

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., June 29, 1992, to resume a meeting that was recessed on June 15, 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

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

**TOBACCO - PRESENTATION BY J.T. SMITH**

Mr. J. T. Smith, tobacco warehouseman and farmer, addressed the Board in reference to the Whiteville City Schools' Board voting to ban smoking at Whiteville High School and requested the Board of Commissioners to pass a resolution requesting the City School Board reconsider its action and ask other county tax-supported boards to not ban smoking.

Mr. Smith stated that tobacco is big business in Columbus County which generates \$126 million dollars in Columbus County annually.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to designate smoking areas in all county buildings if smoking is banned in county offices.

**SCHOOLS (COUNTY & CITY) - REQUEST FOR ENERGY FUNDS**

Dr. Jerry Paschal, Whiteville Schools' Superintendent and Tommy Nance, Columbus County Schools' Superintendent, addressed the Board concerning their needs for additional energy funding.

**BUDGET - 1992-93 OPERATING BUDGET ADOPTED**

A motion was made by Commissioner Koonce to adopt the 1992-93 operating budget as proposed with the following amendments:

<u>DEPARTMENT</u>	<u>DECREASE</u>	<u>INCREASE</u>
Administration/Clerk	\$ 600	
Elections	132,000	
Finance	1,500	
Tax	2,400	
Legal & Professional		\$180,000
Register of Deeds	5,800	
Economic Development	3,500	

Courthouse & Grounds	1,865	
Robinson Building	250	
County Halls	4,350	
Administration Building	2,220	
Miller Building	6,865	
Public Buildings	18,000	
Sheriff	37,675	52,827
District Court	2,000	
Law Enforcement	9,000	725
Emergency Management	600	
Fire Marshal	1,000	
Inspections	200	
Health	8,500	
Animal Control	1,000	
Soil Conservation	300	
Veterans' Administration	500	
Recreation	7,500	
Library	8,550	30,000
Airport	2,500	
Non-Dept. Contingency	25,000	50,000
Spec. App. Handicapped Trans.		25,000
County Schools Current Exp.		150,000
City Schools Current Exp.		50,000
Net increase in Expenses	<u>254,877</u>	_____
GENERAL FUND TOTALS	\$538,552	\$538,552
Alcohol & Drug Fund	\$ 48,500	\$ 48.500
	<u>DEBITS</u>	<u>CREDITS</u>
Increase in Expenses	\$254,877	
Increase in Ad-valorem		1,165,328
Decrease in Fund Balance	<u>910,452</u>	_____
TOTALS	\$1,165,328	\$1,165,328
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Further, change the ad-valorem tax rate from the proposed \$0.72 to the present rate of \$0.69.

Commissioner Richardson amended Commissioner Koonce's motion to include that every department stay within the line item of expenditures. If a Department Head finds it necessary to transfer appropriations within a fund between objects of expenditures, a budget amendment must be made and approved by the Board of County Commissioners in advance.

Commissioner Koonce concurred to include Commissioner Richardson's

amendment in his motion.

Commissioner Richardson made an substitute motion to delete the \$150,000 proposed increase for County Schools.

The motion died in lack of a second.

Commissioner Richardson made another substitute motion to use the \$150,000 designated to the County Schools to keep Nakina High School open.

The motion died in lack of a second.

Commissioner Richardson made a third substitute motion that people in the Nakina School district be exempt from paying taxes to support the school system.

The motion died in lack of a second.

Commissioner Koonce's motion to adopt the budget with the amendments as stated in the original motion was seconded by Commissioner Dew and passed.

AYES: Commissioners Koonce, Worley, Norris and Dew

NOES: Commissioner Richardson

The 1992-93 Adopted Budget Ordinance is as follows:

**BUDGET ORDINANCE 1992-93**

**COLUMBUS COUNTY, NORTH CAROLINA**

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina.

**SECTION 1: BUDGET ADOPTION 1992 - 93:** There is hereby adopted the following operation Budget for the County of Columbus for the fiscal year beginning July 1, 1992, and ending June 30, 1993; the same being adopted by fund and activity within each fund as listed:

**GENERAL FUND**

Revenues:

Current Year Ad Valorem Taxes	\$ 11,711,843
Prior Year Ad Valorem Taxes	900,000
Collections - Written Off (Prior Year)	4,000
Discounts	32,000-
Refunds	10,000-
Releases	75,000-
Penalty and Interest	175,000
Privilege License	3,600
Excise Tax - RD	55,000
Marriage Licence	7,324
Interest on Investments	150,000
Rent	6,000
Miscellaneous - Grant Fund	100,000
Miscellaneous - Health	2,000
Miscellaneous Revenues - Library	35,000
Miscellaneous - Elections	1,000

Miscellaneous - Concessions	55,000
Intangible Taxes	412,000
Local 1 Cent Sales Tax	1,900,000
1/2 Cent Sales Tax	800,000
Second 1/2 Cent Sales Tax	458,000
1/2 Cent Sales Tax	250,000
Second 1/2 Cent Sales Tax	505,000
1/2 Cent Sales Tax	89,000
Second 1/2 Cent Sales Tax	180,000
5 Cent ABC Tax	20,000
State Aid - Emergency	10,876
State Aid - Veterans	2,000
State Aid - Soil Conservation	16,929
State Aid - DWI	10,000
100% Child Day Care	824,266
Aid to Health Department	45,064
Grants to Family Planning	121,823
Grants - Maternal Care	266,944
Child Health	135,090
Maternal Outreach	39,763
Child Services Coordinator	81,969
Grants - Home Health	36,965
Aids Control	12,500
Reimbursements to Home Health	2,292,652
Grants to Hypertension	16,073
Grant - Glaucoma/Diabetes	60,120
Grant - Health Promotion	18,086
Grant - Crippled Children	11,529
Grants to W.I.C. Clinics	198,135
Healthy Generation	9,914
Grants - Tuberculosis	32,021
Environmental Health	6,750
Aid to Social Service	2,048,504
State Aid to DSS	60,185
Day Care Coordinator	2,052
IV-D Inventive & Cost Recovery	102,091
Food Stamp Fraud Recovery	1,630
Title XX - Transportation	10,122
State Appropriated Victim Service	25,000
Energy Food Administration	6,000

State Aid - Library	103,090
Elderly & Handicapped	24,196
Arrest Fees	60,000
Facilities Fees	60,000
Septic Tank Inspection Fees	46,000
Building Permits	100,000
Register of Deeds' Fees	100,000
Sheriff's Department Commission	2,300
Jail Fees - Clerk of Court and R	35,000
Refuse Collection	4,224
Dog Pound Fees	6,000
Inventory Tax	1,184,000
Senior Citizen Tax Exemption	80,000
Sales Tax (Food Stamp Loss)	75,000
Gasoline Tax Refund	15,000
Transfer from Aging	210,000
Fund Balance Appropriation	<u>5,661</u>
<b>TOTAL GENERAL FUND</b>	<b>\$ 26,318,291</b>

**Expenditures:**

Governing Body	\$ 162,079
County Administrator	147,770
Elections	122,199
Finance	151,834
Tax Listing	1,014,986
Legal and Professional	270,482
Register of Deeds	257,494
Economic Development	128,880
Courthouse & Grounds	86,706
Robinson Building	3,440
County Hall & Grounds	71,230
Administrative Building	42,031
Senior Citizens Center	16,480
Miller Building	242,372
Public Buildings (All Other)	154,899
Sheriff's Department	1,343,839
Victim Services	25,000
District Court	5,770
Law Enforcement Center	698,086
Emergency Management	59,354

Fire Marshal	50,839
Inspections	77,866
Health Generations	9,914
Aids Control	29,313
Health Promotion	18,086
Child Services Coordinator	81,969
Maternal Health	39,763
Child Health Care	135,090
Cooperative Health	647,310
Family Planning	121,823
Maternal & Child Health	266,944
Home Health	2,329,617
Hypertension	27,483
Glaucoma/Diabetes	60,120
Tuberculosis	46,415
Crippled Children	11,529
W. I. C.	198,135
Dog Warden	60,548
Coroner & Acting Medical	24,639
Extension Service	245,001
Soil Conservation Service	50,101
Veterans' Service Officer	53,877
Social Services Administration	2,763,280
Social Service Programs	1,313,939
Recreation Department	253,231
Library	783,336
Airport	29,300
Non-Departmental	298,700
Education	6,125,799
Special Appropriations	835,721
Miscellaneous	85,196
Interfund Transfers	<u>4,238,476</u>
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$ 26,318,291</b>

**AGING FUND****Revenues:**

Miscellaneous	\$ 121,838
Donations	6,530
Federal Grant	240,558
Long Term Screening	658,975

Personal Care	461,361
Title III-B	60,113
Title XX-Chore	225,948
County Appropriation	114,313
Fund Balance Appropriated	<u>210,000</u>
<b>TOTAL</b>	<b>\$ 2,099,636</b>

**Expenditures:**

PCS	\$ 461,361
SCBH	27,140
Chore	502,770
Aging Fund	755,385
CMF	32,270
CMNF	27,500
SCDF/SCDNF	25,650
Nutrition	146,735
MHRF/MHRNF	2,000
Transportation	51,570
Home Delivered Meals	<u>\$ 67,255</u>
<b>TOTAL</b>	<b>\$ 2,099,636</b>

**DEBT SERVICE FUND****Revenues:**

Contribution - School Building Capital Funds	\$ 979,953
Contribution - County	100,000
Contribution - Schools	26,400
Contribution - Schools 1/2 Cent Sales Tax	350,652
Contribution - General	514,370
Fund Balance Appropriation	<u>400,000</u>
<b>TOTAL</b>	<b>\$ 2,371,375</b>

**Expenditures:**

Debt Service	<b>TOTAL \$ 2,371,375</b>
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**PUBLIC ASSISTANCE FUND****Revenues:**

State Aid-Foster Home Care	\$ 42,526
Equalizing Fund	296,189
Crisis Intervention	49,171
State Foster Care	7,763
Emergency Assistance Program	18,445
Incentive & 4-D	83,334

<i>Transfer from General Fund</i>	<u>2,940,353</u>
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<b>TOTAL</b>	<b>\$ 3,437,781</b>
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**Expenditures:**

<i>Aid to Dependent Children</i>	\$ 860,810
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<i>Medicaid Grants</i>	1,848,015
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<i>Special Assistance</i>	602,205
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<i>Foster Home Care</i>	51,211
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<i>Crisis Intervention</i>	49,171
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<i>Adoption Assistance Payments</i>	1,843
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<i>State Foster Care Benefits</i>	15,526
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<i>Special Assistance for the Blind</i>	<u>9,000</u>
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<b>TOTAL</b>	<b>\$ 3,437,781</b>
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**H. U. D. FUND**

<i>Revenue</i>	\$ 1,288,687
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<i>Expenditure</i>	\$ 1,288,687
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**REVALUATION FUND****Revenue:**

<i>Contribution - General Fund</i>	\$ 35,000
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<b>Expenditure:</b>	<u>\$ 35,000</u>
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<b>TOTAL REVENUES</b>	<b>\$ 35,550,770</b>
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<b>TOTAL EXPENDITURES</b>	<b>\$ 35,550,770</b>
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(EXCLUDING FIRE AND RESCUE  
DISTRICTS, INTERNAL SERVICE  
FUND, SOLID WASTE ENTERPRISES)

**FIRE AND RESCUE TAX****Revenues:**

<i>Old Dock-Cypress Creek District Tax</i>	\$ 16,039
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<i>Inventory Tax</i>	<u>516</u>
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<b>TOTAL</b>	<b>\$ 16,555</b>
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**Expenditure:**

<i>Remittance to District</i>	\$ 16,555
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**Revenues:**

<i>Hallsboro Fire District Tax</i>	\$ 22,831
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<i>Inventory Tax</i>	<u>725</u>
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<b>TOTAL</b>	<b>\$ 23,556</b>
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**Expenditure:**



Remittance to District	\$	23,556
<b>Revenues:</b>		
Roseland Fire District Tax	\$	22,666
Inventory Tax		<u>580</u>
TOTAL	\$	23,246
<b>Expenditure:</b>		
Remittance to District	\$	23,246
<b>Revenues:</b>		
Yam City Fire District Tax	\$	25,228
Inventory Tax		<u>585</u>
TOTAL	\$	25,813
<b>Expenditure:</b>		
Remittance to District	\$	25,813
<b>Revenues:</b>		
Acme-Delco Fire District Tax	\$	60,004
Inventory Tax		<u>5,120</u>
TOTAL	\$	65,124
<b>Expenditure:</b>		
Remittance to District	\$	65,124
<b>Revenues:</b>		
Klondyke Fire District Fund	\$	46,504
Inventory Tax		<u>5,280</u>
TOTAL	\$	51,784
<b>Expenditure:</b>		
Remittance to District	\$	51,784
<b>Revenues:</b>		
Cole's Service District Fund	\$	15,740
Inventory Tax		<u>9,340</u>
TOTAL	\$	25,080
<b>Expenditure:</b>		
Remittance to District	\$	25,080
<b>Revenues:</b>		
Cerro Gordo District Fund	\$	31,437
Inventory Tax		<u>900</u>
TOTAL	\$	32,337
<b>Expenditure:</b>		
Remittance to District	\$	32,337
<b>Revenues:</b>		

<i>Williams Township District Fund</i>	\$	24,494
<i>Inventory Tax</i>		<u>700</u>
<b>TOTAL</b>	\$	<b>25,194</b>

**Expenditure:**

<i>Remittance to District</i>	\$	25,194
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**Revenues:**

<i>White Marsh-Welches Creek</i>	\$	15,334
<i>Inventory Tax</i>		<u>500</u>
<b>TOTAL</b>	\$	<b>15,834</b>

**Expenditure:**

<i>Remittance to District</i>	\$	15,834
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**Revenues:**

<i>Whiteville Rescue Service District</i>	\$	68,187
<i>Inventory Tax</i>		<u>2,000</u>
<b>TOTAL</b>	\$	<b>70,187</b>

**Expenditure:**

<i>Remittance to District</i>	\$	70,187
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**Revenues:**

<i>Brunswick Fire District Fund</i>	\$	46,918
<i>Inventory Tax</i>		<u>1,012</u>
<b>TOTAL</b>	\$	<b>47,930</b>

**Expenditure:**

<i>Remittance to District</i>	\$	47,930
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**Revenues:**

<i>Bolton Fire District Fund</i>	\$	13,069
<i>Inventory Tax</i>		<u>500</u>
<b>TOTAL</b>	\$	<b>13,569</b>

**Expenditure:**

<i>Remittance to District</i>	\$	13,569
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**CAPITAL PROJECTS FUND***All Capital Projects Continued***INTERNAL SERVICE FUND**

<i>Department Contribution</i>	\$	123,640
<b>Expenditure:</b>	\$	<b>123,640</b>

**ENTERPRISE FUND - SOLID WASTE****Revenues:**

<i>Refunds</i>	\$	700-
<i>Releases</i>		4,000-
<i>Interest</i>		500

Miscellaneous - Recyclable Material	5,000
State Aid - Tire Disposal	25,000
Tire Disposal Fee	2,000
Landfill User Fee	246,500
Solid Waste Collection	134,700
Recycling	68,800
Tipping Fees	300,000
Transfer from General Fund	<u>233,788</u>
TOTAL	\$ 1,011,588

**Expenditure:**

Solid Waste	\$ 939,241
Recycling	<u>72,347</u>
TOTAL	\$ 1,011,588

**SPECIAL ALCOHOL AND DRUG FUND****Revenues:**

Miscellaneous	\$ 2,500
Controlled Substance	30,000
U. S. Marshal - DEA	10,000
Contribution from General Fund	<u>6,000</u>
TOTAL	\$ 48,500

**Expenditures:**

Departmental Supplies	\$ 700
Special Services	6,000
Miscellaneous	1,800
Capital Outlay	<u>\$ 40,000</u>
TOTAL	\$ 48,500

TOTAL REVENUES (ALL FUNDS)	\$ 37,170,707
	=====

TOTAL EXPENDITURES (ALL FUNDS)	\$ 37,170,707
	=====

**SECTION II. TAX RATE LEVY:** There is hereby levied for the fiscal year 1992-93 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 1992, at a rate of Sixty-nine (.69) Cents per one hundred (\$100.) of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 1991-92 fiscal year of Ninety-five (95%) Cents of the levy and the estimated taxable base of

Miscellaneous - Recyclable Material	5,000
State Aid - Tire Disposal	25,000
Tire Disposal Fee	2,000
Landfill User Fee	246,500
Solid Waste Collection	134,700
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Special district tax rate for purposes providing Fire and Rescue Protection are also levied as follows:

Acme-Delco Fire	\$ .10
Bolton Fire	.06
Brunswick Fire	.07
Cerro Gordo Fire	.10
Cole Fire	.10
Hallsboro Fire	.06
Klondyke Fire	.07
Old Dock-Cypress Creek Fire	.08
Roseland Fire	.06
Tabor City Fire	.10
White Marsh/Welches Creek Fire	.08
Whiteville Rescue	.02
Williams Township Fire	.06

**SECTION III.** Building inspection fees are amended as reflected by Board action.

**SECTION IV. SCHEDULE B LICENSES:** The business license fees are hereby continued for Fiscal Year 1992-93.

**SECTION V. SALARIES:** The following provision shall govern salary and wage compensation for Fiscal Year 1992-93.

**PAY PLAN**

There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of eleven (11) steps with each step divided into two equal parts.

All County employees' salaries are hereby adjusted as a cost-of-living increase as follows:

\$15,000.00 or less	-	1 1/2 steps on pay scale (7.2%)
\$15,001.00 - \$30,000.00	-	1 step on pay scale (4.8%)
\$30,001.00 or more	-	1/2 step on pay scale (2.4%)

**SECTION VI: BUDGET CONTROLS:** The Board of Commissioners in approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to insure that the Budget fixed herein is lived within.

**SECTION VII: APPROPRIATIONS:** The amount of the General Fund proposed for the Fiscal Year 1992-93 is hereby appropriated to the County Administrator for the operation of the Columbus County Government and its departments and agencies for the fiscal year beginning July 1, 1992 and ending June 30, 1993. In administering the program authorized under this ordinance, the Board of County Commissioners is

hereby authorized to transfer appropriations within a fund between objects of expenditures within a department. If Department Heads find it necessary to transfer appropriations within a fund between objects of expenditures within a Department, a Budget Amendment must be made and approved by the Board of County Commissioners. Appropriations for land and new buildings included in this ordinance may be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

(1) Grant agreement to Public and Non-Public Agencies; (2) Leases of normal and routine business equipment; (3) Consultant, Professional, or Maintenance Service agreement; (4) Purchase of apparatus, supplies and materials where formal bids are not required by law; (5) Agreements for acceptance of State and Federal Grant funds; and (6) Construction or repair work where formal bids are not required by law.

**SECTION VIII. RESTRICTED REVENUES:** The Finance Officer is hereby directed to fund appropriations which have been specified revenue prior to the funding with General Fund monies. This is to include, but not limited to Fines and Forfeiture, ABC profits and Forestry Revenues.

**SECTION IX: PUBLIC PURPOSE LIMITATION:** In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised....for public purposes" and/or division of the State Supreme Court, the County Administrator shall require the following before releasing public funds to other governmental agencies or private groups:

- (1) The activity in question is for a public purpose;
- (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; and
- (3) Through appropriate means the County retains some degree of control over the expenditures of its funds.

**SECTION X.** This Ordinance shall become effective July 1, 1992.

....Adopted this the 29th day of June, 1992.

Motion by Commissioner Koonce, seconded by Commissioner Dew.

AYES: Commissioners Koonce, Worley, Norris and Dew

NOES: Commissioner Richardson

/s/ Ed Worley, Chairman

Columbus County Board of Commissioners

ATTEST:

/s/ Roy L. Lowe, County Administrator

**ORDINANCE - CAPITAL RESERVE**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the following capital reserve ordinance:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to section 159-13.2 of the General Statutes of North Carolina, the following Capital Reserve Ordinance is HEREBY ADOPTED:

SECTION 1. The reserve is to transfer schools sales tax monies held in reserve account to repay debt service, plus interest earned, to the Capital Reserve Fund. (Per auditors FY 1991-92.)

SECTION 2. The following revenues are appropriated for the Capital Reserve Fund for future Debt Service. (County and City Schools)

APPROPRIATE FROM:

10-399-0000 Fund Balance	\$133,401.00
10-690-9110 Reserve Capital Outlay	\$133,401.00

TO BE RESERVED:

71-397-0000 Contribution to General Fund	\$133,401.00
71-690-2000 Transfer to Debt Service	\$133,401.00

SECTION 3. The Finance Officer is directed to report quarterly on the financial status of this reserve. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 4. Copies of the Capital Reserve Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in the expenditure of the reserves.

Adopted this 29th day of June, 1992.

**PERSONNEL ADMINISTRATION POLICY - AMENDMENT**

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to amend the Columbus County Personnel Administration Policy as follows:

Page 27, Section 5. Retirement Age

There is no mandatory retirement age.

Employees retiring before age 65 may continue their health insurance until they reach 65 and/or Medicare Benefit age providing they are credited with at least twenty (20) years of service with Columbus County, or with five (5) or more years of service retiring with disability. The entire premium for the health coverage must be paid by the individual and premiums are payable in advance on a basis consistent with the County and the insurance carrier. The decision to continue the coverage through the County's plan must be determined on or before the last day of the retiree's employment. Any employee retiring at age 65 or older, is not eligible to continue the coverage through the County's health plan.

**ORDINANCE - AMENDMENT TO ROAD NAMING PROJECT**

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to amend the Road Naming Capital Project Ordinance adopted July 3, 1989, as follows:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance amendment is HEREBY ADOPTED:

SECTION 1. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

State Aid Funds (60-349-0100)	\$1,465.00
County Funds (60-397-1000)	<u>1,129.00</u>
Total Expenditure (60-690-9807)	\$2,594.00

SECTION 4. The following amounts are appropriated for the project:

State Aid Funds (60-348-0100)	\$1,465.00
County Funds (60-397-1000)	<u>1,129.00</u>
Expenditure (60-690-9807)	\$2,594.00

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the governing body informed of each regular meeting of any unusual occurrences.

SECTION 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 29th day of June, 1992.

**BUDGET AMENDMENTS - VARIOUS**

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

**NON-DEPARTMENTAL**

Increase 10-410-5400 W/C Monies & Insurance	\$45,000
Decrease 10-660-5400 Insurance	(45,000)
Increase 10-335-0400 Concessions	25,000
Increase 10-348-2701 Emergency Food Program	2,000
To be expended:	
10-690-9514 Concessions	25,000
10-690-9500 Emergency Food Program	2,000

**HEALTH**

Accept 10-348-0700 DEHNR Sterilization	5,600
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Expend 10-591-0400 Other Professional Services	5,600
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BOARD OF ELECTIONS

Appropriate 10-399-000 Fund Balance	17,571
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To be expended:

Decrease 10-430-0600 Insurance	( 400)
Decrease 10-430-1101 Postage	(1,958)
Decrease 10-430-1400 Travel	(1,300)
Decrease 10-430-2100 Rent on equipment	(5,350)
Increase 10-430-2600 Advertising	650
Increase 10-430-0200 Salaries	4,000
Increase 10-430-0201 Longevity	216
Increase 10-430-0300 Part-time Salaries	708
Increase 10-430-0500 FICA	3,700
Increase 10-430-1100 Telephone	1,059
Increase 10-430-3200 Office Supplies	9,000
Increase 10-430-5700 Miscellaneous	2,500
Increase 10-430-7400 Capital Outlay	4,746

HUD

Appropriate 50-300-2826 Operating Reserve	9,376
Increase 50-300-8026 Annual Contribution Earned	11,447

To be expended as follows:

Increase 50-410-4110 Salaries	2,983
Decrease 50-410-4130 Legal	( 100)
Increase 50-410-4150 Travel	1,650
Increase 50-410-4160 Indirect Cost	7,495
Increase 50-410-4170 Accounting and Auditing	970
Increase 50-410-4190 Sundry	400
Decrease 50-410-4400 Maintenance-Equipment	( 990)
Increase 50-410-4510 Insurance	17
Increase 50-410-4540 Employee Benefits	992
Decrease 50-410-4590 Sundry	( 500)
Increase 50-410-4715 Housing Assistance Payments	8,268
Decrease 50-410-7520 Replacement of Equipment	( 200)
Decrease 50-410-7540 Property Betterments & Add.	( 162)

FINANCE - ASSORTED

Appropriate 10-399-0000 Fund Balance	2,598
Appropriate 10-325-0300 Marriage Licenses	5,000
Appropriate 10-325-0200 Excise Tax - ROD	25,000
To be expended:	
10-690-3500 Solid Waste Enterprise Fund	2,598

10-480-9100 Childrens Trust Fund	5,000
10-480-9200 Conveyance Tax - NC Dept. of Revenue	25,000
<u>RAPE CRISIS PROGRAM</u>	
Accept 10-348-2700 Additional Rape Crisis Funds	385
To be expended:	
Increase 10-514-1400 Travel	345
Increase 10-514-3200 Office Supplies	40
Decrease 10-514-1400 Travel	(1,200)
Increase 10-514-5700 Misc-Consultations	1,200
<u>CORONER</u>	
Appropriate 10-399-0000 Fund Balance	1,000
Expend 10-600-0400 Professional Services	1,000
<u>SPECIAL APPROPRIATIONS</u>	
Appropriate 10-399-0000 Fund Balance	51,000
Transfer 10-690-3500 Solid Waste Fund	51,000
<u>SOLID WASTE</u>	
Transfer 35-397-0000 Contribution General Fund	51,000
Expend 35-580-4500 Solid Waste Contracts	51,000
<u>SPECIAL APPROPRIATIONS</u>	
Appropriate 10-399-0000 Fund Balance	1,129
Expend 10-690-9806 Road Naming Project	1,129
<u>ALCOHOL &amp; DRUG FUND</u>	
Transfer 54-335-0000 Miscellaneous	2,300
Transfer 54-348-0000 Controlled Substance Tax	42,000
Transfer 54-397-0000 General Fund-Informants	4,500
To be expended:	
54-510-3300 Departmental Supplies	700
54-510-4300 Special Services	6,100
54-510-5700 Miscellaneous	345
54-510-7400 Capital Outlay	41,655
<u>HANDICAPPED TRANSPORTATION</u>	
Appropriate 10-399-0000 Fund Balance	14,000
Expend 10-690-9502 Sheltered Workshop Transportation	14,000
<u>FIRE &amp; RESCUE DISTRICTS</u>	
Increase 45-310-0000 Special District Tax	8,900
Remit 45-700-9200 Acme Delco District	8,900
Increase 58-310-0000 Special District Tax	1,100
Remit 58-700-9200 Bolton Fire District	1,100
Increase 56-310-0000 Special District Tax	2,050
Remit 56-700-9200 Brunswick Fire District	2,050

Increase 48-310-0000 Special District Tax	900
Remit 48-700-9200 Cerro Gordo Fire District	900
Increase 47-310-0000 Special District Tax	350
Remit 47-700-9200 Cole's Service District	350
Increase 42-310-0000 Special District Tax	600
Remit 42-700-9200 Hallsboro Fire District	600
Increase 46-310-0000 Special District Tax	2,000
Remit 46-700-9200 Klondyke Fire District	2,000
Decrease 41-312-0000 Refunds	( 50)
Decrease 41-313-0000 Releases	(1,150)
Reduce 41-700-9200 Remittance to Old Dock/Cypress C	(1,200)
Increase 43-310-0000 Special District Tax	1,700
Remit 43-700-9200 Roseland Fire District	1,700
Increase 51-310-0000 Special District Tax	1,150
Remit 51-700-9200 White Marsh/Welches Creek District	1,150
Increase 49-310-0000 Special District Tax	500
Remit 49-700-9200 Remittance to District	500

**GOVERNING BODY - BOARD MEETING CANCELLED**

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

**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 29th day of June, 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 regularly 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 July, 1992 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 o'clock, P.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on the third Monday, July 20, 1992.

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.

/s/ Ed Worley, Chairman

ATTEST:

COLUMBUS COUNTY BOARD OF

/s/ Roy L. Lowe, Administrator

COMMISSIONERS

**SHERIFF VEHICLES - AUTHORIZED ROY LOWE TO NEGOTIATE LEASING**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to authorize Roy L. Lowe, County Administrator to negotiate lease/purchase financing for Columbus County, proposal: 354010, eight (8) 1992 Crown Victoria Ford Police Sedans with Ford Motor Credit Company.

**LEGAL - SETTLEMENT ON REZONING ATTORNEY FEES**

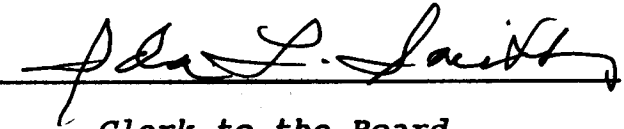
James E. Hill, Jr., County Attorney, reported to the Board that a settlement had been reached with a Charlotte law firm that would save the county \$65,000; instead of paying the \$245,000 to the attorneys who represented the minority plaintiffs from Columbus County in the redistricting suit, the County will pay a negotiated settlement of \$180,000.

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to accept the recommendation of settlement from Michael Crowell, with Tharrington, Smith & Hargrove, Raleigh, NC, who has represented Columbus County.

**ADJOURNMENT**

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 8:25 P.M.

APPROVED:



Clerk to the Board



Chairman