

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., April 20, 1992, it being the third Monday.

**BOARD MEMBERS PRESENT:**

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Mike Richardson

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to the Board

**ABSENT:**

James E. Hill, Jr., Attorney

Chairman Worley called the meeting to order and Reverend Elmore Strickland, Pleasant Plains Baptist Church, gave the invocation.

**AWARD - MEMORIAM PLAQUE PRESENTED TO WALDO MARLOWE FAMILY**

A Memoriam Plaque was presented to the Waldo Marlowe Family as follows:

IN MEMORY OF

C. WALDO MARLOWE

FOR HIS DEDICATED SERVICE AS A  
COLUMBUS COUNTY COMMISSIONER  
DECEMBER, 1974 - MARCH, 1983

\* \* \* \* \*

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Mike Richardson

**CAPE FEAR COUNCIL OF GOVERNMENTS - INTRODUCTION OF JERRY WALTERS**

Chairman Worley introduced Jerry Walters, Director of the Cape Fear Council of Governments Director. Mr. Walters presented the Board with a report of the Columbus County Home & Community Care Block Grant Board Program for 1992 .

**FIRE MARSHAL - AIR TRUCK BIDS PRESENTED AND BID AWARDED**

Jimmy Jackson, Columbus County Fire Marshal, presented the Board with the following acceptable bids for a Modular SCBA Fill System, Breathing Air Compressor and accessories, and complete that is to be used by the Columbus County Fire Departments:

No-Blaze Fire Equipment	\$53,632.25
P.O. Box 1480, Pembroke, NC 28372	
Dixie Fire & Safety Equipment Co., Inc.	\$69,997.00
P. O. Box 646, Lenoir, N. C. 28645	

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to award the bid to the lowest bidder, No-Blaze Fire Equipment, Pembroke, NC 28372 in the amount of \$53,632.25.

**FIRE AND RESCUE - REPORT ON OSHA MANDATES INFECTION CONTROL**

Butch Meares, representing the Columbus County Fire and Rescue Association, updated the Board on another new regulation which will be effective July 6, 1992: OSHA mandates infection control. The regulation states that fire and EMS providers are being mandated to (1) develop an infection control program, (2) provide employees with Hepatitis B vaccines and (3) provide a training and education program for all employees who risk an occupational exposure to Hepatitis B Virus (HBV) or Human Immunodeficiency Virus (HIV). In addition to vaccines, the mandatory use of the following personal protective equipment when performing invasive procedures or when the worker's skin or mucous membranes may come in contact with body fluids: disposable gloves, gowns, aprons or lab coats, masks and protective eyewear, pocket masks, resuscitation bags or other ventilation shall be provided in strategic locations as well as to key personnel where the need for resuscitation is likely to minimize the need for mouth-to mouth contact.

Mr. Meares stated that the Fire and Rescue Association will need approximately 500 workers immunized at an approximate cost of \$100.00 per person and requested the Board to fund the Association for the vaccine.

The Board reached a general consensus to take the recommendation into consideration and directed the Administrator to request bids for the vaccine from the Columbus County Health Department and the Southeastern Community College and report to the Board at the next meeting.

**BOARD OF ELECTIONS - BUDGET AMENDMENT FOR ADDITIONAL EQUIPMENT DUE TO REZONING**

Annie Ruth Strickland, Board of Elections Supervisor, stated that an additional budget amendment is needed in the amount of \$12,132.50 to provide the booths and units actually needed for the Board of Elections due to the rezoning of Columbus County. Ms. Strickland apologized for making an error in quoting the price of \$105.00 instead of \$205.00 for voting booths, at the April 6, 1992 Board meeting.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the following budget amendment for the Board of Elections:

Appropriate 10-660-9999 Non-Departmental Contingency	(\$12,132.50)
Expend 10-430-7400 Elections-Voting equipment	\$12,132.50

**PROCLAMATION - PRAYER & FASTING**

P R O C L A M A T I O N

PRAYER AND FASTING

WHEREAS, our community has experienced an increase in violent crime, a

spillover of violence in our schools and a proliferation of illegal drug sales and use; and

WHEREAS, the result of the above is a paralyzing fear that makes citizens prisoners in their own homes, schools and communities.

THEREFORE, BE IT RESOLVED, that the Columbus County Ministerial Association and the officials of municipal and county governments proclaim:

Sunday, April 26, 1992, a day of Prayer and Fasting against violence, total disregard for human life, drug abuse and the resulting fear;

And for a sense of unity in the community, accountability, love, security and peace.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST:

By: /s/ Ed Worley, Chairman

/s/ Roy L. Lowe, Administrator

**PROCLAMATION - CLERKS TO BOARDS OF COUNTY COMMISSIONERS' WEEK**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to proclaim the week of May 3 through May 9, 1992 as Clerks to the Boards of County Commissioners' Week as follows:

**P R O C L A M A T I O N**

**CLERKS TO THE BOARDS OF COUNTY COMMISSIONERS' WEEK**

**May 3 through May 9, 1992**

WHEREAS: it is imperative to the democratic process that a well informed citizenry participate in the operation of their local government; and

WHEREAS: the office of the Clerk to the Board provides the communication link between the citizens, the local government legislative body and administrative departments, and agencies of government at other levels; and

WHEREAS: the County Clerks serve as the information center on the functions of their local government by making available the records of local government, distribution of published materials and reports, and answering questions on the government activities and programs; and

WHEREAS: the Clerks to the Boards have upon their own initiative participated in education programs, seminars, workshops and the annual meetings of their state and national organizations which not only improve the operation of their office but through their achievements and awards have brought favorable publicity to the county that they serve.

NOW, THEREFORE, the Columbus County Board of Commissioners, do recognize the week of May 3, through May 9, 1992, as Clerks to the Boards of County Commissioners' Week, and extend our appreciation to our Clerk to the Board, Ida L. Smith and to all County Clerks for the vital services they perform and their exemplary dedication to the county they represent.

Dated this 20th day of April, 1992.

ATTEST:

/s/ Ed Worley, Chairman

/s/ Roy L. Lowe, Administrator

**PROCLAMATION - NATIONAL COMMUNITY DEVELOPMENT BLOCK GRANT WEEK**

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to proclaim the week of April 20 - 26, 1992, as Community Development Block Grant Week:

## P R O C L A M A T I O N

## NATIONAL COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

April 20 - 26, 1992

WHEREAS, the Community Development Grant Program has operated since 1975 to provide local governments with the resources to develop viable communities funding activities that principally benefit low-and moderate-income persons; and

WHEREAS, the State of North Carolina has administered the Small Cities Community Development Block Grant Program since 1982; and

WHEREAS, the Community Development Block Grant Program has provided the County of Columbus with such assistance to meet its needs by funding: Waccamaw Siouan Housing Demonstration Project and Southeastern Community College Child Development Center; and

WHEREAS, the Congress and the Nation acknowledge the critical value of the COMMUNITY BLOCK GRANT PROGRAM and the significant projects that rely on its funds for support; and

WHEREAS, the week of April 20 - 26, 1992 has been reserved for the recognition and appreciation of the COMMUNITY BLOCK GRANT PROGRAM.

NOW, THEREFORE, the Columbus County Board of Commissioners do hereby proclaim April 20-26, 1992

## COMMUNITY DEVELOPMENT BLOCK GRANT WEEK

and call upon all the residents of this state to participate in ceremonies and activities celebrating the COMMUNITY BLOCK GRANT PROGRAM.

Issued this 20th day of April, 1992.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST;

/s/ Ed Worley, Chairman

/s/ Roy L. Lowe, Administrator

**CHADBOURN CITIZENS AGAINST DRUGS**

Lisa Hooks, representing Citizens of Chadbourn against drugs submitted a petition of 600 names requesting the Board to add additional personnel to the drug task force personnel in the Sheriff's Department.

The Chairman stated that the request will be taken under advisement.

**DOT - REQUEST FOR TRAFFIC LIGHTS TO BE ERECTED AT NC 1001 & 1740 WHICH INTERSECTS WITH HIGHWAY 74-76**

Mr. I.J. Collins, a concerned citizen, presented a petition with 3044 signatures promoting traffic lights at the intersections of US 74-76 and SR 1740

at Lake Waccamaw and US 74-76 and SR 1001 at Hallsboro. Mr. Collins' request was triggered due to a school bus and truck accident that happened on April 9, 1992, that resulted in the truck driver's death and several children injured.

Mr. Collins requested the Board to contact the Department of Transportation and request the installation of a traffic light at the intersections of NC 1740 and 1001 and US 74-76. Further, have two Sheriff Patrol cars and/or Highway Patrol to be present when the school is assembling in the morning and adjourning in the afternoons.

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to direct the Administrator to contact the N.C. Department of Transportation and request traffic lights to be erected at the intersections of N.C. 1740 and 1001 and U.S. 74-76. Further, advise the Sheriff's Department of the request for Deputy Patrols at the beginning and ending of school hours at intersection NC 1740 and U.S. 74-76.

**AIRPORT - APPROVAL OF AIRPORT AID PROJECT 9.443900**

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to authorize the execution of the Airport Aid Grant Agreements identified as Columbus County Airport Aid Project 9.9443900 as approved on January 16, 1990 by adopting a project ordinance. Resolution is as follows:

**R E S O L U T I O N**

WHEREAS, a grant in the amount of \$7,500 has been approved by the Department based on a total estimated cost of \$15,000; and

WHEREAS, an amount equal to or greater than 50% of the total project cost has been appropriated by the Sponsor for this Project.

NOW, THEREFORE, BE AND IT IS RESOLVED THAT THE Chairman, Ed Worley, Columbus County Board of Commissioners, of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

**AIRPORT - APPROVAL OF CONTRACT FOR ENGINEERING SERVICES FOR RUNWAY EXTENSION**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the following contract for engineering services as follows:

**CONTRACT FOR ENGINEERING SERVICES**

THIS AGREEMENT made this 20th day of April, 1992, by and between the Columbus County, hereinafter called the OWNER, and HOBBS, UPCHURCH & ASSOCIATES, P.A., hereinafter called the ENGINEER.

WHEREAS, the OWNER intends to extend the existing 3700' runway to 5000' and ultimately 5500' and further intends to begin such airport development by preparing an Environmental Assessment/FONSI, in accordance with NC DOT Division of Aviation criteria, hereinafter called the PROJECT.

NOW, THEREFORE, the OWNER and ENGINEER, for the consideration hereinafter named, agree as follows:

The ENGINEER agrees to perform for the above named PROJECT professional services as hereinafter set forth.

The OWNER agrees to perform for the above named PROJECT professional services as hereinafter set forth.

The OWNER agrees to compensate the ENGINEER for services as hereinafter provided.

The ENGINEER'S services shall include those areas of professional assistance as detailed in the scoping letter, dated August 29, 1991, and hereby made a part of this Agreement.

Should additional services beyond those contained in the scoping letter be required by the OWNER, they shall be provided by the ENGINEER and separately paid for by the OWNER for prices to be subsequently agreed upon as the need for such services may arise, or, in the absence of such separate Agreement as specified hereinafter as "Additional Services".

Payment: The OWNER agrees to pay the ENGINEER for services pursuant to the scoping letter under the herein described PROJECT a lump sum fee of THIRTY THOUSAND, NINE-HUNDRED (\$30,900.00), which fee shall be referred to as the BASIC FEE.

It is agreed by the parties hereto that appropriate adjustments in any fixed and/or lump sum payments shall be made in the event that physical scope of the PROJECT, time for completion, or services required are materially increased or decreased beyond that contemplated at this time.

As the Environmental Assessment process proceeds, the ENGINEER shall receive progress payments based on monthly invoices and correlated to the work progress on the Environmental Review up to a maximum of 90% of the BASIC FEE.

The ENGINEER shall be paid the remaining 10% of the BASIC FEE upon acceptance of the Environmental Assessment by the OWNER and the State Division of Aviation.

Should the ENGINEER be required to render "Additional Services" in connection with related work upon which the BASIC FEE does not apply, the ENGINEER shall receive additional compensation for such additional services at the hourly rates as specified on the attached Fee Schedule for the hours actually worked by the appropriate classification of employee. "Additional Services" shall be mutually agreed upon prior to the rendering of such services.

If the PROJECT is abandoned or indefinitely postponed by the OWNER prior to the completion of the engineering work by the ENGINEER, the OWNER shall pay the ENGINEER at the hourly rates as specified for the hours actually worked by the appropriate classification of employee.

The OWNER and ENGINEER each binds himself, his partners, successors,

executors, administrators and assigns to the other party to the AGREEMENT and to the partners, successors, executors, administrators and assigns of each other party in respect to all covenants of the AGREEMENT.

The OWNER and ENGINEER hereby agree to the full performance of the covenant contained herein.

IN WITNESS HEREOF, they have executed this AGREEMENT, the day and the year first above written, which is the effective date of this AGREEMENT.

HOBBS, UPCHURCH & ASSOCIATES, P.A.

/s/ Fred M. Hobbs, P.E., President

COLUMBUS COUNTY

/s/ Roy L. Lowe, County Administrator

**BUDGET AMENDMENTS - HEALTH**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendments for the Health Department:

Accept 10-348-06 Aid to Health Department	\$837.00
Expend 10-590-02 Salaries	\$837.00
Accept 10-348-1201 Health Promotion Block Grant	\$1,925.00
Expend as follows:	
10-586-02 Salaries	1,404.00
10-586-05 F.I.C.A.	147.00
10-586-06 Insurance	190.00
10-586-07 Retirement	184.00

**FIRE AND RESCUE - NAKINA CONTRACT AND AGREEMENT WITH FHA**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the following Contract and Agreement for the Nakina Fire and Rescue, Incorporated contingent upon the approval of the County Attorney, James E. Hill, Jr.

NORTH CAROLINA

COLUMBUS COUNTY

CONTRACT AND AGREEMENT

THIS CONTRACT AND AGREEMENT made and entered into this April 20, 1992, by and between Columbus County, NC, party of the first part, also referred to as "the said County," and the Nakina Fire and Rescue, Incorporated, party of the second part, also referred to as the Fire Department;

W I T N E S S E T H :

THAT WHEREAS, N.C.G.S. 153-2.1 & 160A-487 provides that the said County may enter into continuing contracts and pursuant to this authority the said County may enter into a continuing contract with a volunteer fire department and may make annual appropriations of such funds as may be provided for in this contract; and

WHEREAS, it is desirable that the Fire Department make application to the United States of America, acting through the Farmers Home Administration, United

States Department of Agriculture for a loan in the amount of \$23,000.00; and

WHEREAS, in consideration of the mutual promises and agreements herein contained and pursuant to the general power and authority of the Fire Department to furnish fire fighting services and the general power and authority of the said County to provide fire protection for its inhabitants and owners of property within Columbus County, the parties hereto mutually contract and agree as follows:

1. (a) The Fire Department agrees to furnish and provide continuing fire and rescue protection service to all properties lying within its fire and rescue district in Columbus County, North Carolina, by promptly dispatching, upon call of any resident, property owner or other person, within the said district, the Fire Department's fire fighting equipment and adequate personnel to operate the same, and then making diligent efforts to control and extinguish all fires.

(b) The Fire Department, in providing the said services, shall use its own means and methods which shall not be subject to control, direction or supervision by the party of the first part. All fire fighting equipment and personnel necessary and proper for the performance of this contract shall be provided by the Fire Department at its sole cost and expense, and all persons engaged in fighting fires pursuant to the provisions of the Contract shall be subject to the exclusive control, direction and supervision of the Fire Department. The party of the first part shall not have any right or power with respect to the employment, control, direction, supervision, suspension or discharge of any person who may engage in fire fighting services or activities in the performance of the obligations imposed by this Contract upon the Fire Department in furnishing fire fighting services to the party of the first part for the benefit of its residents and property owners.

2. Procedures for giving fire alarms and communicating the existence of fires to the Fire Department shall be established by mutual agreement between the parties hereto and shall be properly publicized.

3. The party of the first part will adopt such rules and regulations, by ordinance or otherwise, as may be necessary and proper to prohibit interference with personnel of the Fire Department in the discharge of their duties in fighting fires within the fire and rescue district in Columbus County, to prohibit damage to and interference with fire fighting equipment and apparatus of the Fire Department and to provide for such other rules and regulations as necessary and proper for the furtherance of the objects of this Contract.

4. (a) As full compensation for the fire fighting services to be rendered by the Fire Department as herein provided, the party of the first part agrees to pay to Nakina Volunteer Fire and Rescue, Inc. a sum equal to \$15,142.00 annually on or before the 15th day of September, upon submission of all necessary insurance documents, including Workers' Compensation.

(b) That all funds paid to the party of the second part by the party of the first part shall be used exclusively to provide fire protection within the



said district in Columbus County, and to pay other legitimate fire protection expenses including principle and interest on the aforementioned loan made by the Farmers Home Administration.

5. This contract shall extend for a term of 20 years form the date of the Farmers Home Administration loan closing and may be renewed or extended for such term or terms as may be agreed upon by the parties hereto.

6. This contract is hereby pledged to the United States of America, acting through the Farmers Home Administration, as part of the security for a loan from the United States of America.

IN WITNESS WHEREOF, Columbus County, the party of the first part, has caused this contract to be executed in its name by its Chairperson, attested by its Clerk to the Board and the County seal hereunto affixed, all by authority duly given, and the Nakina Volunteer Fire & Rescue, Inc. has caused this contract to be executed in its name by its proper officers and its corporate seal hereunto affixed, all by authority of its Board of Directors duly given, as of the day and year first above written.

ATTEST:

COLUMBUS COUNTY

/s/ Ida L. Smith, Clerk

/s/ Ed Worley, Chairman

(SEAL)

ATTEST:

NAKINA VOLUNTEER FIRE & RESCUE

/s/ Elma G. Long, Secretary

/s/ Eldridge Benton, Chairman

(SEAL)

Properly Certified by the County Attorney and County Finance Officer.

**FAIR BLUFF (TOWN OF) - PERMISSION TO EXERCISE BUILDING PERMITS WITHIN ONE MILE EXTRATERRITORIAL LIMIT**

The Administrator presented a letter from the Town of Fair Bluff requesting the Board relinquish all inspection rights and fees associated with such inspections in accordance with N.C.G.S. 160A-362.

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously that pursuant to the provisions of N.C.G.S 160A-362 authorizes and grants the Town of Fair Bluff the power, authority and right to regulate, govern, administer, endorse and take all actions necessary to assure compliance of the Extraterritorial Jurisdiction Zoning and Subdivision Regulations, including inspections.

**WHITEVILLE (CITY OF) - RESOLUTION PERMITTING SIDEWALKS ALONG JEFFERSON STREET**

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

**R E S O L U T I O N**

WHEREAS, the County of Columbus is the owner of all that certain tract of land located along Jefferson Street in the City of Whiteville whereupon the Miller Building and the Columbus County Hospital are located; and

WHEREAS, the City of Whiteville has offered at its own expense, to construct and maintain sidewalks along the Northern boundary of said property parallel with Jefferson Street such that sidewalks will run from Thompson Street to the entrance of the Columbus County Hospital; and

WHEREAS, the Columbus County Commissioners deem such offer on behalf of the City of Whiteville to be in the best interest of the citizens of Columbus County by promoting safety of pedestrian traffic along Jefferson Street in front of the Miller Building and the Columbus County Hospital.

WHEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the City of Whiteville is hereby authorized to construct and maintain at its own expense sidewalks along Jefferson Street which will be located on the Northern boundary of property whereupon the Miller Building and the Columbus County Hospital are now situated.

Adopted this the 20th day of April, 1992.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/ Ed Worley, Chairman

/s/ Roy L. Lowe, Administrator

BUDGET AMENDMENT - GOVERNING BODY (CIVIC TEXTBOOK)

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a pledge to the N.C. Association of County Commissioners at the rate of .05 cents per capita (49,549 population) for the purpose of a civic education textbook to be published for each school system. Further, allocate funds from Non-Departmental - Contingency (10-660-9999) in the amount of \$2,478.00 to be expended in 10-410-57 Governing Body - Miscellaneous/Civic Textbook for school systems.

TAX RELEASES & REFUNDS

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

Leonard Carter (Heirs) & Evelyn H. Carter; H-5-36 (42 acre tract) sold to family. Deferred taxes billed through error. Amount \$448.38, valuation \$59,520, years 1989-91, account #13-07380.

Clyde & Margaret Dew; M-5-83 (56.13 acre tract) transferred to family members. Deferred taxes billed through error. Amount \$29.87, valuation \$4,020, years 1989-91, account #11-07660.

William E. Johnson; X-6-28 double listed with W. Nelson Applewhite on X-6-29 #15-00840, X-6-30 does not exist. Amount \$15.18, valuation, year 1991, \$2,200, account #15-20660.

Philip M. & Linda Nance; CH-2-96 charged with excess footage in house measurement. See refunds for years 1989 & 1990. Amount \$107.70, valuation \$13,000, year 1991, account #13-28900.

Laura S. Newsome; S-2-71 (15.20 acre tract) transferred to family member. Deferred taxes billed through error. Amount \$95.48, valuation \$13,200, years 1989-91, account #04-12290.

Robert Thomas & Carolyn Perritt; CG-2-1 and CG-2-2A double listed to Mamie Lene Davis, account #16-03480. Amount \$213.85, valuation \$27,300, years 1989-91, account #16-12150.

Lewis A. Sykes; TC-2-113 (32 acre tract) sold to family. Deferred taxes billed through error. Amount \$1,165.60, valuation \$148,800, years 1989-91, account #06-32800.

Alexander Smith; TC-17 (25 acre tract) transferred to sister. Deferred taxes billed through error. Amount \$143.22, valuation \$19,800, years 1989-91, account #04-14420.

Leroy Thompson; double listing. Bulk barns leased from Borg-Warner Leasing Company. Did not own from 1982 through 1986. Amount \$465.00, valuation \$50,000, account #13-39840.

Leroy & Martha Thompson; deferred taxes on CH-4-170 billed erroneously. Amount \$203.53, valuation \$29,800, years 1989-91, account #13-39820.

Thomas Wilson and Velma Tyree; J-10-44 deferred taxes, billed erroneously. Amount \$138.57, valuation \$18,600, years 1990-91, account #09-31180.

Elton Clyde Malpass; 1985 Ford truck was repossessed November, 1989. Amount \$44.86, valuation \$5,910, year 1991, account #17-25461.

Cynthia Dare Shelley; 1984 Buick junked prior to 1-1-87. Amount \$153.52, valuation \$6,650, years 1987, 90, 91, account #17-32815.

Kimberly Hope Shelley; 1985 Chevrolet not in Columbus County. Resides in Florida. Amount \$19.50, valuation \$2,570, year 1991, account #17-32826.

Ordered: that a refund check be issued to Lease America Corporation, Attn: Chris Matthews, Personal Property Tax, 4333 Edgewood Road, N.E., Cedar Rapids, Iowa 52499-0001, in the amount of \$62.10, for year 1991. Equipment was not located in Columbus County but leased by Flatbush Haitian Center in Brooklyn, NY and all taxes were paid 8/23/91. Valuation \$9,000, account #01-50725.

Ordered: that a refund check be issued to Philip M. & Linda Nance, 114 Pinecrest Drive, Chadbourn, NC 28431, in the amount of \$169.21, for year 1989, and 90. CH-2-95 billed with excess square footage in house measurement. A release was requested for 1991. Valuation \$24,300, account #13-28900.

**RESOLUTION - PERMITTING ALL MUNICIPALITIES TO EXERCISE EXTRATERRITORIAL RIGHTS**

Commissioner Norris stated that the town of Tabor City has requested the Board to authorize the Town of Tabor City the power, authority and right to regulate, govern, administer, endorse and take all actions necessary to assure compliance of the Extraterritorial Jurisdiction Zoning and Subdivision Regulations in accordance with N.C.G.S. 160-362.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and

passed unanimously to adopt the following resolution authorizing all municipalities within Columbus County to exercise Extraterritorial rights.

NORTH CAROLINA

COLUMBUS COUNTY

RESOLUTION

THAT WHEREAS, several Municipalities has requested to enforce Extraterritorial Zoning and Subdivision Regulation, pursuant to the provisions of N.C.G.S. 160-362; and

WHEREAS, the Municipalities have requested that the County of Columbus authorize and grant the Municipalities in Columbus County the right to exercise the Extraterritorial zoning and regulatory powers within the Extraterritorial Zoning Area as reflected in N.C.G.S. 160A-362; and

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

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner Lynwood Norris, seconded by Commissioner Junior Dew, and passed unanimously, that the County of Columbus hereby extends, authorizes and grants unto the Municipalities in Columbus County, pursuant to the provisions of N.C.G.S., Chapter 160A, the power, authority and right to regulate, govern, administer, endorse and take all actions necessary to assure compliance of the Extraterritorial Jurisdiction Zoning and Subdivision Regulations, including inspections.

This Resolution shall become effective upon its adoption, this the 20th day of April, 1992.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/ Ed Worley, Chairman

/s/ Roy L. Lowe, Administrator

**SOCIAL SERVICES - COST CONTAINMENT CONTRACT FOR ISSUANCE OF FOOD STAMPS**

A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to approve the renewal of Social Services Contract with Cost Containment, Inc. for the issuance of Food Stamps as follows:

ADDENDUM #2

April 20, 1992

In reference to the Contract dated July 1, 1990, by and between the County of Columbus and Cost Containment, Incorporated for the direct mail issuance of Food Stamp coupons, Columbus County is using its option to continue said Contract until June 31, 1993, at the same cost and specifications to include any and all addendums.

IN WITNESS WHEREOF, the parties through their duly representatives have caused this agreement to be executed in their respective names on the day and year listed above.

## COUNTY OF COLUMBUS

/s/ Roy L. Lowe, Administrator  
COST CONTAINMENT, INC.

ATTEST:

/s/ Donald L. Morrison

/s/ Doris L. Conklin

Conklin

/s/ Donald L. Morrison

APPOINTMENT - EQUALIZATION & REVIEW BOARD

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to appoint Lee Watts to serve on the Equalization and Review Board of Adjustment to replace Emory Smith who was unable to fill the appointment.

SOLID WASTE - ROYCE JOHNSON COMPLAINT OF TRASH DUMPSTERS AND ROADSIDE LITTER

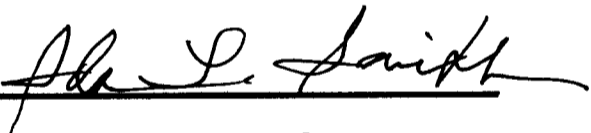
Royce Johnson, a resident from Delco, complained about the messy condition of the areas around trash dumpsters and the roadside litter in Columbus County and requested the Board to consider looking into the problem.

The Board agreed to investigate the matter.

ADJOURNMENT

At 8:50 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:



Clerk to Board



Chairman