1332, 2.1 miles west of U.S. 701. Point 4 is on RP 1337, .5 west of RP 1336. Point 5 is on RP 1004 .3 east of RP 1005. Point 6 is on RP 1428 at RP 1335 intersection, which is .4 east of RP 1005.

Point 7 is on RP 1429 at the RP 1435 intersection, .2 west of RP 1450. Traveling north on 1435, point 8 is at RP 1436, which intersects RP 1435. The border continues north on RP 1435.

Point 9 is at N.C. 130 west at RP 1584, which is .2 west of RP 1585 intersection. On U.S. 74-76 by-pass, the boundary is .2 west of RP 1585. This is point 10. Point 11 is on RP 1586, .7 west of RP 1585. Point 12 is on RP 1556, .6 west of RP 1585.

On RP 1005, point 13 is RP 1552. On 1002, Point 14 is .5 east of RP 1534. On RP 1537, travel on both sides, and point 15 is .8 north of RP 1002. Traveling north, point 16 at RP 1003 and N.C. 131, 1.7 miles from U.S. 701 north.

Travel to RP 1545 for point 17. Go east on RP 1540 to U.S. 701 N intersection for point 18, .5 above RP 1005. Travel across White Marsh to RP 1700 and RP 1703 intersection for point 19, 2.8 miles above RP 1719 and RP 1700 intersection. Point 20 is at RP 1722, 2.3 east. Go down to RUP 1710 1.7 miles to the south for point 21. Travel along RUP 1710 to RP 1713 intersection, point 22.

The next point, point 23, is at RP 1001 and RP 1714, .6 north of U.S. 74-76 by-pass east. On U.S. 74-76 east, the next point 24, is .2 west of RP 1001. On old U.S. 74-76, point 25 is at RUP 1907, .5 east of RP 1751. Point 26 is at the intersections of RP 1913, 1959 and 1904. Point 27 is on RP 1914, .8 south of RP 1904.

Travel through the swamp to the next point, point 28, .4 west of N.C. 905 and N.C. 130. Run along the right side (northwest side) of RP 1157 for 2.6 miles to the RP 1162, 1159 intersection, point 29. Then, travel across the swamp back to point 2, which is at RP 1324 and U.S. 701 south, completing the boundary.

CONTRACT - APPROVAL OF BOLTON FIRE SERVICE DISTRICT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the contract as follows and authorize the Chairman to properly execute.

NORTH CAROLINA

COLUMBUS COUNTY

C O N T R A C T

This Contract is entered into this 28th day of June, 1990 by and between Columbus County, a body politic existing under the laws of the State of North Carolina, hereinafter referred to as "County" and Bolton Volunteer Fire Department, a non-profit corporation organized pursuant to the laws of the State of North Carolina, hereafter referred to as "Contractor."

W I T N E S S E T H :

WHEREAS, Bolton Fire District is an unincorporated rural fire district organized pursuant to the laws of the State of North Carolina; and

WHEREAS, Bolton Volunteer Fire Department, owns the land and building used as the fire station for the Bolton Fire District located on Highway 74-76, in the Town of Bolton, Route 1, Box 90AA, Bolton, NC; and

WHEREAS, Bolton Volunteer Fire Department, owns all fire-fighting equipment located in the Bolton Fire District station; and

WHEREAS, the Board of Commissioners of Columbus County wishes to contract with Bolton Fire Department, to provide fire-fighting and fire-prevention services within the boundaries of the Bolton Fire District, a description of which is on file in the office of the County Emergency Management in Whiteville, N.C. and which is incorporated herein by reference, said contract being entered into pursuant to N.C.G.S. Section 153A-233.

NOW, THEREFORE, in consideration of the mutual covenants and premises herein contained the parties hereto agree as follows:

1. The said County contracts and agrees that it will caused to be assessed or levied a special tax of six (.06¢) per one hundred dollars evaluation of all real and personal property in the district unless otherwise limited or prohibited by law and will collect said tax as a part of the Ad Valorem taxes of the County of Columbus; provided however, the amount levied annually shall be based on the needs projected in the budget estimated submitted by the Fire Department to the County and approved by the County Commissioners.

2. The County shall maintain an adequate record for funds collected as a result of said special tax.

3. That the current taxes collected shall be remitted to the Fire Department by the end of the month following the month of collection. All delinquent taxes collected shall be remitted to the Fire Department in any fiscal year hereunder shall not exceed the sum appropriated for said service during said fiscal year.

4. The said Fire Department shall provide and furnish adequate fire protection. The Fire Chief of the Bolton Volunteer Fire Department shall be responsible for the dispatching of the equipment and personnel throughout the Bolton Fire District and to see that the Standards as established by the North Carolina Department of Insurance, Fire and Rescue Service Division are met within the local capabilities.

The said Fire Department will furnish said fire protection within the Bolton Fire District free of charge to all persons and individuals located within the District. ~~Nothing~~ within this Contract shall prohibit the Bolton Fire Department from soliciting charitable donations, or conducting fund raising to solely benefit the Bolton Volunteer Fire Department.

5. That all funds paid to the Fire Department by the county shall be used exclusively to provide protection within the District and to pay other legitimate fire protection expenses.

6. It is agreed that the County may inspect all books and accounts of the Fire Department at any time that it shall desire; it is further agreed that the Fire Department will present to the County Commissioners an annual audit by a Certified Public Accountant, which audit shall be in conformity with the then existing audit policies of the County and the North Carolina Local Government Commission.

7. The Bolton Volunteer Fire Department agrees to comply with County budgeting procedures and other procedures provided for by State law, and agrees to submit budget estimates to the Board of Commissioners on standard forms used by the County Department; the Bolton Volunteer Fire Department or the County of Columbus may terminate this Agreement at the end of any fiscal year by giving the other party notice at least six (6) months in advance.

9. The terms and provisions herein contained constitute the entire Agreement by and between the County and the Bolton Volunteer Fire Department, and shall supersede all previous communications, representations or agreements either verbal or written between the parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one of which is retained by each of the parties hereto.

ATTEST:

/s/ Stacy R. Ellis, Secretary

BOLTON VOLUNTEER FIRE
DEPARTMENT

/s/ Mike Dixon, Chairman

ATTEST:

COUNTY OF COLUMBUS

Ida L. Smith, Clerk to the Board

/s/ Giles E. Byrd, Chairman

Note: Contract properly certified and executed.

BOLTON FIRE DISTRICT 5-MILE AREA

Beginning at point (1) on Road 1800 at the bridge over Friar Swamp; thence southeasterly to point (2) on U.S. Highway 74-76, 1.2 miles east of its intersection with Road 1840; thence southerly to point (3) on Road 1806, 1.0 mile southeast of its intesection with Road 1840; thence southwesterly to point (4) on N.C. Highway 211, 3.3 miles south of its intersection with Road 1800; thence northwesterly to point (5) on U.S. Highway 74-76, 2.8 miles west of its intersection with Road 1805; thence northeasterly to point (6) on N.C. Highway 211 at the bridge over Friar Swamp; thence northeasterly along Friar Swamp to point (1), the beginning. Property within the city of Bolton, N.C. is included in this district.

Note: This description describes an area of Columbus County pursuant to General Staute 153A-233 for insurance grading purposes only.

Note: Points 1 and 6 are adjoining points with Buckhead Fire District.

Note: Point 5 is an adjoining point with East Columbus Fire District.

CONTRACT - APPROVAL OF OLD DOCK/CYPRESS CREEK FIRE SERVICE DISTRICT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the contract as follows and authorize the Chairman to properly execute.

NORTH CAROLINA

COLUMBUS COUNTY

C O N T R A C T

This Contract is entered into this 28th day of June, 1990 by and between Columbus County, a body politic existing under the laws of the Sate of North Carolina, hereinafter referred to as "County" and Old Dock/Cypress Creek Volunteer Fire Department, a non-profit corporation organized pursuant to the laws of the State of North Carolina, hereafter referred to as "Contractor."

W I T N E S S E T H :

WHEREAS, Old Dock/Cypress Creek Fire District is an unincorporated rural fire district organized pursuant to the laws of the State of North Carolina; and

WHEREAS, Old Dock/Cypress Creek Volunteer Fire Department, owns the land and building used as the fire station for the Old Dock/Cypress Creek Fire District located on Highway 130, Route 4, Box 211F, Whiteville, N.C.; and

WHEREAS, Old Dock/Cypress Creek Volunteer Fire Department, owns all fire-fighting equipment located in the Old Dock/Cypress Creek Fire District station; and

WHEREAS, the Board of Commissioners of Columbus County wishes to contract with Old Dock/Cypress Creek Fire Department, to provide fire-fighting and fire-prevention services within the boundaries of the Old Dock/Cypress Creek Fire

District, a description of which is on file in the office of the County Emergency Management in Whiteville, N.C. and which is incorporated herein by reference, said contract being entered into pursuant to N.C.G.S. Section 153A-233.

NOW, THEREFORE, in consideration of the mutual covenants and premises herein contained the parties hereto agree as follows:

1. The said County contracts and agrees that it will caused to be assessed or levied a special tax of Eight (.08¢) per one hundred dollars evaluation of all real and personal property in the district unless otherwise limited or prohibited by law and will collect said tax as a part of the Ad Valorem taxes of the County of Columbus; provided however, the amount levied annually shall be based on the needs projected in the budget estimate submitted by the Fire Department to the County and approved by the County Commissioners.

2. The County shall maintain an adequate record for funds collected as a result of said special tax.

3. That the current taxes collected shall be remitted to the Fire Department by the end of the month following the month of collection. All delinquent taxes collected shall be remitted to the Fire Department in any fiscal year hereunder shall not exceed the sum appropriated for said service during said fiscal year.

4. The said Fire Department shall provide and furnish adequate fire protection. The Fire Chief of the Old Dock/Cypress Creek Volunteer Fire Department shall be responsible for the dispatching of the equipment and personnel throughout the Old Dock/Cypress Creek Fire District and to see that the Standards as established by the North Carolina Department of Insurance, Fire and Rescue Service Division are met within the local capabilities.

The said Fire Department will furnish said fire protection within the Old Dock/Cypress Creek Fire District free of charge to all persons and individuals located within the District. Nothing within this Contract shall prohibit the Old Dock/Cypress Creek Fire Department from soliciting charitable donations, or conducting fund raising to solely benefit the Old Dock/Cypress Creek Volunteer Fire Department.

5. That all funds paid to the Fire Department by the county shall be used exclusively to provide protection within the District and to pay other legitimate fire protection expenses.

6. It is agreed that the County may inspect all books and accounts of the Fire Department at any time that it shall desire; it is further agreed that the Fire Department will present to the County Commissioners an annual audit by a Certified Public Accountant, which audit shall be in conformity with the then existing audit policies of the County and the North Carolina Local Government Commission.

7. The Old Dock/Cypress Creek Volunteer Fire Department agrees to comply with County budgeting procedures and other procedures provided for by State law, and agrees to submit budget estimates to the Board of Commissioners on standard forms used by the County Department; the Old Dock/Cypress Creek Volunteer Fire Department or the County of Columbus may terminate this Agreement at the end of any fiscal year by giving the other party notice at least six (6) months in advance.

8. The terms and provisions herein contained constitute the entire Agreement by and between the County and the Old Dock/Cypress Creek Volunteer Fire Department, and shall supersede all previous communications, representations or agreements either verbal or written between the parties hereto with respect to the subject matter hereof.

IN WITNESS WHEREOF, this instrument has been executed in duplicate originals, one of which is retained by each of the parties hereto.

ATTEST:

/s/ Vernica G. Ward, Secretary

OLD DOCK/CYPRESS CREEK
VOLUNTEER FIRE DEPARTMENT
/s/ Edwin D. Ezzell, Chairman

ATTEST:

Ida L. Smith, Clerk to the Board

COUNTY OF COLUMBUS
/s/ Giles E. Byrd, Chairman

Note: Contract properly certified and executed.

OLD DOCK/CYPRESS CREEK FIRE DISTRICT 5-MILE AREA

Beginning at point (1) on Road 1001, 1.4 miles northeast of its intersection with Road 1924; thence southeasterly to point (2) on Road 1930, 0.2 mile north of its intersection with Road 1929; thence southeasterly to point (3) on Road 1929, 0.2 mile east of its intersection with Road 1930; thence southeasterly to point (4), 0.8 mile east of its intersection with Road 1930; thence southwesterly to point (5) on N.C. Highway 130, 1.6 miles southeast of its intersection with Road 1931; thence northwesterly to point (6) on Road 1931, 0.8 mile northwest of its intersection with N.C. Highway 130, including property on N.C. Highway 130 and 1931 between this and the preceding point; thence northwesterly to point (7) on Road 1006, 0.8 mile southwest of its intersection with N.C. Highway 130; thence northwesterly to point (8) on Road 1925, 1.7 miles southwest of its intersection with Road 1928; thence northerly to point (9) on Road 1924, 1.1 miles south of its intersection with N.C. Highway 130; thence northerly to point (10) on N.C. Highway 130, 0.1 mile northwest of its intersection with Road 1924, including property on Road 1924 between this and the preceding point; thence northerly to point (11) on Road 1923, 0.4 mile northwest of its intersection with Road 1924; thence northeasterly to point (1), the beginning.

Note: This description describes an area of Columbus County pursuant to General Statute 153A-233 for insurance grading purposes.

Note: Points 6 and 7 area adjoining points with Nakina Fire District.

Note: Point 10 is an adjoining point with Brunswick Fire District.

APPOINTMENTS - LIBRARY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to reappoint the following persons to serve on the Columbus County Library Board of Trustees, with three year terms, expiring June 30, 1994:

Rod Sanders, Route 2, Tabor City, NC 28463
Betty Timberlake, Lake Shore Drive, Lake Waccmaw, NC 28450

APPOINTMENTS - COLUMBUS COUNTY ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Columbus County Economic Development Commission Board, for three (3) year terms, expiring June 30, 1993.

E. Rhone Sasser, Hallsboro, NC 28442
Senator R.C. Soles, Jr., Tabor City, NC 28463
O. Richard Wright, Tabor City, NC 28463

APPOINTMENTS - COLUMBUS COUNTY INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCINGAUTHORITY

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Columbus County Industrial Facilities Pollution Control Financing Authority, for six (6) year terms, expiring June 30, 1996.

James C. High, Whiteville, N.C. 28472
Clemmons Jacobs, Riegelwood, NC 28456

RESOLUTION OF APPRECIATION TO ROY L. LOWE, ADMINISTRATOR AND JAMES E. HILL, JR., ATTORNEY

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to draft "Resolutions of Appreciation" to be presented to Roy L. Lowe, County Administrator, and James E. Hill, Jr., County Attorney, for their exceptional efforts put forth during the bond rating process for Columbus County. The County was rated an A by Standard and Poors and Moody's Investors.

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve accepting a Family Planning State Grant (10-348-07) in the amount of \$1,500.00 to be expended in Family Planning - Nurse Practitioner Training Support (10-591-14).

BUDGET AMENDMENT - VARIOUS ACCOUNTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve budget transfers from Non-Departmental to appropriate additional funds for various departments as follows:

Increase 10-430-0300 B.O.E. - Part-time Salaries	\$ 2,130
Increase 10-430-0500 FICA	3,370
Increase 10-470-0402 Legal - Professional Services	2,650
Increase 10-480-3200 R.O.D. - Office Supplies	9,500
Increase 10-480-7400 Capital Outlay	18,500
Increase 10-505-0200 Maintenance - Salaries & Wages	11,500
Increase 10-505-0500 FICA	879
Increase 10-505-0600 Insurance	1,800

Increase 10-505-0700 Retirement	690
Increase 10-505-5400 Insurance	1,101
Increase 10-600-0400 Coroner - Professional Services	5,500
Increase 10-620-3100 Recreation - Automotive Supplies	1,200
Increase 10-620-3400 Departmental Supplies	8,150
Increase 10-620-4500 Contract Services	2,650
Decrease 10-660-5400 Non-Departmental - Ins. & Bond.	(63,886)
Decrease 10-660-5700 Miscellaneous Expense	(764)
Decrease 10-660-7400 Computer Programs	(5,000)

BUDGET AMENDMENT - HUD

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appropriate funds from Reserve Surplus - Operating Reserve (50-300-2826) in the amount of \$3,200 to be expended as follows:

50-410-4110 Administrative Salaries	\$ 2,788
50-410-4540 Employee Fringe Benefits	

BUDGET AMENDMENT - FINANCE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Miscellaneous Concessions Revenue (10-335-0400) in the amount of \$30,000 to be expended in Concessions Expense (10-690-9514).

BUDGET AMENDMENT - EMERGENCY FOOD DISTRIBUTION PROGRAM

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Emergency Food Revenue (10-348-2701) in the amount of \$4,330 to be expended in Emergency Food Expenses (10-690-9500).

BUDGET AMENDMENT - SOLID WASTE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve State Aid Revenue - Tire Disposal Fee (10-348-0201) in the amount of \$2,598 to be expended in Solid Waste Contracts (10-580-4500).

RECYCLING - TIRE DISPOSAL AUTHORIZATION

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to authorize the County Administrator, Roy L. Lowe, to negotiate an agreement with Eastern Tire Recyclers to dispose of the tires that are collected at the Columbus County Landfill.

The Agreement with Eastern Tire Recyclers is as follows:

Wherein it was agreed that Eastern Tire Recyclers will remove all tires from the Columbus County Landfill at a rate of \$65.00 per ton. Eastern Tire Recyclers will be responsible for all loading of tires and transporting tires from the Columbus County Landfill to Eastern Tire Recyclers' location. Eastern Tire Recyclers become sole owners of the scrap tires removed from the Columbus County Landfill and releases Columbus County of any liability.

/s/ Roy L. Lowe
County Administrator
County of Columbus

/s/ Billy Allen, President
Eastern Tire Recyclers.

ROAD NAMING COMMITTEE

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to write a letter to the Columbus County Road Naming Committee requesting their assistance in naming the state road adjoining Nolan Avenue in Whiteville.

COUNTY POLICY - ADOPTED SCRAP TIRE TIPPING FEE SCHEDULE

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adopt the following Scrap Tire Disposal Tipping Fee Policy for Columbus County:

Also, furnish the Columbus County Tire Dealers with a copy of the policy and advise them as to the date the landfill will begin accepting tires again.

COLUMBUS COUNTY

SCRAP TIRE DISPOSAL TIPPING FEE POLICY

The following Tipping Fee schedule shall apply to scrap tires brought to the Columbus County Scrap Tire Collection Facility (The Columbus County Landfill).

Origination of Tires	Automotive/ Light Truck up to 17"	Large Truck over 17" Rim	Farm Type Tractor Rear/Off Road	Heavy Equip- ment Skipper Type
In County	0	0	10.00	14.00
Out-of-County	10.00	15.00	25.00	60.00

The following conditions shall apply as adjustments to the above schedule.

1. Certified retail tire dealers and automobile dealerships may bring up to 50 motor vehicles scrap tires per week to the collection facility and remain within the in-County Tipping fee schedule. (The North Carolina State Law (Senate Bill III) places certain limits on County tire disposal fees: (A) for in-County scrap tires, the County fee per tire cannot exceed the actual cost of disposal less the amount received from the State scrap tire disposal fee during the preceding 12-month period). All above 50 in a one-week period will be subject to \$1.25 tipping fee per tire. If it can be demonstrated by twelve months of business records that the average weekly volume of tires for a particular tire retailer or automobile dealership is above 50, then a separate verified minimum for that business entity will be established and honored.
2. A County citizen other than a tire dealer or automobile dealer may bring ten or fewer motor vehicle scrap tires to the scrap tire collection facility per month on the average and remain in the in-County tipping fee schedule. All above ten tires per month on the average will be subject to a \$1.25 tipping fee per tire.

3. A citizen may bring one "tractor type rear/off road" and/or "Heavy equipment-Skidder Type" scrap tire to the scrap tire collection facility per month at no charge. All above this number will be subject to the schedule tipping fee per tire.

Effective: July 1, 1990

BUDGET - 1990-91 OPERATING BUDGET ADOPTED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the 1990-91 Columbus County Operating Budget Ordinance as follows:

BUDGET ORDINANCE 1990-91

COLUMBUS COUNTY, NORTH CAROLINA

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina.

SECTION 1: BUDGET ADOPTION 1990-91: There is hereby adopted the following Operating Budget for the County of Columbus for the fiscal year beginning July 1, 1990, and ending June 30, 1991; the same being adopted by fund and activity within each fund as listed:

GENERAL FUND

Revenues:

Current Ad Valorem Taxes	\$ 8,845,244
Prior Year Ad Valorem Taxes	900,000
Collections - Written Off (Prior Year)	10,000
Refunds	10,000-
Releases	50,000-
Penalty & Interest	175,000
Privilege License	2,500
Excise Tax - RD	28,500
Marriage License	4,000
Interest on Investments	200,000
Rent	5,520
Miscellaneous - General Fund	100,000
Miscellaneous - Health Dept.	10,000
Miscellaneous Revenue - Library	35,000
Miscellaneous - Concessions	40,000
Intangible Taxes	400,000
Local 1 Cent Sales Tax	1,850,000
1/2 Cent Sales Tax	825,000
Second 1/2 Cent Sales Tax	470,000
1/2 Cent Sales Tax - Co School	265,000
Second 1/2 Cent Sales Tax - County	525,000
1/2 Cent Sales Tax - City School	87,000
Second 1/2 Cent Sales Tax - City	174,000
5 Cent ABC Tax	20,000
State Aid-Emergency Management	11,700
State Aid-Veteran Service Office	2,000
State Aid-Soil Conservation	16,656
State Aid-DUI	10,000
100% Child Day Care - State	193,157
Aid to Health Department	45,359
Grants to Family Planning	98,040
Grants - Maternal Care	165,479
Child Health	97,281
Adolescent Health	60,000
Grants - Home Health - Seed Money	33,439
Aids Control	12,500
Reimbursements to Home Health	2,042,589
HCSH Demonstration Project	72,072
Grants to Hypertension Clinic	15,927
Grant - Glaucoma/Disbetes Clinic	49,691
Grant - Health Promotion	17,870
Grant - Crippled Children Clinic	11,141
Grants to W.I.C. Clinics	152,572

Healthy Generations	\$ 39,655
Grants - Tuberculosis Clinics	32,521
Aid to Social Service Administration	1,579,584
State Aid to DSS Administration	61,572
Day Care Coordinator	1,200
IV-D Incentive & Cost Recovery	47,872
Certification Fees	1,000
Food Stamp Recovery	7,494
Energy Food Administration	4,000
State Aid- Library	105,000
Elderly & Handicapped	20,388
Arrest Fees	50,000
Facilities Fees	50,000
Building Permits	50,000
Register of Deeds' Fees	100,000
Sheriff's Department Commissions	1,500
Jail Fees - Clerk of Court and R	30,000
Refuse Collection	4,224
Inventory Tax	1,210,000
Senior Citizen Tax Exemption	85,000
Sales Tax (Food Stamp Loss)	60,000
Gasolina Tax Refund	10,000
	<hr/>
TOTAL GENERAL FUND	\$ 21,570,247

Expenditures:

Governing Body	\$ 128,348
County Administrator	136,743
Elections	110,823
Finance	151,181
Tax Listing	469,308
Professional	79,239
Register of Deeds	157,876
Economic Development	128,525
Courthouse & Grounds	82,229
Robinson Building	4,660
County Hall & Grounds	71,988
Administrative Building	51,107
Senior Citizen Center	14,470
Miller Building	230,358
Public Buildings	174,626
Sheriff's Department	1,251,837
District Court	7,520
Law Enforcement Center	539,178
Emergency Management	31,913
Fire Marshal	41,372
Inspections	75,861
Recycling	48,836
HCSH Demonstration Project	72,072
Healthy Generations	39,655
Aids Control	15,036
Health Promotion	17,870
Adolescent Health	60,000
Child Health Care	97,281
Cooperative Health	663,589
Family Planning	98,040
Maternal & Child Health	165,479
Home Health	2,076,028
Hypertension	25,340
Glaucoma/Diabetes	49,691
Tuberculosis	44,539
Crippled Children	11,141
W. I. C.	152,572
Dog Warden	57,740
Coroner & Acting Med	19,936
Extension Service	242,582
Soil Conservation Service	47,563
Veterans Service Officer	51,445
Social Service Administration	2,215,404
Social Service Programs	541,980
Recreation Department	223,460
Library	646,417
Airport	19,600
Non-Departmental	213,000
Special Appropriations	9,714,789
	<hr/>
TOTAL GENERAL FUND EXPENDITURES	\$ 21,570,247

AGING FUND

Revenues:

Miscellaneous	\$ 126,982
Donations	7,005
Federal Grant	212,120
Long Term Screening	437,216
Personal Care	252,154
Title III-B	25,674
Title XX-Chore	150,000
County Appropriation	152,300 ✓
TOTAL	<u>\$ 1,363,451</u>

Expenditures:

SCBH	\$ 52,606
Chore	867,633
Aging Fund	103,244
Case Managment	30,732
CMF	29,954
SCDF/SCDNF	43,110
Nutrition	135,685
MHRF/MHRNF	2,000
Transportation	46,159
Home Delivered Meals	52,328
TOTAL	<u>\$ 1,363,451</u>

DEBT SERVICE FUND

Revenues:

Contribution - School Building Capital Funds	\$ 214,048
Contribution - Hospital	100,000
Contribution - Schools	29,600
Contribution - Schools 1/2 Cent Sales Tax	71,349
Contributions - General Fund	534,510
TOTAL	<u>\$ 949,507</u>

Expenditures:

Debt Service	\$ 949,507
TOTAL	<u>\$ 949,507</u>

PUBLIC ASSISTANCE FUND

Revenues:

State-Aid Foster Home Care	\$ 22,871
Equalizing Fund	60,613
Crisis Intervention	62,901
State Foster Care	13,678
Emergency Assistance Program	36,729
Incentive & 4D	50,060
Transfer from General Fund	2,125,568
TOTAL	<u>\$ 2,372,420</u>

Expenditures:

Aid - Dependent Children	\$ 654,354
A.F.D.C. - Emergency Assistance	48,971
Medicaid	1,146,607
Special Assistance	391,624
Foster Home Care	27,420
Crisis Intervention	62,901
Adoption Assistance	1,612
State Foster Care	27,356
Special Assistance - Blind	11,575
TOTAL	<u>\$ 2,372,420</u>

H.U.D. FUND

Revenue	<u>\$ 1,237,907</u>
Expenditure	<u>\$ 1,237,907</u>

CAPITAL PROJECTS FUND

Revenue:

State and Land Records	\$ 20,000
County Contribution Lands Records	<u>20,000</u>
TOTAL	<u>\$ 40,000</u>

Expenditure:

Land Records	<u>\$ 40,000</u>
--------------	------------------

REVALUATION FUND

Revenues:

Contribution - General Fund	<u>\$ 35,000</u>
-----------------------------	------------------

Expenditures:

<u>\$ 35,000</u>

CAPITAL RESERVE FUND

Revenue:

Transfer from General Fund	\$ 221,730
----------------------------	------------

Expenditures:

Capital Reserve Fund	<u>\$ 221,730</u>
----------------------	-------------------

TOTAL REVENUES	\$ 27,790.262
TOTAL EXPENDITURES	\$ 27,790,262
(EXCLUDING FIRE AND RESCUE DISTRICTS, INTERNAL SERVICE FUND, SOLID WASTE ENTERPRISES)	

FIRE AND RESCUE TAX

Revenues:

Cole's Fire District Tax	\$ 15,144
Inventory Tax	<u>9,340</u>
TOTAL	<u>\$ 24,484</u>

Expenditures:

Remittance to District	<u>\$ 24,484</u>
------------------------	------------------

Revenues:

Old Dock/Cypress Creek Fire Department Tax	\$ 10,648
Inventory Tax	<u>500</u>
TOTAL	<u>\$ 11,148</u>

Expenditures:

Remittance to District	<u>\$ 11,148</u>
------------------------	------------------

Revenues:

Bolton Fire District	\$ 9,110
Inventory Tax	<u>500</u>
TOTAL	<u>\$ 9,610</u>

Expenditures:

Remittance to District	<u>\$ 9,610</u>
------------------------	-----------------

Revenues:

Whiteville Rescue District	\$ 71,952
Inventory Tax	<u>2,000</u>
TOTAL	<u>\$ 73,952</u>

Expenditures:

Remittance to District	<u>\$ 73,952</u>
------------------------	------------------

Revenues:

Klondyke Fire District	\$	43,804
Inventory Tax		5,280

TOTAL

\$ 49,084

Expenditures:

Remittance to District	\$	49,084
------------------------	----	--------

Revenues:

Acme-Delco Fire District Tax	\$	50,042
Inventory Tax		5,120

TOTAL

\$ 55,162

Expenditures:

Remittance to District	\$	55,162
------------------------	----	--------

Revenues:

Yam City Fire District Tax	\$	22,338
Inventory Tax		585

TOTAL

\$ 22,923

Expenditures:

Remittance to District	\$	22,923
------------------------	----	--------

Revenues:

Brunswick Fire District Tax	\$	43,821
Inventory Tax		980

TOTAL

\$ 44,801

Expenditures:

Remittance to District	\$	44,801
------------------------	----	--------

Revenues:

Williams Township Fire District Tax	\$	22,414
Inventory Tax		700

TOTAL

\$ 23,114

Expenditures:

Remittance to District	\$	23,114
------------------------	----	--------

Revenues:

Hallsboro Fire Department Tax	\$	21,802
Inventory Tax		725

TOTAL

\$ 22,527

Expenditures:

Remittance to District	\$	22,527
------------------------	----	--------

Revenues:

Roseland Fire Department Tax	\$	20,583
Inventory Tax		580

TOTAL

\$ 21,163

Expenditures:

Remittance to District	\$	21,163
------------------------	----	--------

Revenues:	
Cerro Gordo Fire District Tax	\$ 28,502
Inventory Tax	900
	<hr/>
TOTAL	<u>\$ 29,402</u>
 Expenditures:	
Remittance to District	<u>\$ 29,402</u>
 CAPITAL PROJECTS FUND	
All Capital Projects Continued	
 INTERNAL SERVICE FUND	
Department Contribution	<u>\$ 133,418</u>
Expenditures:	<u>\$ 133,418</u>
 ENTERPRISE FUND - SOLID WASTE	
Revenues:	
State Aid - Tire Disposal	\$ 16,000
User Fees	<u>575,086</u>
	<hr/>
TOTAL	<u>\$ 591,086</u>
Expenditures:	<u>\$ 591,086</u>
 TOTAL REVENUES (ALL FUNDS) \$ 28,902,136	
TOTAL EXPENDITURES (ALL FUNDS) \$ 28,902,136	

SECTION II. TAX RATE LEVY: There is hereby levied for the fiscal year 1990-91 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 1990, at a rate of Sixty-eight (.68¢) Cents per one hundred dollars (\$100.) of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 1989-90 fiscal year of Ninety-four & one-half cents (94.5%) Cents of the levy and the estimated taxable base of \$1,376,477,510.

Special district tax rate for purposes providing fire and Rescue protection are also levied as follows:

Williams Township Fire	\$.06	Acme-Delco Fire	\$.10
Hallsboro Fire	.06	Klondyke Fire	.07
Roseland Fire	.06	Cole Fire	.10
Tabor City Fire	.10	Cerro Gordo Fire	.10
Brunswick Fire	.07	Old Dock/Cypress Creek Fire	.08
Bolton Fire	.06	Whiteville Rescue	.02

Building inspection fees are amended as reflected by Board action.

SECTION III. SCHEDULE B LICENSES: The business license fees are hereby continued for Fiscal Year 1990-91.

SECTION IV. SALARIES: The following provisions shall govern salary and wage compensation for Fiscal Year 1990-91.

PAY PLAN

There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of eleven (11) steps, with each step divided into two equal parts.

All County employees' salaries are hereby adjusted as a cost-of-living increase of 4.8%.

SECTION V. BUDGET CONTROLS: The Board of Commissioners in approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to insure that the Budget fixed herein is lived within.

SECTION VI. APPROPRIATIONS: The amount of the General Fund proposed for the Fiscal Year 1990-91 is hereby appropriated to the County Administrator for the operation of the Columbus County Government and its departments and agencies for the fiscal year beginning July 1, 1990 and ending June 30, 1991. In administering the program authorized under this ordinance, the County Administrator is hereby authorized to transfer appropriations within a fund between objects of expenditures within a department without limitation and without a report being requested, and between departments within a fund not to exceed Two Thousand (\$2,000.00) Dollars. Appropriations for land and new buildings included in this ordinance may be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

(1) Grant agreement to Public and Non-Profit Agencies; (2) Leases of normal and routine business equipment; (3) Consultant, Professional, or Maintenance Service agreements; (4) purchase of apparatus, supplies and materials where formal bids are not required by law; (5) Agreements for acceptance of State and Federal Grant funds; and (6) Construction or repair work where formal bids are required by law.

SECTION VII. RESTRICTED REVENUES: The Finance Officer is hereby directed to fund appropriations which have been specified revenues prior to the funding with General Fund monies. This is to include, but not limited to Fires and Forfeiture, ABC profits and Forestry Revenues.

SECTION VIII. ENCUMBRANCES: All outstanding Encumbrances from Fiscal Year 1989-90 are to be carried forward to Fiscal Year 1990-91.

SECTION IX. PUBLIC PURPOSE LIMITATION: In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised...for public purposes" and/or decisions of the State Supreme Court, the County Administrator shall require the following before releasing public funds to other governmental agencies or private groups.

(1) The activity in question is for a public purpose;

- (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; and
- (3) Through appropriate means the County retains some degree of control over the expenditure of its funds.

SECTION X. This Ordinance shall become effective July 1, 1990.

...Adopted this the 28th day of June, 1990.

Motion by Commissioner Samuel G. Koonce, seconded by Commissioner Lynwood Norris.

Vote:

Ayes - 5

Noes - 0

/s/ Giles E. Byrd, Chairman
Columbus County Board
of Commissioners

/s/ Roy L. Lowe, County Administrator

ORDINANCE - REGULATING THE ASSESSMENT AND COLLECTION OF SOLID WASTE USER FEES IN COLUMBUS COUNTY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adopt an ordinance regulating the assessment and collection of Solid Waste User Fees in Columbus County as follows.

**AN ORDINANCE REGULATING THE ASSESSMENT AND COLLECTION
OF SOLID WASTE USER FEES IN COLUMBUS COUNTY**

BE IT ORDAINED by the Board of Commissioners of Columbus County as follows:

Section 1:

The costs of collection and disposal of Solid Waste in Columbus County shall be recovered from the citizens through user fees.

1.1 There shall be a monthly Solid Waste collection fee imposed to recover the costs of operating the "green box" container system located through rural Columbus County. This fee shall not be imposed in those incorporated areas within Columbus County which have a recognized garbage collection system.

1.2 There shall be a monthly landfill use fee imposed to cover the costs of operating and closing Solid Waste disposal facilities in Columbus County. This fee shall be imposed County-wide, inside and outside the incorporated areas.

1.3 There shall be a Solid Waste tipping fee imposed on selected, large industrial accounts and on commercial Solid Waste haulers.

1.4 The amounts to be charged as Solid Waste collection fees, landfill use fees and Solid Waste tipping fees shall be established and adjusted as necessary by the Columbus County Board of Commissioners, shall be recorded in the official minutes of the Board meeting at which the charges were adopted, and shall appear on fee schedule attached to this Ordinance.

1.5 The total revenue derived from the Solid Waste collection fees, Landfill use fees, and Solid Waste tipping fees shall be set to recover the full costs of Solid Waste collection and disposal in Columbus County.

1.6 The Solid Waste collection fees and Landfill use fees shall be billed annually on the Ad Valorem tax notices mailed and/or sent to Columbus County residences. The Solid Waste tipping fee amount shall be determined at the landfill site, through a measurement system using either weight or volume, depending on the type of solid waste disposed. Invoices shall be sent monthly by Columbus County to the Solid Waste tipping fee accounts.

Section 2:

The Solid Waste collection fee shall be imposed by the Columbus County tax office on:

2.1 All primary residences (houses and mobile homes) within Columbus County, except for those residences within incorporated areas which have Solid Waste collection services.

2.2 All businesses within Columbus County which are not served by commercial solid waste haulers or town collection services (see 1.3 above).

2.3 All non-seasonal motels and camp grounds, which are served by commercial solid waste haulers or town collection services, at a rate per room or hook-up equal to one-half the full-rate established for primary residences.

2.4 All seasonal motels and camp grounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hook-up equal to one-third the full-rate established for primary residences. NOTE: a seasonal residence is defined as one which is typically rented by the day or week which is occupied only 3 to 4 months per year.

Section 3:

The Landfill fee shall be imposed by the Columbus County tax office on:

3.1 All primary residences (houses and mobile homes) within Columbus County.

3.2 All businesses within Columbus County which are not served by commercial solid waste haulers (see 1.3 above).

3.3 All non-seasonal motels and camp grounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hook-up equal to one-half of the full-rate established for primary residences.

3.4 All seasonal motels and camp grounds, which are not served by commercial solid waste haulers at a rate per room or hook-up equal to one-third the full-rate established for primary residences.

Section 4:

4.1 Certain categories of exemptions from the Solid Waste user fees may be developed and implemented within the authority of this Ordinance.

4.2 These categories may also include exemptions granted as a result of house and mobile home values falling below the minimum amount.

4.3 These exemption categories shall be established and adjusted as necessary by the Columbus County Board of Commissioners, shall be recorded in the official minutes of the Board meeting at which the changes were adjusted, and shall appear on an exemption schedule attached to this Ordinance.

Section 5:

THIS ORDINANCE SHALL HAVE AN EFFECTIVE DATE OF JULY 1, 1990.

/s/ Giles E. Byrd Chairman
Columbus County Board of
Commissioners

ATTEST:

/s/ Ida L. Smith
Clerk to the Board

ATTACHMENT I

Solid Waste Collection Fee (Annual)

\$12.00 each house of record.

\$12.00 each mobile home of record.

\$12.00 each business Code without a house or mobile home record.
("Business Codes preceded by "9" is excluded from User Fee Calculations").

Landfill Use Fee (County-wide Annual)

\$18.00 each house of record.

\$18.00 each mobile home of record.

\$18.00 each Business Code without a house or mobile home record.
("Business Codes preceded by "9" is excluded from User Fee Calculations").

\$6.00 per motel room or hook-up.

\$4.00 per motel room, apartment, and per hook-ups in Campground in Lake Waccamaw.

* Partial releases are available if a house or mobile home is seasonal. Seasonal is defined as being rented (in the Lake Waccamaw area) on a week to week or day to day basis or a cottage that is only occupied 3 or 4 months. Releases available only at the request of the owner after completing a verification form. If a house or a mobile home is in the Data Base a fee was charged regardless of whether it is lived in or not. If the owner states that the house or mobile home was not occupied as of July 1, 1990, a release will be granted upon verification from the owner along with a signed statement that the tax office will be notified if the house or mobile home is ever occupied at a later date.

* Landfill use fee is charged county-wide to help defray the cost of operating the Columbus County Landfill.

* Solid Waste Fee is charged outside the Towns which does not pick up garbage, to help defray the costs of collecting Solid Waste from the containers located throughout Columbus County.

EXCEPTION CATEGORIES FOR SOLID WASTE USER FEES

There will be no user fee applied if:

1. Property tax account has zero balance as a result of the of the ELDERLY and DISABLED exemptions authorized by the General Statutes of the State of North Carolina.

2. House value is below \$4,000.00.

3. Mobile home value is below \$2,000.00.

* \$4.00 of the Landfill Use Fee will be placed in Recycling account to help defray the costs of expanding the county-wide Recycling Program.

* Tipping Fees for Non-Resident Solid Waste as of July 1, 1990 - \$2.00 per cubic yard.

GOVERNING BODY - CHANGE MEETING TIME FROM JULY 2, 1990 TO JULY 9, 1990

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the following resolution to change the date and time of the first meeting in July, 1990.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their meeting on the 28th day of June, 1990, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have presently regularly scheduled meetings at 9:00 A.M. on the first Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, are desirous of changing the date and time for the meeting for the first Monday in July, 1990 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 o'clock, P.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on the second Monday, July 9, 1990.

BE IT, FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as mailed to all the news media who has requested notice.

ATTEST:

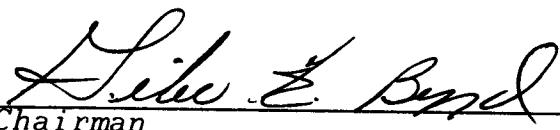
/s/ Roy L. Lowe, Administrator

/s/ Giles E. Byrd, Chairman
Columbus County Board
of Commissioners

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 8:55 P.M.

APPROVED:


Chairman

Clerk to the Board

The Honorable Board of Columbus County Commissioners met at the Whiteville Rescue Department Building at 7:30 P.M., June 25, 1990, to hold a public hearing on the proposed Whiteville Volunteer Rescue Service District.

BOARD MEMBERS PRESENT:

Giles E. (Buddy) Byrd, Chairman

Lynwwod Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

James E. Hill, Jr.
County Attorney

Roy L. Lowe
County Administrator

Ida L. Smith
Clerk to the Board

There were approximately fifty (50) residents of the Whiteville Rescue District present.

Chairman Byrd called the public hearing to order and Commissioner Worley gave the invocation.

The Chairman stated the purpose of the hearing is to consider definition of a rescue service district in the area of Columbus County known as the Whiteville Volunteer Rescue District. If the district is defined, property therein will be subject to a taxation as necessary to finance the proposed service district.

Chairman Byrd turned the meeting over to Les High, the Assistant Rescue Squad Chief for the District.

Mr. High welcomed everyone present and then demonstrated the needs of the Rescue Squad by showing a slide presentation.

Mr. High stated that the Rescue Squad is requesting a two-cents (\$.02) levy on \$100.00 property valuation. This amount of tax will generate approximately \$70,000 per year needed by the Whiteville Rescue Unit to employ daytime personnel and to meet other expenses necessary to continue to provide for the emergency medical and rescue needs of the people in the proposed district.

Mr. High requested any comments or questions concerning the proposal from anyone in attendance by being recognized and stating their name.

The following persons spoke in favor of the Rescue Squad Service District.

Bob Butler
Dr. William S. Ogden
Ellen Thurston
Horace Whitley
Horry Watts
Lois Smith
Jim High
Dr. Sam Wheatley
Barbara Gurganius
Miriam Wright
Robert Leder
Butch Pope

Dr. R. H. Burns
J. S. "Jake" Jones

The Chairman stated that for the record, that the Board of Columbus County Commissioners has received "Resolutions of Support" from the Whiteville City Council, and the Brunswick City Council.

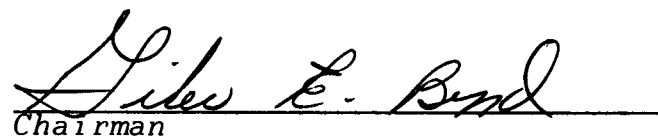
Their being no further comments, the Chairman requested a vote on the persons in favor of and opposed to the Rescue Service District.

Everyone in attendance was in favor of the Rescue Service District except three (3) persons who voted in opposition.

The Chairman stated that the Board of Commissioners will take the request for a proposed Rescue Service District into consideration.

The meeting adjourned at 8:15 P.M.

APPROVED:


Chairman

Clerk to the Board