

The Honorable Board of Columbus County Commissioners met in their said office at 6:00 P.M., Monday, May 28, 1992, to continue a meeting that was recessed on May 28, 1992.

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

SOLID WASTE NEGOTIATIONS COMMITTEE MEMBERS PRESENT:

David L. McPherson

Billy Hooks

ABSENT:

Dempsey Herring

Chairman Worley called the meeting to order at 6:00 P.M. The Chairman stated that the 6:00 appointment had cancelled and requested the meeting to be recessed until the arrival of the next appointment.

MEETING RECESSED

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to recess the meeting until the arrival of the next appointment.

MEETING RESUMED

At 6:50 P.M., Chairman Worley called the meeting back to order.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to enter into executive to consider the employment of an independent contract for the collection and disposal of solid waste.

RESUME REGULAR SESSION

At 8:20 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to resume regular session.

No action was taken.

GOVERNING BODY - MEETING DATE CHANGED

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to adopt a resolution to change the date of the Board Meeting as follows:

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 28th day of May, 1992, unanimously 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 scheduled meetings at 8:00 A.M. on the first Monday of each month and 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 canceling the meeting held on the first Monday in June, 1992 only, and are desirous that the meeting be held on Wednesday, June 3, 1992.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 shall meet in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on Wednesday, June 3, 1992, at 6:00 P.M. to hold an executive session for the purpose of contract negotiations; following executive session, a regular Board meeting will be held at 7:30 P.M.

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 of the news media who has requested notice.

ATTEST:

/s/ Ed Worley, Chairman

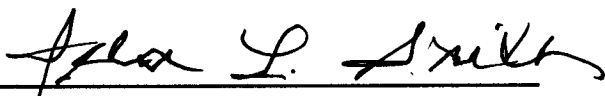
/s/ Roy L. Lowe, Administrator

Columbus County Board of Commissioners

ADJOURNMENT

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

APPROVED:



Clerk to Board



Chairman