

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, October 21, 1991, it being the third Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Junior Dew

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to the Board

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

APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the October 9, 1991, Board meeting, as recorded.

PUBLIC HEARING - AGING CDBG APPLICATION (SECOND)

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to enter into a second public hearing in reference to the County submitting an application for a Community Development Block Grant for an Aging facility.

David Harris, president of KSM Harris & Associates explained the application process to the Board. Mr. Harris advised that the Community Development Block Grant will be in the total amount of \$300,000, with \$25,000 set aside for the County to administer the loan.

Chairman Norris requested anyone in attendance who wished to ask questions or make comments to be recognized by raising their hand and stating their name.

There were no comments.

PUBLIC HEARING CLOSED

Upon motion by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously the public hearing was closed.

COMMUNITY DEVELOPMENT BLOCK GRANT - APPLICATION SUBMITTAL APPROVED

Upon motion by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously, the application submittal in the amount of \$300,000 was approved to be submitted by David Harris, President of RSM Harris Associates, Incorporated for J & B Enterprises (Myles Cartrette) for the construction of a home for the Aging.

ARTS COUNCIL - REQUEST FOR ADDITIONAL FUNDS

Mrs. Marvella Jackson, President of the Columbus County Arts Council, requested the Board's consideration to appropriate additional funds to the Arts Council as the funding was cut for the 1991-92 Fiscal Year by \$2,500.00.

The Chairman thanked Mrs. Dorman for her presentation and advised her that special appropriations were cut throughout the 1991-92 budget process and the Board will take her request under advisement.

FIRE & RESCUE DEPARTMENT - REQUEST TO PROCEED WITH TABOR CITY RESCUE AS A SERVICE DISTRICT

Howard Stanley, representing Tabor City Rescue Squad, requested the Board's permission to allow the Tabor City Rescue Squad to proceed with the preparation of a service district.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously, to approve the proceeding of a proposed rescue service district to be served by the Tabor City Rescue Unit. Further, Mr. Stanley is to keep the Board of Commissioners informed on the transactions of the proposed district.

CDBG - Z. SMITH REYNOLDS FOUNDATION APPLICATION (DAY CARE)

The Chairman advised that item #7, Columbus County Day Care Association in reference to the Z. Smith Reynolds Foundation application (Day Care) has been deleted from the Agenda.

FIRE & RESCUE - NAKINA & OLD DOCK/CYPRESS CREEK RADIO APPROVAL

Jimmy Jackson, Columbus County Fire Marshal, presented a letter from the Nakina Fire and Rescue Squad requesting the Board to purchase a radio for a new piece of equipment (1968 Ford Tanker) for their department. Mr. Jackson also presented a letter from the Old Dock/Cypress Creek Volunteer Fire Department requesting the Board purchase a radio for a new piece of equipment (1975 Dodge Truck) for their department. The following bids were presented to the Board for consideration:

Communication Sepcialists, Inc. 3330 Wrightsville Avenue Wilmington, NC 28403	\$ 983.25 (plus \$60.00 installation) Dash mount
Communication Specialists, Inc. 3330 Wrightsville Avenue Wilmington, NC 28405	\$1,136.25 (plus \$75.00 installation) Trunk mount
Piedmont Communications Co. 1519 Camden Avenue Durham, NC 27704	\$1,316.00 (plus \$100.00 installation)
Broadcast and Communication Co. P.O. Box 454 Lumberton, NC 28358	\$ 766.00 (plus \$75.00 installation)

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to award the Nakina Fire and Rescue Squad and the Old Dock/Cypress Creek Volunteer Fire Department the sum of ONE THOUSAND, FORTY-FIVE DOLLARS (\$1,045.00 in accordance with the policy adopted 11-19-90) each toward the purchase of a radio of their choice to be installed on the newly purchased equipment with the purchase to be coordinated by the Fire Marshal. The

appropriation will be made from Non-Departmental Contingency (10-660-9999) in the amount of \$2,090.00 to be expended in Special Appropriations (10-690-9501) Radios for Nakina Fire and Rescue Squad and Old Dock/Cypress Creek Volunteer Fire Department.

CONTRACTS - REQUEST FOR FIRE INSPECTIONS TOWN OF LAKE WACCAMAW, TOWN OF CERRO GORDO

Jimmy Jackson, Columbus County Fire Marshal, presented the Board with requests from the Town of Lake Waccamaw and the Town of Cerro Gordo to provide "Fire Inspections" in their Towns as they do not have a qualified person in this capacity.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to direct Roy L. Lowe, Administrator, and Jimmy Jackson, Fire Marshal to proceed with the drafting of a contract to provide "Fire Inspections" for the Towns of Lake Waccamaw and Cerro Gordo.

AIRPORT - ENVIRONMENTAL ASSESSMENT APPROVED

Ken Justice, representing Hobbs, Upchurch and Associates, informed the Board that the first stage of the proposed extension of the Columbus County Airport runway to 5,000 is underway. However, before any construction can take place an Environmental Assessment must be submitted and approved by State authorities. The fee for preparation of the environmental assessment and all associated expenses will be \$30,900.00. A grant is available to Columbus County through the N.C. Department of Transportation, Aviation Division and the fee can be divided 50/50 between State and local funds.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appropriate funds in the amount of \$450.00 to be appropriated from Non-Departmental Contingency (10-660-9999) to be reserved as an amendment to the Airport Capital Project Ordinance Amendment that was adopted on January 16, 1990 in the amount of \$15,000.00 and is available to use. Capital Project Ordinance Amendment is as follows:

COLUMBUS COUNTY AIRPORT
CAPITAL PROJECT ORDINANCE AMENDMENT
Original Ordinance Adopted January 16, 1990

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 amendment is HEREBY ADOPTED:

SECTION 1. The project authorized is Columbus County Airport Acquisition and Runway Extension Environmental Assessment.

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.

N.C. Dept. of Trans. (State Aid to Airports)	\$450.00
(50/50 match grant State/Local)	
1991-92 Operating Budget - Non Departmental - (10-660-9999)	\$450.00
TOTAL	\$900.00

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

State Aid for Airport Land Acquisition and Runway Extension Environmental Assessment	\$450.00
Columbus County Appropriation	\$450.00
TOTAL	\$900.00

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 at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the capital project ordinance amendment shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 21st day of October, 1991.

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to amend the Health Department Budget as follows:

Accept 10-348-0801 Child Service Coordinator	\$15,067.00
To be expended:	
10-589-02 Salaries	\$10,192.00
10-589-05 FICA	1,155.00
10-589-06 Insurance	2,270.00
10-589-07 Retirement	1,450.00

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to accept funds appropriated by the N.C. Department of Transportation for the Elderly & Handicapped, Medicaid eligible pregnant women and children in the amount of \$24,196.00 (10-348-5200) to be expended as follows:

10-690-9700 Elderly & Handicapped Transportation	\$20,515.00
10-690-9700 Medicaid Transportation	3,681.00

CONTRACT - HEALTH

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

STATE OF NORTH CAROLINA

COLUMBUS COUNTY

C O N T R A C T

THIS CONTRACT, made and entered into this 1st day of September, 1991, by and between the County of Columbus, a body politic, created under the laws of the State of North Carolina, sometimes hereinafter referred to as the "County", and the Columbus County Board of Health, a subsidiary of Columbus County, created

under the General Statutes of North Carolina, sometimes hereinafter referred to as the "department" and Good Help Services, a North Carolina corporation duly organized in the incorporated by virtue of the laws of the State of North Carolina, with its principal office and place of business at Raleigh, North Carolina, sometimes hereinafter referred to as the "Provider";

W I T N E S S E T H :

THAT WHEREAS, the North Carolina General Statutes expressly allows Columbus County to appropriate funds for the purpose of facilitating health services within the said County; and

WHEREAS, Columbus County Health Department has agreed to contract with Good Help Services, Inc. to provide professional services subject to provisions and clauses contained herein and subject to the rules and regulations of the Columbus County Health Department, for the purpose of establishing continued professional health services within the County;

NOW, THEREFORE, in consideration of the premises set forth herein and in further consideration of the terms and conditions set forth herein, the parties hereto covenant and agree as follows:

1. The Provider agrees to perform the following services:
 - a. The Provider shall provide nursing services; therapy services; and social work services to the Columbus County Health Department in the areas of home health/home care programs.
 - b. The Provider agrees to provide services on a part time basis with the Provider being paid for the specific number of visits referred to the Provider by the Columbus County Health Department.
 - c. The Provider agrees to provide services to all patients of the Columbus County Health Department upon request through proper channels. The Columbus County Health Department alone has the responsibility of accepting patients for care.
 - d. The Provider agrees to perform all duties and responsibilities within the parameters as defined by North Carolina Nursing and Therapy Practice Acts, the Conditions of Participation of the Federal Health Insurance Program for the Aged and Disabled (Title XVIII, Social Security Act, Section 1961 or other appropriate statutes and the Regulations relating to the Conditions of Participation for Home Health Agencies (Part 405, Section 1201-1243 or other pertinent and appropriate statutes).
 - e. The Provider agrees to provide professional services to patients in response to a request from the Columbus County Health Department and in accordance with the plans established in consultation with the patient's physician or any other appropriate physician licensed to practice medicine in the State of North Carolina. Services

provided are to be within the scope set forth in the plan and may not be altered except in case of adverse reaction. Provider is responsible for coordinating service with the proper Health Department personnel on a continuing basis. Any alterations in the plan of treatment will be between the nurse and the referring physician with proper communication and coordination with other Department personnel involved in the care of the patient. Any such modification of the plan will be signed by the referring physician.

- f. The Provider agrees to become familiar with the Columbus County Health Department policies, objectives and procedures and will abide by those said policies, objectives and procedures.
- g. The Provider or its designate agrees to attend all pertinent staff conferences for the purpose of reviewing and planning patient care, scheduling visits and any other appropriate purpose.
- h. The Provider or its designate shall maintain a daily activity record on forms approved by and provided by the Columbus County Health Department and submit these forms to the Department on a weekly basis.
- i. The Provider agrees to accept as full, complete and total payment for the services rendered pursuant to this agreement as follows:
 - 1. The sum of thirty-five dollars (\$35.00) per nursing visit.
 - 2. The sum of twenty-four dollars (\$24.00) per nursing (LPN) visit. The sum of twenty-eight dollars (\$28.00) nursing (LPN) visit for emergency visits made after 5:00 p.m. during week or visits made on weekend.
 - 3. The sum of twenty-eight dollars (\$28.00) per physical therapy assistant (LPTA) visit.
 - 4. The sum of fifty-seven dollars (\$57.00) per visit for medical social services.

The Provider will provide all fringe benefits due its employees as stated by its personnel policy. The Department shall not be held reliable for any fringe benefits or other employee benefits due the employees Provider.

- j. The Provider is a independent contractor within the meaning and definition of the case laws and/or statutory laws of the State of North Carolina. No employee of the Provider is to be considered as an employee, associate, or agent of Columbus County or the Columbus County Board of Health.

- k. The Provider shall maintain its own professional liability insurance coverage in the sum not less than one million dollars (\$1,000,000.), and shall hold Columbus County and the Columbus County Board of Health and the Columbus County Health Department harmless from any claim which may arise as a result of the sole negligence or malpractice of any employee of the Provider in providing services to any person recommended by the said Columbus County Health Department.
1. The Provider shall bill by proper invoice the Columbus County Board of Health on the 20th day of each calendar month for the services rendered during the preceding month which the Columbus County Board of Health shall pay within fifteen (15) days from date of receipt. The Provider will not bill or accept payments from any patient or any third-party payor for the services covered by this agreement.
- m. The Provider agrees to furnish information and documentation on services provided under the terms of this contract pursuant to the federal directive which reads as follows:
- "until the expiration of four years after the furnishing of such services pursuant to such contract the subcontractor shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representative, the contract, and records of such subcontractor that are necessary to certify the nature and extent of such costs."
- n. The Provider shall furnish to the department a list of the following which shall be current for all personnel assigned by the Provider to the Department as regulated by the Conditions of Participation for home health agencies: (1) CPR certification, (2) evidence of current professional license, (3) professional license number and renewal, (4) evidence of current malpractice insurance, (5) automobile insurance (50,000/300,000/100,000), (6) annual health physical form, and (7) TB skin tests results. If any new personnel is assigned to the Department during any part of a year, then the Provider shall furnish the Department with all of the above for each person so assigned even as a fill-in or part-time person.
2. The Columbus County Health Department agrees and contracts and is bound to the following:
- a. To provide payment for services provided for under the terms of this agreement, excluding any other cost, and said payment shall be made fifteen (15) days of receipt of invoice from the Provider.

- b. The Provider will be paid the total of three reimbursable visits to take call for each weekend. When taking call during the week the Provider will be reimbursed for two reimbursable visits plus any reimbursable visits made. To take call on any legal holiday for the Department the Provider will be paid two reimbursable visits. The Provider will be paid the total of one reimbursable nursing visit for a two hour staff meeting.
 - c. The Provider will be paid the total of three reimbursable nursing visits to complete an admission visit to the program.
 - d. Any visit made by the Provider's employee must be submitted for payment to the agency during the month of service or payment will be denied.
 - e. Non-covered visits must have prior approval from the home health nurse supervisor and co-signed by the director.
 - f. Initial assessment visit made but not admitted to the program will be reimbursed at standard rate.
3. The Department agrees to evaluate the performance of the Provider and to ensure compliance with the terms of this agreement in accordance with this agreement.
 4. The Department shall make available all records and information relevant to the patient for the purpose of services being provided. The Provider must maintain these records in accordance with the policies of the Department. Initial and periodic evaluations, plan of care, program reports, records of treatment rendered and other notes shall be incorporated in the patient's medical record within seven (7) days of the date of the services. All telephone and verbal orders must be written on the date of the order and given to the Columbus County Health Department or its designate for review and mailing to the physician. The Columbus County Health Department shall make available to the referring physician an initial evaluation, discharge summary and progress reports regarding the patient's condition.

This contractual agreement may be terminated by Columbus County Health Department by giving of thirty (30) days written notice to the opposing party. Columbus County Board of Health is P. O. Box 810, Whiteville, North Carolina 28472. The address of Good Help Services, Inc. is 1009 Dresser Court, Raleigh, North Carolina 27609. This agreement may not be terminated by Good Help Services, Inc. except for thirty (30) days after non-payment of funds except upon giving three (3) months written prior notice of its intention to terminate said agreement.

This agreement may be reviewed at anytime but must be reviewed at least annually by both the Board of Health and the Board of Directors of Good Help Services, Inc. After review by the respective Boards, the designates of each Board shall meet and discuss the compliance with this agreement.

This agreement may not be amended except by written consent of both parties hereto, signed by both parties, and all attachments must be attached to this agreement.

IN WITNESS WHEREOF, the County of Columbus and the Board of Health of Columbus County have caused this contract to be executed in its name, signed by its respective Chairpersons of the Board of Commissioners and Board of Health, attested by their respective clerks and the County of Columbus' seal affixed thereto, all by authority of the Board of County Commissioners duly given and by the Board of Health duly given, and the said SANDI H. MASSEY, GOOD HELP SERVICES, INC. has set their hand and seal as of the day and year first written above.

ATTESTED BY:

COLUMBUS COUNTY

/s/ Roy L. Lowe
Asst. Clerk to the Board

/s/ Lynwood Norris, Chairman

ATTESTED BY:

COLUMBUS COUNTY BOARD OF HEALTH

/s/ Marian W. Duncan
Clerk to Board of Health

/s/ W. C. Burns, D.V.M.
Chairman

ATTESTED BY:

GOOD HELP SERVICES, INC.

/s/ Sandi H. Massey

/s/ Gary R. Massey, C.P.A.
President

NOTE: Contract properly executed, notarized and certified.

CONTRACT - HEALTH (DAVID BUNN, OB/GYN)

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

STATE OF NORTH CAROLINA

COLUMBUS COUNTY

CONTRACT

THIS CONTRACT made and entered into by and between the COUNTY OF COLUMBUS, a body politic formed under and existing by virtue of the General Statutes of North Carolina, sometimes hereinafter referred to as the "County", and DAVID G. BUNN AND ASSOCIATES OF CAROLINA OB/GYN OF WILMINGTON, North Carolina, a professional association duly organized and existing under and by virtue of the corporation laws of the State of North Carolina and the Board of Medical Examiners of the said state, sometimes hereinafter referred to as the "Doctors";

W I T N E S S E T H :

WHEREAS, the County of Columbus is presently in need of employing the services of an OB/GYN Physician in order to provide better services for the treatment of patients and patrons of the Columbus County Public Health Department; and

WHEREAS, pursuant to Chapter 153-A, of the County of Columbus may provide for and regulate public health pursuant to Chapter 130 of the North Carolina General Statutes and any other authorized activity of the public health; and

WHEREAS, the Board of County Commissioners of Columbus County and Columbus County Board of Health are now in agreement that a duly licenses OB/GYN PHYSICIAN as defined by the North Carolina Board of Medical Examiners, must be employed and retained by the said county to assist the Columbus County Public Health Department in prenatal, perinatal, and family planning services;

BE IT THEREFORE AGREED AND CONTRACTED as follows:

1. That David G. Bunn, M. D. and Associates of Carolina OB/GYN of Wilmington, North Carolina, do hereby agree on a weekly basis to furnish a total of eight (8) hours per week work in the clinics which are scheduled by the Columbus County Board of Health and two (2) hours per week commuting to and from Wilmington for a total of ten (10) hours per week. In exchange for the said services rendered, the said David G. Bunn and Associates of Carolina OB/GYN of Wilmington, North Carolina shall be paid at the rate of sixty (\$60.00) dollars per hour in monthly installments upon submission of signed time sheets by the physician rendering the said services. The total sum due for any week shall not exceed the sum of six hundred (\$600.00) dollars or sixty (\$60.00) dollars per hour whichever is less. If for any reason the physicians are unable to provide the services during any given week, then no payment shall be forthcoming for said services not rendered. It is understood and agreed that each hour shall be accurately kept by the said physician and the Columbus County Health Department.

2. That the dates of employment by the county for each week are hereby not specifically set forth and are to be mutually agreed upon by the Columbus County Public Health Department and David G. Bunn and Associates of Carolina OB/GYN of Wilmington, North Carolina.

3. The said David G. Bunn and Associates of Wilmington, North Carolina are totally responsible for their conduct, their performance of duty and professional decisions while employed at the Columbus County Public Health Department and they hereby stipulate and agree that they are independent contractors and not employees of the said Columbus County Public Health Department, Columbus County Board of Health or Columbus County. The said David G. Bunn and Associates of Carolina OB/GYN further hereby stipulate, contract and agree that it shall obtain and keep in full force and effect a professional liability insurance policy in a sum of no less than One Million (\$1,000,000.00) dollars for the duration of this contract.

4. In any case where David G. Bunn, M.D. or his associate cannot attend previously scheduled clinic, advance notice must be given to the Public Health Director or the Director of Nurses and every effort must be made by the said David G. Bunn and Associates of Carolina OB/GYN to obtain the services of a qualified

physician who is acceptable to the Columbus County Public Health Director and whose payment will be made according to the schedule set forth above. Columbus County hereby agrees that the said payment for any substitution position shall be charged the same as if David G. Bunn and Associates of Carolina OB/GYN of Wilmington performed the said services and that payment shall be made to the said David G. Bunn and Associates of Carolina OB/GYN directly and it shall be David G. Bunn's responsibility for payment of the substitute physician.

5. Each party to this contract agrees and stipulates that either party may declare this contract to be null and void upon the giving of no less than sixty (60) days prior notice. This contract shall be null and void and shall terminate automatically upon July 1, 1992, the beginning of the new fiscal year for the county. This contract may be extended if agreeable to both parties hereto.

6. All checks should be made payable to Carolina OB/GYN of Wilmington, North Carolina and it is agreed and stipulated that the said checks shall be mailed in the ordinary course of business to the said doctor at the following address of 1802 South 17th Street, Wilmington, North Carolina 28401.

7. The effective day of this contract is July 1, 1991.

This the 1st day of July, 1991.

THE COUNTY OF COLUMBUS

ATTESTED BY:

/s/ Marian W. Duncan

BY: /s/ W. C. Burns, DMV

COLUMBUS COUNTY BOARD OF HEALTH

ATTESTED BY:

/b/ Betty B. Forrester

BY: /s/ D. G. Bunn, M.D.

CAROLINA OG/GYN OF WILMINGTON

ATTESTED BY:

/s/ Roy L. Lowe
Ass't Clerk

BY: /s/ Lynwood Norris, Chairman

COLUMBUS COUNTY BOARD OF COMMISSIONERS

NOTE: Contract properly executed, notarized and certified.

RECREATION - CAPITAL OUTLAY (TRUCK) PURCHASE APPROVAL

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the Recreation Department to purchase a 1985 Chevrolet 3/4 ton pickup from the N.C. Forestry Service that the state recently declared surplus at the total price of \$1,800.00 with purchase to be absorbed within the 1991-92 Recreation Budget (10-620-74).

DOT - REQUEST SLOW SIGN ON 1925 AT CYPRESS CREEK CHURCH

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to contact the Department of Transportation and request their consideration to erect a slow sign on State Road 1925 on each side of the Cypress Creek Freewill Baptist Church due to the extensive curves.

LUMBER RIVER - RESERVED FUNDS APPROPRIATED

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to appropriate funds from Fund Balance (10-399-0000) in the amount of \$2,500.00 (reserved fiscal year end 90/91) to be expended in Special Appropriations/Lumber River Cleanup Project (10-690-9808).

APPOINTMENTS - LAKE WACCAMAW PLANNING BOARD & BOARD OF ADJUSTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to appoint the following persons to serve as extra-territorial members of the indicated Boards:

LAKE WACCAMAW PLANNING BOARD:

Julian Prevatte, Waccamaw Shores, Lake Waccamaw, NC 28450
Russell Tyler, Old NC 214, Lake Waccamaw, NC 28450

LAKE WACCAMAW BOARD OF ADJUSTMENT:

David Lanier, Wooded Acres, Lake Waccamaw, NC 28450

TAX RELEASES & REFUNDS

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

Arthur R. Carter; 2% discount on releases presented after 8-31-91, not absorbed by computer. Amount \$1.58, year 1991, account #13-06999.

John Joseph Humphereys, Jr.; 1987 Plymouth was listed in Horry County for 1991. Amount \$27.19, valuation \$3,940, account #01-44862.

Leon & Hester McKeithan; J-9-41D double-listed on J-9-41B as 62/100 acre, Leon and Hester McKeithan, account #03-15795. Amount \$43.64, valuation \$6,360, years 1990-91, account #03-15827.

McNeill's Cleaners; HB-3-154 building burned prior to 1-1-91. Amount \$53.25, valuation \$7,100, year 1991, account #11-16880.

Randy J. Secrest; mobile attachment located on G-8-47 sold to Roy R. Jernigan on account #16-09350. Amount \$26.25, valuation \$3,500, year 1991, account #09-25420.

Daniel Moore Thorne; WH-2-107E billed on two separate accounts #01-95197 and 01-95200, same name. (Refund was requested for year 1990). Amount \$150.52, valuation \$21,200, year 1991, account #01-95197.

George Thomas Tolar; M-4-49A (.36/100 acre) combined on map M-4-48, receipt 20463. Amount \$7.70, valuation \$1,000, year 1991, account #11-27906.

Willie Walls (ETAL); H-6-13B, cemetery, tax exempt. Amount \$.14, year 1990, account #13-41537.

Thomas E. & Jenny Ward; P-5-1C, house 80% complete on 1-1-91. Amount \$48.99, valuation \$7,100, year 1991, account #11-29323.

Clara Watts; properties on map 0-9-50, not in Fire Districts. Amount \$6.40, year 1991, account #03-28323.

Vivian P. Smith; no dwelling or mobile home located on LW-4-35A vacant tract. Amount \$189.75, valuation \$27,500, year 1991, account #08-17140.

Miles & Louise Williams; priced a 1990 Chevrolet instead of a 1987 model. Amount \$29.17, valuation \$3,890, year 1991, account #09-33600.

Jay Bordeaux; failed to receive the Senior-citizens' exemption on lot and house X-5-56. Amount \$74.80, valuation \$10,840, year 1991, account #15-03080.

Mrs. W.F. Bordeaux; failed to receive the Senior-citizens' exemption on mobile home. Amount \$44.51, valuation \$6,450, year 1991, account #15-03420.

Thomas J. Fowler; failed to receive the Senior-citizens' exemption on lot and mobile home located on G-8-18. Amount \$82.42, valuation \$10,990, year 1991, account #09-09120.

Virginia Mincey; failed to receive Senior-citizens' exemption, lot and house, map TC-2-243. Amount \$82.80, valuation \$12,000, year 1991, account #06-26444.

Release the following user fees for 1991 as follows:

NAME	AMOUNT	ACCOUNT NO.
Fannie Haynes	\$30.00	12-11989
Lee Devon Hinson	30.00	09-14320
McNeills Cleaners	30.00	11-16880
Lacy & Patsy Mincey	12.00	10-12410
Mrs. Lena C. Powell	30.00	14-12100
Corene Robinson (ETAL) (1990 Refund)	30.00	11-29617
Raymond & Rosa Smith	30.00	15-34990
Vivian P. Smith	18.00	08-17140
Willie & Eunice Strickland (Heirs)	18.00	09-29860
Charles Edwin Tatum, Jr.	30.00	07-17880
Donnie D. & Judy Ward	30.00	03-26360
Swindell & Beatrice Lennon	30.00	14-09080
Mrs. W.F. Bordeaux	30.00	15-03420

Sammy Fields; 1980 Ford listed in Robeson County. Amount \$108.76, valuation \$1,170, year 1990, account #17-11044.

Kenneth Earl Hayes; 1976 GMC & 1984 Pontiac double-listed to Kenneth and Bonnie Hayes on #13-18360. Amount \$79.46, valuation \$8,400, year 1987, account #17-17511.

Ordered: that a tax refund check be issued to Clara Robinson, Route 1, Box 343, Hallsboro, NC 28442, (Corene Robinson Etal property), in the amount of \$30.00, for year 1990. House has been unoccupied for three years. Taxes paid 8-22-90. Account #11-29617.

Ordered: that a refund check be issued to Ider Stevenson, 148 Stevens Avenue, Jersey City, NJ, 07305, in the amount of \$42.47, for years 1990 and 1991. H-12-81C, billed with 1 acre tract. Per deed, only 49/100 acre tract. Amount \$42.47, valuation \$3,200, account #06-38037.

Ordered: that a tax refund check be issued to Daniel Moore Thorne, 129 East Frink Street, Whiteville, NC 28472, in the amount of \$148.40 for year 1990. WH-2-107E billed on two separate accounts to Daniel Thorne. All taxes paid on account 01-95197 and 01-95200. Valuation \$21,200, account #01-95197.

HANDICAPPED TRANSPORTATION - REPORT FROM FRANK CARROLL

Frank Carroll, representing the Handicapped Transportation, stated that the fund raising was continuing. Mr. Carroll encouraged the Board to continue contacting the General Assembly requesting a bill to be considered mandating the Handicapped Transportation Program.

SHERIFF - REPORT ON CHADBURN POLICE DEPARTMENT

Sheriff Harold Rains reported that he had been contacted by members of the Chadburn Town Council requesting a contract with the Sheriff's Department to provide law enforcement in Chadburn. Sheriff Rains responded to the Chadburn Town Council that a contract will have to be negotiated with the Columbus County Board of Commissioners, not the Sheriff's Department. Further, Sheriff Rains stated that he has no desire to take over law enforcement in Chadburn. From the telephone calls he has received, the people's desire is to keep their present Chadburn Police Department.

The Board concurred with Sheriff Rains.

MEETING RECESSED

At 8:55 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to recess the meeting until 7:00 P.M., Tuesday, October 29, 1991, to resume at the Columbus County Superior Courtroom for the purpose of holding a public hearing in order to inform the public on the future handling of Solid Waste and the idea of a Regional Landfill being located in Columbus County.

APPROVED:


Clerk to the Board


Chairman