

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., September 9, 1991, it being the second Monday, following the first Monday, Labor Day, as adopted by Resolution.

**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 Lynwood Norris called the meeting to order and Mr. Taft Turbeville gave the invocation.

**INTERAGENCY TRANSPORTATION - ELDERLY, HANDICAPPED, MEDICAID TRANSPORTATION ASSISTANCE PROGRAM APPLICATION APPROVAL**

Paul Pope, representing the Interagency Transportation Council, requested the Board's approval of an application for operating assistance for the Elderly & Handicapped and Medicaid Transportation Assistance Program for FY 1991-92.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to approve the application as follows:

State of North Carolina

County of Columbus

**CERTIFIED STATEMENT**

Pursuant to G.S. 136-44.27, the North Carolina Elderly and Handicapped Transportation Assistance, and pursuant to the Medicaid Transportation Assistance Program, this is to certify that the undersigned is the duly elected, qualified and acting chairperson of the Board of County Commissioners of the County of Columbus, North Carolina, and that the following statements are true and correct:

1. That the funds received pursuant to G.S. 136-44-27 will be used to provide additional transportation services for the elderly and handicapped, exceeding the quantity of trips provided as of January 1, 1989.
2. That the funds received pursuant to G.S. 136-44.27 will not be used to supplant existing Federal, State or local funds designated to provide elderly and handicapped transportation services in the county.
3. That the funds received to G.S. 136-44.27 will be used in a manner consistent with the local Transportation Development Plan approved by the N.C. Department of Transportation and the Board of Commissioners.
4. It is understood that all semi annual allocations to the County

pursuant to G.S. 136-44.27 subsequent to the first allocation will be made following the receipt of the progress report for the preceding six months by the North Carolina Department of Transportation Public Transportation & Rail Division.

5. That any interest earned on these funds will be expended in accordance with G.S. 136-44.27.
6. That the funds received pursuant to Section 220 of House Bill 83 will be used to provide additional transportation services for Medicaid eligible pregnant women and children (ages 0-19), and will be used to satisfy the maintenance of effort requirement which means the county will increase transportation services above the level in fiscal year 1989-90.
7. That the funds received pursuant to Section 220 of House Bill 83 will not supplant existing Federal, State or local funds designated to provide transportation services for Medicaid eligible pregnant women and children in the county.
8. That the funds received pursuant to Section 220 of House Bill 83 will be used in a manner consistent with the local Transportation Development Plan approved by the NC Department of Transportation and the Board of Commissioners.
9. That the funds received pursuant to Section 220 of House Bill 83 will not be used toward the purchase of capital equipment.

Witness my hand and official seal, this 9th day of September, 1991.

ATTEST:

/s/ Ida L. Smith

/s/ Lynwood Norris, Chairperson  
Board of County Commissioners

/s/ Roy L. Lowe  
County Manager/Administrator

State of North Carolina  
County of Columbus

Subscribed and sworn to me this 9th day of September, 1991.

(SEAL)

/s/ Lila L. Duncan  
Notary Public

**APPROVAL OF BOARD MINUTES**

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the August 19, 1991 Board meeting, as recorded. Also, approved the Columbus County Water & Sewer District I, Public Hearing Meetings for August 6, August 8, and August 13, 1991, as recorded.

**ORDINANCE (CAPITAL PROJECTS) - SCHOOL BONDS**

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

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159.13.2 of the General Statutes of North Carolina, the following Capital Project Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is Columbus County Schools: Construction of East Columbus High School, South Columbus High School and renovations to West Columbus High School.

SECTION 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

School Bonds - Series 1991 - \$8,000,000

SECTION 4. The following amounts are appropriated for the project:

School Bonds - Series 1991 - \$8,000,000

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the governing body informed of each regular meeting of any unusual occurrences.

SECTION 6. Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

Adopted this 9th day of September, 1991.

COLUMBUS COUNTY BOARD OF  
COMMISSIONERS

ATTESTED BY:

/s/ Roy L. Lowe  
Administrator

/s/ Lynwood Norris, Chairman

RESOLUTION - REDESIGNATE COG AS ADMINISTRATIVE ENTITY FOR THE JOB TRAINING PARTNERSHIP ACT

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 previously adopted a Resolution approving an agreement establishing a Consortium of Brunswick, Columbus, New Hanover, and Pender Counties for the purpose of seeking service delivery area designation from the Governor to administer the Job Training Partnership Act at the regional level; and

WHEREAS, the Resolution named the Cape Fear Council of Governments as the "administrative entity" for the multi-county program; and

WHEREAS, the Cape Fear Council of Governments is the "grant recipient" for the multi-county program; and

WHEREAS, it is appropriate at this time to seek redesignation of the Cape Fear Service Delivery Area Job Training Consortium.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does not wish to change the current arrangement and will remain a member of the Cape Fear Service Delivery Area Job Training Consortium; and that the Chairman of the Columbus County Board of Commissioners or his designee is empowered to act on behalf of Columbus County in all matters concerning the Cape Fear Service Delivery Area Job Training Consortium including the signing of required documents and agreements; and that the Columbus County Board of Commissioners authorize the acceptance of service delivery status redesignation by the Cape Fear Service Delivery Area Job Training Consortium if offered; and that the effective date of service delivery area status redesignation be Jly 1, 1991.

This the 9th day of September, 1991.

COLUMBUS COUNTY BOARD OF  
COMMISSIONERS

ATTESTED BY:

/s/ Roy L. Lowe, Administrator

/s/ Lynwood Norris, Chairman

COLUMBUS COUNTY WATER BOND REFERENDUM - CERTIFICATION OF RESULTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to officially certify the August 27, 1991 Water Bond Referendum results.

A motion was made by Commissioner Richardson to cancel plans for a districted county water system for the Williams I, Williams II and South Williams Precincts due to the four-vote margin.

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

RESOLUTION RELATING TO THE CANVASS OF THE RETURNS  
OF THE SPECIAL BOND REFERENDUM

The Columbus County Board of Elections, in Columbus County, North Carolina, met in special session at the Columbus County Board of Elections in Whiteville, North Carolina, at 11 o'clock A.M., on August 29, 1991 with the following members present:

Present: Chairman C. Franlin Stanley, Jr., presiding, Edward E. Ulrich, III and Bobby Sessions

Absent: None

\* \* \* \* \*

At 11 o'clock A.M., the Columbus County Board of Elections met and from the registrars and judges of elections for the several received precincts in the Columbus County Water and Sewer District I, in Columbus County, the returns of the special bond referendum held in said District on August 27, 1991 upon the question of approving \$1,250,000 Water Bonds of said District.

After said returns had been canvassed by the Columbus County Board of Elections, Mr. Sessions introduced the following resolution which was read:

*RESOLUTION RELATING TO THE CANVASS OF THE RETURNS OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT I, IN COLUMBUS COUNTY, NORTH CAROLINA ON AUGUST 27, 1991 UPON THE QUESTION OF APPROVING \$1,250,000 WATER BONDS AND DETERMINING THE RESULT THEREOF*

*BE IT RESOLVED* by the Columbus County Board of Elections:

*Section 1. The returns of the special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991 upon the question of approving \$1,250,000 Water Bonds of the Columbus County Water and Sewer District I having been received from the proper election officers and having been canvassed, this Board has found and determined and does hereby declare:*

*(a) That each registrar and judge for said referendum was duly qualified by law and had taken the necessary oath.*

*(b) That the election officers had incorporated in their returns not only the number of votes cast for and against the question submitted, but also the number of voters registered and qualified to vote in each precinct in said referendum.*

*(c) That at said referendum there were 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?*

*(d) That no complaints have been made to this Board against the regularity of said referendum.*

*(e) That said referendum and the registration therefor were duly and properly held in accordance with law.*

*Section 2. The following schedule correctly shows the designations of the several precincts at which said referendum was held and, as to each precinct, the location of the voting place, the number of voters registered and qualified to vote, the number of votes cast in favor of the question submitted and the number of votes cast against such question; the number of election day transfer ballots cast in favor of such question and the number of election day transfer ballots cast against such question; the number of absentee ballots cast in favor of such question and the number of absentee ballots cast against such question; and the totals of such numbers:*

\$1,250,000  
Water Bonds

<u>Precinct</u>	<u>Location</u>	<u>Voters Registered and Qualified to Vote</u>	<u>\$1,250,000 Water Bonds</u>	
			<u>Votes For</u>	<u>Votes Against</u>
Williams #1	Roseland Fire Department	1,287	107	300
Williams #2	Mollie Community Building Corner of Rd. 1117 & 1147	663	47	257
South Williams	Courthouse Tabor City, North Carolina	2,876	593	190
	Absentee ballots		6	2
	Election day transfer Ballots		0	0
	<b>TOTALS</b>	<b>4,826</b>	<b>753</b>	<b>749</b>

Section 3. From the canvass made, this Board does hereby determine and certify:

(a) That 4,826 voters were registered and qualified to vote.

(b) That at said referendum 753 votes were cast for 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, and 749 votes were cast against said order, and that a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

Section 4. The Supervisor of Elections is hereby directed to transmit immediately a certified copy of this resolution to the Board of Commissioners for the County of Columbus.

Upon motion of Mr. Sessions, seconded by Mr. Ulrich, the foregoing resolution was passed by the following vote:

AYES: 3

NOES: 0

\* \* \* \* \*

I, Annie Ruth Strickland, Supervisor of Elections for the Columbus County Board of Elections, in Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board, at a meeting held on August 29, 1991, at the Columbus County Board of Elections in Whiteville, North Carolina, said record having been made in Minute Book No. 2 of the minutes of said Board, beginning at page 78 and ending at page 83, and is a true copy of so much of said proceedings of said Board as relates in

any way to the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991, upon the question of approving \$1,250,00 Water Bonds of said District.

I DO HEREBY FURTHER CERTIFY that the Chairman of said Board duly notified or caused to be notified each member of said Board of said meeting and that, at least 48 hours before said meeting, notice of said meeting, signed by the Chairman of said Board and stating that a special meeting of said Board would be held at 11 o'clock A.M. on August 29, 1991, at the Columbus County Board of Elections in Whiteville, North Carolina, concerning the canvass of the returns of the special bond referendum held on August 27, 1991 in the Columbus County Water and Sewer District I, upon the question of approving \$1,250,000 Water Bonds of said District, was posted on the principal bulletin board of said Board and mailed or delivered to each newspaper, wire service, radio station, television and person that had filed with me a written request for notice pursuant to G.S. 143-318.12.

WITNESS my hand this 29th day of August, 1991.

/s/ Annie R. Strickland  
Supervisor of Elections

\* \* \* \* \*

A rescheduled regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held at the Columbus County Administrative Building, 111 Washington Street in Whiteville, North Carolina, the regular place of meeting, at 7:30 P. M. on September 9, 1991.

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

Absent: None

\* \* \* \* \*

The Board of Commissioners received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on August 29, 1991, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991 upon the question of approving \$1,250,000 Water Bonds of said District.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner Koonce introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT I, IN COLUMBUS COUNTY, NORTH CAROLINA ON AUGUST 27, 1991 UPON THE QUESTION OF APPROVING \$1,250,000 WATER BONDS

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

Section 1. The Board of Commissioners for the County of Columbus, having received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on August 29, 1991, evidencing said Board's determination of the results of the canvas of the returns of the

special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991 upon the question of approving \$1,250,000 Water Bonds of said District, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULTS  
of the  
SPECIAL BOND REFERENDUM  
held in the  
COLUMBUS COUNTY WATER AND SEWER DISTRICT I,  
on August 27, 1991  
UPON THE QUESTION OF APPROVING  
\$1,250,000 WATER BONDS

At a special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991, 4,826 voters were registered and qualified to vote.

At said referendum 753 votes were cast for 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, and 749 votes were cast against said order, and that a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

Board of Commissioners for the County  
of Columbus, North Carolina

Section 2. The Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the results of said referendum in her office and shall publish such statement once in The News Reporter. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after (date of publication).

Board of Commissioners for the County  
of Columbus, North Carolina

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

Upon motion of Commissioner Koonce, seconded by Commissioner Dew, the following resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT I, IN COLUMBUS COUNTY, NORTH CAROLINA ON AUGUST 27, 1991 UPON THE QUESTION OF APPROVING \$1,250,000 WATER BONDS" was passed by the following vote:

Ayes: Commissioners Lynwood Norris, Ed Worley, Junior Dew, Samuel Koonce, and Mike 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 has been carefully copied from the recorded minutes of said Board at a meeting held on September 9, 1991, said record having been made in Minute Book 21, of the minutes of said Board, beginning at page 333 and ending at page 335, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the results of the special bond referendum held on August 27, 1991 upon the question of approving \$1,250,000 Water Bonds of the Columbus County Water and Sewer District I, in Columbus County, North Carolina.

I HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the 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., except that the first regular meeting for the month of September has been changed from September 2 to September 9 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 9th day of September, 1991.

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

\* \* \* \* \*

STATE OF THE RESULTS  
of the  
SPECIAL BOND REFERENDUM  
held in the  
COLUMBUS COUNTY WATER AND SEWER DISTRICT I,  
IN COLUMBUS COUNTY, NORTH CAROLINA  
on August 27, 1991  
UPON THE QUESTION OF APPROVING  
\$1,250,000 WATER BONDS

At a special bond referendum held in the Columbus County Water and Sewer District I on August 27, 1991, 4,826 voters were registered and qualified to vote.

At said referendum 753 votes were cast for 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, and 749 votes were cast against said order, and that a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

Board of Commissioners for the County  
of Columbus, North Carolina

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COLUMBUS COUNTY WATER BOND REFERENDUM - REQUEST FROM VERNON GURGANUS TO CANCEL THE PROJECT

Vernon Gurganus, speaking for a group of residents from the Roseland and Mollie communities, requested the Board to back away from the proposed water project because of concerns about how much it would cost customers and due to the bond referendum passed by a four-vote margin.

The Chairman advised the concerned group that connecting to the water system would be on voluntary basis only and no one would be forced to connect to the system.

Commissioner Koonce made a motion to choose a five (5) member Board to represent the Columbus County Water District, Phase I, to replace the Board of Commissioners in that capacity.

Commissioner Koonce withdrew his motion.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed to request the concerned citizens of the Williams I and Williams II Districts to submit one name from each district to serve on the Columbus County Water and Sewer District I Board of Directors.

AYES: Commissioners Koonce, Norris, Worley and Dew

NOES: Commissioner Richardson

RESOLUTION - DESIGNATION OF COLUMBUS COUNTY INTERAGENCY COUNCIL TO COORDINATE Z. SMITH REYNOLDS FOUNDATION APPLICATION

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 Board of County Commissioners at their meeting on September 9, 1991, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, Columbus County recognizes the need to enable and empower families to move from poverty to self-sufficiency; and

WHEREAS, Columbus County recognizes the need for comprehensive, collaboration, creativity, and continuity in county wide anti-poverty efforts; and

WHEREAS, Columbus County recognizes the need to build the capacity of human service providers, educators, private employers, and others to serve holistically the needs of poor individuals and families; and

WHEREAS, Columbus County recognizes the need to create opportunities for the poor themselves to be directly involved in planning and implementing programs and strategies to combat their poverty.

BE IT, THEREFORE, RESOLVED that the Columbus County Board of Commissioners designate the Columbus County Interagency Council to serve as the county's agent to consolidate, coordinate, plan and target county resources for Columbus County's Opportunities for Families Fund (OFF) Welfare initiative through interagency collaboration, as well as actions and making recommendations to the Board of Commissioners.

Adopted this 9th day of September, 1991.

ATTEST:

COLUMBUS COUNTY BOARD OF  
COMMISSIONERS

/s/ Ida L. Smith  
Clerk to the Board

/s/ Lynwood Norris, Chairman

RESOLUTION - OPPORTUNITIES FOR FAMILIES FUND

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

R E S O L U T I O N :

The Board of County Commissioners at their meeting on September 9, 1991, unanimously adopted the following Resolution.

W I T N E S S E T H :

WHEREAS, Columbus County has been selected as one of 16 North Carolina Counties to compete for a place in a demonstration program to move poor families from social program dependency to self-sufficiency, from poverty to a new quality of life - the Opportunities for Families Fund (OFF).

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners request the Columbus County Interagency Transportation Council, Incorporated evaluate the feasibility/potential for amending the County's Transportation Program to be administered by the Columbus County's OFF Welfare Initiative's Development Center Program.

ATTEST:

COLUMBUS COUNTY BOARD OF  
COMMISSIONERS

/s/ Ida L. Smith  
Clerk to the Board

/s/ Lynwood Norris, Chairman

APPOINTMENT - COUNTY'S DEVELOPMENT CENTERS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appoint John H. Moore, Jr. as the coordinator of Columbus County's Development Centers.

BUDGET AMENDMENT - SCC REVENUE SHARING CAPITAL OUTLAY

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to reappropriate funds held in reserve in the amount of \$16,014.00 to be appropriated from Fund Balance (10-399-0000) to be expended in SCC Capital Outlay (10-690-9400).

DOT - EXEMPT FROM PAYING USER FEES AT LANDFILL

A motion was made by Commissioner Richardson, seconded by Commissioner Worley and passed unanimously to exempt the Department of Transportation from the landfill user fees due to the landfill road was constructed with Columbus County Secondary Road Construction funds and is maintained by the Department of Transportation.

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to approve the following transfer of revenue funds within the Health Department Budget as follows:

Decrease 10-348-06 General Health Appropriation	(\$8,000)
Increase General Health Miscellaneous	\$8,000

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.

Shirley Fairfax; 1988 Pontiac sold December 20, 1990. Amount \$47.73, valuation \$6,280, year 1991, account #13-12565.

Rossie M. Freeman; S-1-18A, acreage reduced from 76.55 to 41.67 acres. Sold 34.88 acres to Joseph Freeman since 1989 on #04-05040. Amount \$52.44, valuation \$7,600, year 1991, account #04-05420.

Carrie Burns Graham; WH-3-328 rebilled to Rudolph and Barbara Powell on #01-72306. Amount \$266.25, valuation \$37,500, year 1991, account #01-34020.

Grover Green; TC-3-466 billed with acreage of 6.376 acres already added to lot frontage. Amount \$132.48, valuation \$19,200, year 1991, account #06-16700.

Ronald Levern Hall; X-4-32 rebilled to Nathaniel and Sadie Webb on #15-17060. Amount \$185.89, valuation \$23,530, year 1991, account #15-17105.

G.B. & Bertha Gray Jenrette; does not own any property. Land divided (L-15-34). Amount \$45.54, valuation \$6,600, year 1991, account #07-09500.

Paula Lennon; leasehold (house) transferred to Craven & Oglather Lennon #12-15060. Amount \$229.77, valuation \$33,300, year 1991, account #12-15823.

Mrs. William A. Love; LW-4-221 double-listed to Jack Murray #08-13597 and Rebekah Proctor #08-15253. Amount \$661.71, valuation \$96,600, years 1990-91, account #08-11180.

Patricia Miller McMillian; 1990 Ford double-listed on #16-10577. Amount \$54.17, valuation \$7,850, year 1991, account #16-10614.

Mrs. Kathleen Mooney; Vehicle double-listed on #13-38015. Amount \$97.51, valuation \$12,830, year 1991, account #13-28040.

Willard Iverson Norris; camper priced incorrectly. Amount \$75.30, valuation \$10,040, year 1991, account #09-23360.

Timmy & Sharon Richardson; H-7-52A, depreciation was erroneously calculated. Amount \$96.00, valuation \$12,800, year 1991, account #13-34475.

Billy Wayne Shipman; acreage reduced from 24.5 to 13.3 acres, map N-6-56C. Amount \$60.00, valuation \$8,000, year 1991, account #11-24196.

Helen H. Stanley; J-11-76, acreage incorrectly. Amount \$40.50, valuation \$5,400, year 1991, account #09-28885.

Levonina W. Starnes; land use value on U-3-44. Amount \$21.75, valuation \$2,900, year 1991, account #04-15360.

T.N.G. II, Corporation; computer equipment listed through error for 1991. Lease was terminated December, 1990. Amount \$51.12, valuation \$7,408, year 1991, account #04-15505.

Elma Ward; K-10-1 and K10-6 in "Present Use" program. valuations reduced to Land Use Value. Amount \$251.85, valuation \$36,500, year 1991, account #03-26467.

Woolard Webb; X-4-31 rebilled to Ronald Levern Hall on #15-17105. Amount \$37.92, valuation \$4,800, year 1991, account 15-38380.

Keith S. & Cynthia S. White; H-7-48B, dwelling 50% complete. Amount \$109.02, valuation \$15,800, year 1991, account #13-43202.

Curtis & Margie Williams; per deed, do not own property G-6A-101. Amount \$9.41, valuation \$1,250, years 1984-91, account #13-43780.

Richard D. & Elizabeth Worrell; double-wide mobile home billed on real and personal property. Amount \$66.68, valuation \$8,660, year 1991, account #14-18080.

Grace D. Batchelor; failed to receive Senior Citizen's exemption on mobile home. Amount \$30.08, valuation \$4,360, year 1991, account #01-03610.

Juanita J. Davis; Failed to receive the Senior Citizen's exemption on lot and house FB-1-153. Amount \$82.80, valuation \$12,000, year 1991, account #10-03243.

A.J. & Thelma G. Eason; failed to receive the Senior Citizen's exemption on house located on W-2-23. Amount \$94.80, valuation \$12,000, year 1991, account #15-12700.

Annie Dell Gore; failed to receive the Senior Citizen's exemption on lot and house M-14-62. Amount \$82.80, valuation \$12,000, year 1991, account #07-05527.

Proctor Johnson; failed to receive the Senior Citizen's exemption on lot FB-2-137. (Mobile home already exempted.) Amount \$10.35, valuation \$1,500, year 1991, account #10-09640.

Ozro McCallister; failed to receive Senior Citizen's exemption on house. Amount \$66.74, valuation \$9,400, year 1991, account #01-54953.

Joseph Ben McPherson; failed to receive disability exemption on mobile home located on F-8-47. Amount \$72.00, valuation \$9,600, year 1991, account #13-26420.

Rosa H. McPherson; failed to receive the Senior Citizen's exemption on lot and house, map H-9-110. Amount \$90.00, valuation \$12,000, year 1991, account #09-19740.

Ethel L. Massie (Etal); failed to receive the disability exemption on lot and mobile home, map N-2-1A. Amount \$82.80, valuation \$12,000, year 1991, account #14-10244.

Maggie S. Pierce, Etal (LIFE); failed to receive the Senior Citizen's exemption on lot and house, map N-4-59AA. Amount \$77.25, valuation \$10,300, year 1991, account #11-20070.

Marie & Sandra Smith; failed to receive the Senior Citizen's exemption on lot and house, map K-7B-10. Amount \$85.20, valuation \$12,000, year 1991, account #01-86020.

Jimmie N. & Linda Spivey; failed to receive Senior Citizen's exemption on mobile home. Amount \$47.25, valuation \$6,300, year 1991, account #09-28140.

Camelia Stephens; failed to receive disability exemption on mobile home valued \$3,380. Amount \$23.32, valuation \$3,380, year 1991, account #13-36623.

Lennue Strickland; failed to receive the Senior Citizen's exemption on lot and house, map D-7-23. Amount \$94.80, valuation \$12,000, year 1991, account #16-14820.

Celia B. Tipton; failed to receive the Senior Citizen's exemption on lot and house, map CH-1-301. Amount \$82.80, valuation \$12,000, year 1991, account #13-40037.

Roshier & Margaret Watts; failed to receive the Senior Citizen's exemption on mobile home. Amount \$63.69, valuation \$9,230, year 1991, account #06-42700.

Henry D. Yow; failed to receive the Senior Citizen's exemption on lot and house, LW-5-81. Amount \$82.80, valuation \$12,000, year 1991, account #08-21660.

Elma Ward; failed to receive the Senior Citizen's exemption on K-10-1. Amount \$82.80, valuation \$12,000, year 1991, account #03-26467.

Release the solid waste user fees for 1991 on the following:

NAME	AMOUNT	ACCOUNT NO.
Grace D. Batchelor	\$30.00	01-03610
Beamon Buffkin	30.00	06-02960
Beamon Buffkin	30.00	16-01840
Carl's Body Shop	18.00	06-04340
Ola Leigh Cox	30.00	07-02840
Elmo & Vernice Covil	30.00	15-10380
A.J. & Thelma G. Eason	30.00	15-12700
El Rancho Motel Corp.	750.00	09-07730
Brenda Carroll Fisher	30.00	05-02207
Hartwell & Marie Formyduval	30.00	03-07620
Earl & Myrtle Godwin	30.00	09-10280
Daniel J. & Janice Gore	30.00	03-08760
Daniel J. & Janice Gore	30.00	03-08940
Daniel J. & Janice Gore	30.00	03-08940
Samuel J. & Edith Gore Etal	30.00	03-08740
Samuel J. & Edith Gore Etal	30.00	03-08780
Gore Trailer Mfg., Inc.	30.00	03-08800
Paul Cevy & Catherine Gore	30.00	07-07020
Thomas J. & Dorothy Gore	30.00	03-09580
Carrie Burns Graham	18.00	01-34020
Felton & Mildred Grainger	30.00	13-16100
Joseph W. & Lois Griffin	30.00	01-35440
Ronald Levern Hall	30.00	15-17105

Verlie Mae Hayes	30.00	03-10840
Tony & Frances Inderlin	30.00	14-07163
James David & Virginia Norris	18.00	01-66280
Mrs. Odies Belle Norris	30.00	07-12540
Willard Iverson Norris	30.00	09-23360
John Dean Rymar	30.00	15-32480
Harry A. & Mantha Simmons	30.00	04-14140
Burto L. Slaughter	30.00	03-21148
Alfred E. & Alease Smith	30.00	11-24660
Willie & Margie Soles	30.00	03-23320
Wayman J. & Emma Stephens	30.00	12-26863
C.I. Stevens	18.00	01-89780
W. Paul & Bernice Stephens	60.00	09-29440
Bennie Lee Storms	30.00	05-06840
Taurus, Inc.	30.00	01-91900
Keith S. & Cynthia White	30.00	13-43202
Tommy W. Williams	30.00	12-29720
Richard & Elizabeth Worrell	30.00	14-18080
O. Richard Wright, Jr.	126.00	06-45261

George Huston & Jacqueline Benton; H-7-35, valuation \$40,390, not in the Whiteville Rescue District. Amount \$8.08, valuation \$40,390, year 1991, account #01-04880.

W. Crowell Black; K-7A-23, not in Whiteville Rescue District. Amount \$3.29, valuation \$16,430, year 1991, account #01-05960.

Robert K. Bullard; personal property not in Brunswick Fire District. Amount \$9.23, valuation \$13,180, year 1991, account #01-10380.

Edgebert Godwin Heirs; 08-114 not in the Old Dock District. Amount \$12.32, valuation \$15,400, year 1991, account #03-08460.

Mark & Freda Gore; J-9-1A not in the Whiteville Rescue District. Amount \$17.25, valuation \$86,230, year 1991, account #09-11550.

Samuel & Jean Jacobs; S-1-44 not in the Bolton Fire District. Amount \$39.89, valuation \$66,490, year 1991, account #04-08760.

Claudie & Rachel Kirksey; T-1-45 not in the Bolton Fire District. Amount \$2.52, valuation \$4,200, year 1991, account #04-09700.

Mildred McCumbee Prince; G-11-62 not in the Roseland Fire District. Amount \$2.70, year 1991, account #09-24352.

William K. & Suzanne Reeves; WH-2-136B not in the Welches Creek Fire District. Amount \$104.48, valuation \$130,600, year 1991, account #01-75542.

Ordered: that a refund check be issued to Rossie M. Freeman, Route 1, Box 138-H, Bolton, NC 28423, in the amount of \$103.36, for years 1989 and 1990, account #04-05420. S-1-18A acreage corrected from 76.55 to 41.67 acres. Account #04-05420.

Ordered: that a refund check be issued to Annie Dell Gore, Route 1, Box 285, Nakina, NC 28455, in the amount of \$81.60, for year 1990. Failed to received the Senior Citizens' exemption for 1990. Valuation \$12,000, account #07-05527.

Ordered: that a refund check be issued to Grover Green, 138 Doscher Street, Brooklyn, NY 11208, in the amount of \$267.92, for years 1989 and 1990. TC-3-466 billed with acreage (6.376 acres) already added to lot frontage. Valuation \$39,400, account #06-16700.

Ordered: that a refund check be issued to Jacob and Hazel McPherson, Route 1, Box 247, Chadbourn, NC 28431, in the amount of \$31.50. Land divided, I-9-I40 billed with 3.27 acres and dwelling; per survey should be 37/100 acre and dwelling. Valuation \$4,200, account #09-18880.

Ordered: that a refund check be issued to Lillian Blue Peterson, Route 1, Box 6, Bolton, NC 28423, in the amount of \$30.00, for year 1991. House located on S-2-9, vacant. Account #04-13100.

Ordered: that a refund check be issued to Zackaius R. & Susan Powell, 814 Canal Cove Road, Lake Waccamaw, NC 28450, NC 28450 in the amount of \$48.70, for year 1991. Mobile home was double-listed on real and personal property, map WS-1-13. Valuation \$2,710, account #11-21395.

Ordered: that a refund check be issued to Billy & Vealer Jearlean Rickard, P.O. Box 93, Clarendon, NC 28432, in the amount of \$30.00, for year 1991. G-10-60, vacant land. Account #09-24880.

Ordered: that a refund check be issued to Richard D. & Elizabeth Worrell, Route 2, Box 291-B, Whiteville, NC 28472, in the amount of \$97.12, for years 1989 and 1990. Double-wide mobile home located on N-3-12, billed on real and personal property. Valuation \$18,141, account #14-18080.

**BUDGET - 1991 FUND BALANCE ESTIMATE**

The Administrator presented the Board with a letter from S. Preston Douglas & Associates based on preliminary estimates for year end June 30, 1991. Based upon calculations from the Local Government Commission the average available fund balance for a county of comparable size to Columbus County is 20.8% of annual expenditures. The fund balance available for Columbus County at FYE 6-30-89 was 14.94% and FYE 6-30-90 it had declined to 8.88%, which is considerably below average.

Taking into consideration the state of the fiscal and budgetary environment existing during the past year, the fund balance available is expected to be an improvement over the prior year but still considerably below the average.

**INTERAGENCY TRANSPORTATION - REQUEST FUNDING FOR SHELTERED WORKSHOP TRANSPORTATION**

Frank Carroll, representing a delegation of parents for sheltered workshop transportation, advising the Board that every avenue has been explored for handicapped transportation funds and we are asking you again to appropriate funds in the amount of \$30,000 (which will keep the workshop transportation operating until January, 1992) of the one-cent tax levy that was imposed on the citizens effective July 1, 1991.

The County Administrator explained to the group that the one cent tax increase was put into a contingency fund to meet emergencies. The tax increase will not even generate enough revenue to cover school energy funds, which the state cut \$48,000 for Whiteville and \$138,000 for the County Schools.



Commissioner Dew suggested to set aside Sunday, September 22, 1991, for a fund drive in all the Columbus County Churches and try to raise \$88,000 to fund the program for the entire fiscal year.

EXECUTIVE SESSION - LITIGATION

At 9:05 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to enter into executive discussion to discuss litigation.

RESUME REGULAR SESSION

At 10:05 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to resume regular session.

No action was taken.

INTERAGENCY TRANSPORTATION - FUNDS APPROPRIATED THROUGH OCTOBER 7, 1991

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to proceed with Sunday, September 22, 1991, as a fund raiser in Columbus County Churches and fund the Sheltered Workshop Transportation until October 7, 1991, with funding for the buses to be approved by Roy L. Lowe, County Administrator, and bus routes to be coordinated under the direction of Paul Pope, Interagency Transportation Council President.

A budget amendment will be prepared after October 7, 1991, when total costs are available for the transportation during this period.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 10:12 P.M.

APPROVED:

  
Clerk to the Board

  
Chairman