

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, January 6, 1992, it being the first Monday.

BOARD MEMBERS PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to the Board

Chairman Worley called the meeting to order and Roy L. Lowe, County Administrator, gave the invocation.

BOARD MINUTES APPROVED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the minutes of the December 16, 1991, Board meeting as recorded.

DOT - ACKNOWLEDGED SECONDARY ROAD REPORT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to acknowledge receiving a copy of the N. C. Department of Transportation Secondary Road report, by number, on which improvements were made during the period of November, 1990 through October, 1991.

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS (SHELTERED WORKSHOP TRANSPORTATION)

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to transfer Miscellaneous Revenue (10-335-0000) monies collected as donations to the Handicapped Transportation, in the amount of \$8,577.00 to be expended in Special Appropriations - Sheltered Workshop (10-690-9502).

DOT - TABLED REQUEST TO NAME BRIDGE ON HIGHWAY 74-76

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to table the request for the Board to name the bridge on Highway 74-76 which crosses Highway 701 bypass in Columbus County in memory of Mr. Hezekiah Pridgen, until a policy can be established by the Board for naming facilities.

FIRE & RESCUE - TABLED LAKE WACCAMAW REQUEST FOR RADIO

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to table the request from the Lake Waccamaw Fire and Rescue Squad for the purchase of a radio until the next Board meeting. At this time, the Board will need three (3) bids and the type radio that the Lake Waccamaw Fire & Rescue Squad will need to be installed on the equipment.

GOVERNING BODY - CHANGE MEETING DATE & TIME

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution changing the date and time for the second meeting scheduled in January, 1992.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY, NORTH CAROLINA

The BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their meeting on the 6th day of January, 1992, unaniously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 7:30 P.M. on the third Monday of each month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the time and the date for the meeting for the third Monday in January, 1992 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 8:00 o'clock, A.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on the third Tuesday, January 21, 1992, due to the third Monday being a Legal Holiday.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as mailed to all the news media who has requested notice.

/s/ Ed Worley, Chairman
Columbus County Board of
Commissioners

ATTEST:

/s/ Roy L. Lowe, County Administrator

COUNTY PROPERTY - AUTHORIZED BIDDING ON MASTER PLAN FOR LONG RANGE USE OF
PROPERTY BETWEEN 701 BYPASS AND 701 BUSINESS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to authorize the Administrator to seek bids for a master plan for the long-range use of the County property (some 50 acres) located between 701 Bypass and 701 Business North of Whiteville. The Board concurred to contact the Architects that were interviewed by the Cumbus County Board of Commissioners in March, 1991, for submitting bids.

AYES: Commissioners Koonce, Worley, Norris and Dew

NOES: Commissioner Richardson

The motion passed on a 4-1 vote.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 8:15 P.M.

APPROVED:

Clerk to the Board

Chairman