

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, February 3, 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

Ida L. Smith, Clerk to the Board

**ABSENT:**

Roy L. Lowe, Administrator

Chairman Worley called the meeting to order and the Reverend Wade Fowler gave the invocation.

**BOARD MINUTES APPROVAL**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the minutes of the January 20, and 30, 1992, Board meetings, as recorded.

**BUDGET AMENDMENT - SOCIAL SERVICES**

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

Accept 10-348-1600 Aid to Social Services Adm.           \$46,000

To be expended:

10-611-0206 Transitional Day Care                         \$46,000

**BUDGET AMENDMENT - HEALTH DEPT.**

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

Accept 10-348-0701 Maternal Rural OB Care                 \$19,500

To be expended:

10-592-45 Rural OB Care   \$19,500

**RECREATION - TABOR CITY REQUEST AND APPROVAL TO PROVIDE ADMINISTRATIVE OVERSIGHT FOR RECREATION DEPT.**

Dempsey Herring, Columbus County Recreation Director, presented a letter from Al Leonard, Tabor City Manager, and Tabor City Officials requesting that the Columbus County Parks and Recreation Department be allowed to provide administrative oversight for the recreation league programs in Tabor City that was suspended last fall. A policy was drafted by the Columbus County Parks and Recreation Department in which the Tabor City Officials concurred to.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the policy as presented by Dempsey Herring, Columbus County Parks and Recreation Director as follows:

TABOR CITY - COLUMBUS COUNTY COOPERATIVE RECREATION PROGRAM

POLICY

COLUMBUS COUNTY RECREATION will carry out the mandates of the TOWN BOARD OF TABOR CITY in the development of recreation staff; job descriptions and responsibilities; work schedules; purchase order system, bid system for materials, supplies, and equipment; and the development of a working annual budget as well as a capital development budget.

COLUMBUS COUNTY RECREATION DEPARTMENT will assist cooperatively with TABOR CITY in the selection of personnel and program development and see that programs are run on an orderly and timely basis.

COLUMBUS COUNTY RECREATION will assist cooperatively with TABOR CITY in the maintenance and development of facilities.

There will be no monetary exchange of funds between departments. TABOR CITY RECREATIONS' budget will serve the TABOR CITY program, and funds from the COLUMBUS COUNTY RECREATION DEPARTMENT would be used as is budgeted for the TABOR CITY area.

SHERIFF - JAIL REPORT, REQUEST AND APPROVAL OF PURCHASE OF CARS

Sheriff Harold Rains updated the Board on the following items:

1. Jail overcrowding. The present facility has beds to house 61 males and 6 females but on weekends population sometimes reaches 75 to 80.

2. The jail inspection report resulted in recommendations to correct a mildew problem in the jail showers. Since the walls are block, the only way to eliminate it is to install tile.

3. Vehicle problems. Due to the mileage on the fleet of vehicles, maintenance costs are estimated to exceed the budgeted amount for 1991-92.

4. Purchase of vehicles. Four vehicles were included in the 1991-92 Sheriff's budget and stated that the models that are available on State Contract are:

Ford Taurus, 3.8 liter - 6 cylinder \$11,107.00

Chevrolet Caprice, 350 cubic inch - 8 cylinder \$11,930.54

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the purchase of four (4) Chevrolet Caprice Vehicles, 350 Cubic inch - 8 cylinder at a total cost of \$11,930.54 each, from State Contract to be used as Sheriff Patrol vehicles.

AUDIT - BIDS DELETED FROM AGENDA

The Board concurred to delete the audit bids from the agenda as the Administrator was absent due to illness.

COUNTY PROPERTY - MASTER PLAN BIDS DELETED FROM AGENDA

The Board concurred to delete the county property master plan bids from the agenda due to the Administrators' absence.

APPOINTMENT - TABOR CITY ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Sharon Hardee to serve on the Tabor City Board of Adjustment.

TAX RELEASES & REFUNDS

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

Linda S. Averette; property L-4-59B already billed on receipt #39261. Amount \$134.30, valuation \$17,000, year 1991, account #14-00250.

Mable Beatrice Brackett; 1984 Chevrolet billed incorrectly as 1989 model. Amount \$36.20, valuation \$4,770, year 1991, account #13-03558.

Fair Bluff Rest Home; listed on regular listing. Amount \$12.40, year 1991, account #10-50054.

Dorita L. Fowler; listed a 1986 Olds through error. Amount \$31.05, valuation \$4,500, year 1991, account #13-13610.

Jessie Bell Haynes; 1973 mobile home listed to James Haynes #01-38611. Amount \$48.67, valuation \$2,460, year 1991, account #12-11454.

James David & Sandra Keith; property X-2-16, house burned September, 1990. Amount \$237.77, valuation \$26,300, year 1991, account #15-21937.

John H. & Clora Kilmon; 2% discount not absorbed by computer on release presented after August 31, 1991. Amount \$8.60, year 1991, account #09-16270.

Benjamin E. Jr., & Meribeth Nye; 1990 Buick was already listed by Volvo Finance N. America. Taxes paid on account #13-41220. Amount \$100.60, valuation \$14,580, year 1991, account #11-18715.

Clyde Pridgen; property listed H-2-135 same as H2-136 in the name of Clyde Pridgen. Amount \$40.89, valuation \$5,800, years 1990, 91, account #12-22660.

Harry A. & Mantha Simmons; 2% discount not absorbed by computer on releases presented after August 31, 1991. Amount \$2.32, year 1991, account #04-14140.

James E. Smith; billed with an unidentified lot. Does not exist. Amount \$20.50, valuation \$3,000, years 1989-91, account #01-85320.

Ben T. Watson Heirs; H-3-7 (47 acres), property was sold to family and billed twice. Amount \$77.52, valuation \$11,235, year 1991, account #12-28386.

Rufus McClennon & Flaudie Watts; 1967 Dodge and 1977 Ford double-listed on account #17-39884, Flaudie Watts, and taxes paid. Amount \$6.69, valuation \$970, year 1991, account #06-42706.

Waccamaw Medical Center; LW-4-76A, property exempt under IRS Code 501(c)3. Amount \$1,135.45, valuation \$157,000, years 1990, 91, account #08-19607.

Shirley Bryant; vehicle listed in Bladen County. Amount \$8.12, valuation \$1,070, year 1991, account #17-04535.

Henry Clay Crisco; vehicle listed in Brunswick County. Amount \$58.52, valuation \$7,710, year 1991, account #17-07877.

Woodrow Daniels; vehicle listed in Bladen County. Amount \$38.79, valuation \$5,110, year 1991, account #17-08570.

Eugene Edmund; vehicle listed on account #12-06693 Charles Eugene Edmund. Amount \$12.30, valuation \$1,620, year 1991, account #17-09758.

Charles Franklin Edwards; vehicle for 1990 was totaled in December, 1989. Amount \$28.64, valuation \$3,830, year 1990, account #17-09950.

Charles Franklin Edwards; vehicles repossessed and totaled in 1989. Amount \$35.12, valuation \$4,640, year 1991, account #17-09950.

Ronald Keith Grainger; vehicle wrecked prior to 12-7-91. Amount \$12.30, valuation \$1,620, year 1991, account #17-14406.

Rosa Lee Harrelson; vehicle listed in Cumberland County. Amount \$34.84, valuation \$4,590, year 1991, account #17-14654.

H. O. Jacobs; vehicle listed in Bladen County. Amount \$31.57, valuation \$4,160, year 1991, account #17-15093.

Allen F. Lashier; vehicle listed in Chester, VA on 1-1-91. Amount \$116.81, valuation \$15,390, year 1991, account #17-22135.

Ernest James Price; vehicle listed to Ernest James Price. Amount \$64.52, valuation \$8,500, year 1991, account #17-30218.

Clarence Kenneth Sinkler; vehicle sold two years ago. Amount \$8.58, valuation \$1,130, year 1991, account #17-33516.

Charles Bryant Smith, Inc.; vehicle listed on account #04-14540, Charles & Barbara Smith. Amount \$63.60, valuation \$8,340, year 1991, account #17-33754.

Rhonda Stanley; vehicle double-listed to Letha Stanley, account #07-16225. Amount \$27.56, valuation \$3,630, year 1991, account #17-35508.

Eunice McDowell Stevens; vehicle double-listed on account #06-37100, William Stevens. Amount \$38.10, valuation \$5,020, year 1991, account #17-34688.

Ricky Darnell Strickland; 1975 Chevrolet junked in 1988 and 1987 Ford repossessed. Amount \$161.04, valuation \$8,160, year 1989, account #17-36460.

Roberta Malpass Sykes; vehicle listed in Brunswick County. Amount \$105.39, valuation \$720, year 1989, account #17-36847.

Donald Paul Taylor; vehicle listed on Donald Paul & Lavern S. Taylor, 15-36084. Amount \$144.96, valuation \$6,010, year 1990, account #17-36997.

Douglas Thomas; listed on account #13-39590, same name. Amount \$34.23, valuation \$4,510, year 1991, account #17-37187.

Dinah Norris Thompkins; vehicle listed on account #06-27560, Dinah Jean Norris. Amount \$25.73, valuation \$2,720, year 1987, account #17-37265.

James Durwood Thompson; vehicle listed under Regal Florist, #15-31578. Amount \$66.11, valuation \$8,710, year 1991, account #17-37426.

Louise Coleman Thompson; vehicle listed on #16-15920 Louise Coleman Thompson. Amount \$146.05, valuation \$4,600, year 1988, account #17-00517.

Edward Turner; vehicle not in use 1-1-90. Amount \$106.51, valuation \$870, year 1990, account #17-38181.

Hilda Strickland Turner; vehicle listed Ernestine Turner. Amount \$18.37, valuation \$2,420, year 1991, account #17-38197.

Craig Vereen; vehicle listed in Guilford County. Amount \$151.99, valuation \$6,950, year 1989, account #17-38421.

Betty Miner Wall; vehicle listed in Georgia. Amount \$42.20, valuation \$5,560, year 1991, account #17-38856.

Willie Theodore Walters, Jr.; vehicle listed Ida MacWalter, #03-25740. Amount \$21.18, valuation \$2,790, year 1991, account #17-38941.

Maurice B. Watts; vehicle listed Ted and Maurice Watts, #06-42740. Amount \$41.51, valuation \$5,470, year 1991, account #17-41837.

Eda Dale Ward; vehicle junked prior to 1-1-91. Amount \$11.39, valuation \$1,500, year 1991, account #17-38633.

Margarite Ward; vehicle listed under account #06-30711, Ray Joyce. Amount \$121.63, valuation \$2,160, year 1988, account #17-39355.

Marie Vincent White; vehicle junked since 1990. Amount \$6.00, valuation \$790, year 1991, account #17-40455.

Michael Glenn White; vehicle listed in Bladen County. Amount \$32.26, valuation \$4,250, year 1991, account #17-40458.

Veronica Troy Wiles; vehicles listed in Bladen County. Amount \$218.16, valuation \$2,050, year 1988, account #17-40635.

Dorothy Jo Williams; vehicle listed on account #09-33280, Bennie C. Williams. Amount \$61.79, valuation \$8,140, year 1991, account #17-40757.

Aren Dudney Wilson; vehicle listed to Joseph E. Wilson, account #16-18000. Amount \$28.77, valuation \$3,790, year 1991, account #17-41707.

Edmond Worley; vehicle junked prior to 1991. Amount \$6.68, valuation \$880, year 1991, account #17-41992.

Helen Dean Wright; vehicle listed on Carl David Wright, account #09-34825. Amount \$77.57, valuation \$10,220, year 1991, account #17-42152.

Lesie Jane Wright; vehicle does not have insurance or tags. Amount \$106.73, valuation \$900, year 1989, account #17-42169.

Charles Frank Young; vehicle totaled in October, 1990. Amount \$22.54, valuation \$2,970, year 1991, account #17-42185.

Release the 1991 solid waste user fees as follows:

NAME	AMOUNT	ACCOUNT NO.
William E., Jr. & Lorraine Berstein	\$18.00	08-01180
Bonnie D. Bryant	30.00	01-09862
James Allen, Jr. & Dinath Cartrette	792.00	13-07640
Charles D. & Peggy Creech	30.00	12-05940
Howard M. & Eva P. Creech	30.00	14-03900

Troy William, Jr, & Vivian B. Croom	30.00	15-10900
Thomas L. & Mona B. Davis	30.00	12-06300
Raymond & Edith Edwards	30.00	10-03960
L. A., Jr. & Maxine Hinson	18.36	01-41640
Jack Jordan	30.00	09-16029
L.G. Lawson, Jr.	30.00	10-10060
Keith G. & Fred Lay, Jr.	30.00	07-10140
C. Vernon & Rebecca Marlin	18.00	08-11860
Columbia McCoy Smith	18.00	13-36660
Dean & Kristy Smith	18.00	14-34787
Larry Ray Soles	30.00	01-87220
Dewey & Willa Stevens	30.00	03-24120
Sessie W. Strickland	30.00	16-15380
Frances Washington Toon	12.00	13-40420
Inez & Wallie Turbeville	12.00	10-17160
George & Betty Williams	12.00	13-43940
Bobby Dale Williams	30.00	13-43720
Wade Lenwood Williams	30.00	09-33713
John Allen, Sr. & Jeannine Wilson	30.00	11-30360

David Earl Long; property not in Brunswick Fire District. Amount \$8.57, year 1991, account #03-13640.

Ann H. Pedro; property not located in the Whiteville Rescue District. Amount \$11.69, year 1991, account #13-32335.

George Calvin & Mary Lou Smith; property not in Whiteville Rescue District. Amount \$1.33, year 1991, account #09-27200.

Henry James; failed to receive the disability exemption on mobile home. Amount \$91.08, year 1991, account #09-15513.

John Allen, Sr. & Jeannine Wilson; failed to receive the senior citizens' exemption. Amount \$90.00, year 1991, account #11-30360.

Ordered: that a refund check be issued to Ernest & Sadie Barnes, Route 1, Box 302, Fair Bluff, NC 28439, in the amount of \$30.00 (user fees), for year 1991. Mobile home vacant. Account #10-00780.

Ordered: that a refund check be issued to Gary & Jeanette Cox, Route 5, Box 59, Whiteville, NC 28472, in the amount of \$30.00 (user fees), for year 1991. User fee already applied on H-7-5, receipt #92018. Account #13-09260.

Ordered: that a refund check be issued to Elizabeth Mercer Watts, Route 2, Box 273-B, Whiteville, NC 28472, in the amount of \$21.77, for year 1990 and 1991. 1983 Ford Escort was listed through error. Account #03-28370.

Ordered: that a refund check be issued to Worsley Leasing/SM#65 % Sue Motley, Post Office Box 3227, Wilmington, NC 28401, in the amount of \$7.76, for year 1991. Personal property already listed to Central Carolina Bank & Trust Company and taxes paid on account 06-44285 and 06-04974. Account #06-44285.

Ordered: that a refund check be issued to Daniel T. Norton, Route 3, Box 77, Whiteville, NC 28472, in the amount of \$31.33, for year 1991. Leased 1987 Toyota was listed by World Omni Corporation on #02-09030. All taxes paid. Account #01-65876.

#### EXECUTIVE SESSION

At 8:30 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to enter into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

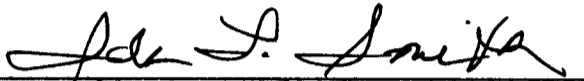
At 8:45 A.M., a motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

ADJOURNMENT

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

APPROVED:

  
Clerk to the Board

  
Chairman