

The Honorable Columbus County Board of Commissioners reconvened the Board meeting in their said office at 6:00 P.M., November 27, 1990 which was recessed at 9:20 P.M., on November 19, 1990.

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, Administrator

Ida L. Smith, Clerk

ECONOMIC DEVELOPMENT BOARD MEMBERS PRESENT:

Jimmy Garrell

Randy Britt

Haynes Graham

Chairman Byrd called the meeting to order.

MEETING RECESSED

Immediately, the meeting recessed to Johnny's Seafood Restaurant for dinner with prospective applicants to be interviewed for the Economic Development Director's vacant position.

MEETING RESUMED

At 7:15 P.M., the meeting resumed in the Commissioners' Chambers.

EXECUTIVE SESSION

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to interview applicants for the vacant position of Economic Development Director.

RESUME REGULAR SESSION

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to resume regular session.

No action was taken.

CHRISTMAS BONUSES - DISTRIBUTION APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve awarding the Columbus County Employees a \$25.00 Christmas Bonus as approved in the 1990-91 Columbus County Operating Budget. The bonuses are to be awarded on December 20, 1990.

PAYROLL CHECKS - DECEMBER DISTRIBUTION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the distribution of the December payroll checks on December 20, 1990.

MEETING RECESSED

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to recess the meeting at 9:52 P.M. and reconvene at 8:00 A.M. December 2, 1990, at the Holiday Restaurant for the purpose of further interviewing an applicant for the position of Economic Development Director.

* * * * *

MEETING RESUMED

The Honorable Columbus County Board of Commissioners reconvened the Board meeting at the Holiday Restaurant, Whiteville, N.C., at 8:00 A.M., December 2, 1990.

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, Administrator

Ida L. Smith, Clerk

Others present: William Lee and Bambi Smith, Dottie Hill, Kalie Hill, Sarah Koonce, Jane Lowe, Mike and Linda Richardson.

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

Everyone present was served breakfast.

EXECUTIVE SESSION

At 9:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss personnel.

RESUME REGULAR SESSION

At 9:20 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to resume regular session.

No action was taken.

ECONOMIC DEVELOPMENT COMMISSION - DIRECTOR'S POSITION OFFERED TO WILLIAM LEE SMITH

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to offer the position of Economic Development Commission Director to William Lee Smith at a salary Grade 77-2B - \$30,528.00 annually. At the end of the six (6) months probationary period, Mr. Smith will be considered for an additional 2.4% salary increase ((ivalent to 1/2 step on the County pay scale).