

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.

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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).

ECONOMIC DEVELOPMENT COMMISSION - WILLIAM LEE SMITH ACCEPTED DIRECTOR'S POSITION

William Lee Smith advised the Board that he will accept the position as Economic Development Director, and assume the duties effective January 1, 1991, at the beginning salary of \$30,528.00.

ECONOMIC DEVELOPMENT COMMISSION - DIRECTOR'S MOVING EXPENSE ALLOWANCE

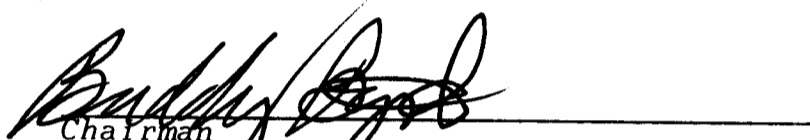
The Board reached a general consensus to award William Lee Smith \$750.00 moving expense allowance, with the expenditure to be absorbed within the 1990-91 Economic Development Commission Budget.

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 9:30 A.M.

APPROVED:


Clerk to the Board


Chairman