

The Honorable Board of Columbus County Commissioners met in their said office at 8:00 A.M., August 3, 1992, it being the first Monday.

BOARD MEMBERS PRESENT:

- Ed Worley, Chairman
- Junior Dew, Vice Chairman
- Lynwood Norris
- Samuel G. Koonce
- Mike Richardson

- James E. Hill, Jr., Attorney
- Roy L. Lowe, Administrator
- Ida L. Smith, Clerk to Board

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

APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the minutes of the July 20, and July 24, 1992, Board minutes, as recorded.

AWARDS - WHITEVILLE CITY SCHOOL AND WACCAMAW ACADEMY

Plaques were presented to the Whiteville City School and Waccamaw Academy Athletic Teams as follows:

CONGRATULATIONS TO THE
 WHITEVILLE HIGH SCHOOL BASEBALL TEAM
 IN WINNING THE 1992 EASTERN CHAMPIONSHIP

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CONGRATULATIONS TO THE
 WACCAMAW ACADEMY BASEBALL TEAM
 IN WINNING THE 1992 N.C.I.S.A.A. STATE CHAMPIONSHIP

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COLUMBUS COUNTY BOARD OF COMMISSIONERS

- Ed Worley, Chairman
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CAPE FEAR COUNCIL OF GOVERNMENTS - REGIONAL TRANSPORTATION PLAN APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Cape Fear Council of Governments to update the Regional Transportation Plan component that includes the elderly and handicapped with the cost for Columbus County's share for both Phase I and II is \$1,080.00.

The funds in the amount of \$1,080.00 are to be appropriated from Non-Departmental Contingency (10-660-9999) to be expended from Special Appropriations 10-690-9603.

EMERGENCY MANAGEMENT - ADMINISTRATION COURSE APPROVAL FOR JOHN MOORE, JR.

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve John Moore, Jr., Emergency Management Coordinator, to attend the Institute of Government to take the 10 week-end course in County Administration at an approximate cost of \$1,620.00 which will be absorbed within the 1992-93 Emergency Management Operating Budget.

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a Library budget amendment as follows:

Appropriate 10-399-0000 Fund Balance	\$13,100.00
Accept 10-348-3400 State Library Grant	12,100.00
To be expended:	
10-630-7400 Capital Outlay - Automation project	\$25,200.00

BUDGET AMENDMENT - ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve an interfund transfer for the Economic Development Commission as follows:

Decrease 10-495-3300 Departmental Supplies	(\$150.00)
Increase 10-495-7400 Capital Outlay	\$150.00

BUDGET AMENDMENT - SHERIFF

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve an interfund transfer for the Sheriff's Department as follows:

Decrease 10-510-1700 M/R Vehicles	(\$4,500.00)
Increase 10-510-7400 Capital Outlay	\$4,500.00

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.

L. A. Meares (Heirs); K7A-250 double listed to Willie Hill #01-40740 on K7A-251. Amount \$735.71, valuation \$92,900, years 1982-91, account #01-60760.

Lorraine Lacwell; vehicle listed and taxes paid in Bladen County. Amount \$131.86, valuation \$3,280, years 1987-88, account #17-21983.

Angela Strickland; 1989 Ford double-listed to Angie Shelley, #09-26031. Amount \$47.97, valuation \$6,320, year 1991, account #17-36174.

Ordered; that a refund check be issued to Donald Dwight & Linda Spivey, Route 2, Box 98, Tabor City, NC, 28463, in the amount of \$72.68, for year 1991. Square footage of house incorrect. Valuation \$9,200, account #06-35040.

RESOLUTIONS (SCHOOL ENERGY) - FORWARD TO NCACC BOARD OF DIRECTORS & RESOLUTIONS COMMITTEE MEETING AUGUST 13, 1992

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to forward Resolutions that were adopted previously by the Board on reinstating schools energy to the N.C. Association of County Commissioners Board of Directors and Resolutions Committee to be considered at their meeting on August 13, 1992, at the Adams Mark Hotel in Charlotte, N.C.

DOT - SR 1548 REQUEST FOR MAINTENANCE TO BE FORWARDED

Zillia Malone and Charlie McKenzie, Route 1, Whiteville, NC addressed the Board on the condition of State Road 1548 (extension of 1002) and requested the Board's consideration.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to forward the request for upgrading State Road 1548 to the North Carolina Department of Transportation.

ROAD NAMES - CORRECTIONS APPROVED

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the Columbus County Road Name corrections as submitted by the County Administrator.

SCHOOLS (COLUMBUS COUNTY) - REQUEST & APPROVAL OF SOUTH COLUMBUS HIGH SCHOOL MAIN ENTRANCE TO BE NAMED "STALLION LANE"

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the request that the main entrance to the South Columbus High School campus from U.S. 701 be named "Stalion Lane."

MEETING RECESSED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to recess the meeting at 8:20 A.M. to reconvene at 7:30 P.M., August 5, 1992.

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The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., August 5, 1992 to reconvene a meeting that was recessed at 8:20 A.M. on August 3, 1992.

BOARD MEMBERS PRESENT:

- Ed Worley, Chairman
- Junior Dew, Vice Chairman
- Lynwood Norris
- Samuel G. Koonce
- Mike Richardson