

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, July 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 Board

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

APPROVAL OF MINUTES

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the June 17, June 24, and June 27, 1991 Board meetings as recorded with the following amendments:

June 17, 1991, Book 21, page 252, User Fee Schedule tabled, following Building - Commercial insert the following:

All building permits are required by Columbus County except as follows:

- (1) Areas in which Columbus County Building Inspector does not have jurisdiction by state law.
- (2) Any building or plant which is constructed or remodeled by the owner/operator who employs one or more full time licensed professional engineer(s) by the appropriated Board of the State of North Carolina on its staff and who shall employ the said engineer(s) to oversee the construction and processing equipment which may be contained therein. This does not apply to any structure which will be mainly used for the purpose of an office complex or record storage or other related functions.

June 17, 1991, Book 21, page 252, Inspections - User Fee Scheduled tabled, paragraphs 6, 7 and 8; delete as follows:

BUILDING PERMIT: Minimum for any Building permit shall be Thirty (\$30.00) Dollars, or Three (\$3.00) 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.

June 17, 1991, Book 21, Page 265, Incinerator (Radio Active) - Board will not consider at anytime, paragraph one, include the Board of Commissioners will not consider at anytime a radio-active or hazardous waste incinerator in Columbus County.

June 27, 1991, Book 21, page 268, Inspections Fee Schedule Adopted,
before paragraph 1 of Inspection Fees to be effective July 1, 1991, insert the
following:

The Inspections Department for Columbus County should be self supporting
with no cost incurred by the taxpayers or Columbus County.

Any person wanting an inspection should only have to make one contact
for all inspections.

A "qualified" person should be employed to head this department.

A set of final construction plans shall be made available to the
inspection department at the same time that an inspection request is
made.

Following Commercial, paragraph 3, insert the following:

INDUSTRIAL:

All building permits are required by Columbus County except as follows.

- (1) Areas in which Columbus County Building Inspector does not have
jurisdiction by state law.
- (2) Any building or plant which is constructed or remodeled by the
owner/operator who employs one or more full time licensed
professional engineer(s) by the appropriate Board of the State of
North Carolina on its staff and who shall employ the said
engineer(s) to oversee the construction of the building and the
installation of any and all manufacturing and processing equipment
which may be contained therein. This does not apply to any
structure which will be mainly used for the purpose of an office
complex or record storage or other related functions.

OATH OF OFFICE - TAX ADMINISTRATOR, WILLIAM D. "BILL" BROOKS

A motion was made by Commissioner Koonce, seconded by Commissioner
Richardson and passed unanimously to appoint William D. "Bill" Brooks as Tax
Administrator/Assessor for a four year term, expiring June 30, 1995. The
following "Oath of Office" was administered by Lacy B. Thompson, Clerk of Superior
Court.

NORTH CAROLINA

COLUMBUS COUNTY

OATH OF OFFICE

"I, William D. Brooks, Jr., do solemnly swear (or affirm) that I will
support and maintain the Constitution and laws of the United States, and the
Constitution and laws of North Carolina not inconsistent therewith, and that I
will faithfully discharge the duties of my office as Tax Administrator/Assessor of
Columbus County, North Carolina, and that I will not allow my actions as Tax
Administrator/Assessor to be influenced by personal or political friendships or
obligations, so help me God.

/s/ William D. Brooks, Jr.

Sworn to before me this the 1st day of July, 1991.

/s/ Roy L. Lowe
County Administrator

/s/ Lacy A. Thompson
Clerk of Court

(SEAL)

INTERAGENCY TRANSPORTATION - LEGISLATURE CONSIDERATION OF SPECIAL FUNDS

Mr. Paul Benton, representing the Interagency Transportation for
handicapped citizens, addressed the Board concerning the transportation problems
facing the mentally handicapped and asked the Commissioners' help in securing

transportation funds from the state. As of June 30, 1991, funding has ceased; the county provided funding from January 1, 1991 through June 30, 1991. Mr. Benton further stated that a delegation has been before the legislature and requested a bill making available \$500,000 state-wide and request that the State give special consideration to the Four-County Region of Columbus, Bladen, Robeson and Sampson Counties. We need someone from the Board of Commissioners to request Senator R.C. Soles and Representative Leo Mercer to request the funds be appropriated for the transportation program.

A motion was made by Commissioner Richardson, seconded by Commissioner Worley and passed unanimously to adopt a Resolution to be presented to Senator R.C. Soles, Jr. and Representative Leo Mercer requesting funds to be appropriated for transportation for the mentally and physically handicapped to the sheltered workshop.

Commissioner Dew requested the Association for Retarded Citizens recommend a member to serve on the area Mental Health Board when an opening occurs.

Resolution is as follows:

R E S O L U T I O N

The Columbus County Board of Commissioners at their regular meeting on July 1, 1991, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the Columbus County Board of Commissioners, aware of the need for full and appropriate services for developmentally disabled and mentally handicapped persons, and being made aware that accessibility to those services through transportation has been curtailed as of July 1, 1991 due to inadequate funding, especially state funding; and

WHEREAS, services are controlled by federal and state laws and regulations; and

WHEREAS, the sheltered workshop (Columbus County Industries, Incorporated), the Community Living Service Center and the Mental Health Center day hospital program are assets to the residents of Columbus County; and

WHEREAS, services are monitored by state and regional agencies; and

WHEREAS, services to certain clients are mandated by state and federal laws and regulations; and

WHEREAS, services are available only if clients have transportation to those services; and

WHEREAS, County government does not have the resources to provide that transportation; and

WHEREAS, citizens of Columbus County have through dedication and public support appealed to the North Carolina General Assembly for this urgent needed funding; and

WHEREAS, the 1991 Session of the North Carolina General Assembly has under consideration of funding \$500,000. (state-wide); and

WHEREAS, the Columbus County Commissioners respectfully request that the State give special funding consideration to Southeastern Regional Mental Health/Developmental/Substance Abuse Authority as this dedicated group of citizens led the way towards the State funding of this badly needed transportation.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports the state efforts to increase the allocation per client for transportation that will help to maintain these valuable services, both regional and state-wide.

Adopted the 1st day of July, 1991.

ATTEST:

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

/s/ Roy L. Lowe, Administrator

/s/ Lynwood Norris, Chairman

AWARDS - COLUMBUS COUNTY SCHOOLS DELETED FROM AGENDA DUE TO NO REPRESENTATION

The Board reached a general concensus to delete item #5, Special Presentation: Columbus County Schools Varsity Championships from the agenda as the Columbus County Schools did not have any representation.

APPOINTMENT - JURY COMMISSION

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to appoint Haynes Graham to serve on the Jury Commission for a two year term, expiring June 30, 1993.

APPOINTMENTS - LIBRARY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appoint the following persons to serve on the Library Board of Trustees for (four) (4) year terms, expiring June 30, 1995.

Mary B. Miller, replaces Jacqueline Lennon

Thomas A. Nicholson, replaces David Thomas

APPOINTMENTS - SAFETY COMMISSION

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to appoint the following persons to serve on the Safety Commission.

John Moore, Chairman, Emergency Management

Nora Fore, Secretary, Emergency Management

Neil Floyd, Health Department

Betty Redwine, HUD

Bill Waddell, Tax Department

Linda Riggins, Finance Department

Joan Stevens, Social Services

RESOLUTION - SUPPORT OF PC CONTRACT MANAGEMENT SERVICES, INC.

The Administrator presented a letter from Andy Anderson, Regional Manager for PC Contract Management Services, Incorporated, requesting the Board's support for their application submittal for additional facilities in Columbus County.

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

WHEREAS, the Columbus County Board of Commissioners are aware of the efforts by PC Contract Management Services, Incorporated to develop six-bed ICF/MR facilities in Columbus County; and

WHEREAS, we understand that these new programs will serve clients who have previously been difficult to place in community programs due to their medical, behavioral, or other special need; and

WHEREAS, services for this client population is severely lacking in the Southeastern Region Service Area of Columbus, Bladen, Robeson and Scotland Counties.

THEREFORE, LET IT BE RESOLVED that the Columbus County Board of Commissioners urges PC Contract Management Services, Incorporated to pursue approval and development of quality community-based programs.

Adopted this 1st day of July, 1991.

ATTEST:

COLUMBUS COUNTY BOARD OF
COMMISSIONERS

/s/ Roy L. Lowe, Administrator

Lynwood Norris, Chairman

FIRE & RESCUE DEPARTMENTS - CONTRACT FOR NON-TAX DISTRICTS TABLED

The Board reached a general concensus to table the request for a contract for the non-taxing fire and rescue departments within Columbus County until the contract can be revised by the County Attorney.

BUDGET AMENDMENT - COUNTY WATER & SEWER PROJECT

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to approve the transfer of funds appropriated from the General Fund (60-397-8900) County Water and Sewer Project in the amount of \$18,000.00 to be expended in Countywide Water System (60-660-0400).

TAX RELEASES

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

Allie Marie W. Ganous; billed with \$30.00 user fees instead of \$18.00. Lives in a mobile home located within Tabor City town limit. Amount \$12.00, year 1990, account #06-13080.

Stephen F. Stanley; L-18-1, acreage reduced to 2.8 acres, per deed. Amount \$14.96, valuation \$2,200, year 1990, account #07-16480.

Alan Gore; vehicle was listed in Durham County in 1989. Amount \$118.48, valuation \$2,470, year 1989, account #17-14183.

David Charles Salmons; not in Columbus County in 1990. Resides in New Bern, N.C. Amount \$219.99, valuation \$15,640, year 1990, account #17-30238.


Clifton Pierce Wayne; 1985 Chevrolet double-listed to C.P. Wayne on #17-40125. Amount \$54.21, valuation \$5,730, year 1987, account #17-40115.

ADJOURNMENT

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

APPROVED:


Clerk to the Board


Chairman