

The Honorable Columbus County Board of Commissioners met in their said office at 6:00 P.M., Thursday, January 30, 1992, due to a Special Called Meeting by the Chairman.

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 Dave Godwin gave the invocation.

The Chairman stated that the purpose for the called meeting was to consider the Handicapped Transportation needs. Following this issue, an executive session will be held for the purpose of an attorney/client matter.

INTERAGENCY TRANSPORTATION - FUNDING REQUEST AND APPROVAL

Paul Pope, Interagency Transportation Chairman, gave an overview of the County Transportation Program for the elderly and handicapped. Mr. Pope stated that it will take approximately \$40,500 for the balance of Fiscal Year 1991-92.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to fund the transportation program on a monthly basis for the balance of 1991-92 Fiscal Year, pending on a County financial status report from the Administrator monthly.

Further, a budget amendment was approved appropriating funds in the amount of \$8,100.00 from (10-660-9999) Non-Departmental - Contingencies to be expended in (10-690-9502) Special Appropriations - Elderly and Handicapped Transportation for February, 1992.

The Board also agreed to contact the Columbus County and Whiteville City School Boards and officials of Four County Community Services, Inc., which operate Head Start Centers, to plan for a coordinated transportation program for the 1992-93 Fiscal Year.

AYES: Commissioners Koonce, Worley, Norris and Dew

NOES: Commissioner Richardson

The motion passed on a 4-1 vote.

DOT - REQUEST TRAFFIC LIGHT & SIGNS AT INTERSECTION U.S. 701 & N.C. 904

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to request the Department of Transportation to conduct a traffic light and visibility of traffic signs study identifying the intersection at U.S. 701 By-pass and N.C. 904, Tabor City, NC.

EXECUTIVE SESSION

At 7:00 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to enter into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 8:25 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

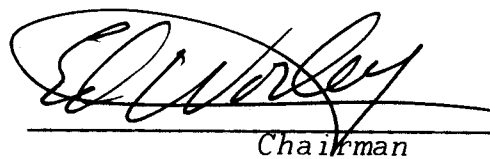
No action was taken.

ADJOURNMENT

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

APPROVED:


Clerk to the Board


Chairman