The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, November 18, 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

Ida L. Smith, Clerk to Board

ABSENT:

Roy L. Lowe, Administrator

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 November 4, 1991 Board meeting, as recorded.

AWARD - HORRY WATTS MEMORIAM

Chairman Norris presented a plaque to the "Horry J. Watts" family as follows:

IN MEMORY OF

HORRY J. WATTS

FOR HIS DEDICATED SERVICE AS A

COLUMBUS COUNTY COMMISSIONER

DECEMBER, 1964 - DECEMBER, 1972

COLUMBUS COUNTY BOARD OF COMMISSIONERS

LYNWOOD NORRIS, CHAIRMAN

ED WORLEY, VICE CHAIRMAN

JUNIOR DEW

SAMUEL G. KOONCE

MIKE RICHARDSON

APPOINTMENTS - SOLID WASTE ADVISORY COMMITTEE TABLED

A motion was made by Commissioner Worley and seconded by Commissioner Richardson to appoint a ten member committee (two people from each Commissioner's zones to serve on the Solid Waste Advisory Committee to aid the county in determining future solid waste management.

A substitute motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed to table appointing the Solid Waste Advisory Committee until the Board gets further along in the solid waste studies.

AYES: Commissioners Koonce, Norris and Dew

NOES: Commissioners Richardson and Worley

The motion passed on a 3-2 vote.

HOLIDAYS - CHRISTMAS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adopt the 1991 Christmas Holiday Schedule same as the State of North Carolina. The schedule is: When Christmas (December 25) falls on a Tuesday, Wednesday, or Thursday, three (3) days will be observed; when Christmas (December 25) falls on a Monday or Friday, two (2) days will be observed for Christmas.

BUDGET AMENDMENT - HEALTH

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

Accept 10-348-07 Family Planning Funds

\$8,783.00

To be expended:

10-591-02 Salaries 10-591-05 FICA 10-591-07 Retirement \$7,263.00 675.00 845.00

CONTRACT - SOCIAL SERVICES TABLED

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to table the request from Social Services to contract a Secondary Attorney for legal services needed by the Child Support Agency.

RESOLUTION - TOWN OF FAIR BLUFF EXTRATERRITORIAL ZONING APPROVAL

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

NORTH CAROLINA

COLUMBUS COUNTY

R E S O L U T I O N

THAT, WHEREAS, the Town of Fair Bluff has, by resolution dated November 4, 1991, adopted an Extraterritorial Zoning and Subdivision Regulation, pursuant to the provisions of N.C.G.S. 160A-362; and,

WHEREAS, the Town of Fair Bluff has codified the same in the Fair Bluff Town Code, and has prepared a map detailing the one (1) mile radius in which the Extraterritorial Zoning of Subdivision Regulations will apply; and

WHEREAS, the Town of Fair Bluff has requested that the County of Columbus authorize and grant the Town of Fair Bluff to exercise the Extraterritorial zoning and regulatory powers within the Extraterritorial Zoning Area as reflected on the map prepared for the Town of Fair Bluff; and

WHEREAS, the County of Columbus is willing to extend said Extraterritorial Zoning Subdivision regulatory powers to the Town of Fair Bluff, pursuant to the provisions of N.C.G.S. Chapter 160A.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Samuel G. Koonce, seconded by Commissioner Junior Dew, that the County of Columbus hereby extends, authorizes and grants unto the Town of Fair Bluff, pursuant to the provisions of N.C.G.S. Chapter 160A, the power, authority and right to regulate, govern, administer, enforce and take all actions necessary to assure compliance of

the Extraterritorial Jurisdiction Zoning and Subdivision Regulations heretofore adopted by the Town of Fair Bluff.

This Resolution shall become effective upon its adoption, this the 18th day of November, 1991.

ATTESTED BY:

COUNTY OF COLUMBUS

Roy L. Lowe, Administrator

By: /s/ Lynwood Norris, Chairman

JUVENILE DETENTION FACILITY - NEW HANOVER COUNTY REPORT

Ida Smith, Clerk to the Board, gave a report on a notice received from the New Hanover County Board of Commissioners stating the proposed transfer of New Hanover County's Detention Facility to the State Division of Youth Services, effective January 1, 1992. New Hanover County presently serves Columbus County juveniles. Other regional Detention Centers in the State of North Carolina are: Fayetteville, Gastonia, North Wilksboro; Wake and Pitt Counties.

TAX RELEASES & REFUNDS

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

Betty Jean Dawey Britt; 1985 Chevrolet listed to Roy and Betty Britt, #13-03900. Amount \$93.65, valuation \$9,900, year 1986, account #17-03590.

Deborah King; vehicle sold in 1988. Amount \$117.28, valuation \$2,310, year 1990, account #17-05425.

Kattie Lou Dixon; vehicle listed to Belton Todd, account #13-40100. Amount \$117.82, valuation \$1,780, year 1988, account #17-09165.

Darrell & Beula Dunbar; vehicle not in Columbus County in 1990. Amount \$200.53, valuation \$13,440, year 1990, account #17-09449.

Sammy K. Fields; late list penalty should not be added to real estate. Amount \$16.84, valuation \$6,750, year 1983, account #12-07970.

Abren Mack Hall; 1984 Mercury listed in Bladen County in 1987. 1984 Mercury listed in Bladen County in 1988. Amount \$209.12, valuation \$10,900, years 1987, 1988, account #17-16505.

Margaret Holloway; valuation of real estate valued \$10,100, instead of \$15,680. Amount \$38.50, valuation \$5,580, year 1991, account #12-12286.

Elbert Jackson; vehicle wrecked in 1987. Amount \$13.11, valuation \$1,310, year 1988, account #17-19470.

Homer & Debra Morris; Toyota double-listed to World Omni Leasing. The value of the vehicle is \$8,020, and amount of taxes due is \$55.34. \$25.55 has been paid and will be refunded; the balance of \$29.79 will be released. Amount \$29.79, valuation \$8,020, year 1991, account #01-63753.

Oscar Powell (Heirs); release the value of old dwelling for 1990 and 1991. Dwelling torn down approximately ten (10) year ago. Amount \$24.66, valuation \$3,600, years 1990, 1991, account #12-22300.

Irene W. Reynolds; failed to receive the senior citizens' exemption.

Amount \$16.35, valuation \$2,730, year 1991, account #15-31460.

Larry Ray Soles; building moved to South Carolina. Amount \$95.76, valuation \$12,600, year 1991, account #01-87220.

Liston David Strickland; failed to receive the senior citizens' exemption. Amount \$82.80, valuation \$12,000, year 1991, account #06-38528.

William Earl Tedder; vehicle double listed to William Earl Tedder, account #06-38528. Amount \$54.95, valuation \$6,390, year 1987, account #05-07003.

Release the following user fees for year, 1991:

NAME	AMOUNT	ACCOUNT NO
Vernon Brown	\$30.00	12-00400
Mrs. Floyd W. Flynn	30.00	15-14000
Roy Lee & Elizabeth Gerald	18.00	06-13960
Ethel Freeman Graham	30.00	04-06165
Larry Kelly	30.00	<i>15-22190</i>
David Letlo Parker	30.00	15-29000
Elbert & Miriam Shelley	30.00	06 <i>-32</i> 560
Retha W. McKee	30.00	03-15763
Dorothy Davis Spivey (Mrs.)	18.00	13-37660
Delane & Vickey Tyree	30.00	07-18180
Beatrice Moore Yates (Mrs.)	18.00	13-45820

Roosevelt Cartret; property not located in the Whiteville Rescue District. Amount \$17.33, valuation \$86,640, account #09-03852.

Ordered: that a refund check be issued to Homer and Debra Morris, 410, Edgewood Circle, Whiteville, NC 28472, in the amount of \$25.55. Vehicle double listed to World Omni Leasing. Account #01-63753.

AWARD - DR. JERRY PASCHAL

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to give special recognition to Dr. Jerry Paschal, Whiteville Schools' Superintendent, for his achievement in receiving the N.C.S.B.A. "1991 Superintendent of the Year Award."

APPOINTMENT - COLUMBUS COUNTY WATER & SEWER DISTRICT I ADVISORY COMMITTEE

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appoint the following persons to serve on the Columbus County Water & Sewer District I Advisory Committee, along with the Columbus County Board of Commissioners.

Odom Godwin - Williams Township, Zone 1

William Hannah - Williams Township, Zone 2

SOLID WASTE - BILL RHODES REQUEST FOR DUMPSTER

Bill Rhodes addressed the Board requesting a solid waste dumpster to be placed somewhere in the area of South Whiteville as it is approximately two miles to the Landfill.

The Chairman advised Mr. Rhodes that the matter will be taken into consideration.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting at 8:25 P.M.

APPROVED:

for L. Smith Clerk to the Board Lywood nowi