

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, February 4, 1991, it being the first Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Junior Dew

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

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

APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the January 22, 1991 Board meeting, as recorded.

PUBLIC HEARING (SECOND) - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SCC

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to hold a second public hearing for the purpose of soliciting public participation in the proposed filing of an application for a Community Development Block Grant for Southeastern Community College to assist in the construction of a preschool center.

Dr. Steve Scott and Lauren Cole, representing Southeastern Community College, explained the procedure for filing the application in the amount of \$75,000 and requested the Board's support in borrowing \$150,000 to complete the construction of the child development center if the Community Development Block is approved.

Chairman Norris requested any citizens in attendance to comment for or against the Community Development Block Grant application.

There were no comments.

At 8:15 A.M., a motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to close the public hearing.

COMMUNITY DEVELOPMENT BLOCK GRANT - APPLICATION & LOAN APPROVAL FOR SCC

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to give final approval for the Community Development Block Grant application and approved the County to borrow \$150,000 for the Southeastern Community College to use with the grant of \$75,000 to construct the child development center. Repayment details ill be determined at a later date.

DOT - REQUEST TO CONSTRUCT ROAD TO BRUNSWICK ELECTRIC ENCUBATOR

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

R E S O L U T I O N

The Columbus County Board of Commissioners at their regular meeting on February 4, 1991, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, Brunswick Electric Membership Corporation has constructed Southeastern North Carolina's first business incubator, a building designed to encourage small-business growth in the region; and

WHEREAS, the Business Development Center will provide a place for new and expanded businesses, both service and light manufacturing to locate during their initial stages; and

WHEREAS, the tenants will have access to a network of professional and technical support, thereby aiding them in making business decisions which will have a positive impact on our region and more specifically on Columbus County; and

WHEREAS, it has become imperative to construct a roadway into the facility with the entrance road beginning at Highway #130 and extending 1452 feet back to the building.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners respectfully request the North Carolina Department of Transportation to construct a roadway into the Business Development Facility beginning at Highway #130 and extending 1452 feet.

BE IT FURTHER RESOLVED that the Columbus County Board of Commissioners would like to assist with the completion of this project and request the Department of Transportation to appropriate the necessary funds from the 1990-91 North Carolina Secondary Road Construction Program Contingency Fund.

Adopted this 4th day of February, 1991.

ATTESTED BY:

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

/s/ Roy L. Lowe, Administrator

BY: /s/ Lynwood Norris, Chairman

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following budget amendment.

Accept 10-348-0803 Maternity Care Coord. Grant \$8,750.00

To be expended:

10-587-02 Salaries \$8,050.00
10-587-05 FICA \$ 700.00

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following budget amendment.

Accept 10-348-1600 Aid to Social Services Adm. \$2,429.16

To be expended:

10-610-1500 CP&L Energy

\$2,429.16

FIRE & RESCUE - CONTRACT & AGREEMENT FOR ROSELAND

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to approve the following Contract and Agreement between the County of Columbus and the Roseland Volunteer Fire Department.

NORTH CAROLINA

COLUMBUS COUNTY

CONTRACT AND AGREEMENT

THIS CONTRACT AND AGREEMENT, made and entered into this the 4th day of February, 1991, by and between the County of Columbus, party of the first part, also referred to as the Roseland Volunteer Fire Department, party of the second part, also referred to as Fire Department;

W I T N E S S E T H :

THAT WHEREAS, N.C.G.S. 69-25.5 provides that counties may provide for fire protection in a fire district by contracting with any incorporated nonprofit volunteer or community fire department; and

WHEREAS, the new N.C.G.S. 153-13 provides that the budget ordinance "may be any form that the Board of Commissioners of Columbus County deems most efficient in enabling it to make the fiscal policy decisions embodied therein, but it shall be so organized that the accounting system will show appropriations and revenues by line items within at least the following funds:...a fund for each special district whose taxes are collected by..." the County of Columbus; and

WHEREAS, the party of the second part is a nonprofit corporation organized for fire protection purposes; and

WHEREAS, it serves a special tax district created by a vote of the people; and

WHEREAS, it is desirous to make application to the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture, hereinafter referred to as the Farmers Home Administration for a loan in the amount of \$100,000.00; and

WHEREAS, the County of Columbus, levys and collects the taxes and is responsible for appropriating said funds for the use and benefit of the citizens in the fire protection district; and

WHEREAS, the County desires to grant a long-term contract to enable the party of the second part to make long-range plans; and

WHEREAS, the County desires to standardize all its arrangements with Fire Departments in the County;

NOW, THEREFORE, in consideration of the premises and the consideration of TEN DOLLARS to each the other in hand paid, the parties hereto contract and agree as follows:

1. The party of the first part contracts and agrees that it will cause to be attested or levied a special tax of up to .06¢ per one hundred dollar valuation of all real and personal property in the Roseland Fire District unless otherwise limited by law and/or a vote of the people; and will collect said tax as a part of the ad valorem taxes of the County of Columbus; provided however, beginning with the fiscal year July 1, 1989-1990 the amount levied annually shall be based on the needs projected in the budget estimate submitted by the Fire Department of the County and approved by the County Commissioners.
2. That a special or separate fund shall be maintained by the County for funds collected as a result of said special tax.
3. That current taxes, as they are collected by the County, shall be paid to Roseland Volunteer Fire Department, by the 30th day of each following month, that delinquent taxes shall be remitted quarterly and or 30 days after receipt.
4. The party of the second part shall provide the necessary equipment and personnel for furnishing adequate fire protection as determined by the North Carolina Department of Insurance, Fire and Rescue Service Division, for all property located within the Roseland Fire District in Columbus County, and it will furnish said fire protection free of charge to all persons and individuals located in said District in an efficient and worklike manner.
5. That all funds paid to the party of the second part by the party of the first part shall be used exclusively to provide fire protection within said Roseland Fire District in Columbus County, and to pay other legitimate fire protection expenses including principal and interest on the aforementioned loan made by the Farmers Home Administration.
6. It is agreed that the party of the first party may inspect all books and accounts for the party of the second part at any time that it shall desire; it is further agreed that the Fire Department will present to the County Commissioners an annual audit by a C.P.A. which audit shall be in conformity with existing audit policies of the County.
7. The party of the second part agrees to comply with County budgeting procedures and other procedures provided for by State Law and agrees to submit budget estimates to the Board of Commissioners on the standard forms used by county departments; the party of the second part also agrees to use standard line items for accounting devised or consented to by the County Accountant from time to time.
8. This contract shall extend for a term of twenty (20) years from the date of the Farmers Home Administration loan and closing.
9. The party of the second part further agrees to file with the County Auditor a true copy of the Articles of Incorporation, existing Bylaws and any changes made thereto from time to time; further, the party of the second part agrees to adopt bylaws which meet all minimum legal requirements and which bylaws,

in addition thereto, have reasonable provisions enabling citizens of the community to participate in the affairs of the corporation at least at an annual meeting and vesting in a Board of Directors the authority to manage the affairs of the corporation without a vote of the membership to the extent permitted by N.C.G.S. 55A, the North Carolina Nonprofit Corporation Act.

IN TESTIMONY WHEREOF, the party of the first part has caused this instrument to be executed by the Chairman of the Board of County Commissioners and attested by the Clerk of the County Board of Commissioners, and the party of the second part has caused this instrument to be signed in its name by its president, attested by its Secretary, and its corporate seal hereto affixed, all by order of its Board of Directors duly given.

ATTEST:

/s/ Ida L. Smith, Clerk

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTEST:

/s/ Jimmy E. Godwin, Secretary

ROSELAND FIRE DEPARTMENT

/s/ Bobby Stanley, President

This instrument has been pre-audited in the manner required by the Local Government and Fiscal Control Act.

February 4, 1991

/s/ Gayle B. Godwin
County Auditor

CAPE FEAR COUNCIL OF GOVERNMENTS - GOVERNING BODY TO PARTICIPATE IN LEGISLATIVE
DINNER

The Administrator presented a letter from the Cape Fear Council of Governments requesting Columbus County to participate in the "Legislative Shrimperoo" to be held on March 27, 1991 in the Hunt Building at the State Fair Grounds in Raleigh along with New Hanover, Columbus and Pender Counties. The cost of these activities will be proportionately shared on the population of each county.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve Columbus County co-sponsoring the "Legislative Shrimperoo" along with New Hanover, Brunswick and Pender Counties and proportionately share the expenses.

TAX RELEASES & REFUNDS

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

John W. & Donna Askew; WS-2-172B house double-listed to Raeford Lupo on #11-16000. Amount \$264.52, valuation \$38,900, year 1990, account #11-00450.

Elsie H. Todd; mobile home double-listed on real and personal property L-2-92B. Amount \$72.80, valuation \$10,400, year 1990, account #14-16750.

Gene Inman Cement Products; some equipment disposed of (Business audit). Amount \$1,849.25, valuation \$141,764, years 1985-1990, account #01-45862.

Ervin Willard Long; 1980 Dodge not in use since 1988, junked. Amount \$6.28, valuation \$840, year 1990, account #09-16830.

J.C. Reaves; unidentified lot double-listed on #01-75265, Jill Cox Reaves. Amount \$219.75, valuation \$27,500, years 1981-1990, account #01-75260.

Elburn Thurston & Vera Stanley; J-11-56, billed with too much open land. Amount \$79.92, valuation \$10,800, year 1990, account #09-28820.

Judy M. Sarvis and William Tedder; personal property double-listed on account 09-25379, name Judy Sarvis. Amount \$131.32, valuation \$14,900, year 1990, account #09-25378.

Robert Jr., & Mattie Dinkins; failed to receive the senior-citizen's exemption TC-3-367. Amount \$91.44, valuation \$10,800, year 1990, account #06-07660.

Lena Mae Currie Harrelson; failed to receive the senior-citizen's exemption on WH-5-178. Amount \$84.00, valuation \$12,000, year 1990, account #01-37587.

Ronald K. & Carolyn Hedgepeth; failed to receive the senior-citizen's exemption on E-4-47A. Amount \$81.60, valuation \$12,000, year 1990, account #12-11600.

Tommie & Jessie L. Johnson; senior-citizen's exemption omitted through error, G-5-49A. Amount \$90.00, valuation \$12,000, year 1990, account #13-21760.

Rena C. Payne; Mrs. Naomi Daniels (Life estate) failed to receive the senior-citizens exemption on lot and house CH-6-8 (billed in the name of Rena Payne through error). Amount \$70.36, valuation \$7,700, year 1990, account #13-32077.

Jesse O'Neil Hardwick; not in the Old Dock Fire District. Amount \$11.19, valuation \$13,990, year 1990, account #03-10160.

Franklin Montroe Ward; not in the Old Dock Fire District. Amount \$7.36, valuation \$9,200, year 1990, account #03-26560.

Franklin Ward; not in the Whiteville Rescue District. Amount \$3.48, valuation \$17,400, year 1990, account #14-17295.

Release the following 1990 user fees:

NAME	AMOUNT	ACCOUNT NO.
Enoch (Heirs) & Alma McNair	\$12.00	15-25080
Bonnie Ray & Bobby Pridgen	30.00	01-73260
John W. & Donna Askew	30.00	11-00450

Frederick Payne Cook, Jr.; vehicle listed in Brunswick County. Amount \$203.82, valuation \$13,880, year 1990, account #17-07403.

Daniel Wilson Dudley; vehicle double-listed Daniel W. Dudley on #08-04817. Amount \$132.01, valuation \$4,280, year 1990, account #17-09396.

Paul Thurman Hardie; did not own 1981 Toyota. Also, 1965 utility trailer junked prior to 1986. Amount \$79.28, valuation \$8,380, years 1986, 1987, account #17-16950.

Linda Malpass Ellis; 1984 Oldsmobile double-listed on account #15-25600, regular list, Elton and Flossie Malpass. Amount \$132.99, valuation \$4,410, year 1990, account #17-10092.

Janet Eve Hillman; vehicle junked in 1989. Amount \$124.84, valuation \$3,320, year 1990, account #17-18284.

Kathy Jo King; vehicle junked in 1989. Amount \$106.44, valuation \$860, year 1990, account #17-21723.

Keith Wayne King; vehicle repossessed in 1987. Amount \$87.79, valuation \$750, year 1988, account #17-21805.

Darren Lee Mills; vehicle listed in Brunswick County. Amount \$125.65, valuation \$3,430, year 1989, account #17-26194.

Georgia Harris Nobles; 1969 Chevrolet double-listed on Ronnie A. Novles #13-30590. Amount \$104.71, valuation \$630, year 1990, account #17-27947.

Waitus Dean Parker; acquired used car (Columbus County temporary tags) and moved it to Wisconsin where he resides. Amount \$104.86, valuation \$650, year 1990, account #17-28818.

Randolph Pringle; 1979 Pontiac junked November, 1989. Amount \$109.27, valuation \$1,240, year 1990, account #17-30341.

Wanda Williams Rhodes; Mercury wrecked in May of 1989. Amount \$105.53, valuation \$740, year 1990, account #17-31081.

Danny Riggins; 1980 Toyota burned in August, 1989. Amount \$107.78, valuation \$1,040, year 1990, account #17-31287.

Colton Harding Rivanbark; 1982 Ford listed in Pender County. Amount \$120.27, valuation \$2,710, year 1990, account #17-31331.

Willie Jean Robinson; 1978 Oldsmobile double-listed on regular list #01-77112. Amount \$108.45, valuation \$1,130, year 1990, account #17-31432.

Shirley J. Faulk Russell; vehicle was listed on regular list on #06-31839, but was not priced. Amount \$100.00, valuation \$3,110, year 1990, account #17-31998.

Kevon L. Scarborough; vehicle junked prior to 1988. Amount \$263.67, valuation \$7,020, years 1988, 1990, account #17-32247.

Phillip Scarborough; vehicle repossessed by Freeman Motors, Lumberton, NC. Amount \$124.31, valuation \$3,250, year 1990, account #17-32250.

Alfred Wayne Shepherd; vehicle listed in Onslow County. Amount \$114.96, valuation \$2,000, year 1990, account #17-32843.

Aaron O'Neil Shipman; 1981 Oldsmobile double-listed on account #11-24179, regular list. Amount \$114.96, valuation \$2,000, year 1990, account #17-32851.

Norma Jean Skipper; vehicle listed in Craven County. Amount \$132.24, valuation \$4,310, year 1990, account #17-35549.

Wayne Small; 1982 Honda double-listed on #06-33120, Douglas Wayne Small. Amount \$106.06, valuation \$810, year 1990, account #17-53571.

James Carson Stanley; double-listed on regular list account #06-35836. Amount \$107.40, valuation \$990, year 1990, account #17-35359.

Eunice Suggs; moved out of county in 1985. No personal property in Columbus County in 1986. Amount \$345.76, valuation \$36,550, year 1986, account #17-36620.

Harold Jefferey Suggs; 1989 Chevrolet listed in S.C. in 1990. Amount \$172.85, valuation \$9,740, year 1990, account #17-36559.

Margie Sealey Sullivan; 1979 Chevrolet wrecked and junked in 1988. Amount \$110.55, valuation \$1,410, year 1989, account #17-36576.

Kay Jayroe Suggs; 1985 Plymouth double-listed on #01-91013, Kay Roe Suggs. Amount \$141.36, valuation \$5,530, year 1990, account #17-36619.

Gwendolyn Ervin Strickland; 1986 Ford double-listed on Furnie Strickland #10-16280. Amount \$153.64, valuation \$7,170, year 1990, account #17-36323.

Mary Alice Teichmann; 1979 Dodge double-listed on account #01-86092, Mary Alice Smith. Amount \$110.47, valuation \$1,400, year 1990, account #17-37141.

Ordered: that a refund check be issued to Eugene W. Engen, 425 Waccamaw Shores Road, Lake Waccamaw, NC 28450, in the amount of \$13.23, for year 1990. Late list keyed in through error. Taxes paid 12/20/90. Account #11-08520.

Ordered: that a refund check be issued to Blanche Floyd, 2949 Barlette Heights Drive, Batlett, Tennessee, 38134, in the amount of \$8.25, for year 1990. Acres corrected on H-5A-34B, from 7.91 to 6 acres. Taxes paid 8-13-90. Valuation \$1,100, account #13-13357.

Ordered: that a refund check be issued to David B. & Nellie McKeithan, P.O. Box 158, Whiteville, NC 28472, in the amount of \$92.40, for year 1990. Failed to receive the senior-citizen's exemption on their property K-8-53. Taxes were paid 11-13-90. Valuation \$12,000, account #03-15780.

Ordered: that a refund check be issued to Guilford Timothy Barnes, Route 3, Box 292, Whiteville, NC 28472, in the amount of \$100.00 for year 1990. Penalty keyed-in through error. Account #17-01095.

INSPECTIONS - APPROVAL TO APPOINT A COMMITTEE TO RESTRUCTURE

Commissioner Richardson stated that he has heard several complaints about how inspections are handled in Columbus County and requested the Board consider appointing a 10-member committee to make suggestions on restructuring the county's building and electrical inspections.

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to appoint a 10-member committee, two from each Commissioners' respective zone, to make suggestions on restructuring the county's building and electrical inspections, at a future meeting.

SCRAP TIRE DISPOSAL - REPORT ON FEES COLLECTED


Commissioner Koonce requested Administration to present the Board with a report on the North Carolina Scrap Tire Disposal proceeds received by the County from the State for 1990 to enable the Board to consider the restructuring of a scrap tire disposal fee for Columbus County.

ADJOURNMENT

At 8:30 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:


Clerk to the Board


Chairman