

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, October 1, 1990, it being the first Monday.

**BOARD MEMBERS PRESENT:**

Giles E. (Buddy) Byrd, Chairman

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

James E. Hill, Jr., Attorney

Roy L. Lowe, County Administrator

Lila L. Duncan, Secretary

**ABSENT:**

Ida L. Smith, Clerk to Board

Due to the absence of Ida L. Smith, Clerk to the Board, Lila L. Duncan, Administration Office Secretary, assumed the duties of recording the minutes.

Chairman Byrd called the meeting to order and Commissioner Ed 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 September 17, 1990, meeting as recorded.

**AIRPORT - REQUEST FOR FUNDING TABLED**

Mr. Rhone Sasser, representing the Columbus County Airport Authority, requested the Board's consideration in regards to funding the Columbus County Airport salaries in the amount of \$650.00 per month that was excluded from the 1990-91 Operating Budget.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table the request until the next Board meeting.

**HOSPITAL, COLUMBUS COUNTY - 1989 AUDIT REPORT PRESENTED AND ACCEPTED & STORAGE**

**BUILDING APPROVED**

Mr. Ralph Rogers, Columbus County Hospital Administrator, presented the Board with the audit report from October 1, 1988 to September 30, 1989, that was prepared by the audit firm of S. Preston Douglas & Associates showing a deficit of One Million, Five Hundred Thousand Dollars and requested the Board's approval.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to approve the 1989 Columbus County Hospital audit report as presented by Mr. Rogers and S. Preston Douglas & Associates, Certified Public Accountants.

Mr. Rogers further requested the Board to give permission to the Columbus County Hospital to construct a 60' by 90' metal building with a brick facing for storage of computer records and equipment.

Commissioner Dew questioned the \$1.7 million dollar loss for 1990 that was published recently and due to the loss feels it will not be feasible to construct a new structure for storage at the Columbus County Hospital. Also, the fourth floor has been vacant for the past year due to the lack of patients and questioned why this space can not be used for storage.

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed to give permission to the Columbus County Hospital Board of Trustees to proceed with the construction of a 60' by 90' storage building at the Columbus County Hospital at the estimated cost of \$45,000.

AYES: Commissioners Koonce, Norris, Byrd and Worley

NOES: Commissioner Dew

RECYCLING - SCRAP TIRE DISPOSAL RESOLUTION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt a Resolution establishing the fee schedule for scrap tire disposal.

NORTH CAROLINA

COLUMBUS COUNTY

R E S O L U T I O N

ESTABLISHING FEE SCHEDULE FOR SCRAP TIRE DISPOSAL

THAT WHEREAS, the County of Columbus provides a Sanitary Landfill for use by the citizens of Columbus County; and

WHEREAS, the County of Columbus has the responsibility to provide the service of disposal of Columbus County Solid Waste; and

WHEREAS, all North Carolina Landfills are permitted, regulated and monitored by inspection by the North Carolina Department of Human Resources, Division of Health Services; and

WHEREAS, the 1989 General Assembly of North Carolina enacted Senate Bill III, Chapter 784, which is titled "An Act to Improve the Management of Solid Waste", which was ratified August 12, 1989; and

WHEREAS, Senate Bill III represents a significant change in State Policy of Solid Waste Management and Disposal; and

WHEREAS, Senate Bill III has an implementation schedule and said schedule prohibits the burial of whole tires effective March 1, 1990; and

WHEREAS, this mandate has directly increased the County's cost for scrap tire disposal; and

WHEREAS, the Columbus County Board of Commissioners has determined that it is necessary to establish a fee schedule for scrap tire disposal in the Columbus County Landfill in accordance with the provision of Senate Bill III.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners, that the following Fee Schedule will be adopted and implemented on September 17, 1990 by Columbus County for scrap tire disposal at the Columbus County Landfill:

SCRAP TIRE DISPOSAL FEES

\$ .75 each, car and light truck - up to 16.5 rim  
 \$2.00 each, medium and large truck - over 16.5 rim  
 \$5.00 each, farm tractor type  
 \$ \_\_\_ each, heavy equipment, logging, skidder type.

Duly adopted this 1st day of October, 1990.

ATTEST:

COLUMBUS COUNTY BOARD OF  
 COMMISSIONERS

/s/ Roy L. Lowe, Deputy Clerk

/s/ Giles E. Byrd, Chairman

SOLID WASTE - RESOLUTION IN REDUCTION

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

## R E S O L U T I O N

WHEREAS, the problem of solid waste disposal has reached a near crisis stage at local, state, and national levels; and

WHEREAS, all levels of local government are charged with the task of collecting and disposing of said waste in a safe and environmentally sound system; and

WHEREAS, the disposal of said waste is becoming more difficult annually due to the collection costs, disposal site operating costs; and

WHEREAS, the state is mandating that local governments reduce the volume of waste by recycling and/or other methods; and

WHEREAS, the market is limited for the intake of massive volumes of recycled waste materials such as automotive tires, plastic bottles, certain paper products, styrofoam, etc.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners respectfully requests that avenues of reducing the waste stream at its source be given adequate consideration at the next session of the Legislature. Such consideration may include, but not be limited to, the sale of liquids (including all soft drinks, beer, etc.) in returnable glass bottles and that all commercial establishments selling said product be required to return to the person returning the container any deposit paid whether or not the product was purchased at that place of business, that contractors paid for surfacing roads be required to use tires in its paving or resurfacing contracts, that businesses using reclaimed paper products be given tax incentives, and that products whose disposal may have long term negative environmental impact such as certain plastics and styrofoam use be limited.

Signed this 1st day of October, 1990.

ATTEST:

COLUMBUS COUNTY BOARD OF  
 COMMISSIONERS

/s/ Roy L. Lowe, County Administrator

/s/ Giles E. Byrd, Chairman

/s/ Ida L. Smith, County Clerk

BUDGET AMENDMENT - HEALTH DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve accepting WIC Federal Funds (10-348-14) in the amount of \$275.00 to be expended in WIC travel (10-598-14).

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve accepting Environmental Health State Funds (10-348-1501) in the amount of \$6,000.00 to be expended in the Environmental Health program as follows:

10-590-02	Salaries	\$3,000.00
10-590-14	Travel	1,500.00
10-590-32	Office Supplies	1,500.00

BUDGET AMENDMENT - EMERGENCY MANAGEMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to amend the Emergency Management Budget to compensate the salary of John H. Moore, Jr., Coordinator, that was not planned for in the 1990-91 Columbus County Operating Budget. Budget transfers are as follows:

10-525-02	Salaries	\$17,396.00
10-525-05	FICA	1,330.00
10-525-06	Insurance	1,960.00
10-525-07	Retirement	1,670.00
10-530-02	Salaries	( 2,035.00)
10-530-05	FICA	( 158.00)
10-530-07	Retirement	( 198.00)
10-660-9999	Non-Departmental - Contingencies	(19,965.00)

EMERGENCY MANAGEMENT - COORDINATOR JOB DESCRIPTION APPROVAL

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the revised job description for the Columbus County Emergency Management Coordinator.

**JOB TITLE:** Emergency Management Coordinator

**REPORTS TO:** County Administrator

**Function:** to manage the mitigation of, preparedness for, response to, and recovery from disasters or major emergencies which may occur within the boundaries of Columbus County.

Specific Duties and Responsibilities:

1. Responsible for crisis relocation planning.
2. Responsible for nuclear civil protection planning.
3. Identify and implement precautionary measures to mitigate against potential hazards.
4. Prepare, maintain, and annually review the local emergency preparedness plan.

5. Provide or arrange for training programs for local government departments and community groups on emergency management.

6. Act as a liaison with state and federal emergency management officials.

7. Take command of the EDC in all emergency situations.

8. Keep the County Administrator informed of all potential emergency situations.

9. Make provision for emergency information to be disseminated to the public.

10. To prepare an annual budget for the county and state.

11. To insure that all items scheduled on the state program paper are carried out during the fiscal year.

12. Assist the emergency services in obtaining or updating communication equipment.

13. To fulfill the general duties of the coordinator as prescribed in the local code and state laws.

14. Perform any duties that may be required in a state of readiness that will enable our local government to meet its responsibilities to the public.

**GOVERNING BODY - NCACC LEGISLATIVE CONFERENCE VOTING DELEGATE**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to designate Commissioner Junior Dew as the Columbus County voting delegate for the 1990 NCACC Legislative Conference to be held December 12-13, 1990 in Pinehurst, North Carolina.

**COMPUTER - APPROVAL OF PURCHASE OF IBM RS6000**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to purchase the IBM RS6000 Computer System as presented to the Board by Linda Williams and Tony Fariss at the Commissioners' meeting on September 17, 1990. The computer is to be purchased from L & B Computers at a total purchase price of FORTY-FIVE THOUSAND, FOUR HUNDRED, EIGHTY-EIGHT (\$45,488.00) DOLLARS, less TWO THOUSAND (\$2,000.00) DOLLARS trade-in for the Data General now in operation at the Administrative Building, 111 Washington Street, Whiteville, N.C. 28472.

The following budget amendment was approved to purchase the equipment and installation.

Appropriate 10-399-0000 Fund Balance	\$28,388.00
Increase 10-440-74 Capital Outlay - IBM RS 6000	43,488.00
Decrease 10-420-16 Maintenance & Repair	( 1,400.00)
Decrease 10-440-16 Maintenance & Repair	( 8,200.00)
Decrease Non-Departmental - Miscellaneous	( 3,000.00)
Decrease Non-Departmental - Capital Outlay	( 2,500.00)

SHERIFF - SUBMIT COMPUTER PROPOSAL AT NOVEMBER 5, 1990 MEETING

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to instruct Administrator Roy Lowe, Sheriff Harold Rains and Captain George Dudley to work up a computer system proposal for the Sheriff's Department to be presented at the next Board meeting.

TAX RELEASES & REFUNDS

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

Requested: that the tax listings below be released or cancelled as follows for year 1990. 2% discounts on releases not absorbed by computer cut-off date 8/31/90.

NAME	AMOUNT	ACCOUNT
Wayne & Grace Austin	\$14.24	15-01060
Richard & Hazel Bigford	14.02	15-02240
Cain's Machine Shop	1.38	01-11740
Roosevelt Cartret	14.04	09-03852
Wilbur Waldo Cole	1.75	10-02560
Theron Layton Dowless	11.38	01-21280
George T. & Dorothy Everette	22.72	15-13200
Lloyd & Geneva Fipps	2.59	06-19161
Floyd W. & Ila B. Flynn	8.65	15-14000
Owen Gore	5.70	07-07000
George Orby & Loraine Hardwick	2.78	03-10147
Sarah Hughes Heye	2.17	13-18795
The News Reporter	43.31	01-65420
Paul Sanderson	18.57	12-23940
Reba S. Smith	3.17	13-37070
Willar Elwood & Lennie Smith	18.05	03-22320
W. Paul & Bernice Stephens	13.76	09-29440
Ada S. Walton	3.04	09-31375
Richard K. & Ethel Ward	2.26	14-17340
Roger Dale & Rhonda Ward	1.74	09-32610
Terry Carlie Williams	6.36	16-17220
Williamson Milling Company	13.83	13-44260

Bobby Dale Buffkin; TC-3-321 not in Yam City Fire District. Amount \$8.96, valuation \$8,960, year 1990, account #06-03000.

Austin & Dorothy Baldwin; L-2-15 not in the Whiteville Rescue District, M-2-82, M-2-85, M-2-86. Amount \$5.58, valuation \$27,900, year 1990, account #14-03360.

Peter Baldwin (Heirs) % Ruby Jenkins; M-2-22 and M-2-24 not in the Whiteville Rescue District. Amount \$.78, valuation \$3,900, year 1990, account #14-01260.

Jerry Wayne Batten; L-2-10 not in the Whiteville Rescue District. Amount \$1.10, valuation \$5,500, year 1990, account #14-01700.

Jerry Wayne Batten; M-2-190 not in the Whiteville Rescue District. Amount \$1.90, valuation \$9,500, year 1990, account #14-01700.

Margaret Britt; H-3-23 not in the Whiteville Rescue District. Amount \$24.24, valuation \$122,200, year 1990, account #01-08783.

Carl E. Butler; M-5-31 not in the Whiteville Rescue District. Amount \$6.80, valuation \$34,000, year 1990, account #11-04660.

W.A. Byrd; M-3-20 not in the Whiteville Rescue District. Amount \$5.18, valuation \$25,900, year 1990, account #14-02860.

J.A. Cartrette; I-5-70 not in the Whiteville Rescue District. Amount \$7.62, valuation \$38,100, year 1990, account #01-13415.

James Allen Cartrett, Jr.; I-5-109A not in the Whiteville Rescue District. Amount \$14.84, valuation \$74,200, year 1990, account #01-13422.

Chena Corporation, Incorporated; J-9-10 not in the Whiteville Fire District. Amount \$9.68, valuation \$48,400, year 1990, account #09-04237.

James B. & Mildred Conner; J-9-27 not in the Williams Fire District. Property in Lees Township. Amount \$3.60, valuation \$6,000, year 1990, account #03-04023.

Joe Blake and Ann Barefoot; not in the Whiteville Rescue District. Amount \$1.62, valuation \$8,100, year 1990, account #11-09980.

Wiley B. & Gladys Batten; not in the Whiteville Rescue District; Amount \$11.97, valuation \$59,870, year 1990, account #11-02200.

James S. Bowen Jr. & Doris; not in the Whiteville Fire District. Amount \$4.80, valuation \$24,000 (I-6-83), year 1990, account #01-07600.

James Donald & Marlene Bowen; not in the Whiteville Rescue District; Amount \$4.52, valuation \$22,600, year 1990, account #01-07560.

Lucy B. Creech; not in the Whiteville Rescue District. Amount \$1.40, valuation \$7,000, year 1990, account #11-07265.

Donald Ray Duncan (Etal); not in the Whiteville Rescue District. Amount \$2.84, valuation \$14,200, year 1990, account #09-06882.

Georgia Pacific Corporation; not in the Whiteville Rescue District. Amount \$814.90, valuation \$4,074,500, year 1990, account #01-31660 and account #14-05900.

Daniel Gore & Janice W.; not in the Whiteville Rescue District. Amount \$17.20, valuation \$86,000, year 1990, account #03-08940.

Helen Gore; not in the Whiteville Rescue District. Amount \$6.93, valuation \$34,670, year 1990, account #01-33260.

Wade Gore; not in the Whiteville Rescue District. Amount \$24.75, valuation \$123,754, year 1990, account #09-11860.

Mark & Fred Gore; not in the Whiteville Rescue District. Amount \$17.53, valuation \$87,640, year 1990, account #09-11550.

Rupert Wade Jr. & Constance Gore; not in the Whiteville Rescue District. Amount \$20.38, valuation \$101,920, year 1990, account #09-11750.

Rupert Wade & Nancy Royal Gore; not in the Whiteville Rescue District. Amount \$1.18, valuation \$5,900, year 1990, account #09-11740.

Robert Lloyd Kinlaw & Wife; not in the Whiteville Rescue District. amount \$7.84, valuation \$39,220, year 1990, account #01-50240.

John Paul Jr. and Susan Lennon; not in the Whiteville Rescue District. Amount \$7.31, valuation \$35,540, year 1990, account #14-08900.

*John Paul Sr. & Estelle Lennon; not in the Whiteville Rescue District. Amount \$15.27, valuation \$76,350, year 1990, account #14-08920.*

*Myrtle Long; not in the Whiteville Rescue District. Amount \$3.64, valuation \$18,190, year 1990, account #09-16960.*

*John (Heirs) & Laura McKenzie; not in the Whiteville Rescue District. Amount \$.52, valuation \$2,600, year 1990, account #12-17640.*

*James S. Pope; not in the Whiteville Rescue District. Amount \$9.07, valuation \$45,360, year 1990, account #11-20740.*

*Larry Ed Norris; not in the Whiteville Rescue District. Amount \$1.21, valuation \$6,060, year 1990, account #09-22965.*

*Alene Reynolds; not in the Whiteville Rescue District. Amount \$15.77, valuation \$78,850, year 1990, account #09-24660.*

*James Wayne Reynolds; not in the Whiteville Rescue District. Amount \$12.57, valuation \$62,840, year 1990, account #09-24680.*

*Johnny Ray Reynolds (Etal); not in the Whiteville Rescue District. Amount \$.84, valuation \$4,200, year 1990, account #09-24720.*

*Thomas Michael & Betty J. Reynolds; not in the Whiteville Rescue District. Amount \$16.65, valuation \$83,250, year 1990, account #09-24760.*

*Mrs. Elizabeth P. Royal; not in the Whiteville Rescue District. Amount \$29.88, valuation \$149,290, year 1990, account #09-25140.*

*Lonnie Sasser (Heirs); not in the Whiteville Rescue District. Amount \$2.86, valuation \$14,300, year 1990, account #11-23540.*

*Ronny Lee & Patricia Settle; not in the Whiteville Rescue District. Amount \$3.70, valuation \$18,500, year 1990, account #11-23960.*

*Elise Shipman; not in the Whiteville Rescue District. Amount \$3.60, valuation \$18,000, year 1990, account #14-13845.*

*Ruth Shipman Spaulding; not in the Whiteville Rescue District. Amount \$2.00, valuation \$10,000, year 1990, account #14-16100.*

*Miss Elizabeth Stephens; not in the Whiteville Rescue District. Amount \$2.82, valuation \$14,600, year 1990, account #05-06760.*

*Elizabeth & Clyde Stephens; not in the Whiteville Rescue District. Amount \$3.22, valuation \$16,100, year 1990, account #05-06740.*

*John A. Stephens (Heirs); not in the Whiteville Rescue District. Amount \$8.06, valuation \$40,300, year 1990, account #01-89400.*

*Joe and Susie Vermel Sumpter; not in the Whiteville Rescue District. Amount \$6.39, valuation \$31,970, year 1990, account #14-16460.*

*Frederick A. Tedder; is not in the Whiteville Rescue District. Amount \$1.12, valuation \$5,600, year 1990, account #11-26900.*

*M. Lawrence (Heirs) & Beulah Tedder; not in the Whiteville Rescue District. Amount \$1.24, valuation \$6,200, year 1990, account #01-92500.*



Paul N. Todd; not in the Whiteville Rescue District. Amount \$8.24, valuation \$41,200, year 1990, account #01-95920.

Howard C. Ward & Wife; not in the Whiteville Rescue District. Amount \$4.69, valuation \$23,470, year 1990, account #02-01600.

L.W. & Dura Ward, not in the Whiteville Rescue District. Amount \$14.82, valuation \$74,100, year 1990, account #09-32360.

Solon Richard & Betty Ward; not in the Whiteville Rescue District. Amount \$11.89, valuation \$59,450, year 1990, account #03-27920.

Billy M. Watson; not in the Whiteville Rescue District. Amount \$7.22, valuation \$36,100, year 1990, account #12-28400.

David Purvis Watts; not in the Whiteville Rescue District. Amount \$9.82, valuation \$49,110, year 1990, account #03-28320.

Henry N. Wayne; not in the Whiteville Rescue District. Amount \$.56, valuation \$2,800, year 1990, account #11-29560.

Late Douglas & Sandra Weavil; not in the Whiteville Rescue District. Amount \$30.14, valuation \$150,700, year 1990, account #05-07400.

Ernest Huston & Alice Faye White; not in the Whiteville Rescue District. Amount \$5.92, valuation \$29,600, year 1990, account #03-29060.

Henry Frank & Betty Williamson; not in the Whiteville Rescue District. Amount \$.62, valuation \$3,100, year 1990, account #03-29660.

Benjamin Neil & Meredith Wyche; not in the Whiteville Rescue District. Amount \$6.60, valuation \$33,000, year 1990, account #11-30820.

Robert Brantley (Etal); TC-4-414 double-listed to Robert Brantley Denton and Martha Marie Denton on #06-07203 and taxes paid on the account. Amount \$821.40, valuation \$82,100, years 1984-89, account #06-02260.

Glenn J. Biddle; did not own mobile home on 1/1/89. Amount \$22.85, valuation \$3,360, year 1989, account #03-01223.

Julia & Thomas (Heirs) Fields; Z-1-32 double-listed and located in Brunswick County. Amount \$547.00, valuation \$65,010, years 1980-89, account #15-13660.

Jerry Dale Jenrette; H-12-112 (38 acres) divided after 1-1-90. Rebilled to B.C. and Thelma Jenrette on #06-20700, land use value. Amount \$253.50, valuation \$32,500, year 1990, account #06-20703.

Michael T. Mills; W-4-25, house and barn rebilled to Mickey D. Kelly on #15-22201, for years 1989 & 1990, on map W-4-25C. Amount \$138.04, valuation \$20,300, year 1990, account #15-26975.

Mabel Williamson Nance; D-7-2, house burned in 1989. Amount \$180.18, valuation \$23,100, year 1990, account #16-03280.

Roy Leggett; billed incorrectly. Amount \$16.32, valuation \$2,400, year 1990, account #12-14760.

Jennings L. Prince; K15-73, failed to receive the land use value; also property was not in the Whiteville Rescue District. Amount \$629.58, valuation \$88,000, year 1990, account #07-13180.

Jewel Simmons; H-5A-34E same as H-5A-33, Jewell Simmons on account #13-36440. Amount \$41.25, valuation \$5,500, year 1990, account #13-36437.

Lois J. Stanley; H-12-112 (38 acres) divided after 1-1-89. Requested to rebill to B.C. & Thelma Jenrette on #06-20700, with land use value. Amount \$64.74, valuation \$8,300, year 1990, account #06-35937.

Leonard Ray & Betty Jean Taylor; 1984 Nissan already listed to David Lewis, Jr. #01-52730. Amount \$39.17, valuation \$5,760, year 1990, account #01-91995.

United Carolina Bank/Plaza; per request, cancellation of billing #16713, business equipment, value \$359, year 1990, account #01-98220.

Roberta J. Ward; H-12-112 (38 acres) divided after 1-1-89. Requested to rebill to B.C. & Thelma Jenrette on #06-20700, with land use value. Amount \$386.88, valuation \$49,600, year 1990, account numbers 06-41284, 06-41000.

Thomas Lester & Patricia Shaw; billed incorrectly. Amount \$54.81, valuation \$8,060, year 1990, account #03-21020.

Robert Little Heirs (Geneva Little); failed to receive the senior-citizen's exemption. Amount \$81.60, valuation \$12,000, year 1990, account #01-53440.

Mrs. Celia B. Tipton; failed to receive the senior-citizen's exemption. Amount \$81.60, valuation \$12,000, year 1990, account #13-40037.

Ordered: that a refund check be issued to GMAC, 3044 West Grand Blvd., Detroit, Michigan, 48202 (Max Walker & Doretha Walker) in the amount of \$194.83, for year 1988. Three (3) leased motor vehicles were double-listed to GMAC and taxes paid. Taxes were also paid by Max & Doretha Walker. Valuation \$21,410, account #01-31071.

Ordered: that a refund check be issued to Michael T. Mills, P.O. Box 1, Bolton, NC 28423, in the amount of \$138.04, for year 1989. House and barn rebilled to Mickey Kelly on map W-4-25C, #15-22201. Valuation \$20,300, account #15-26975.

Ordered: that a refund check be issued to James R. & Roberta Mitchell, Route 1, Box 730, Lake Waccamaw, NC 28450, in the amount of \$145.87, for years 1988, 1989. P-1-18, 1 acre tract double-listed to Beulah Mitchell and included in the 6.8 acre tract, map P-1-19, also house rebilled to Beulah Mitchell on account #08-12655. Valuation \$19,030, account #08-12800.

Ordered: that user fees be released as follows:

NAME	AMOUNT	ACCOUNT NO.
Joe Blake & Ann Barefoot	\$30.00	11-09980
Eva Elizabeth K. Brown	12.00	04-01725
William E., Jr. & Lorraine Bernstein	18.00	08-01180
John Albert Buck	30.00	07-01000
Donna Ray Canady	30.00	07-01428
Edward & Rita Cartrette	30.00	05-01325
Doretha A. Cox	30.00	09-05080
Inez W. Crawford	30.00	13-09327
Vance Ray & Sondra Dudley	18.00	01-21463
Alton Fipps & Wife	30.00	09-08040
Hartwell & Marie Formyduval	30.00	03-07620
John Daniel & Alice Lou Gooden	30.00	12-09560
Mrs. C. W. Harrelson	30.00	09-12960

Gene Austin & Francis Inman	30.00	01-45860
Dulah & Shelba Jean Jernigan	30.00	09-15600
Larry Kelly	30.00	15-22190
Haywood McKoy	30.00	11-16700
Yates Lee McPherson	30.00	09-20060
Eugondia Meares	30.00	09-20240
Michael T. Mills	30.00	15-26975
Charles W. Monroe	30.00	14-10487
Mable Williamson Nance	30.00	16-03280
William D. & Joyce Cole	30.00	11-18752
Dinah Reaves	30.00	04-13420
Pearline B. Sikes	30.00	09-26126
Harry A. & Mantha Simmons	30.00	04-14140
Misha W. Skipper	30.00	03-22085
Dessie Spivey	30.00	09-27780
Donald B. & Barbara Spivey	30.00	09-27820
E.H. & Retha C. Stevens	18.00	06-36840
Celia B. Tipton	18.00	13-40037
Roberta J. Ward	30.00	06-41284
W.A. Williams	18.00	06-43540

#### EXECUTIVE SESSION

At 9:30 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

#### RESUME REGULAR SESSION

At 10:00 A.M., a motion was made by Commissioner Dew, seconded by Commissioner Norris to adjourn executive session and resume regular session.

No action was taken.

#### COUNTY PROPERTY - AUTHORIZED JAMES E. HILL, JR. TO EXERCISE OPTION ON MABLE

##### PREVATTE PROPERTY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to authorize James E. Hill, Jr., County Attorney, to proceed to exercise the option on the Mable Prevatte Property to provide land for future construction of county buildings.

#### GOVERNING BODY - CANCELLATION OF OCTOBER 15, 1990 BOARD MEETING

A motion was made by Commissioner Norris, seconded by Commissioner Koonce to cancel the meeting for the third Monday in October (October 15, 1990). Resolution of cancellation is as follows:

##### 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 1st day of October, 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 7:30 P.M. on the third Monday of each month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, are desirous of cancelling the meeting for the third Monday in October, 1990 only.

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 15th day of October, 1990 be, and the same is hereby cancelled, and the next regularly scheduled meeting of the Board shall be at 8:00 A.M. on the 5th day of November, 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 of the news media who has requested notice.

ATTEST:

/s/ Roy L. Lowe, County Administrator

/s/ Giles E. Chariman


Columbus County Board  
of Commissioners

ADJOURNMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:05 A.M.

APPROVED:

  
Clerk to the Board

  
Chairman