

The Honorable Columbus County Board of Commissioners met in their said office at 8:30 A.M., August 2, 1990, called by the Chairman pursuant to N.C.G.S. 153A-40 as a special meeting, with approval by all Board members that any County business may be considered at the August 2, 1990 meeting.

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

ABSENT:

Ida L. Smith, Clerk to the Board

Due to the absence of Ida L. Smith, Clerk to the Board, Lila L. Duncan, Administration Office Secretary, recorded the minutes of the meeting.

Chairman Byrd called the meeting to order and the Reverend Wade Fowler 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 28, and July 9, 1990 meetings, as recorded.

COUNTY EMPLOYEE - PLAQUE OF APPRECIATION PRESENTED TO DORIS LENNON

Chairman presented a "plaque of appreciation" to Doris Lennon who retired on June 30, 1990:

IN APPRECIATION OF
DORIS G. LENNON
FOR HER LOYAL AND DEDICATED SERVICE
AS AN INCOME MAINTENANCE CASE WORKER
OF THE COLUMBUS COUNTY
SOCIAL SERVICES MEDICAID DEPARTMENT
FEBRUARY 1, 1970 - JUNE 30, 1990

COLUMBUS COUNTY BOARD OF COMMISSIONERS
BUDDY BYRD, CHAIRMAN
LYNWOOD NORRIS, VICE CHAIRMAN
JUNIOR DEW
ED WORLEY
SAMUEL G. KOONCE

COUNTY EMPLOYEE - PLAQUE OF APPRECIATION PRESENTED TO HOWARD STANLEY

Chairman Byrd presented a "plaque of appreciation" to Howard Stanley who retired on July 31, 1990.

IN APPRECIATION OF
JOHN HOWARD STANLEY
FOR HIS LOYAL AND DEDICATED SERVICE
AS EMERGENCY MANAGEMENT COORDINATOR
OF THE COLUMBUS COUNTY EMERGENCY MANAGEMENT AGENCY
June 18, 1973 - July 31, 1990

COLUMBUS COUNTY BOARD OF COMMISSIONERS
BUDDY BYRD, CHAIRMAN
LYNWOOD NORRIS, VICE-CHAIRMAN
JUNIOR DEW
ED WORLEY
SAMUEL G. KOONCE

GOVERNING BODY - RESOLUTION ADOPTED TO CANCEL BOARD MEETING OF AUGUST 6, 1990

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adopt the following resolution cancelling the August 6, 1990 Board meeting.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS

THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 2nd day of August, 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 cancelling the meeting for the first Monday in August, 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 third Monday, August 20, 1990, as originally scheduled.

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

ATTEST:

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

/s/ Roy L. Lowe, Administrator

VOLUNTEER RESCUE SQUADS - MAP APPROVED

Howard Stanley, Emergency Management Coordinator, presented the Board with the map of the Columbus County Volunteer Rescue Squads boundary lines as prepared by the State of North Carolina.

Mr. Stanley reported that all volunteer rescue departments within the boundaries have signed-off on the map with the exception of the Whiteville Rescue Department.

A motion was made by Commissioner Koonce to table the matter until the Whiteville Rescue Department can come to an agreement with the map boundaries.

The motion died in lack of a second.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to adopt the map as prepared by the State of North Carolina in order to expedite the mailing of tax notices, which will include special service districts.

The map boundaries for each rescue district are as follows:

**ACME-DELCO RIEGELWOOD RESCUE RESPONSE DISTRICT
SERVED BY: ACME-DELCO RIEGELWOOD RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on Road 1807 at its intersection with the Columbus-Bladen County Line; thence in a northeasterly direction along the Columbus-Bladen County Line to point (2) at the intersection of the Columbus-Bladen County Line with the Columbus-Pender County Line; thence Southeasterly along the Columbus-Pender County Line to point (3) at its intersection with the Columbus-Brunswick County Line; thence south-southwesterly along the Columbus-Brunswick County Line to Point (4) on the Columbus-Brunswick County Line at its intersection with Longitude Line 78 degrees 20 minutes; thence Northerly to point (5) on Road 1806, 0.7 mile west of its intersection with Road 1839; thence northerly to point (6) on US Highway 74-76, 1.0 mile west of its intersection with Road 1836; thence northerly to point (7) at the intersection of Road 1807 and 1740; thence northeasterly along the centerline of Road 1807 to point (1), the beginning. All property within the Riegelwood Sanitation District is included in this description.

NOTE: Points 1, 4, 5, 6, and 7 are adjoining with Buckhead Rescue District.

**BUCKHEAD RESCUE RESPONSE DISTRICT
SERVED BY: BUCKHEAD RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on the Columbus-Bladen County Line, 0.6 mile northwest of its intersection with Road 1737; thence easterly along the Columbus-Bladen County Line to point (2) on Road 1807 at its intersection with the Columbus-Bladen County Line; thence southerly along the Centerline of Road 1807 to point (3) at the intersection of Roads 1807 and 1740; thence southerly to point (4) on US Highway 74-76, 1.0 miles west of its intersection with Road 1836; thence southerly to point (5) on Road 1806, 0.7 mile east of its intersection with Road 1840; thence southerly to point (6) on the Columbus-Brunswick County Line at its intersection with Longitude Line 78 degrees 20 minutes; thence west-southwesterly along the Columbus-Brunswick County Line to point (7) on the Columbus-Brunswick County Line, 1.5 miles north of its intersection with Road 1928; thence northerly to point (8) on US Highway 74-76, 2.0 miles east of its intersetion with NC Highway 214; thence northerly to point (9) on Road 1740, 0.4 mile southeast of its intersection with Road 1737; thence northwesterly to point (1), the beginning.

All property within the Town of Bolton is included in this description.

NOTE: Points 2, 3, 4, 5 and 6 are adjoining points with Acme-Delco Riegelwood Rescue District.

NOTE: Point 7 is an adjoining point with Nakina Rescue District.

NOTE: Points 8 and 9 are adjoining points with Lake Waccamaw Rescue District.

**CERRO GORDO RESCUE RESPONSE DISTRICT
SERVED BY: CERRO GORDO RESCUE SQUAD
COLUMBUS COUNTY**

06/13/90

Beginning at point (1) on Road 1506, 0.3 mile north of its intersection with Road 1505; thence easterly to point (2) on Road 1512, 1.2 miles north of its intersection with Road 1504; thence easterly to point (3) on NC Highway 242, 1.5 miles North of its intersection with Road 1504; thence easterly to point (4) on Road 1414, 1.3 miles northeast of its intersection with Road 1524; thence southerly to point (5) on Road 1504, 0.1 mile west of its intersection with Road 1525; thence southerly to point (6) on US Highway 76, 0.5 mile east of its intersection with Road 1415; thence southerly to point (7) on Road 1414, 0.6 mile east of its intersection with Road 1415; thence southerly to point (8) on Road 1416, 0.5 mile southeast of its intersection with Road 1414; thence southerly to point (9) on Road 1412, 0.3 mile northeast of its intersection with Road 1413; thence in a southerly direction following the main stream of Porter Swamp to point (10) on Road 1004, 0.1 mile east of its intersection with Road 1417; thence southerly to point (11) on Road 1342, 0.3 mile northeast of its intersection with Road 1343; thence southwesterly to point (12) on Road 1350, 0.1 mile northeast of its intersection with Road 1349; thence northwesterly to point (13) on Road 1352, 1.0 miles south of its intersection with Road 1353; thence northerly to point (14) on Road 1353, 0.2 mile west of its intersection with Road 1352; thence northwesterly to point (15) at the intersection of Roads 1004 and 1401; thence northwesterly to point (16) on Road 1356, 0.3 mile south of its intersection with Road 1403; thence northerly to point (17) on Road 1356, 0.1 mile north of its intersection with road 1403, including all property on Road 1356 between this and the preceding point; thence northeasterly to point (18) on US Highway 76, 0.9 mile west of its intersection with Road 1501; thence northwesterly to point (19) on Road 1566, 0.6 mile southwest of its intersection with Road 1501; thence northwesterly to point (20) on the Columbus-Robeson County Line 1.2 miles south of its intersection with Road 1504; thence northerly along the Columbus-Robeson County Line to point (21) on the Lumber River 1.2 miles north of its intersection with Road 1504; thence southeasterly to point (1, the beginning. All property within the Town of Cerro-Gordo is included in this description.

NOTE: Points 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 21 are adjoining points with Chadbourn Rescue District.

NOTE: Points 12, 13, 14, 15, 16, 17, 18, 19 and 20 are adjoining points with Fair Bluff Rescue District.

**CHADBOURN RESCUE RESPONSE DISTRICT
SERVED BY: CHADBOURN RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on Road 1506, 0.3 mile South of its intersection with Road 1511; thence westerly to point (2) at the Lumber River 2.7 miles south of its intersection with US 74; thence northerly to point (3) on US 74, 0.7 mile west of its intersection with Road 1506; thence northeasterly along the Robeson-Bladen-Columbus County Line to point (4) at its intersection with NC Highway 131; thence southeasterly along the centerline of NC Highway 131 to point (5) at the intersection of NC Highway 131 and Road 1540; thence southerly to point (6) on Road 1003, 0.5 mile east of its intersection with Road 1517; thence southerly to point (7) on Road 1537, 0.6 mile east of its intersection with Road 1534; thence southerly to point (8) on Road 1532, 0.5 mile east of its intersection with Road 1534; thence southerly to point (9) on Road 1002, 0.4 mile east of its intersection with Road 1534; thence southerly to point (10) at the intersection of Roads 1005 and 1552; thence southeasterly to point (11) on Road 1557, 0.7 mile east of its intersection with Road 1558; thence southeasterly along the centerline of Road 1557 to point (12) at its intersection with Road 1585; thence southerly along the centerline of Road 1585 to point (13) at its intersection with NC Highway 130; thence southerly along the centerline of Road 1435 to point (14) at its intersection with Road 1429; thence southerly to point (15) on Road 1428, 0.7 mile east of its intersection with Road 1335; thence southerly to point (16) on Road 1335, 0.7 mile east of its intersection with Road 1428; thence southerly to point (17) on Road 1004, 0.4 miles east of its intersection with Road 1005; thence southerly to point (18) on Road 1337, 0.5 mile east of intersection with road 1005; thence southerly to point (19) at the intersection of Roads 1332 and 1336; thence southwesterly to point (20) on Road 1005, 0.5 mile south of its intersection with Road 1336; thence southerly along the centerline of Road 1005 to point (21) at its intersection with road 1324; thence westerly along the centerline of Road 1324 to point (22) at its intersection with NC Highway 410; thence northerly along the centerline of NC Highway 410 to point (23) at its intersection with Road 1339; thence westerly along the centerline of Road 1339 to point (24) at its intersection with Road 1361; thence westerly along the centerline of Road 1339 to point (25) at its intersection with Road 1317; thence northerly along the centerline of Road 1317 to point (26) at its intersection with Road 1340; thence westerly along the centerline of Road 1340 to point (27) at its intersection with Road 1300; thence westerly to point (28) on Road 1342, 0.2 mile southwest of its intersection with Road 1341; thence northerly to point (29) on Road 1004, 0.2 mile west of its intersection with Road 1342; thence northerly following the main stream of Porter Swamp to point (30) on Road 1412, 0.5 mile west of its intersection with Road 1419; thence northerly to point (31) on Road 1416, 1.2 miles southwest of its intersection with Road 1414; thence Northerly

to point (32) on Road 1414, 1.2 miles west of its intersection with Road 1443; thence to point (33) on US Highway 76, 1.1 miles west of its intersection with Road 1443; thence Northerly to point (34) on Road 1504, 0.1 mile west of its intersection with Road 1525; thence northerly to point (35) on Road 1414, 0.4 mile southwest of its intersection with Road 1525; thence westerly to point (36) on NC Highway 242, 1.2 miles south of its intersection with Road 1512; thence westerly to point (37) on Road 1512, 2.1 miles southwest of its intersection with NC Highway 242; thence westerly to point (1), the beginning. All property within the Town of Chadbourn is included in this description.

NOTE: Points 1, 2, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 are adjoining points with Cerro Gordo Rescue District.

NOTE: Points 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 are adjoining points with Whiteville Rescue District.

NOTE: Points 20, 21, 22, 23, 24, 25, 26 and 27 are adjoining points with Tabor City Rescue District.

**FAIR BLUFF RESCUE RESPONSE DISTRICT
SERVED BY: FAIR BLUFF RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) where Columbus-Robeson County Line intersects the North Carolina - South Carolina State Line; thence northerly along the Columbus-Robeson County Line to point (2) on the Lumber River, 1.2 miles south of its intersection with Road 1504; thence southeasterly to point (3) on Road 1566, 1.0 mile northeast of its intersection with Road 1500; thence southeasterly to point (4) on US Highway 76, 0.2 mile east of its intersection with Road 1356; thence southwesterly to point (5) on Road 1356, 0.2 mile South of its intersection with US Highway 76; thence southerly to point (6) on Road 1356, 0.3 mile south of its intersection with Road 1403, excluding all property on Road 1356 between this and the preceding point; thence southeasterly to point (7) at the intersection of Roads 1004 and 1401; thence southeasterly to point (8) on Road 1353, 0.2 mile west of its intersection with Road 1352; thence southeasterly to point (9) on Road 1352, 0.8 mile north of its intersection with Road 1314; thence southeasterly to point (10) on Road 1350, 0.1 mile Northeast of its intersection with Road 1349; thence southeasterly to point (11) on Road 1349, 0.7 mile southeast of its intersection with Road 1350; thence southerly to point (12) on Road 1314, 0.9 mile southeast of its intersection with Road 1348; thence southerly to point (13) on NC Highway 904, 1.5 miles southeast of its intersection with Road 1347; thence southerly to point (14) on the North Carolina - South Carolina State Line, 0.2 mile northwest of its intersection with Road 1346; thence northwesterly along the North Carolina - South Carolina State Line to point (1), the beginning. All property within the Town of Fair Bluff is included in this description.

NOTE: Points 2, 3, 4, 5, 6, 7, 8, 9 and 10 are adjoining points with Cerro Gordo Rescue District.

NOTE: Points 12, 13 and 14 are adjoining points with Tabor City Rescue District.

**LAKE WACCAMAW RESCUE RESPONSE DISTRICT
SERVED BY: LAKE WACCAMAW RESCUE SQUAD
COLUMBUS COUNTY**

06/13/90

Beginning at point (1) at the intersection of Roads 1721 and 1702; thence northerly to point (2) on the Columbus-Bladen County Line, 0.8 mile west of its intersection with Road 1720; thence southeasterly along the Columbus-Bladen County Line to point (3) on the Columbus-Bladen County Line, 0.6 mile northwest of its intersection with Road 1737; thence southerly to point (4) on Road 1740, 0.4 miles southeast of its intersection with Road 1737; thence southerly to point (5) on US Highway 74-76, 2.0 miles east of its intersection with NC Highway 214; thence south-southwesterly to point (6) on Road 1001, 1.2 miles south of its intersection with Road 1915; thence westerly along White Marsh to point (7) where Cypress Creek empties into White Marsh; thence northerly to point (8) on Road 1914, 1.0 mile northwest of its intersection with road 1911; thence northerly to point (9) on Road 1904, 0.6 mile west of its intersection with Road 1913; thence northerly to point (10) at the intersection of Roads 1912 and 1913; thence northerly to point (11) on Road 1757, 0.3 mile west of its intersection with Road 1907; thence northerly to point (12) on US Highway 74-76, 1.4 miles west of its intersection with Road 1001; thence northerly to point (13) on Road 1714, 1.4 miles west of its intersection with Road 1001; thence northwesterly to point (14) at the intersection of Roads 1713 and 1729; thence northerly to point (15) at the intersection of Road 1710 and 1729, excluding all property on Road 1729 between this and the preceding point; thence northerly to point (16) on Road 1703, 0.4 mile west of its intersection with Road 1728; thence northerly to point (17) on Road 1723, 1.4 miles west of its intersection with Road 1001; thence northerly to point (18) on Road 1720, 0.6 mile south of its intersection with Road 1721; thence northerly to point (1), the beginning. All property within the Town of Lake Waccamaw is included in this description.

NOTE: Points 1, 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 are adjoining points with Whiteville Rescue District.

NOTE: Points 3, 4 and 5 are adjoining points with Buckhead Rescue District.

NOTE: Points 6 and 7 are adjoining points with Nakina Rescue District.

**NAKINA RESCUE RESPONSE DISTRICT
SERVED BY: NAKINA RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on Road 1105 at its intersection with the North Carolina-South Carolina State Line; thence in a northerly direction along the centerline of Road 1105 to point (2) at the intersection of Roads 1105 and 1103; thence easterly along the centerline of Road 1103 to point (3) at the intersection of Roads 1103 and 1108; thence northeasterly along the centerline of Road 1108 to point (4) at the intersection of Roads 1108 and 1118; thence northerly along the centerline of Road 1118 to point (5) at the intersection of Road 1118 and NC Highway 904; thence easterly along the centerline of NC Highway 904 to point (6) at the intersection of NC Highway 904 and Road 1141; thence northeasterly to point (7) at the intersection

of Grissett Swamp and Monte Swamp; thence northerly along Monte Swamp to point (8) on Road 1006, 1.0 mile west of its intersection with Road 1116; thence northerly along the Monte Swamp to point (9) on Road 1158, 1.1 miles west of its intersection with NC Highway 905; thence Northwesterly along Beaverdam Swamp to point (10) on Road 1157, 0.2 mile west of its intersection with Road 1160; thence northerly to point (11) at the intersection of Road 1157 and 1162, including all property on Road 1157 between this and the preceding point; thence northeasterly along the centerline of Road 1157 to point (12) at the intersection of Road 1157 and 1166; thence easterly along the centerline of Road 1166 to point (13) at the intersection of Road 1166 and NC Highway 130; thence northeasterly to point (14) where Cypress Creek empties into White Marsh; thence easterly along White Marsh to point (15) on Road 1001, 1.6 miles north of its intersection with Road 1924; thence southeasterly to point (16) on the Columbus-Brunswick County Line, 1.5 miles north of its intersection with Road 1928; thence southerly along the Columbus-Brunswick County Line to point (17) at its intersection with the North Carolina - South Carolian State Line; thence northwesterly along the North Carolina - South Carolina State Line to point (1), the beginning.

NOTE: Points 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 are adjoining points with Tabor City Rescue District.

NOTE: Points 11, 12, 13 and 14 are adjoining points with Whiteville Rescue District.

NOTE: Points 14 and 15 are adjoining points with Lake Waccamaw Rescue District.

NOTE: Point 16 is an adjoining point with Buckhead Rescue District.

**TABOR CITY RESCUE RESPONSE DISTRICT
SERVED BY: TABOR CITY RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on the North Carolina - South Carolina State Line, 0.2 mile northwest of its intersection with Road 1346; thence in a northerly direction to point (2) on NC Highway 904, 0.3 mile northwest of its intersection with Road 1346; thence northerly to point (3) on Road 1314, 0.8 mile northwest of its intersection with road 1346; thence northeasterly to point (4) at the intersection of Roads 1300 and 1340; thence in an easterly direction along the centerline of Road 1340 to point (5) at the intersection of Roads 1340 and 1317; thence southerly along the centerline of Road 1317 to point (6) at the intersection of Roads 1317 and 1339; thence easterly along the centerline of Road 1339 to point (7) at the intersection of Road 1339 and NC Highway 410; thence southerly along the centerline of NC Highway 410 to point (8) at the intersection of NC Highway 410 and Road 1324; thence easterly along the centerline of Road 1324 to point (9) at the intersection of Roads 1324 and 1005; thence northerly along the centerline of Road 1005 to point (10) on Road 1005, 0.2 mile north of its intersection with Road 1324; thence easterly following the main channel of the Beaverdam Swamp to point (11) on US Highway 701, 0.3 mile north of its intersection with Road 1179; thence southeasterly following Beaverdam Swamp to point (12) on Road 1157, 0.2 mile east of

its intersection with Road 1161; thence southeasterly following Beaverdam Swamp to point (13) on Road 1158, 0.6 mile east of its intersection with Road 1141; thence southerly along the Beaverdam - Monte Swamp to point (14) on Road 1006, 0.3 mile northeast of its intersection with Road 1117; thence southerly along the Monte Swamp to point (15) at the intersection of Monte Swamp and Grissett Swamp; thence southwesterly to point (16) at the intersection of Road 1141 and NC Highway 904; thence westerly along the centerline of NC Highway 904 to point (17) at the intersection of NC Highway 904 and Road 1118; thence southerly along the centerline of Road 1118 to point (18) at the intersections of Roads 1118 and 1108; thence southwesterly along the centerline of Road 1108 to point (19) at the intersection of Roads 1108 and 1103; thence westerly along the centerline of Road 1103 to point (20) at the intersection of Roads 1103 and 1105; thence in a southerly direction along the centerline of Road 1105 to point (21) on Road 1105 at the intersection with the North Carolina - South Carolina State Line; thence in a northwesterly direction along the North Carolina - South Carolina State Line to point (1), the beginning. All property within the Town of Tabor City is included in this description.

NOTE: Points 4, 5, 6, 7, 8, 9 and 10 are adjoining points with Chadbourn Rescue District.

NOTE: Point 11 is an adjoining point with Whiteville Rescue District.

NOTE: Points 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 are adjoining points with Nakina Rescue District.

**WHITEVILLE RESCUE AND AMBULANCE SERVICE DISTRICT
SERVED BY: WHITEVILLE RESCUE SQUAD
COLUMBUS COUNTY**

6/13/90

Beginning at point (1) on NC Highway 131 at its intersection with the Columbus-Bladen County Line; thence easterly along the Columbus-Bladen County Line to point (2) on the Columbus County Line, 0.8 mile west of its intersection with Road 1720; thence southerly to point (3) at the intersection of Roads 1721 and 1702; thence southerly to point (4) on Road 1720, 0.3 mile north of its intersection with road 1722; thence southerly to point (5) on Road 1723, 0.2 mile east of its intersection with Road 1722; thence southerly to point (6) on Road 1703, 0.2 mile east of its intersection with Road 1722; thence southerly to point (7) at the intersection of Roads 1710 and 1720; thence southerly to point (8) at the intersection of Roads 1713 and 1729, including all property on Road 1729 between this and the preceding point; thence southerly to point (9) on Road 1714, 0.1 mile east of its intersection with Road 1716; thence southerly to point (10) on US Highway 74-76, 1.4 miles west of its intersection with Road 1001; thence southerly to point (11) on Road 1757, 0.2 mile east of its intersection with Road 1751; thence southerly to point (12) at the intersection of Roads 1912 and 1913; thence southerly to point (13) on Road 1904, 1.3 miles northeast of its intersection with Road 1914; thence southerly to point (14) on road 1914, 1.2 miles southeast of its intersection with Road 1904; thence southerly to point (15) where Cypress Creek empties into White Marsh; thence southwesterly to point (16) at the intersection of Road 1166 and NC

Highway 130; thence southwesterly along the centerline of Road 1166 to point (17) at the intersection of Roads 1157 and 1166; thence southwesterly along the centerline of Road 1157 to point (18) at the intersection of Roads 1157 and 1162; thence westerly to point (19) on US Highway 701, 0.9 mile south of its intersection with Road 1332; thence northwesterly to point (20) at the intersection of Roads 1332 and 1336; thence northerly to point (21) on Road 1337, 0.5 mile west of its intersection with Road 1336; thence northerly to point (22) on Road 1004, 0.7 mile west of its intersection with Road 1335; thence northerly to point (23) on Road 1335, 0.9 mile northwest of its intersection with Road 1004; thence northerly to point (24) on Road 1428, 0.8 mile west of its intersection with Road 1430; thence northerly to point (25) at the intersection of Roads 1429 and 1435; thence northerly along the centerline of Road 1435 to point (26) at the intersection of Road 1585 and NC Highway 130; thence northerly along the centerline of Road 1585 to point (27) at the intersection of Roads 1585 and 1557; thence northwesterly along the centerline of Road 1557 to point (28) on Road 1557, 0.8 mile west of its intersection with Road 1585; thence northwesterly to point (29) at the intersection of Roads 1005 and 1552; thence northwesterly to point (30) on Road 1002, 0.1 mile west of its intersection with 1537; thence northerly to point (31) on Road 1532, 0.3 mile west of its intersection with Road 1537; thence northerly to point (32) on Road 1537, 1.0 mile northwest of its intersection with Road 1532; thence northeasterly to point (33) on Road 1003, 0.1 mile west of its intersection with Road 1546; thence northerly to point (34) at the intersection of NC Highway 131 and Road 1540; thence northwesterly along the centerline of NC Highway 131 to point (1), the beginning. All property within the City of Whiteville is included in this description. All property within the Town of Brunswick is included in this description.

NOTE: Points 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 are adjoining points with Lake Waccamaw Rescue District.

NOTE: Points 15, 16, 17 and 18 are adjoining points with Nakina Rescue District.

NOTE: Point 19 is an adjoining point with Tabor City Rescue District.

NOTE: Points 1, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 are adjoining points with Chadburn Rescue District.

NOTE: This description describes an area of Columbus County pursuant to General Statute 153A-301, (7) for the purpose of identifying the area as a County Service District for Rescue and Ambulance Services.

Maps are on file at the office of the Emergency Management Coordinator.

LUMBER RIVER - APPROVAL OF FUNDING CLEAN-UP PROJECT

Mr. David Scott, Co-Chairman of the Lumber River State Park Citizens Advisory Committee, addressed the Board in reference to the clean-up project (clearing a channel) in the 102 mile long Lumber River. Mr. Scott explained that the project is anticipated to be a cooperative effort by the four counties through which the Lumber River flows, which are: Robeson, Hoke, Scotland and Columbus, with Robeson paying \$10,000 and the remaining counties will pay \$5,000. Mr. Scott further stated that Fort Bragg has agreed to allow their soldiers to perform the work at a considerable savings.

Mr. Scott then requested the Board's consideration in appropriating funds in the amount of \$5,000 to support the pro-rated basis of river-miles within the Columbus County boundaries.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to allocate funds in the amount of \$5,000 to pay for Columbus County's pro rata share of the Lumber River clean-up project. The funds are to be appropriated from Non-Departmental - Contingencies (10-660-9999) and are to be expended in Special Appropriations - Lumber River Clean-up (10-690-9808).

SOLID WASTE - APPROVED APPLYING TO STATE FOR PERMITS FOR CONSTRUCTION & DEMOLITION WASTES

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to instruct the Administrator to advise Rose & Purcel, Engineers, to apply to the State of North Carolina for Columbus County for necessary permits to create a site at the landfill for construction and demolition wastes, etc. subject to the State granting the permits.

FOREST SERVICE - ANNUAL REPORT

Melvin Brown, Columbus County Forest Ranger, presented the Board with a 1989-90 Yearly Forest Service Report for Columbus County and gave a brief summary of the accomplishments of the Columbus County Staff of the North Carolina Forest Service for the Fiscal Year.

APPOINTMENT - TABOR CITY PLANNING AND ZONING BOARD

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Mr. Ronald Ward to serve on the Tabor City Planning and Zoning Board as the extra territorial member to replace Mrs. Ruby Shelly, who resigned.

SOCIAL SERVICES - CONTRACT AGREEMENT (Secondary Attorney on Foster Care)

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the following contract of employment for Columbus County and Michael W. Willis, attorney.

CONTRACT OF EMPLOYMENT
(Secondary Attorney)

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

THIS CONTRACT OF SECONDARY EMPLOYMENT by and between the Columbus County Commissioners (hereinafter referred to as Department and Michael W. Willis, Attorney at Law, hereinafter referred to as Attorney), so provide for the legal services needed by the Columbus County Child Support Agency (hereinafter referred to as Agency).

W I T N E S S E T H :

WHEREAS, the Department desires to employ the attorney to provide the legal services needed by the Agency upon the following terms;

1. This contract shall begin August 1, 1990 and will continue through July 31, 1991 unless terminated, renewed or extended as provided for herein.

2. The Attorney, upon reasonable notice, shall be available for consultation, legal advice and representation as requested by the Agency on legal matters arising under Article 8, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651 et seq., and the regulation promulgated thereunder.

3. The Attorney agrees to comply with all of the requirements of Article 8, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651 et seq., and the regulations promulgated thereunder, regarding the performance of program legal services. These requirements include, but are not limited to, maintaining such records as are required by the Department or Agency, making such records available for federal or state audit if required, and making any financial, statistical, and program progress reports.

4. The Department agrees to pay the Attorney \$50.00 (fifty) dollars per hour for the time spent in performing the services required under this contract, this hourly rate shall encompass all expenses including, but not limited to, those for salary, supplies, office space, heating and maintenance for office space, telephone service, long-distance telephone calls, and travel. The Attorney is not to be reimbursed for incurring extraordinary expenses incident to performing the services required under this contract, with the exception that the Department agrees to pay all court costs and filing fees which are required to be paid in conjunction with the services provided by the Attorney under this Contract.

5. Either party may terminate this agreement with thirty (30) days written notice to the other party.

6. It is understood and agreed between the Department and the Attorney that the payment of compensation specified in this agreement, its continuation or any renewal or extension thereof is dependent upon and subject to the allocation and appropriation of funds to the Department for the purpose set forth in this agreement.

7. The Department has the option to renew or extend this contract for an additional one year period; not to exceed two renewals or extensions.

NOW THEREFORE, the parties have executed this Contract in triplicate originals, one to be retained by the Attorney, one to be retained by the Agency, and one to be filed with the Child Support Enforcement Section of the Department.

/s/ Michael W. Willis
Attorney at Law

/s/ Giles E. (Buddy) Byrd
Chairman
County Board of Commissioners

BUDGET AMENDMENT - SHERIFF'S DEPT.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to transfer funds in the amount of \$3,775.00 from Fund Balance (monies received from insurance on stolen vehicle) 10-399-0000 to be expended in Sheriff's Department Capital Outlay - Auto (10-510-7400).

BUDGET AMENDMENT - GENERAL FUND

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appropriate funds in the amount of \$78,951.00 for purchase orders encumbered at the end of Fiscal Year 1989-90 as adopted in the 1990-91 Budget Ordinance. The line items are as follows:

10-420-3200 Administration - Office Supplies	\$ 259.00
10-420-7400 Administration - Capital Outlay	264.00
10-430-3200 Elections - Office Supplies	26.00
10-440-0400 Finance - Professional Services	600.00
10-450-3200 Tax - Office Supplies	56.00
10-480-3200 Register of Deeds - Office Supplies	400.00
10-495-3200 Economic Development - Office Supplies	101.00
10-495-7400 Economic Development - Capital Outlay	292.00
10-500-1500 Courthouse - Maintenance Buildings	8,260.00
10-500-3300 Courthouse - Dept. Supplies	298.00
10-506-1500 Public Buildings - Maintenance	3,339.00
10-506-1600 Public Buildings - Maint. Equipment	187.00
10-506-7300 Public Buildings - Improvements	2,837.00
10-506-7400 Public Buildings - Capital Outlay	9,312.00
10-520-7200 Law Enforcement Center - Building	7,701.00
10-610-7400 Social Services - Capital Outlay	570.00
10-620-3100 Recreation - Automotive Supplies	650.00
10-620-6000 Recreation - Special Projects	1,052.00
10-630-1100 Library - Telephone	2,100.00
10-630-1101 Library - Postage	94.00
10-630-2100 Library - Rent on Equipment	98.00
10-630-3200 Library - Office Supplies	125.00
10-630-3300 Library - Books	8,986.00
10-630-3302 Library - Audiovisual	510.00
10-630-3303 Library - Microforms	165.00
10-630-3306 Library - Processing	7,732.00
10-630-4500 Library - Contract Books	437.00
10-630-7400 Library - Capital Outlay	21,000.00
10-650-1500 Airport - Maintenance Bldg. & Grounds	1,500.00

BUDGET AMENDMENT - VARIOUS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve to transfer funds from reserve to appropriate reserved funds from state grants which are to be expended for a specific purpose.

10-399-0000 Fund Balance Appropriated	\$14,019.00
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To be expended as follows:

10-510-7401 Sheriff's Department - Capital Outlay	8,759.00
10-514-0200 Rape Crisis - Salaries	2,990.00
10-514-1400 Rape Crisis - Travel	188.00
10-690-9700 Spec. Approp. - Elderly & Handicapped Trans.	2,082.00

SHERIFF DEPARTMENT - JAIL STANDARDS COMPLIANCE PRESENTATION

Sheriff Harold Rains addressed the Board on the Sheriff's Department needs for additional man-power and special equipment to comply with jail standards.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table these matters until a later meeting.

TAX RELEASES

A motion was made by Commissioner Dew, seconded by Commissioner Worley to approve the tax releases as recommended by the Tax Supervisor.

George Alford & Deanne Blackwell; by new survey, real property designated as 2 acre/tract Map G-5-13, was all consumed in G-5-12 through G-5-12E. Amount \$274.13, valuation \$28,550, year 1980-89, account #13-02620.

Wingate E. & Betty Hooks % Monica Hooks; lot J-4-47 was sold and listed to Hubert Bass in 1981 resulting in a double-listing. Amount \$48.10, valuation \$6,000, years 1982-89, account #01-43300.

Lewis McCrakan Heirs; unindentified 7 acre tract does not exist. Amount \$161.40, valuation \$18,980, years 1987-89, account #12-18220.

W. R. Newberry; real property not identified, does not exist. Amount \$849.86, valuation \$99,240, years 1980-89, account #06-27060.

Bright Stephens Heirs; 1 acre tract, TC-4-424, double-listed to J.B. Stephens Heirs #06-36340, property divided in 1986. Amount \$119.65, valuation \$13,050, years 1979-85, account #06-36125.

Lona Diane Cooke Best; 1984 Toyota sold in November, 1988. Amount \$123.72, valuation \$3,170, year 1989, account #17-02261.

Dickie Edward Buffkin; 1984 Chevrolet double-listed to Dickie Edwin Buffkin #04-02125. Amount \$125.65, valuation \$3,430, year 1989, account #17-04669.

Ray Charles Bullock; 1980 Mazda junked prior to 1-1-89. Amount \$8.23, valuation \$1,100, year 1989, account #17-05110.

Bobby Darryl Carter; 1978 Ford double-listed Bobby Daryl Carter #12-05165. Amount \$21.76, valuation \$2,300, year 1986, account #17-06080.

Ruby Creech Clewis; 1980 Ford junked and replaced by 1980 Ford listed to Joseph Clewis #15-09360. Amount \$118.48, valuation \$2,470, year 1989, account 317-06846.

John David Cogsdell, Jr.; 1978 Pontiac double-listed as John D. Cogdell, Jr. on #01-15120. Amount \$106.20, valuation \$830, year 1989, account #17-06970.

Rodney Brandon Freeman; 1987 Chevrolet double-listed as Linda B. Freeman on #15-14845. Amount \$158.19, valuation \$7,780, year 1989, account #17-12458.

Chester Graham, Sr.; 1978 Mercury and 1975 Toyota junked prior to 1-1-89. Amount \$13.09, valuation \$1,750, year 1989, account #17-14248.

John Delmas Hooks; 1980 Ford located in Tennessee on 1-1-89. Amount \$13.01, valuation \$1,740, year 1989, account #17-18730.

Johnny Allen Jernigan; vehicle stolen in 1987. Amount \$155.45, valuation \$5,540, year 1988, account #17-20460.

Joseph Alvert Kirby; 1983 Oldsmobile in Georgia were he resides. Amount \$131.34, valuation \$4,190, year 1989, account #17-21899.

Lonzo McCray; motor vehicles junked. Amount \$153.97, valuation \$5,810, years 1986, 1987, 1989, account numbers 17-24189, 17-24320, 17-24213.

Trenisha Gwyn Moore; Resides in Ohio, vehicle listed in Ohio for 1989. Amount \$140.39, valuation \$5,400, year 1989, account #17-26896.

Manning Gayle Soles; 1973 Ford double-listed as Gayle Manning Soles #06-34160. Amount \$103.74, valuation \$500, year 1989, account #17-34786.

EMERGENCY MANAGEMENT COORDINATOR, HUD DIRECTOR, VETERANS' SERVICE OFFICER -
EMPLOYMENT APPOINTMENTS

A motion was made by Commissioner Worley to fill the vacant department head positions with the following persons:

Emergency Management Coordinator - Jimmy Lee Young

Director of Public Housing (HUD) - Lewis Barney Thompson

Veterans Service Officer - John Henry Moore, Jr.

The motion died in lack of a second.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to fill the vacant positions in Columbus County.

Emergency Management Coordinator - John Henry Moore, Jr.

Director of Public Housing (HUD) - Brenda Strickland

Veterans Service Officer - George Edward Bryant

The salaries will begin at \$20,496.00 annually and all positions are subject to the six (6) months probationary period as defined in the Columbus County Personnel Policy.

Commissioner Dew requested that a letter of appreciation be written to each applicant who applied for the three (3) positions.

SOCIAL SERVICES - APPROVED HIRING AN ARCHITECT FOR BUILDING


A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to direct the Administrator to proceed with the hiring of an architect to design a building for the Department of Social Services.

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:15 A.M.

APPROVED:


Clerk to the Board


Chairman