

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., June 17, 1991, it being the third Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Samuel G. Koonce

Junior Dew

Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Lynwood Norris called the meeting to order and Dr. Jerry Paschal 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 May 20, and June 3, 1991, Board meetings, as recorded.

PUBLIC HEARING - ORDER AUTHORIZING \$1,250,000 WATER BONDS

A motion was made by Commissioner Richardson, seconded by Commissioner Worley and passed unanimously to hold a public hearing upon the order entitled: "Order Authorizing \$1,250,000 Water Bonds".

The Chairman stated that the Board would hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

The following persons made comments:

John Fipps, Clarendon, N.C.

Phil McPherson, Whiteville, N.C.

There being no further comments, a motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to close the public hearing.

Vernon Gurganus, Clarendon, N.C., arrived at approximately 9:00 P.M., due to severe weather conditions, and was allowed to speak in reference to the water bond public hearing.

AWARDS - WHITEVILLE CHAMPIONSHIP PLAQUES

Chairman Norris presented "plaques of recognition" to the following Whiteville High School Champion Teams:

IN RECOGNITION OF THE
WHITEVILLE HIGH SCHOOL FOOTBALL TEAM
FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
WACCAMAW CONFERENCE CHAMPIONSHIP
FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

* * * * *

IN RECOGNITION OF THE
 WHITEVILLE HIGH SCHOOL BOYS' TRACK TEAM
 FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
 WACCAMAW CONFERENCE CHAMPIONSHIP
 FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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IN RECOGNITION OF THE
 WHITEVILLE HIGH SCHOOL GIRLS' TRACK TEAM
 FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
 WACCAMAW CONFERENCE CHAMPIONSHIP
 FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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IN RECOGNITION OF THE THE
 WHITEVILLE HIGH SCHOOL BOYS' TENNIS TEAM
 FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
 WACCAMAW CONFERENCE CHAMPIONSHIP
 FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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IN RECOGNITION OF THE
 WHITEVILLE HIGH SCHOOL VOLLEYBALL TEAM
 FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
 WACCAMAW CONFERENCE CHAMPIONSHIP
 FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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IN RECOGNITION OF THE
 WHITEVILLE HIGH SCHOOL BASEBALL TEAM
 FOR THEIR EXCEPTIONAL EFFORT IN WINNING THE
 WACCAMAW CONFERENCE CHAMPIONSHIP
 EASTERN AA CHAMPIONSHIP
 AND THE NCHSAA STATE AA CHAMPIONSHIP
 FOR 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Lynwood Norris, Chairman
 Ed Worley, Vice Chairman
 Junior Dew

Samuel G. Koonce

Mike Richardson

JOB CREATION - INCINERATOR PROPOSAL BY RAYBURN DUNCAN

Rayburn Duncan of Route 4, Whiteville, N.C., addressed the Board suggesting that Columbus County invite Thermal-KEM to build North Carolina's hazardous waste incinerator near Hallsboro, on the high-edge of the Green Swamp. Mr. Duncan proposed that the hazardous waste incinerator would employ approximately 100 persons. Also, he suggested that an agreement be drawn up that would allow him to negotiate the project with Thermal-KEM for the County with him receiving \$500.00 up front and \$500.00 at the closing of the proposed project.

A motion was made by Commissioner Koonce to take the incinerator proposal under advisement.

Commissioner Koonce's motion died in lack of a second.

HEALTH (ENVIRONMENTAL) - FEE SCHEDULE TABLED

The Administrator presented the Board with the following user fee schedule for environmental health services as proposed by the Columbus County Board of Health for consideration:

Evaluations and permits	\$35.00
Reinspections	\$25.00
Water samples	\$15.00

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to table the user fee schedule until the completion of the 1991-92 Columbus County Operating Budget.

INSPECTIONS - USER FEE SCHEDULE TABLED

*See amendment page 272 Commissioner Richardson presented a proposed user fee schedule as follows from the Inspections Committee.

BUILDING:

Residential (4 trips) based on \$40.00 per square foot
\$150.00 base fee up to \$50,000.00
3.00 per \$1,000.00 over \$50,000.00
Commercial (4 trips) based on \$20.00 per square foot for all unheated and unfinished area.

\$150.00 base fee up to \$50,000.00
3.00 per \$1,000.00 over \$50,000.00
Mobile Homes (1 trip)
\$ 50.00 including plumbing, heating and air

PLUMBING: (2 trips)

\$ 25.00 base fee to include 3 traps
6.00 per trap (over 3)

ELECTRICAL: (2 trips)

\$25.00 per 100 amps (or any fraction thereof)
25.00 for all other inspection requiring only one trip. (Including Mobile Homes and temporary services for construction.)

HEATING AND AIR (2 trips)

\$50.00 for first 1,000 square feet
25.00 per 500 square feet (or any fraction thereof)

NOTE: \$25.00 per trip for all trips incurred over the suggested number for each inspection.

*See amendment - Page 272

BUILDING PERMIT: Minimum fee for any Building Permit shall be Thirty (\$30.00) Dollars, or Three (\$3.00) Dollars per One Thousand (\$1,000.00) Dollars. This fee includes alterations, storage, and additions.

INSULATION PERMIT: Minimum fee for Insulation Permit shall be Twenty-Five (\$25.00) Dollars for Residential or .01 cent per square foot for Industrial and Commercial permits.

MOBILE HOMES: Permit for single Wide Mobile Home shall be Fifty (\$50.00) Dollars. Permit for Double Wide Mobile Home shall be Seventy-five (\$75.00) Dollars.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to table the user fee schedule until the completion of the 1991-92 Columbus County Operating Budget.

POLICY - DRUG FREE WORK PLACE

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

COUNTY OF COLUMBUS

"DRUG-FREE WORKPLACE POLICY"

Drug abuse and use at the workplace are subjects of immediate concern in our society. These problems are extremely complex and ones for which there are no easy solutions. From a safety perspective, the users of drugs may impair the well-being of all employees or the public at large, and may cause damage to County owned property.

Therefore, it is a policy of Columbus County that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance in the County of Columbus' workplace is prohibited. Any County employee violating this policy will be subject to disciplinary action up to and including termination. The Specifics of this Policy are as follows:

- (1) Columbus County does not differentiate between drug users and drug pushers or sellers. Any employee who gives or in any way transfers a controlled substance to another person, or sells or manufactures a controlled substance while on the job or on County owned premises, will be subject to disciplinary action up to and including termination.
- (2) The term "Controlled Substance" means any drug listed in 21 U.S.C. Subsection 812 and other federal regulations. Generally, these drugs have high potential for abuse. Such drugs include, but are not limited to heroin, marijuana, cocaine, PCP, and "Crack". They also include "legal drugs", which are not prescribed by a licensed physician.
- (3) Each County employee is required by law to inform the County within five (5) days after he or she is convicted for violation of any federal or state criminal drug statute, where such violation occurred on County owned premises. A conviction means a finding of guilt (including a plea of Nolo contendere) or the imposition of a sentence by a judge and jury in any federal or state court. Notification of any such conviction must be made in writing to the Columbus County Administrator/Manager.
- (4) The County Administrator/Manager must notify the U.S. Government Agency, from which the funds were provided, within ten (10) days after receiving notice from the employee or actual notice of such a conviction.
- (5) If any employee is convicted of violating any criminal drug statute while on the workplace, he or she will be subject to disciplinary action up to and including termination. Alternatively, Columbus County may require the employee to successfully finish a drug abuse program sponsored by an approved private or governmental institution as a precondition for continued employment.

(6) As a condition of further employment on any federal government grant, the law requires all employees to abide by this Policy.

Adopted this the 17th day of June, 1991.

TABOR CITY, TOWN OF - FIREWORKS FINANCIAL SUPPORT DELETED FROM AGENDA

The Administrator requested that the request for financial support for the July 4th fireworks display for the Town of Tabor City be deleted from the agenda.

The Board concurred with the Administrator's request.

RECORDS RETENTION & DISPOSITION SCHEDULE - ADOPTED AS REVISED IN 1991

The Board concurred to adopt the 1991 revised Records Retention and Disposition Schedule for Columbus County Government as follows:

RECORDS RETENTION AND DISPOSITION SCHEDULE

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina it is agreed that the records of each

COUNTY ADMINISTRATIVE, FINANCIAL, LEGAL AND PERSONNEL OFFICE

do not and will not have further use or value for official business after the respective retention periods specified herein. The N.C. Department of Cultural Resources consents to the destruction or other disposition of these records in accordance with the retention and disposition of these records in accordance with the retention and disposition instructions specified in this schedule and the

COUNTY ADMINISTRATIVE, FINANCIAL, LEGAL AND PERSONNEL OFFICE

agrees to the provisions of this schedule as stated and endorses its use. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

Adopted this 17th day of June, 1991.

/s/ Roy L. Lowe
Chief Administrative Officer

/s/ William S. Price, Director
Division of Archives and

History

/s/ Lynwood Norris, Chairman
Board of County Commissioners

Patric Dorsey, Secretary
Department of Cultural
Resources

APPOINTMENTS - DAMAGE ASSESSMENT TEAM

The Administrator presented the Board with a request from John H. Moore, Jr., Emergency Management Coordinator stating that as part of the Columbus County Emergency Operation Plan, request the following people be appointed to the Damage Assessment Team by the Board of Commissioners.

William D. "Bill" Brooks - Damage Assessment Officer, Tax Administrator
Tommy Spivey, Tax Department
Richard Gore, Tax Department
Walter Batten, Inspections Department
Linda Simmons, Housing Department
Gayle Godwin, Finance Officer

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed to appoint the above listed persons as recommended by the Emergency Management Coordinator.

A substitute motion was made by Commissioner Koonce to replace the recommendation of Walter Batten, representing the Inspections Department, with Mitchell Stevens.

Commissioner Koonce's motion died in lack of a second.

AYES: Commissioners Norris, Worley and Dew

NOES: Commissioners Koonce and Richardson

The motion passed on a 3-2 vote.

APPOINTMENTS - ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to reappoint the following persons to serve on the Economic Development Commission Board of Directors, with terms expiring June 30, 1994.

Jimmy Garrell, Tabor City, NC

Commissioner Samuel G. Koonce, Chadbourn, NC

J. T. Smith, Whiteville, NC

BUDGET AMENDMENTS - VARIOUS DEPARTMENTS

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

Co.	Appropriate 10-399-0000 Fund Balance	\$57,981.00
	To be expended as follows:	
	10-440-7400 Finance - Capital Outlay	1,500.00
	10-450-0400 Tax Office - Professional Services	43,089.00
	10-480-3200 Register of Deeds - Office Supplies	7,500.00
	10-525-0200 Emergency Management - Salaries	2,500.00
	10-525-1600 Emergency Management - M/R Equipment	2,492.00
	10-530-1600 Fire Marshal - M/R Equipment	900.00

BUDGET AMENDMENT - AGING/SENIOR CENTER

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the following budget amendment for the Aging Department:

Accept 12-348-0700 Aging Personal Care Services	\$25,900.00
To be expended as follows:	
12-609-0300 Part-time salaries	11,500.00
12-609-0500 FICA	11,400.00
12-616-4500 Contracted Services	3,000.00

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the following budget amendment for Special Appropriations/Concessions:

Appropriate 10-335-0400 Miscellaneous Concession Funds	\$18,000.00
To be expended as follows:	
10-690-9514 Special Appropriations - Concessions	\$18,000.00

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the following budget amendment for Social Services:

Appropriate 10-399-0000 Fund Balance	\$36,348.00
To be expended as follows:	
10-690-40 Special Appropriations - Public Assistance (Increased Medicaid expenditures in excess of 1990-91 budgeted amounts.)	\$36,348.00
Approve Social Services inter-departmental transfers as follows:	
Decrease 10-611-1500 Social Education & Training	(3,500)
Decrease 10-611-0000 Foster Home Care	(7,800)
Decrease 10-610-6400 Hospitalization	(2,700)
Increase 10-690-4000 Special Appropriations	14,000
Decrease 10-610-0200 Salaries	(23,680)
Decrease 10-610-0500 FICA	(2,100)
Decrease 10-610-0600 Insurance	(5,700)
Decrease 10-610-0200 Salaries	(4,500)
Decrease 10-610-0700 Retirement	(2,700)
Decrease 10-610-1400 Travel	(2,815)
Decrease 10-610-1600 Maintenance & Equipment	(2,500)
Decrease 10-610-5700 Miscellaneous Expense	(725)
Increase 10-690-4000 Special Appropriation	44,720
Appropriate 40-397-0000 General Fund	14,000
Increase 40-613-0000 Medicaid Grants	18,000
Decrease 40-619-0000 Special Assistance to Blind	(4,000)
Appropriate 40-397-0000 General Fund	44,720
Increase 40-612-0000 Aid Dependent Children	23,680
Increase 40-614-0000 Special Assistance to Adults	21,040
Increase 10-610-6000 Food Stamp Issuance	1,343
Decrease 10-610-5400 Insurance & Bonding	(1,343)
Increase 40-615-0000 Foster Home Care	10,500
Decrease 40-618-0000 State Foster Care Benefits	(6,850)
Decrease 40-612-0100 AFDC - Emergency Assistance	(3,500)
Decrease 40-619-0000 Special Assistance for Blind	(150)
Appropriate 40-397-0000 General Fund	36,348
Expend 40-613-0000 Medicaid Grants	36,348

BUDGET AMENDMENTS - FIRE AND RESCUE DEPARTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the following budget amendments for Fire and Rescue Departments:

Increase 41-310-0000 Spec. Dist. Tax - Old Dock/CC	\$6,549.00
Increase 41-310-0100 Spec. District Tax - Bolton	3,000.00
Increase 41-366-0000 State Shared Rev.-Old Dock/CC	16.00
Remittance 41-668-4500 State Shared Revenue	16.00
Remittance 41-700-9200 Old Dock/Cypress Creek	6,549.00
Remittance 41-700-9201 Bolton	3,000.00
Increase 42-310-0000 Spec. Dist. Tax - Hallsboro	1,400.00
Remittance 42-700-9200 Hallsboro	1,400.00

Increase 43-310-0000 Spec. Dist. Tax - Roseland	500.00
Remittance 43-700-9200 Roseland	500.00
Increase 44-310-0000 Spec. Dist. Tax - Yam City	3,000.00
Remittance 44-700-9200 Yam City	3,000.00
Increase 45-310-0000 Spec. Dist. Tax - Acme Delco	500.00
Remittance 45-700-9200 Acme Delco	500.00
Increase 46-310-0000 Spec. Dist. Tax - Klondyke	2,500.00
Remittance 46-700-9200 Klondyke	2,500.00
Increase 47-310-0000 Spec. Dist. Tax - Cole	1,000.00
Remittance 47-700-9200 Cole	1,000.00
Increase 48-310-0000 Spec. Dist. Tax - Cerro Gordo	1,500.00
Remittance 48-700-9200 Cerro Gordo	1,500.00
Increase 49-510-0000 Spec. Dist. Tax - Brunswick	2,500.00
Increase 49-566-0000 State Shared Revenue - Brunswick	32.00
Increase 49-510-0100 Spec. Dist. Tax - Williams	2,000.00
Remittance 49-700-9200 Brunswick	2,500.00
Remittance 49-668-4500 Brunswick	32.00
Remittance 49-700-9201 Williams Township	2,000.00

TAX RELEASES AND REFUND

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

Michelle McKoy Byrd; 1987 Ford not in Columbus County but registered in Germany since 1989, per identification. Amount \$26.18, valuation \$3,850, year 1990, account #10-02205.

Columbus Cemetery Park, Corporation; incorrectly billed with a valuation of \$429,800 instead of \$64,300 for year 1990 and \$66,600 for 1989. Amount \$2,558.50, valuation \$728,700, year 1990 for 1989 discoveries, account #01-16340.

Mrs. Robert L. Dennis; per deeds and plats, map D-2A-64 does not exist. Land sold. Amount \$49.00, valuation \$6,000, years 1981-1990, account #12-06420.

Lilly Hinson; G-8-37 (10 acre/tract) double-listed to Patricia Hinson on G-8-5. Amount \$588.70, valuation \$70,000, years 1981-90, account #09-14380.

Gloria Yvette Bullock; 1979 Mercury sold for junk in 1988. Amount \$217.87, valuation \$2,390, years 1989-90, account #17-05017.

John Quince Dickson; 1978 Ford junked prior to January 1, 1990. Account \$105.76, valuation \$770, year 1990, account #17-09096.

Rufus Daniel Kinlaw; 1985 Ford and 1989 Ford listed in Brunswick County. Amount \$481.73, valuation \$20,260, years 1987-90, account #17-21876.

James Robert Marlowe; 1986 Chevrolet listed in Brunswick County where he resides. Amount \$162.99, valuation \$8,420, year 1990, account #17-25607.

John Kelly Paite; 1976 Chevrolet sold in 1988, 1988 Pontiac sold prior to January 1, 1990. Other vehicles properly listed on regular list on #0168560 and 01-67175, same name. Amount \$252.88, valuation \$7,070, years 1989-90, account #17-28124.

Earkin Parker, Jr.; 1988 Ford wrecked and totalled in 1988. Amount \$260.16, valuation \$13,880, years 1989-90, account #17-28736.

Rebecca Ragan Richardson; 1979 Cadillac wrecked and totalled in November, 1989. Amount \$108.01, valuation \$1,070, year 1990, account #17-31224.

Addie Mae Shipman; 1971 Ford not in running condition. Amount \$111.22, valuation \$1,500, year 1990, account #17-32868.

Edward Aaron Spaulding; 1985 Mazda registered in New Jersey since December, 1988. Amount \$254.83, valuation \$7,330, years 1988-90, account #17-34945.

Gary Dean Ward; 1986 Oldsmobile already listed on regular list #06-40898. Amount \$133.36, valuation \$4,460, year 1990, account #17-39151.

Ordered; that a refund check be issued to Earlin Parker, Jr., P.O. Box 66, Brunswick, NC 28424, in the amount of \$50.00, for year 1990. 1988 Ford was wrecked and totalled in 1988. Payment of \$50.00 was applied to this account through error. (See releases for balance). Account #17-28736.

COUNTY DEPARTMENT HEADS - LETTER OF APPRECIATION FOR SAFETY RECORD

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to write a letter of appreciation to the Department Heads for Columbus County receiving the 1990 Annual Safety Award presented by the N.C. Department of Labor. This is the 13th consecutive safety award that Columbus County has received.

COLUMBUS COUNTY WATER AND SEWER DISTRICT I - ORDER AUTHORIZING WATER BONDS

Alan High, representing James E. Hill, Jr., Attorney, read the following Order Authorizing \$1,250,000 Water Bonds.

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held at 7:30 P. M., on June 17, 1991, at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, the regular place of meeting.

Present: Chairman Lynwood Norris, presiding, and Commissioners Ed Worley, Junior Dew, Samuel G. Koonce, and Mike Richardson.

Absent: None.

* * * * *

The Chairman announced that this was the date and hour fixed by the Board of Commissioners for the public hearing upon the order entitled: "ORDER AUTHORIZING \$1,250,000 WATER BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the questions of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received; except John Fipps, residing at Clarendon, North Carolina, who appeared in person and stated that he called the Administrative Office today and was advised that the meeting was just a legal formality meeting and the Board would not hear any comments from the public.

Phil McPherson, residing at Whiteville, North Carolina, who appeared in person and stated that he would like to know the difference between General Obligation and Revenue Bonds. Mr. McPherson also questioned if the Columbus County Taxpayers will be liable for the bonds if the Districted Water, Phase I user fees does not support the system.

Vernon Gurganus, residing at Clarendon, North Carolina, who appeared in person and questioned if the Districted Water System, Phase I, will be paid for by user fees.

All of the foregoing statements were duly considered and answered by the Board of Commissioners.

Thereupon, upon motion of Commissioner Worley, seconded by Commissioner Dew, the order introduced and passed on first reading on June 3, 1991, entitled: "ORDER AUTHORIZING \$1,250,000 WATER BONDS" was read a second time and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Commissioners, Norris, Worley, Dew, Koonce and Richardson.

Noes: None.

The Chairman then announced that the order entitled: "ORDER AUTHORIZING \$1,250,000 WATER BONDS" had been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The News Reporter.

Thereupon Commissioner Worley introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. A special bond referendum is hereby called to be held between 6:30 A.M. and 7:30 P.M., on Tuesday, August 27, 1991, at which there shall be submitted to the qualified voters of the Columbus County Water and Sewer District I the question stated in the notice of special bond referendum set forth in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Columbus County shall be used and the registration books, process or records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in said notice set forth in Section 3 of this resolution, (ii) the registrars, judges and other officers of election appointed by the Columbus County Board of Elections for the several precincts and voting places in said District shall be the election officers for such precincts and voting places and (iii) the precincts and voting places shall be those fixed by the Columbus County Board of Elections as provided in said notice set forth in Section 3 of this resolution, subject to

change as provided by law. The Columbus County Board of Elections is hereby requested to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The Clerk to the Board of Commissioners shall cause a notice to be published in The News Reporter once at least fourteen days before July 29, 1991 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in Section 3 of this resolution) and once again not less than seven days before said day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
in the
COLUMBUS COUNTY WATER AND SEWER DISTRICT I,
in Columbus County, North Carolina

A special bond referendum will be held throughout the Columbus County Water and Sewer District I, in Columbus County, North Carolina, between 6:30 A.M. and 7:30 P.M., on Tuesday, August 27, 1991, at which there will be submitted to the qualified voters of said District the following question:

Shall the order adopted on June 17, 1991, authorizing not exceeding \$1,250,000 Water Bonds of the Columbus County Water and Sewer District I, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, including the construction and installation of water mains and lines, an elevated water storage tank and appurtenant facilities for the transmission and distribution of water to be provided by the Town of Tabor City, North Carolina and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

The question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in said District.

For said referendum the regular registration books for elections in the County of Columbus will be used and the registration books, process or records will continue to be open for the acceptance of registration applications and the registration of qualified persons from 8:30 A.M. until 5:00 P.M. on Monday through Friday, inclusive, of each week at the office of the Columbus County Board of Elections located at 304 Jefferson Street, Miller Building, in Whiteville, North Carolina.

In addition, registration applications will be accepted by and qualified persons may register with the registrars and judges of elections for the several precincts in the County, by appointment, with special registration commissioners designated by the Columbus County Board of Elections, and appointment, at the Columbus County Public Library in Whiteville and at branches thereof in Riegelwood, Tabor City and Fair Bluff, during regular library hours, and the municipal buildings in the following municipalities: Bolton, Cerro Gordo, Fair Bluff,

Chadbourn, Lake Waccamaw, Brunswick, Tabor City, and Whiteville during normal business hours.

Also registration applications will be accepted and qualified persons may register at the offices of the Division of Motor Vehicles located in the State when applying for, renewing or correcting driver licenses.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

Those residents of said District who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections will not be considered to be registered under Columbus County's permanent registration system.

Those residents of said District who are presently registered under Columbus County's permanent registration system and who have not changed residence from one precinct to another within said District since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another within said District shall not deprive any person of the right to vote in the precinct from which he has removed until 30 days after his removal and, further, that any person who has changed residence from one precinct to another within said District more than 30 days prior to the special bond referendum may obtain a certificate of removal and record a change of address on the date of the referendum and vote in the office of the Columbus County Board of Elections mentioned or at such other location as specified by the Columbus County Board of Elections.

The last day for new registration of those not now registered under Columbus County's permanent registration system is Monday, July 29, 1991.

Except as provided above, the last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, July 29, 1991.

Any qualified voter of the District who is qualified to vote by absentee ballot in said special bond referendum may apply to the Columbus County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot or who desire information concerning the registration process for said referendum should contact the Columbus County Board of Elections at the office of said Board mentioned above.

The registration books for elections in Columbus County will be open to inspection by any registered voter of said District during the normal business hours of the Columbus County Board of Elections on the days when the office of said Board is open, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Columbus County Board of Elections will serve as the election officers for said referendum.

The Columbus County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>LOCATION</u>
Williams #1	Roseland Fire Department
Williams #2	Mollie Community Building Corner of Rd. 1117 & Rd. 1147
South Williams	Courthouse Tabor City, North Carolina
	Sara B. Thompson Chairman of the Columbus County Board of Elections
	Ida Smith Clerk to the Board of Commissioners for the County of Columbus, North Carolina

Section 4. The form of the ballots to be used at said referendum shall be substantially as follows:

OFFICIAL BALLOT
SPECIAL BOND REFERENDUM
COLUMBUS COUNTY WATER AND SEWER DISTRICT I,
IN COLUMBUS COUNTY, NORTH CAROLINA

August 27, 1991

Instructions

1. To vote in favor of the order make a cross (x) mark in the square to the right of the word "YES".
2. To vote against the order make a cross (x) mark in the square to the right of the word "NO".
3. If you tear or deface or wrongly mark this ballot, return it and get another.

YES....
.
....

NO....
.
....

Shall the order adopted on June 17, 1991, authorizing not exceeding \$1,250,000 Water Bonds of the Columbus County Water and Sewer District I, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, including the construction and installation of water mains and lines, an elevated water storage tank and appurtenant facilities for the transmission and distribution of water to be provided by the Town of Tabor City, North Carolina and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, by approved?

(Facsimile of signature)
Chairman of Columbus County
Board of Elections

Section 5. The Clerk to the Board of Commissioners is hereby directed to mail or deliver a certified copy of this resolution to the Columbus County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner Dew, seconded by Commissioner Koonce, the foregoing resolution entitled: RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Commissioners Norris, Worley, Dew, Koonce and Richardson.
Noes: None
* * * * *

I, Ida Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 17, 1991, as relates in any way to the holding of a public hearing upon an order authorizing the issuance of bonds of the County of Columbus County Water and Sewer District 1, in Columbus County, North Carolina as described in such proceedings, the adoption of said order and the calling of a special bond referendum and that said proceedings are recorded in Minute Book No. 21 of the minutes of said Board, beginning at page 258 and ending at page 263.

I DO HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said Board on June 17, 1991, entitled: RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Columbus County Board of Elections on or before the third day following the passage of said resolution.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, on the first Monday of each month at 8:00 A.M. and on the third Monday of each month at 7:30 P.M., has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said County, this 17th day of June, 1991.

/s/ Ida L. Smith
Clerk to the Board of Commissioners

* * * * *

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held at 7:30 P. M., on June 17, 1991, at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, the regular place of meeting.

Present: Chairman Lynwood Norris, presiding, and Commissioners Ed Worley, Junior Dew, Samuel G. Koonce and Mike Richardson.

Absent: None.

* * * * *

Section 5. The Clerk to the Board of Commissioners is hereby directed to mail or deliver a certified copy of this resolution to the Columbus County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner Dew, seconded by Commissioner Koonce, the foregoing resolution entitled: RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Commissioners Norris, Worley, Dew, Koonce and Richardson.
Noes: None
* * * * *

I, Ida Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 17, 1991, as relates in any way to the holding of a public hearing upon an order authorizing the issuance of bonds of the County of Columbus County Water and Sewer District 1, in Columbus County, North Carolina as described in such proceedings, the adoption of said order and the calling of a special bond referendum and that said proceedings are recorded in Minute Book No. 21 of the minutes of said Board, beginning at page 258 and ending at page 263.

I DO HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said Board on June 17, 1991, entitled: RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Columbus County Board of Elections on or before the third day following the passage of said resolution.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, on the first Monday of each month at 8:00 A.M. and on the third Monday of each month at 7:30 P.M., has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said County, this 17th day of June, 1991.

/s/ Ida L. Smith
Clerk to the Board of Commissioners

* * * * *

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held at 7:30 P. M., on June 17, 1991, at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, the regular place of meeting.

Present: Chairman Lynwood Norris, presiding, and Commissioners Ed Worley, Junior Dew, Samuel G. Koonce and Mike Richardson.

Absent: None.

* * * * *

Commissioner Dew introduced the following resolution which was read:

RESOLUTION REQUESTING ABSENTEE VOTING IN REFERENDA
OF THE COLUMBUS COUNTY WATER AND SEWER DISTRICT I

WHEREAS, the Board of Commissioners for the County of Columbus, North Carolina has passed on June 17, 1991 a resolution calling a special bond referendum on August 27, 1991 at which there will be submitted to the qualified voters of the Columbus Water and Sewer District I, in Columbus County, North Carolina, the question of approving an order authorizing not exceeding \$1,250,000 Water Bonds of said District; and

WHEREAS, said Board of Commissioners deems it to be in the best interest of said District that absentee voting be permitted in said referendum and any subsequent referendum or election of said District; now, therefore,

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus Water and Sewer District I, hereby requests that absentee voting be permitted in the special bond referendum to be held on August 27, 1991 on the question of approving an order authorizing not exceeding \$1,250,000 Water Bonds of said District and in any subsequent referendum or election of said District.

Section 2. The Clerk to said Board of Commissioners is hereby directed to file or cancel to be filed a certified copy of this resolution with the State Board of Elections and with the Columbus County Board of Elections within ten (10) days of the passage of this resolution.

Section 3. This resolution shall take effect upon its passage.

Thereupon upon motion of Commissioner Dew, seconded by Commissioner Koonce, the foregoing resolution entitled: "RESOLUTION REQUESTING ABSENTEE VOTING IN REFERENDA OF THE COLUMBUS WATER AND SEWER DISTRICT I" was passed by the following vote:

Ayes: Commissioners Norris, Worley, Dew, Koonce and Richardson.

Noes: None.

* * * * *

I, Ida Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 17, 1991, as relates in any way to the passage of a resolution requesting absentee voting in referenda of the Columbus Water and Sewer District I and that said proceedings are recorded in Minute Book No. 21, of the minutes of said Board, beginning at page 263 and ending at page 264.

I DO HEREBY FURTHER CERTIFY that I filed or caused to be filed a certified copy of said resolution with the State Board of Elections and with the Columbus County Board of Elections within ten (10) days of the passage of said resolution.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, on the first Monday of each month at 8:00 A.M. and on the third Monday of each month at 7:30 P.M., has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and corporate seal of said County, this 17th day of June, 1991.

/s/ Ida L. Smith
Clerk to the Board of Commissioners

INCINERATOR (RADIO ACTIVE) - BOARD WILL NOT CONSIDER AT ANYTIME

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously that the Board of Commissioners will not consider at anytime pursuing a radio-active incinerator in Columbus County.

ADJOURNMENT

At 9:15 P.M., a motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:


Clerk to the Board


Chairman

*See amend-
ment.
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