The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., July 9, 1990, in accordance with a Resolution adopted on June 28, 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.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the June 18, June 25, June 26, and June 27, 1990 meetings, as recorded.

COUNTY EMPLOYEE - RETIREMENT PLAQUE PRESENTED

The Chairman presented a "retirement plaque of appreciation" to L. Otis Collins as follows:

> IN APPRECIATION OF L. OTIS COLLINS FOR HIS LOYAL AND DEDICATED SERVICE AS EXECUTIVE DIRECTOR AS THE COLUMBUS COUNTY PUBLIC HOUSING AGENCY June 1, 1976 - June 30, 1990 COLUMBUS COUNTY BOARD OF COMMISSIONERS BUDDY BYRD, CHAIRMAN LYNWOOD NORRIS, VICE CHAIRMAN JUNIOR DEW ED WORLEY SAMUEL G. KOONCE

TAX - RESOLUTION SUPPORTING LAND USE RECORDS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution:

RESOLUTION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 9th day of July, 1990, unanimously adopted the following Resolution:

RESOLVED

WHEREAS, Columbus County is in need of updating its present mapping service within the Columbus County Tax Administrator's office; and WHEREAS, the North Carolina Natural Resources and Community Development have received funds from the North Carolina General Assembly for the purpose of matching local funds to improve the mapping services within some counties in North Carolina; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, in their 1990-91 fiscal year budget passed and allotted to the County Tax Administrator's office a sum up to Twenty Thousand (\$20,000.00) Dollars for the purpose of equally matching any funds available from the State of North Carolina concerning the improvements of mapping within the said department.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, that they this day do hereby authorize the Chairman of the Board of County Commissioners and the Clerk to the Board to execute any and all documents necessary for the purpose of requesting an equal matching grant to improve the mapping system within the said county from the State of North Carolina up to the sum of Twenty Thousand (\$20,000.00) Dollars for each party's share.

Adopted this the 9th day of July, 1990.

ATTESTED BY:

/s/ Ida L. Smith Clerk to the Board COLUMBUS COUNTY BOARD OF COMMISSIONERS BY: /s/ Giles E. Byrd Chairman

APPOINTMENTS - DOMICILIARY NURSING HOME ADVISORY COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to reappoint the following persons to serve on the Domiciliary Nursing Home Advisory Committee for three (3) year terms, expiring June 30, 1993.

> Irene Young, Route 2, Tabor City, NC 28463 Marian Gault Holt, Lake Waccamaw, NC 28450 Thomas B. Lewis, Whiteville, NC 28472 Rosadell Martin, Lake Waccamaw, NC 28450

APPOINTMENTS - AGING ADVISORY COMMITTEE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Aging Advisory Committee for three (3) year terms, expiring June 20, 1993, representing

688

Zone 2.

Angeline Robinson, Clarkton, NC 28433

Barbara Sasser, Clarkton, NC 28433

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to reappoint the following persons to serve on the Aging Advisory Committee for two year terms, expiring June 20, 1992 representing Zone 3.

Alice Keller, Cerro Gordo, NC 28430

Bernice Pierce, Evergreen, NC 28428

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to reappoint Irene Young, Tabor City, NC 28463, to serve on the Aging Advisory Committee for a three (3) year term, expiring June 20, 1993, representing Zone 4.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Aging Advisory Committee for three year terms, expiring June 20, 1993, representing Zone 5.

Lloyd Best, Whiteville, NC 28472

Lois Yoder, Whiteville, NC 28472

Clara Horton, Whiteville, NC 28472

LOWER CAPE FEAR WATER & SEWER - INTERBASIN TRANSFER EXPENSES APPROVED

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve Columbus County's proportionate share, in the amount of \$1,143.90, of the Interbasin Transfer Attorney Expenses that have been incurred by the Lower Cape Fear Water and Sewer Authority. These funds are to be expended from the 1989-90 Fiscal Year Operating Budget, account number -10-410-57.

TAX RELEASES AND REFUNDS

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to approve the tax releases and refunds as recommended by the Tax Administrator.

Clarendon Families Renunion; G-10-14A (Clarendon First Baptist Church Activities Building), tax exempt property. Amount \$444.00, valuation \$60,000, year 1989, account #09-04285.

Phillip W. Greer; failed to receive the disability exemption on house and lot. Amount \$109.20, valuation \$12,000, year 1988, account #01-35280.

Ottis McKenzie, Jr.; 1979 Chevrolet and 1979 Chevrolet Truck, junked in 1987, regular list. Amount \$26.11, valuation \$3,840, year 1988, account #12-17723.

John L. Pridgen, Samuel & Julian; three (3) houses and mobile hook-ups not located on J-5-34. Rebilled on J-5-63, Reverend Luben E. Best #01-05580. Amount \$316.88, valuation \$46,600, year 1989, account #01-73620.

Doris B. Sobczak; 14.37 acre tract, M-9-13, corrected to 9.41 acres, valuation \$47,200. Amount \$5.44, valuation \$800, year 1989, account #03-23080. A.W. Williamson, Jr. (Special); CH-3-81 double-listed to Lula Mae Daniels #13-09680. Amount \$19.38, valuation \$2,390, years 1985-89, account #13-44480.

Hugh T. & Sybil Gore; property located on TC-4-14 double-listed to Sybil W. Pope on account #06-29355. Amount \$55.63, valuation \$6,120, year 1987, account #06-14680.

Victor C. Hall, Jr.; I-9-57A double-listed to Paul Ward on I-9-48. Amount \$104.52, valuation \$12,350, years 1980-89, account #09-12340.

Richard M. Hays; house located on L-13-28D was not 100% complete on 1-1-89. Amount \$57.12, valuation \$8,400, year 1989, account #07-08235.

Richard M. Hays; house located on L-13-28D was not 100% complete on 1-1-89. Amount \$57.12, valuation \$8,400, year 1989, account #07-08235.

G.A. Johnson; four (4) lots, map TC-4-516, double-listed to TC-4-473. Amount \$1,033.80, valuation \$128,720, years 1981-89, account #06-21160.

Jesse C. Fisher, TR.; property on J-6B-222 billed with a valuation of \$330,600 instead of \$280,200, land use value. (Per N.C. Tax Commissin.) Amount \$345.72, valuation \$50,400, year 1989, account #01-26780.

Jesse Fisher, Jr.; property on map WH-3-1015 was adjusted from \$33,800 to \$30,000. Property on map WH-3-1017 was adjusted from \$111,800 to \$105,300 (portion of taxes were paid on WH-3-1015, see refunds). Amount \$68.56, valuation \$9,200, year 1989, account #01-26785.

Michael Aldred Blackwell; 1976 Ford was junked in 1981. Amount \$6.62, valuaton \$700, year 1986, account #17-02570.

Rena Daniels; 1977 Pontiac double-listd on #15-11530 Leymon Daniels. Amount \$106.36, valuation \$850, year 1989, account #17-08523.

Fannie Fowler Dooley; 1982 Buick double-listed on regular listing #15-08540, Fannie Dooley. Amount \$27.68, valuation \$3,700, year 1989, account #17-09185.

Curtis Fields; vehicles already listed on regular list #12-07700, Curtis Field. Amount \$141.89, valuation \$5,600, year 1989, account #17-11035.

Walter Henderson Freeman; double-listed (M.V.) on #04-05520, Walter H. & Wanda Freeman. Amount \$23.65, valuation \$2,500, year 1986, account #17-12660.

Joyce Ann Gibson; vehicle 1983 Buick listed in Bladen County as Gary Gibson. Amount \$113.46, valuation \$1,800, year 1989, account #17-13661.

Phillip Wayne Greer; vehicle listed in Florida where he resides. Amount \$181.79, valuation \$8,170, year 1988, account #17-16173.

Joseph Albert Kirby; moved to Clayton, Georgia. Does not own any property in Columbus County. Amount \$131.34, valuation \$4,190, year 1989, account #17-21889.

Linda Kay Jackson, 1981, Datsun not in Columbus County - Posidoneo is in

590

Millington, TN. Amount \$121.46, valuation \$12,840, year 1986-87, account #17-19550.

Iris Kissam; 1983 Buick double-listed on account #12-14355, Iris Kissam. Amount \$127.38, valuation \$3,660, year 1989, account #17-21817. Earl Delana Lennon; 1975 Ford double-listed on #11-154, Earl & Vonnie Lennon. Amount \$106.14, valuation \$820, year 1989, account #17-22433.

691

Mary Leach Lennon; 1969 GMC was wrecked and junked in 1987. Amount \$103.74, valuation \$500, year 1989, account #17-22616.

Otto McKenzie, Jr.; 1979 Chevrolet junked prior to 1-1-89. Amount \$114.88, valuation \$1,690, year 1989, account #17-24703.

Otto McKenzie; 1971 Toyota and 1979 Chevrolet Truck junked in 1985. Amount \$26.97, valuation \$2,850, years 1986-87, account #17-24740.

Annie Mae Menser; 1978 Pontiac double-listed on regular list #13-27424, Annie Mae Menser. Amount \$109.72, valuation \$1,300, year 1989, account #17-26021.

Theresa Jane Mitchell; 1980 Plymouth already listed on regular list #01-11746 Teresa Mitchell. Amount \$108.82, valuation \$1,180, year 1989, account #17-26463.

Levy Simmons; 1987 Ford truck listed on regular list #03-21780, Randolph Simmons. Amount \$140.69, valuation \$5,440, year 1989, account #17-33267.

Vance Todd, Sr.; title transferred July 88 to Vance Todd, Jr., in New York City. Amount \$110.47, valuation \$1,400, year 1989, account #17-37877.

Ordered: that a refund check be issued to Appollo Industries, P.O. Box 587, Whiteville, NC 28472, in the amount of \$321.64, for year 1989. WH-1-129A billed with a valuation of \$237,300, corrected to \$190,000. Taxes Paid 1-8-90. Valuation \$47,300, year 1989, account #01-00960.

Ordered: that a refund check be issued to Jesse Fisher, Jr., 106 Powell Building, Whiteville, NC 28472, in the amount of \$30.60, for year 1989. Property on WH-3-1015 was overpaid in the valuation of \$1,100. Also, property located on WH-3-1016 was adjusted from \$38,400 to \$35,000. Valuation \$6,500, years 1989, account #01-26785.

Ordered: that a refund check be issued to Viking Development Corporation, 106 Powell Building, Whiteville, NC 28472, in the amount of \$417.52, for year 1989. WH-1-125, valuation adjusted from \$251,400 to \$190,000. Valuation \$61,400, year 1989, account #01-98780.

Ordered: that a refund check be issued to Village Apartments, Inc., % C.N. Sharp, P.O. Box 223, Whiteville, NC 28472, in the amount of \$15.64 for year 1989. WH-3-534, valuation adjusted form \$9,300 to \$7,000. Valuation \$2,300, year 1989, account #01-98805.

Ordered: that a refund check be issued to General Motors Acceptance

Corporation, % Sylvia Watson, P.O. Box 1439, Columbia, SC 29202, in the amount of \$61.52, for year 1988. Leased vehicle 1985 Chevrolet, customer George Long/-Rebecca Long Gould, was listed through error by GMAC. Vehicle was not in N.C. Taxes were paid in S.C. #304750 and N.C. Valuation \$6,760, year 1988, account #01-31071.

Ordered: that a refund check be issued to Raymond & Barbara Hammonds, Route 1, Box 2, Chadbourn, NC 28431, in the amount of \$28.70 Klondyke Fire District, for year 1985 & 1986. Account #13-17580.

Ordered: that a refund check be issued to Pioneer Savings Bank of Whiteville % David Warren, Attorney, Poyner and Spruil, P.O. Box 353, Rocky Mount, NC 27802-0353, in the amount of \$1,934.41, for years 1983, 84, 85, 86, 87, 88, & 89. Taxes were paid erroneously by Pioneer Savings Bank in Whiteville; taxpayer filed Chapter 12 petition in bankruptcy on December 22, 1989. Account #12-13640. GOVERNING BODY - CANCELATION OF JULY 16, 1990 BOARD MEETING

> NOTICE TO CANCEL REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, at their regular meeting on the 9th day of July, 1990, unanimously adopted the following resolution and notice:

WITNESSETH:

WHEREAS, the Board of County Commissioners would hold a regular meeting on July 16, 1990 as regularly scheduled; and

WHEREAS, the majority of the Board of Commissioners are planning to attend the National Association of County Commissioners' Annual Conference on July 14 - 18, 1990; and

WHEREAS, a majority is needed to form a quorum under North Carolina Law. BE IT THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY that the regular meeting of the said Board scheduled for 7:30 P.M. on the 16th day of July 1990, be, and the same is hereby cancelled, and the next regularly scheduled meeting of the Board shall be the 6th day of August, 1990 at 7:30 P.M. instead of the usual meeting of 9:00 A.M.

ATTEST:

 $\mathbb{C}92$

/s/ Roy L. Lowe, Administrator

COLUMBUS COUNTY BOARD OF COMMISSIONERS BY: /s/ Giles E. Byrd, Chairman

FIRE AND RESCUE - WHITE MARSH/WELCHES CREEK ANNUAL CERTIFICATION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the annual certification of the White Marsh/Welches Creek Volunteer Fire Department's complete roster list of firemen.

SHERIFF DEPT. - REQUEST FOR ALL BODY SHOPS TO BE PLACE ON WRECKER ROSTER

Devon Harrelson, representing body shops in Columbus County, requested that all body shops, who are interested, to be placed on the Sheriff Department's wrecker roster on a rotation basis.

Mr. Harrelson also requested that the Sheriff notify and receive sealed bids from all interested body shops on all wrecked police vehicles.

Sheriff Rains stated he would check into the present wrecker system

being used and has no problem with a rotation system.

The Board reached a general consensus to direct Sheriff Harold Rains to

draft a county policy for letting bids on wrecked vehicles and present to the

Board at the next meeting for consideration of adoption.

EXECUTIVE SESSION

At 7:55 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 8:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to resume regular session.

No action was taken.

SHERIFF - UPDATE ON JAIL STANDARDS

Sheriff Harold Rains addressed the Board in reference to the state mandating a surveillance system being placed in operation in the Columbus County Jail effective by October 1, 1990. This will require an additional six (6) employees at a beginning salary of \$12,240 per person, plus fringe benefits and clothing. The estimated cost will be approximately \$100,000 annually.

The Chairman stated that the Board will take the request into consideration and will make a decision on the type of surveillance system to be utilized at the Jail to meet the mandated jail standards.

ADJOURNMENT

Clerk to the Board

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 8:45 P.M.

APPROVED:

in E. Bund

Chairma