

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, August 5, 1991, it being the first Monday.

**BOARD MEMBERS PRESENT:**

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Junior Dew

Samuel G. Koonce (arrived at 8:13 A.M.)

Mike Richardson

James E. Hill, Attorney  
(arrived at 8:42 A.M.)

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.

**INTERAGENCY TRANSPORTATION - UPDATE ON FOR ELDERLY AND HANDICAPPED TRANSPORTATION**

Paul Pope, Chairman of the Columbus County Interagency Transportation Program, for the elderly and handicapped presented the Board with an update on the transportation program provided through June 30, 1991.

Chairman Norris thanked Mr. Pope for the informative presentation.

**INTERAGENCY TRANSPORTATION - FUNDING APPROVED FOR BALANCE OF FY 1990-91**

Tommy Holmes of the Columbus County Mental Health Department requested the Commissioners to pay a balance of \$3,109 for Columbus County Industries transportation costs which exceeded the appropriation the Board approved for Fiscal Year ending 1990-91.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed to approve a budget amendment appropriating funds in the amount of \$3,109 from Non-Departmental - Contingency (10-660-9999) to be expended in Special Appropriations (10-690-9502) Sheltered Workshop Transportation.

AYES: Commissioners Koonce, Norris, Dew and Worley

NOES: Commissioner Richardson

**SOIL CONSERVATION - REQUEST & APPROVAL TO FORM FOUR-COUNTY SOIL CONSERVATION DISTRICT**

Brack Williams, representing the Columbus County Soil Conservation Service requested the Board to consider the formation of a four-county soil conservation district in Columbus County with the office being located in Columbus County with the state providing a secretary paid for by the state soil conservation department. Mr. Williams stated that a four-county effort will enhance many opportunities, such as the present projects at Lake Waccamaw and Whiteville's flood plain study. Mr. Williams, also, requested that if the Board endorses the formation of the Soil Conservation District, that a County Commissioner be appointed to serve on the council.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to write a letter of support to Mr. Bobby J. Jones, State Conservationist with USDA Soil Conservation Service to reaffirm Columbus County's interest in a potential R.C. & D. project for the region by sponsoring a new R.C. & D. application and request that the Columbus County Soil Conservation be the main contact and provide coordination for further development of this project. Further, Commissioner Lynwood Norris was appointed to serve on the Resource Conservation and Development Board of Directors representing the Columbus County Board of Commissioners.

**BUDGET AMENDMENT - RAPE CRISIS**

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

Accept 10-348-2700 State Funds-Victim Services \$13,000.00

To be expended as follows:

10-514-0200	Salaries	8,200.00
10-514-0500	FICA	700.00
10-514-0600	Insurance	1,100.00
10-514-1400	Travel	2,000.00

**BUDGET AMENDMENT - HEALTH (WIC)**

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

Accept 10-348-1400 WIC - Increase in Funds \$ 8,000.00

To be expended as follows:

10-598-0200	Salaries	6,015.00
10-598-0500	FICA	930.00
10-598-0700	Retirement	575.00

**BUDGET AMENDMENT - SPECIAL APPROPRIATIONS (Z. SMITH REYNOLDS FOUNDATION)**

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve a budget amendment appropriating Z. Smith Reynolds Foundation Grant (10-399-0000 in reserve in Fund Balance at the end of Fiscal Year 1990-91) in the amount of \$13,000.00 to be expended in Special Appropriations (10-690-9511) Opportunities for Families Fund.

**APPOINTMENT - CHADBOURN PLANNING BOARD**

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to appoint Felton Grainger to serve on the Chadbourn Planning and Zoning Board as an extra-territorial member.

**TAX RELEASES AND 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.

Marjorie Philips; TC-4-255 B, house not occupied. Property transferred to wrong account. (Clerical error). Amount \$46.37, year 1990, account #06-28893.

Bill J. Savage; property located on map H-1-378 is double-listed on #05-03155, listed Joseph James, map H-1-37. Amount \$29.72, valuation \$4,370, years 1989-90, account #05-06047.

Norman Sellers; G-5-63, double-listed as map CH-1-156, now listed Jeffrey Fisher. Amount \$31.64, valuation \$3,400, years 1981-84, account #13-35880.

Theresa Duren Baldwin; 1977 Ford, 1975 Oldsmobile, and 1979 Plymouth were listed properly on #01-02465 LL, Theresa D. Baldwin, but not priced. (Clerical error). Amount \$100.00, valuation \$2,910, year 1988, account #17-00850.

Martha Ellis Boren; 1977 Oldsmobile already listed to Veora Byrd Boren #01-06902. Amount \$10.59, valuation \$1,120, year 1987, account #17-02970.

Russell & Martha Boren; 1978 Oldsmobile already listed to Veora Byrd Boren #01-06902. Amount \$8.07, valuation \$1,080, year 1989, account #17-02980.

Willie Patrick; listed in Bladen County where he resides. Amount \$23.18, valuation \$2,450, year 1986, account #17-29070.

Todd Douglas Brown; vehicle double-listed on #04-02047 LL, T. Douglas Brown. Amount \$119.15, valuation \$2,560, year 1990, account #17-04380.

Ordered: that a refund be issued to John Dean Rymar, Route 1, Box 615, Delco, NC 28436, in the amount of \$108.11, for years 1989 through 1990. Mobile home located on map W5-40 was double-listed on real and personal property. Account #15-32480.

#### ADMINISTRATION - PERSONNEL STUDY

The Board reached a general concensus to direct the Administrator to obtain a proposal for a personnel study to be conducted for the Social Services and Health Departments and present to the Board for consideration.

#### INTERAGENCY TRANSPORTATION - REQUEST FOR ASSISTANCE IN FUNDING SHELTERED WORKSHOP TRANSPORTATION

Frank Carroll requested the Board's assistance in getting the proper resources for providing transportation for the handicapped adults to continue to work at the sheltered workshop. Mr. Carroll stated that Bladen County handles the coordinated transportation program through the County offices.

Commissioner Dew requested the County Administrator, Roy L. Lowe, to schedule a meeting with the contact person in Bladen County who is administering the transportation program and that Commissioner Dew, Roy Lowe, Paul Pope and Tommy Holmes attend the meeting to review the method that Bladen County is using in handling the handicapped transportation program.

EXECUTIVE SESSION

At 8:55 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to enter into executive session to discuss a personnel matter.

RESUME REGULAR SESSION

At 9:30 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to resume regular session.

No action was taken.

ADJOURNMENT

Immediately, thereafter, a motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting.

APPROVED:

  
Clerk to the Board

  
Chairman