

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., April 1, 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 the 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 March 4, March 13, and March 14, 1991 Board meetings, as recorded.

PROCLAMATION - NATIONAL LIBRARY WEEK

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to proclaim the week of April 14-20, 1991 as National Library Week.

P R O C L A M A T I O N

WHEREAS, a literate society is essential to the success of our nation; and

WHEREAS, reading is a basic key to achieving personal success in school, in business and in life; and

WHEREAS, librarians are leaders in promoting literacy and are actively engaged in numerous efforts to encourage people of all ages to read; and

WHEREAS, libraries ensure equal access to knowledge and information and offer valuable reading resources and services; and

WHEREAS, librarians are aggressively building partnerships in the community and making special efforts to reach out to parents, children and low-literate adults; and

WHEREAS, National Library Week is a time to celebrate libraries and literacy with the message, "Read, Succeed."

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners proclaim April 14-20, 1991

NATIONAL LIBRARY WEEK

in Columbus County, North Carolina, and encourage all residents to visit their libraries, to read, and to join in expressing great appreciation to librarians for the essential services they provide.

Adopted this the 1st day of April, 1991.

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

ATTEST:

/s/ Roy L. Lowe, County Administrator

BY: /s/ Lynwood Norris, Chairman

Amanda Bible, Library Director, invited the Board of Commissioners to dinner at the Library April 15, 1991, at 5:30 P.M., a traditional show of appreciation during National Library Week.

FIRE & RESCUE - WILLIAMS TOWNSHIP CONTRACT AND AGREEMENT FOR FIRE TRUCK LOAN

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to approve the following Contract and Agreement to allow the Williams Township Volunteer Fire Department to apply for a loan in the amount of \$115,000 with Farmers Home Administration for the purpose of purchasing a new fire truck contingent upon the County Attorney's approval of the contents. The Contract and Agreement is as follows:

NORTH CAROLINA

CONTRACT AND AGREEMENT

COLUMBUS COUNTY

THIS CONTRACT AND AGREEMENT, made and entered into this the 1st day of April, 1991, by and between the COUNTY OF COLUMBUS, party of the first part, also referred to as County and the Williams Township 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 N.C.G.S. 159.13 provides that the budget ordinance "may be in 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 \$115,000.00 for the purchase of a new fire truck; 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 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 assessed or levied a special tax of up to .06¢ and/or the amount necessary to make the payment to F.H.A. (including a 10% reserve) hereunder, whichever is less, per one hundred dollar valuation of all real and personal property in the Williams Township 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, 1989-90 the amount levied annually shall be based on the needs projected in the budget estimate submitted by the Fire Department to 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 Williams Township 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 5 mile district, and it will furnish said fire protection free of charge to all persons and individuals located in said District in an efficient and workmanlike 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 Williams Township Volunteer Fire Department District, 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 part 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 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 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 to 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

BY: /s/ Lynwood Norris, Chairman

ATTEST:

,Secretary

WILLIAMS TOWNSHIP VOLUNTEER
FIRE DEPARTMENT

/s/ Barry Housand, President

FIRE & RESCUE - ROSELAND VFD FHA CONTRACT AMENDED

The Attorney directed the Clerk to the Board to insert the following amendment in the Roseland Volunteer Fire Department Contract, dated February 4, 1991, Page 2, paragraph 6.

1. The party of the first part contracts and agrees that it will cause to be assessed or levied a special tax of up to .06¢ and/or the amount necessary to make payment to F.H.A. (including a 10% reserve) hereunder, whichever is less per 100 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 to the County and approved by the County Commissioners.

Contract amended this 1st day of April, 1991.

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

FIRE & RESCUE - WHITE MARSH/WELCHES CREEK PUBLIC HEARING SCHEDULED TO CONSIDER
ESTABLISHMENT OF FIRE SERVICE DISTRICT

Howard Stanley, representing the White Marsh/Welches Creek Volunteer Fire Department, addressed the Board, requesting a date for a public hearing to be held to consider the establishment of a Fire Service District.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to schedule the date of May 8, 1991, at 8:00 P.M. for a public hearing to consider the establishment of a Fire Service District for the White Marsh/Welches Creek Volunteer Fire Department.

BUDGET AMENDMENTS - HEALTH

A motion was made by Commissioner ~~Koonce~~, seconded by Commissioner Worley and passed unanimously to approve the following budget amendments for the Health Department:

Accept 10-348-09 Home Health Seed	\$2,219.00
Expend 10-593-4504 Contracted Services	2,219.00
Accept 10-348-08 Maternal Care Grant	\$4,110.00
Expend 10-592-02 Salaries	4,110.00
Accept 10-348-12 Grant to Glaucoma/Diabetes	\$2,055.00
Expend 10-595-02 Salaries	2,055.00
Accept 10-348-0801 Child Health	\$2,055.00
Expend 10-589-02 Salaries	2,055.00
Accept 10-348-06 Aid to Health Department	\$2,055.00
Expend 10-590-02 Salaries	2,055.00

BUDGET AMENDMENT - CAPITAL PROJECTS

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve amending the Capital Projects Fund/Land Records-Tax Office by decreasing revenue and expenditures for the project. The State appropriated \$3,000.00 for Fiscal Year 1990-91 instead of the match by the County of \$20,000. For fiscal year 1989-90 fund in the amount of \$831.00 was not expended.

Decrease 60-348-0200 State Aid/Land Records	(\$17,831.00)
Decrease 60-450-0400 Prof. Ser./Land Records	(\$17,831.00)

BUDGET AMENDMENT - SHERIFF

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the budget amendment for the Sheriff Department as follows:

Accept 10-349-0000 DEA - Columbus Co. Drug Enforce.	\$7,425.00
Expend 10-510-7401 Capital Outlay - DEA	\$7,425.00

BUDGET AMENDMENT - ELDERLY & HANDICAPPED TRANSPORTATION

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

Accept 10-348-0200 Elderly & Handicapped Trans.	\$3,822.00
Expend 10-690-9700 Elderly & Handicapped Trans.	\$3,822.00

INTERAGENCY TRANSPORTATION, INC. - APPROVAL OF THE 1989-1993 (TDP) AMENDMENT

Davis Godwin, representing the Interagency Transportation, Inc., requesting that the Capital Improvement Schedule for the 1989-1993 Transportation Development Plan be amended to allow the replacement of vehicle 236 (1985 Ford).

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to revise the Columbus County Transportation Development Plan (TDP) for 1989-1993 to replace vehicle 236 (1985 Ford), as requested.

LUMBER RIVER PROJECT - FUNDING APPROVAL

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve funding the Lumber River Projects as follows:

Proportionate share for boat	\$ 322.00
Proportionate share for biological survey	2,500.00

1990-91 COUNTY OPERATING BUDGET - FREEZE ON HIRING AND SPENDING

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to freeze hiring with the exception of the mandated positions and to direct department heads to spend only what is absolutely necessary to carry on the county's business.

Further, the Board directed the Administrator to contact other counties on what user fees that are being imposed in their counties and contact boards who govern individual departments within Columbus County for their assistance in obtaining a user fee system to be presented to the Board of Commissioners at the earliest possible meeting.

APPOINTMENTS - INSPECTIONS COMMITTEE

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the membership of the Inspections Committee in which two members were appointed by each Commissioner in their respective zones.

ZONE 1 - Commissioner Mike Richardson:

Edwin Ezzell, Route 4, Whiteville, NC 28472
Norvin Babson, Route 1, Nakina, NC 28442

ZONE 2 - Commissioner Junior Dew:

Horace Smith, Route 1, Box 90, Hallsboro, NC 28442
Jimmy Bright, Route 1, Box 147, Hallsboro, NC 28442

ZONE 3 - Commissioner Samuel G. Koonce:

Jim Scott, Chadbourn, NC 28431
E.D. "Butch" Meares, Fair Bluff, NC 28439

ZONE 4 - Commissioner Lynwood Norris:

Norman Duncan, Tabor City, NC 28463
Ronald Hayes, Clarendon, NC 28432

ZONE 5 - Commissioner Ed Worley:

Morris Cartrette, Route 1, Box 68-A, Whiteville, NC 28472
 Frances Clifton, Route 1, Box 368, Whiteville, NC 28472

APPOINTMENT - HOUSING AUTHORITY COMMITTEE

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to appoint Haynes Graham as Chairman of the Housing Authority Committee with no voting power.

TAX - SALES INFORMATION QUESTIONNAIRE

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the sales information questionnaire that has been designed for the Tax Office and directed the attorney to incorporate this form into a resolution to be presented at the next Board meeting for adoption.

TAX - RESOLUTION TO BE DRAFTED REQUESTING LAND RECORDS TO BE TRANSFERRED TO SECRETARY OF STATE

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to direct the County Attorney to draft a resolution to be sent to the office of the Governor requesting that the State Land Records office which has been written out of Governor Martin's proposed budget, be transferred to the Secretary of State's office. The Resolution is to be presented to the Board for consideration of adoption at the next Board meeting.

TAX RELEASES & REFUNDS

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

Lacy Eugene Batten; mobile home double-listed to Eugene & Patricia Batten on account #13-01558. Amount \$9.16, valuation \$1,347, year 1990, account #13-01597.

Martha E. Boren; K-7A-36 was sold in 1986 to PC-1 Development. Amount \$488.54, valuation \$67,100, years 1987-90, account #01-06900.

Hubert Bullock; mobile home already listed to Hubert S. Bullock on #10-02000 as a 1981 model. Amount \$19.82, valuation \$2,305, year 1985, account #10-01990.

Edwin Byrd; 6 acre tract, I-6-88 not on road frontage. Amount \$8.16, valuation \$1,200, year 1990, account #01-11500.

Harry Dewayne & Clara Copeland; K-9-113-B (22/100 acres) consumed in the land of John Robert Page on #03-17255. Amount \$25.30, valuation \$3,000, years 1987-90, account #03-04090.

John Lewis & Betty Cribb; camper priced as a mobile home. Amount \$50.06, valuation \$2,710, year 1990, account #09-05740.

Mrs. Elizabeth T. Edge; personal property not in the Old Dock Fire District. Amount \$3.02, valuation \$3,780, year 1990, account #03-05560.

Minnie Lennon Heirs % Grady Lennon; map G-1-19 double-listed to Ozelle Howell on G-1-34D and Clarissa Gowens on G-1-19B. Amount \$436.47, valuation \$54,040, years 1981-1990, account #12-15680.

Jeffrey Travis Larrimore; I-5-73A rebilled to George Larrimore on #01-51340. Amount \$67.76, valuation \$8,800, year 1990, account #01-51363.

Horace G. Heirs & Bertha McKee; J-16-23, house moved in 1989. Amount \$85.68, valuation \$12,600, year 1990, account #07-11540.

Edgar Newell Heirs % Julia Smith; R-1-1, house vacant. Amount \$30.00, year 1990, account #08-13760.

Andrew Norris; 1982 Toyota double-listed on regular list in S. Williams Township as Andrew Britt Norris #06-27083. Amount \$15.30, valuation \$2,250, year 1990, account #01-66010.

James Monroe Powell % Charles Powell; billed with three user fees; only one house occupied. Amount \$60.00, year 1990, account #16-12321.

Glenn Price; mobile home (personal property) already billed on real property E-3-79. Amount \$135.13, valuation \$15,460, year 1990, account #12-25580.

Charles Sikes % J.W. Batten; M-4-47, 6 acre tract instead of 34.16, 28.16 acres already billed to J.W. Batten Heirs. Amount \$131.48, valuation \$17,300, year 1990, account #11-26623.

David Mitchell Simmons; 1978 Ford double-listed to Mitchell Simmons on account #09-26612. Amount \$5.16, valuation \$690, year 1990, account #09-26235.

John Allen Sr. & Jeanine Wilson; failed to receive the disability exemption on mobile home. Amount \$31.39, valuation \$4,130, year 1990, account #11-30360.

Irene Wilson; house valued less than \$4,000. Amount \$30.00, year 1990, account #14-17862.

Cynthia B. Wright; listed in error 1989 Pontiac acquired after 1-1-89; should have listed the 1980 Ford instead. Amount \$62.22, valuation \$9,150, year 1989, account #15-40191.

Jackie Junior Etheridge; 0-8-11, 0-8-107, 0-8-9 and K-8-96A not in Whiteville Rescue District. Amount \$14.56, valuation \$70,700, year 1990, account #03-05920.

James Marvin & Linda Evans; mobile home was already listed on personal property, regular listing. amount \$170.68, valuation \$25,100, year 1989 billed in 1990, account #03-06660.

Ellen Freeman; vehicle was already listed in Bladen County where she resides. Amount \$29.85, valuation \$4,390, year 1988, account #15-14615.

Mitchell D. Gore; mobile home vacant, on map Y-2-92AD. Amount \$30.00, year 1990, account #15-15880.

Sarah Grainger Heirs % E.W. Bowen; failed to release Riegelwood Sanitary District on senior-citizen's exemption already released 3-6-91 on valuation of \$12,000. Amount \$12.00, valuation \$12,000, year 1990, account #15-16640.

Orbie Lee (Heirs & Marie C. Guyton; I-5-66 double-listed to Jerry Benton #01-05023. Amount \$28.50, valuation \$3,800, year 1990, account #01-35900.

G.A. Johnson; four lots, map TC-4-516, double-listed to Waccamaw Lumber on TC-4-473. Amount \$296.48, valuation \$43,600, year 1990, account #06-21160.

Martin L. Lennon; billed incorrectly with a valuation of \$7,900, instead of \$3,000, map S-2-34D. Amount \$69.58, valuation \$9,800, years 1989-90, account #04-10130.

Danny Little; L-8-70 not in the Old Dock Fire District. Amount \$8.67, year 1990, account #03-13365.

Marvin Hill Estate; 1983 Pontiac & 1976 Ford rebilled to Marvin Luther Hill. Amount \$28.97, valuation \$4,260, year 1990, account #01-40540.

Charles Franklin Inman; does not live in Columbus County. Amount \$188.42, valuation \$11,820, year 1990, account #17-19234.

Malcolm Delano Holt; listing was not a discovery. Amount \$100.00, year 1990, account #17-18655.

James Roame Jacobs; 1973 VW listed in Bladen County. Amount \$113.46, valuation \$1,800, year 1990, account #17-19960.

Kelli Vanelle McKee; 1984 Mazda double-listed to Kellie V. Buffkin #09-61930. Amount \$139.34, valuation \$5,340, year 1990, account #17-24617.

Barbara Ann McKoy; 1979 VW junked prior to 1-1-90. Amount \$112.42, valuation \$1,660, year 1990, account #17-24742.

Delores McKoy; double-listed to Catherine McCoy on #01-55180. Amount \$115.79, valuation \$2,110, year 1990, account #17-24745.

McLamb's Seafood House, Inc.; 1983 Oldsmobile listed to Bobby Tyner on #01-97280. Amount \$131.94, valuation \$4,270, year 1990, account #17-24781.

Linda Brown Richardson; penalty imposed through error. Amount \$100.00, year 1990, account #17-31227.

Letha Faulk Stanley, vehicle listed Letha F. Stanley on #07-16220. Amount \$152.14, valuation \$6,970, year 1990, account #17-35427.

Penny Jean Ward; 1976 Triumph junked prior to 1-1-90. Amount \$7.56, valuation \$1,010, year 1990, account #17-39412.

Worley Trucking Company; 1985 Freightliner totalled in Arkansas in 1989. Amount \$261.35, valuation \$21,570, year 1990, account #17-42008.

Cynthia Brown Wright; 1980 Ford double-listed on 15-40191, Cynthia B. Wright. Amount \$110.10, valuation \$1,350, year 1989, account #17-42095.

Hershel Ronnie Bryan; late list penalty imposed through error. Amount \$70.23, year 1989, account #17-04461.

Susie Williams Boone; vehicle listed in New York where she lives. Amount \$186.32, valuation \$11,540, year 1990, account #17-02906.

Curtis Lester Burroughs; vehicle junked prior to 1-1-86. Amount \$313.26, valuation \$12,600, years 1986-90, account #17-05350.

Geraldine Haywood Collins; 1977 Ford totalled in 1989. Amount \$104.94, valuation \$660, year 1990, account #17-07193.

Jeffrey Glenn Congelton; listed in Brunswick County where he resides. Amount \$150.04, valuation \$6,670, year 1990, account #17-07357.

Harold Lee Dickson; listed in Bladen County where he resides. Amount \$132.46, valuation \$4,340, year 1990, account #17-09095.

Ellen Freeman; vehicle listed in Bladen County where she resides. Amount \$221.61, valuation \$2,890, years 1989-90, account #17-12226.

General Motors Acceptance Company; vehicles double-listed. 1986 Chevrolet to David Alan Duncan and 1987 Chevrolet to GMAC on regular business listing #01-31079. Amount \$186.17, valuation \$11,520, year 1990, account #17-13481.

Harry Marshall Graham; 1978 Ford and 1982 Volvo listed in Bladen County where he resides. Amount \$145.47, valuation \$6,080, year 1990, account #17-15309.

Rafthell Lennon Hall; \$100.00 fine already imposed on #17-31143, also 1979 Chevrolet junked in 1988. Amount \$105.02, valuation \$670, year 1990, account #17-16570.

Priscilla Ann Hemingway; vehicle double-listed on account #16-13373 Priscilla Ann Smith. Amount \$105.08, valuation \$680, year 1990, account #17-14773.

Raymond (Jr.) and Billy Faison; penalty imposed through error. Amount \$100.00, year 1988, account #17-10783.

Derotha Fowler Gore; vehicle was sold prior to 1-1-88. Amount \$112.21, valuation \$1,630, year 1988, account #17-14363.

Waitus Carlyle Jacobs; 1988 Ford listed in Bladen County where he resides. Amount \$138.97, valuation \$5,210, year 1990, account #17-20165.

Connie Gordon Long; moved to Davidson County in 1988. Amount \$115.04, valuation \$2,010, year 1989, account #17-23288.

Malcolm Glen Singletary; 1988 Dodge listed Glenn Singletary on #01-83700. Amount \$46.35, valuation \$4,900, year 1986, account #17-33470.

Ordered: that a tax refund be issued to Beamon Buffkin, 220 Green Sea Road, Tabor City, NC 28463, in the amount of \$30.00, for year 1990. Billed with three user fees instead of two. Account #16-01840.

Ordered: that a refund check be issued to Anita Cavanaugh, Route 1, Box 241, Whiteville, NC 28472, in the amount of \$99.32, for years 1986, 87, 88 and 89. 2 acre tract H-2-61-B was double-listed to Cornell Singletary and Mabel Bradley #12-02100. Amount \$99.32, valuation \$11,120, years 1986-1990, account #12-05460.

Ordered: that a refund check be issued to Edward Lee Hayes, 112 Montelive Avenue, Greensboro, NC 27409, in the amount of \$30.00, for year 1990. Billed incorrectly with user fees. Account #08-08378.

SHERIFF - REPORT

The Sheriff reported on information that he received at a state sheriff's conference and stated that attempts are being made to allow county department heads to "check-out" jail inmates to work within County Departments.

TAX - EXEMPTION POSSIBILITIES FOR WIDOWS

Commissioner Worley asked the Commissioners to consider a tax break for widows with low incomes as a result of several telephone calls he has received.

The Board concurred to direct the County Attorney to check into the legal possibilities of this request and report back to the Board.

INTERAGENCY TRANSPORTATION - REQUEST FOR ADDITIONAL FUNDING

Davis Godwin, Chairman of the Interagency Transportation, explained that emergency funds appropriated by the Board of Commissioners beginning January 1, 1991 through March 31, 1991 are almost depleted and the General Assembly has not made a decision on additional funding. Mr. Godwin requested the Board consider granting additional funds through June 30, 1991, if possible.

The Board reached a general concensus to take another look at granting additional funds, but first need to review the county finances. The program has enough monies to fund the transportation program through April 15, 1991, which will be the next scheduled Board meeting.

WAR MEMORIAL - REQUEST TO PLACE ON COUNTY PROPERTY

Fauzia Graham, requested the Commissioners blessings for a war memorial to be placed on county property in time for the July 4, 1991 parade to honor soldiers who served in the Persian Gulf. The memorial would bear the names of soldiers who fought and died in all wars since World War I. Ms. Graham stated there will be a fund drive to pay for the memorial which will cost from \$5,000 to \$8,000.

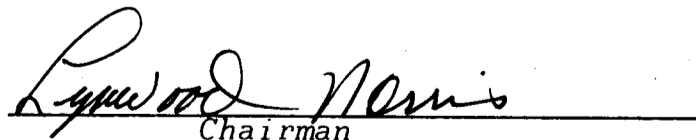
A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to accept Ms Graham's intent with no obligation to the County.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting 9:08 A.M.

APPROVED:


Clerk to the Board


Chairman