

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., May 18, 1992, for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the N.C. Department of Transportation for Fiscal Year 1992-93.

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 Board

ABSENT:

James L. Hill, Jr., Attorney

MEMBERS OF THE N.C. DEPT. OF TRANSPORTATION PRESENT:

Robert Crumpler, District Engineer
Fred Edwards, Assistant District Engineer
Charlie Formyduval, Maintenance Engineer
Bill Ross, Division Engineer

There were a total of eight (8) county residents present.

Chairman Worley called the meeting to order and Commissioner Koonce gave the invocation.

The Chairman stated the purpose of the meeting was to hold a public hearing in reference to the 1992-93 Proposed Secondary Road Construction Program.

The Chairman introduced Mr. Robert Crumpler, District Engineer with the Department of Transportation and requested that he present the Proposed Secondary Road Construction Program for fiscal year 1992-93.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1992-93 Secondary Road Construction priority listing to the public and the amount of funds that is proposed to be expended on each state road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agreed with the proposal.

The State allocation for Columbus County for Fiscal Year 1992-93 is tentatively set for \$1,689,436.00.

Mr. Crumpler requested that anyone wishing to speak in reference to the proposal to be recognized and state their name and road number. The following persons spoke in reference to specific road numbers:

Commissioner Junior Dew - SR 1941, 1904, 1912/13, 1909, and 1824

Commissioner Lynwood Norris - SR 1121

Commissioner Mike Richardson - Forest Drive

Ervin Jacobs - SR 1802

Ethel Godwin - SR 1548

Zella Malone - Questioned the DOT Secondary Road Contingency Fund

There being no further comments, Chairman Worley thanked the public for attending the hearing.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to concur with the 1992-93 Proposed Secondary Roads Construction Program as presented the the North Carolina Department of Transportation.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on May 18, 1992.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1992-93 from the Department of Transportation as follows:

1992-93 Estimated Allocation -----\$ 1,689,436.00

<u>Priority No.</u>	<u>SR Number</u>	<u>Description</u>
13	SR 1834 from SR 1843 to SR 1835	(0.80 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 105,000.00
14	SR 1849 from SR 1843 to Brunswick Line	(1.00 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 25,000.00
15	SR 1417 from SR 1004 to SR 1412	(1.70 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 25,000.00
19	SR 1416 from SR 1414 to SR 1414	(1.70 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 100,000.00
23	SR 1325 from SR 1324 to SR 1324	(0.91 mile) Grade, drain, base and pave \$ 100,000.00
28	SR 1729 from SR 1713 to SR 1710	(1.73 mile) Grade, drain, base and pave \$ 190,000.00
29	SR 1311 from SR 1300 to Dead End	(0.60 mile) Grade, drain, base and pave \$ 66,000.00
30	SR 1803 from SR 1801 to Dead End	(0.70 mile) Grade, drain, base and pave \$ 77,000.00
33	SR 1802 from SR 1800 to SR 1740	(1.50 mile) Grade, drain, base and pave \$ 165,000.00
34	SR 1338 from SR 1004 to SR 1005	(1.13 mile) Grade, drain, base and pave \$ 124,000.00
35	SR 1710 from SR 1722 to SR 1713	(2.30 miles) Grade, drain, base and pave (Partially funded, additional funds to be added later) \$ 50,000.00
37	SR 1160 from SR 1157 to SR 1159	(1.30 mile) Grade, drain, base and pave (Partially funded, additional funds to be added later) \$ 50,000.00
38	SR 1929 from SR 1928 to 1930	(1.50 mile) Grade, drain, base and pave (Partially funded, additional funds to be added later) \$ 50,000.00
39	SR 1361A from SR 1317 to 1339	(0.60 mile) Grade, drain, base and pave (Partially funded, additional funds to be added later) \$ 50,000.00

SUBDIVISION/RESIDENTIAL PAVING PROJECTS

27	SR 1369 from US 701 By-Pass to S. C. Line	(0.05 mile) Grade, Drain, base and pave \$ 6,000.00
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33	SR 1847 from SR 1740 to Dead End	(0.73 mile) Grade, drain, base and pave \$ 80,000.00
39	SR 1811 from NC 87 to Dead End	(0.50 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 18,000.00
40	SR 1168 from US 701 to SR 1166	(0.90 mile) Grade, drain, base and pave \$ 99,000.00
41	SR 1923 from SR 1924 to Dead End	(0.40 mile) Grade, Drain, base and pave \$ 44,000.00
47	SR 1875 from SR 1740 to Dead End	(0.20 mile) Grade, drain, base and pave \$ 22,000.00
50	SR 1881 from SR 1843 to Dead End	(0.30 mile) Grade, drain, base and pave (Inc. funds to complete project) \$ 20,000.00

Other Projects:

Spot stabilization, paved road improvements, replacement of bridges w/pipe
spot safety improvements, etc \$ 152,364.00

Reserve for contingencies (Paving rural volunteer fire department drives,
right of way acquisition, surveys, overdrafts, road additions, etc.)
\$ 71,072.00

**TOTAL SECONDARY ROAD
CONSTRUCTION PROGRAM**

\$ 1,689,436.00

- Notes:
1. Right of way not available on Rural Paving Priority Numbers 1, 5, 6, 7, 8, 12, 16, 18, 20, and 22.
 2. Right of way not available on Subdivision/Residential Paving Priority Numbers 1, 2, 3, 4, 5, 6, 8, 9, 22, 29, 38, and 49.
 3. Right of way is in process of being acquired on Rural Paving Priority Numbers 25 and 27.
 4. Right of way is in process of being acquired on Subdivision/Residential Paving Priority Numbers 30 and 46.
 5. If rights of way are not available on paving projects, additional projects to be set up in accordance with paving priority.

AMENDMENT:

An additional \$163,111.00 to be reserved under other projects. This will affect the lower rated paving projects originally submitted.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the 1992-93 Secondary Roads Construction Expanded Program for Fiscal Year 1992-93 as prioritized by the State as enumerated above.

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

ATTEST:

/s/ Roy L. Lowe, Administrator

(SEAL)

ADJOURNMENT

At 7:28 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting.

APPROVED:


Clerk to the Board


Chairman

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., Monday, May 18, 1992, it being the third 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 Board

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

ASSOCIATION FOR RETARDED CITIZENS - REQUEST FROM MAVIS CARROLL

Mavis Carroll, President of the Association of Retarded Citizens, requested the Board to continue funding the Summer Handicapped Program and also invited them to attend the Annual Picnic to be held at Southeastern Community College on May 20, 1992.

RIEGELWOOD SANITARY DISTRICT - REQUEST FOR LAW ENFORCEMENT IN EASTERN PART OF COUNTY

Ed Hammond, representing the Riegelwood Sanitary District, requested the Board to provide additional law enforcement in the Eastern part of the County. We have contacted Sheriff Rains and he has stated that he does not have the manpower to provide additional officers.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to contact Sheriff Harold Rains regarding the problems that the Eastern section of Columbus County is facing and consideration will be given to the request during the 1992-93 budget process.

FIRE AND RESCUE - BUDGET AMENDMENT APPROVAL FOR HEPATITIS B VACCINE

Butch Meares, representing the Columbus County Fire and Rescue Association, presented the Board with a number of 525 persons who are eligible fire and rescue volunteers throughout Columbus County to receive the hepatitis B vaccine which consists of three doses per person.

The Administrator presented costs from the Columbus County Health Department of \$28.80 per dose, which equals \$86.40 per person.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve a budget amendment in the amount of \$45,360.00 to be appropriated from Non-Departmental - Contingency and expended in Special Appropriations (10-690-9501) Rescue Squads - Hepatitis B Vaccine for Columbus County Fire and Rescue personnel.

APPOINTMENT - EMERGENCY SERVICES DIRECTOR TABLED

Butch Meares requested the Board to appoint Jimmy Jackson to serve as the Columbus County Emergency Services' Director.

A motion was made by Commissioner Richardson and seconded by Commissioner Koonce to appoint Jimmy Jackson to serve as the Emergency Services' Director.

Commissioner Dew stated that Jimmy Jackson is presently serving on several Committees and is responsible for all fire inspections and we should not overload Mr. Jackson.

A motion was made by Commissioner Richardson to appoint John Moore to serve as the Emergency Services' Director.

A substitute motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to table the request until the qualifications for the appointment can be studied to determine the appropriate person to serve in this capacity.

CONTRACT - INDIRECT COST WITH DAVID B. GRIFFITH

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the following contract to provide professional accounting services to Columbus County, North Carolina.

THIS AGREEMENT, entered into this 18th day of May, 1992, and effective immediately by and between David M. Griffith & Associates Ltd. (hereinafter called the "Consultant") and Columbus County, State of North Carolina (hereinafter called the "County"), WITNESSETH THAT:

WHEREAS, the County has programs which operates with Federal funding, and
WHEREAS, the County supports these programs with support services paid from County appropriated funds, and

WHEREAS, the Consultant is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental cost allocation plans, and

WHEREAS, the County desires to engage the Consultant to assist in developing a plan which conforms to Federal requirements and will be approved by their representatives.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Consultant. The County agrees to engage the Consultant and the Consultant hereby agrees to perform the following services.

2. Scope of Services. The Consultant shall do, perform and carry out in a good and professional manner the following services:

a. Development of central services cost allocation plan which identifies the various costs incurred by the County to support and administer Federal programs. This plan will contain a determination of the allowable costs of providing each supporting service such as

purchasing, legal counsel, disbursement processing, etc.

- b. Prepare indirect cost proposals for federal grants as necessary.*
- c. Negotiation of the completed cost allocation plan with the representatives of the State or Federal government, whichever is applicable.*

3. Time of Performance. The services to be performed hereunder by the Consultant that shall be undertaken and completed is such sequence as to assure their expeditious completion and best carry out the purposes of the agreement. The cost allocation plan will be available by April 15, 1993, for your review and our negotiation with Federal and State representatives.

4. Compensation. The County agrees to pay the Consultant a sum not to exceed six thousand dollars (\$6,000) for all services required herein, which shall include reimbursement for expenses incurred. Consultant agrees to complete the project and all services provided herein for said sum.

5. Method of Payment. The Consultant shall be entitled to payment in accordance with the provisions of this paragraph. First, the Consultant will be entitled to a fixed amount as indicated above. Second, Consultant's fees are due upon submission of the draft cost allocation plan. All funds received from the plan above the Consultant's fee will accrue solely to the County.

6. Changes. The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in written amendment to this agreement.

7. Services and Materials to be Furnished by the County. The County shall locally furnish the Consultant with all available necessary information, data, and material pertinent to the execution of this agreement. The County shall cooperate with the Consultant in carrying out the work herein and shall provide adequate staff for liaison with the Consultant and other agencies of County government.

8. Termination of Agreement for Cause. If, for any cause, the Consultant shall fail to fulfill in timely and proper manner his obligation under this agreement, the County shall thereupon have the right to terminate this agreement by giving written notice to the Consultant of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

9. Information and Reports. The Consultant shall, at such time and in such form as the County may require, furnish such periodic reports concerning the status of the project, such statements, certificates, approvals and copies of proposed and executed plans and claims and other information relative to the project as may be requested by the County.

10. Copyright. The County acknowledges that the report format to be

provided by the Consultant is copyrighted. Consultant shall ensure that all copies of its report bear the copyright legend. County agrees that all ownership rights and copyrights thereto lie with Consultant. County may use the report solely for and on behalf of County's operations. County agrees that it will take appropriate action by instruction, agreement or otherwise with its employees to satisfy its obligations with respect to use, copying, protection and security of the report format.

11. Notices. Any notices, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties in the United States mail, postage paid, to the address noted below:

David M. Griffith & Associates, Ltd.
1100 Logger Court, Suite D-100
Raleigh, North Carolina 27609

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

David M. Griffith & Associates, Ltd

County of Columbus

By: /s/ Timothy H. McKinnie

By: /s/ Roy L. Lowe

Vice President

County Administrator

BUDGET AMENDMENTS - ASSORTED

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

Accept 10-348-14 WIC (additional funds)	\$ 275.00
Expend 10-598-14 Travel	275.00
Accept 10-349-1001 Home Demonstration	25,000.00
Expend as follows:	
10-583-02 Salaries	20,000.00
10-583-05 FICA	1,500.00
10-583-06 Insurance	2,500.00
10-583-07 Retirement	1,000.00
Appropriate 10-660-9999 Non-Dept. Contingency	(16,255.00)
Expend 10-690-9502 Spec. App./Workshop transportation	16,255.00
Accept 10-348-2700 State Aid-Victim Services	13,000.00
Expend as follows:	
10-514-0200 Salaries & Wages	(3,100.00)
10-514-0500 FICA	(325.00)
10-514-0600 Insurance	(923.00)
10-514-1400 Travel	5,000.00
10-514-3200 Office Supplies	548.00
10-514-5700 Miscellaneous (Consultations)	6,800.00
10-514-7400 Equipment	5,000.00

Transfer 10-660-5700 Miscellaneous Expenses	(4,500.00)
Expend 10-410-5700 Miscellaneous Expenses	4,500.00

APPOINTMENT - SOCIAL SERVICES BOARD OF DIRECTORS

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to appoint Commissioner Junior Dew to serve as the appointee to the Board of Social Services to serve for a term of three years.

APPOINTMENT - N.C. SENIOR CITIZENS FEDERATION, INC.

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to appoint Blanchie Frink to serve an unexpired term of office on the North Carolina Senior Citizens' Federation, Incorporated.

WHITEVILLE (CITY OF) - PERMISSION TO CONSTRUCT A BERM ON EDGEWOOD SCHOOL PLAYGROUND

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to permit the City of Whiteville to construct a retention berm around the southwest corner of the County owned property located at South Thompson and East Calhoun Streets (the property that is being used as a playground at Edgewood School).

TAX RELEASES

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

Walter Jones (Heirs) C/o Ruth Lee George; Property map L-3-62 is not in the Whiteville Rescue district. Amount \$0.38; year 1990, account #14-08220.

Bonita Green Bunch; double-wide mobile home and user fees already listed on #06-02547 (mobile home is affixed on E-6-92). Amount \$108.94, valuation \$11,440, year 1991, account #16-02542.

Billy Ray & Beverly Greene c/o Willis Blackman; property N-9-19G double-listed on account #03-09817, Billy Ray Greene. Amount \$18.24, valuation \$2,400, year 1991, account #03-09813.

Laurine J. Hufhan; W-3-95A; double-listed to Pauline Brown Graham on #15-16503. Amount \$210.93; valuation \$26,700, year 1991, account #15-19060.

Joseph & Pearl T. Johnson; TC4-337, sold and rebilled to Rayford Harrelson on account #06-17783. Amount \$258.12, valuation \$34,800, year 1991, account #06-21257.

Nona S. Marlowe; penalty keyed in through error, wrong transfer. Amount \$3.42 penalty; year 1991, account #07-11860.

Vernon F. Lee; billed with 136.07 acres; per survey only 80.65 acres. (55 acre/tract was already listed to Rhone Sasser). Amount \$437.36, valuation \$55,410, years 1986 - 1991, account #11-15470.

Suzanne Simmons; 1980 Ford listed in New Hanover County on 1-30-84 per statement. Amount \$39.50, valuation \$4,175. year 1984, account #01-83526.

Micky Strickland and John Nobles; Leasehold (B. Barns) double-listed on

John Nobles account #13-30200. Amount \$26.90; valuation \$3,130., year 1982, account #16-14980.

Robert Bailer, Jr.; late list penalty already applied on account #17-00671. Amount \$100.00, year 1989, account #17-00674.

Vickie Cribb Edwards; 1976 Chrysler and 1979 Chevrolet double-listed on Malcolm & Vicky Sue Edwards #09-07685. Amount \$35.95; valuation \$3,800, year 1986, account #17-10110.

John Sidney Harris (Heirs); vehicle listed through error on Discoveries instead of late listing. Amount \$200.00. years 1989 and 1990, account #17-14668.

Mitchell & Son, Inc.; personal property (vehicle) included in business listing of J. A. McNeill & Son on #01-57360. (No listing for Mitchell & Son, Inc.) Amount \$54.12, valuation \$5,730, year 1987, account # 17-26353.

Eula Williams Miller; vehicle, 1984 Oldsmobile, burned December, 1986. Amount \$59.50, valuation \$6,290, year 1987, account #17-26113.

Joe Popoca; migrant worker, not living in Columbus County. Amount \$116.19, valuation \$2,150, years 1990-1991, account #17-29729.

Violet Eve Stackhouse; 1980 Mercury not in running condition. No license, no insurance. Amount \$5.16, valuation \$680, year 1991, account #17-35252.

Ryon Christopher Villiger; moved to Brunswick County where they are listing taxes since 1987. Amount \$264.23, valuation \$7,190, year 1988 and 1989, account #17-38538.

Donald Gene Wagner; 1980 Datsun junked prior to 1-1-86. Amount \$64.33, valuation \$6,800, year 1986, account #17-38710.

Larissa Williamson; 1979 Chevrolet double-listed to Russell Lee Faulk #07-04603. Amount \$109.50, valuation \$1,270, year 1990, account #17-41369.

Ronald Mitchell Williamson; vehicle already listed on regular listing #02-07780 as a 1976 truck valued \$1,500. instead of a 1986 year model. Amount \$14.19 valuation \$1,500, year 1987, account #17-41505.

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY - FEDERAL PAPER BOARD REVENUE BONDS APPROVAL

A motion as made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the Resolution approving the issuance by the Columbus County Industrial Facilities and Pollution Control Financing Authority of its solid waste disposal revenue bonds (Federal Paper Board Company, Inc. Project) series 1991 in the aggregate principal amount of \$8,500,000.

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners of Columbus County, North Carolina, met in regular session in the Columbus County Administration Building, 111 Washington Street in Whiteville, North Carolina, the regular place of meeting at 7:30 P.M., on May 18, 1992. The Clerk announced that the meeting was open to the public. The following Commissioners were:

Present: Ed Worley, Junior Dew, Lynwood Norris, Samuel G. Koonce and Michael Richardson

Absent: None

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Mr. James Hill, County Attorney, appeared before the Board and advised that the Columbus County Industrial Facilities and Pollution Control Financing Authority (the "Authority") is to consider a bond resolution authorizing the issuance of solid waste disposal revenue bonds in the aggregate principal amount of \$8,500,000 and the execution and delivery of financing documents pertaining to the financing of solid waste disposal facilities in Columbus County for Federal Paper Board Company, Inc. (the "Company").

Mr. Hill submitted to the Board drafts of an Indenture of Trust (the "Indenture") proposed to be entered into between the Authority and Norwest Bank Minnesota, National Association, as trustee (the "Trustee"), a Loan Agreement proposed to be entered into between the Authority and the Company, a Tax Exemption Certificate and Agreement proposed to be entered into among the Authority, the Company and the Trustee, a Purchase Contract proposed to be entered into among the Company, the Authority and First Commerce Capital, as purchaser of the Bonds (the "Purchaser"), a Preliminary Official Statement relating to the issuance of the Bonds and a Official Statement to be executed by the Authority relating to the issuance of the Bonds. Mr. Hill further stated that the Bonds will bear interest initially at a variable rate determined in accordance with the Indenture, and thereafter as provided in the Indenture (but in no event to exceed 12% per annum), and will be sold to the Purchaser at a purchase price of 100% of the principal amount thereof and requested that the Board approve the issuance of the Bonds.

Commissioner Junior Dew then introduced a resolution entitled "Resolution approving the issuance by The Columbus County Industrial Facilities and Pollution Control Financing Authority of its Solid Waste Disposal Revenue Bonds (Federal Paper Board Company, Inc. Project) Series 1992 in the aggregate principal amount of \$8,500,000," and moved its adoption, seconded by Commissioner Lynwood Norris.

After due consideration of said resolution by the Board, the Chairman put the question on the motion and upon the roll being called the following named Commissioners voted:

Aye: Ed Worley, Junior Dew, Lynwood Norris, Samuel G. Koonce and Michael Richardson.

Nay: None

Whereupon the Chairman declared said resolution duly adopted.

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Upon motion and vote the meeting adjourned.

(SEAL)

/s/ Ed Worley, Chairman

Attest: /s/ Ida L. Smith, Clerk

RESOLUTION APPROVING THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF ITS SOLID WASTE DISPOSAL REVENUE BONDS (FEDERAL PAPER BOARD COMPANY, INC. PROJECT) SERIES 1992 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$8,500,000.

WHEREAS, the Board of County Commissioners has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Columbus County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue revenue bonds for the purpose, among others, of paying all or any part of the cost of any project (as defined in the Act), and to make and execute financial agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Authority intends to authorize the issuance of its Solid Waste Disposal Revenue Bonds (Federal Paper Board Company, Inc. Project) Series 1992 in the aggregate principal amount of \$8,500,000 (the "Bonds") and to loan the proceeds thereof to Federal Paper Board Company, Inc. (the "Company") to finance certain solid waste disposal facilities (the "Project") located in Columbus County, North Carolina for use by the Company in connection with its Riegelwood pulp and paper board plant; and

WHEREAS, the Board has heretofore approved the Project in principle; and

WHEREAS, the Project has been approved by the Secretary of the Department of Economic and Community Development and such approval has become effective in the manner provided in Section 159C-7 of the Act; and

WHEREAS, the Act provides that no bonds shall be issued thereunder unless the issuance thereof shall have been approved by the governing body of the County and the Board desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board has considered the Indenture of Trust and the other documents presented to it setting forth the terms of the solid waste disposal revenue bond financing;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina as follows:

- (1) The issuance of the Bonds by the Authority is hereby approved;
- (2) The Bonds shall bear interest at a rate in accordance with the Indenture of Trust and shall be sold to the Purchaser at a purchase price of 100% of the principal amount.
- (3) The Clerk of the Board of Commissioners is hereby authorized and directed to provide certified copies of this resolution to the Local

Government Commission and to Chapman and Cutler Bond Counsel.

(4) This resolution shall take effect immediately upon its passage.

Passed and approved May 18, 1992.

/s/ Ed Worley, Chairman

(SEAL)

Attest: /s/ Ida L. Smith, Clerk

STATE OF NORTH CAROLINA)

COUNTY OF COLUMBUS)

I, Ida L. Smith, Clerk of the Board of Commissioners for Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for said County at a regular meeting held on May 18, 1992 as relates in any way to the approval hereinabove set forth.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday and the third Monday of each month at 8:00 A.M. and 7:30 P.M., respectively, in the Columbus County Administration Building, 111 West Washington Street in Whiteville, North Carolina, and has been on file in my office pursuant to G.S. 143-318.12 as of the date not less than seven days prior to said meeting.

WITNESS my hand and the seal of said County, this 18th day of May, 1992.

/s/ Ida L. Smith, Clerk to the Board

(SEAL)

SCHOOLS (COUNTY) - REQUEST TO KEEP NAKINA HIGH SCHOOL TABLED

Commissioner Richardson recommended that the Board send a letter to the Columbus County Board of Education asking members to reconsider their position on closing the Nakina facility. He further asked that Commissioners recommend to the Board of Education that they adopt the state's recommendation for a long range plan for the school. Commissioner Richardson stated this plan does not call for closing Nakina school, but recommends that it be used as a middle school. He further stated that he can not understand why a decision was made to close a facility of good sound structure when we have other structures throughout the county that are in need of excessive repairs. Closing a good school with little repairs and keeping open schools that are in need of excessive repairs will cost the taxpayers more money in the future.

Commissioner Richardson made a motion to send a letter to the Board of Education asking the members to reconsider their position in closing Nakina High School.

A substitute motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to table the request and consideration will be given to the request during the 1992-93 budget process.

RIEGELWOOD SANITARY DISTRICT - APPROVAL OF LETTER OF COMPLAINTS TO SHERIFF

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to send a letter to Sheriff Harold Rains listing the requests of all persons attending the May 18, 1992 Board meeting.

MEETING RECESSED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to recess the meeting at 8:50 P.M., to resume at 6:00 P. M., May 28, 1992.

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