

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

James E. Hill, Jr., Attorney  
 Roy L. Lowe, Administrator  
 Lila L. Duncan, Recording Secretary

**ABSENT:**

Ida L. Smith, Clerk to the Board

Chairman Worley called the meeting to order.

**EXECUTIVE SESSION**

Immediately, thereafter, a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session to discuss an attorney/client matter.

**RESUME REGULAR SESSION**

At 8:15 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

**BOARD OF ELECTIONS - VOTING EQUIPMENT BIDS OPENED**

James E. Hill, Jr., County Attorney, and Frank Stanley, Board of Elections Chairman, opened the bids received for computerized voting equipment, excluding software as follows:

Election Technology Company	\$153,173.00
5400 Glenwood Avenue, Suite 208	
Raleigh, NC 27612	
Business Records Corporation	\$165,200.00
P.O. Box 4889	
Syracuse, NY 13221	
(Optech 111PE Optical Scan)	
Alternate Bid:	\$167,500.00
(PBCIIID Punch Card Tabulator)	

**ALTERNATE BID:**

Election Products, Incorporated	\$9,950.00
300 Aboretum Place, Suite 140	
Richmond, Virginia 23236	
(Provide election services to Columbus County for November, 1992 Election, only.)	

**BOARD OF ELECTION - BIDS RECEIVED**

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to receive the above bids for voting equipment.

**BOARD OF ELECTION - BIDS TO BE REVIEWED**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to review the bids for the voting equipment.

**SOLID WASTE MANAGEMENT - BIDS RECEIVED**

James E. Hill, Jr., County Attorney, opened the bids received for Solid Waste Management Services and Landfill Operations from the following companies:

Vedco Energy Corporation

11757 Katy Freeway, Suite 820

Houston, Texas 77079

(Bid bond not included)

ARS Waste Management, Ltd.

600 Pinehurst South, Suite 100

Pinehurst, North Carolina 28374

(5% Bid bond included)

Addington Environmental, Inc. and Waste Industries, Inc.

771 Corporate Drive, Suite 900

PO Box 20366

Lexington, Kentucky 40503

Raleigh, North Carolina 27619

(5% Bid bond included)

Chambers Development Company, Inc.

1811 Sardis Road North, Suite 207

Charlotte, NC 28226

(Bid bond not included)

**SOLID WASTE - BIDS RECEIVED**

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to receive the above Solid Waste Management Services and Landfill operation bids.

**SOLID WASTE - COMMENTS FROM PUBLIC**

The following persons made comments concerning the development of a Solid Waste Regional Landfill in Columbus County:

Phil McPherson

Jack Strickland

Rhone Anderson

Ted Spivey

David McPherson

Mack Wallace

**TAX DEPT. - MAPPING APPLICATION APPROVED**

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the W.D. Brooks, Jr., Tax Administrator, to apply for matching funds and technical assistance for Land Records Management and designate W.D. Brooks, Jr., as the Land Records Modernization Grant Administrator.

**RESOLUTION OF THE COLUMBUS COUNTY****BOARD OF COMMISSIONERS**

BE IT RESOLVED, that on the 5th day of August, 1992, the Board of

Commissioners hereby gave their unanimous approval to Columbus County's application for matching funds and technical assistance under the North Carolina Land Records Management Program (LRMP), under the provisions of N.C.G.S. 102-15 through -17; and

BE IT FURTHER RESOLVED, that:

1. The application for grant assistance for FY 1992-93 be in the amount of \$20,000.
2. Columbus County has the necessary funds in its General Fund for FY 1992-93 to match the grant amount awarded under the LRMP and will assign said funds to this project upon notice of the award.
3. Columbus County Government shares a willingness to participate in the LRMP and will comply with all applicable laws and regulations.

Adopted this 5th day of August, 1992.

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

(SEAL)

ATTEST:

/s/ Ida L. Smith, Clerk to Board

DESIGNATION OF COUNTY LAND RECORDS  
MODERNIZATION GRANT ADMINISTRATOR

Columbus County hereby designates the following individual as its County Land Record Records Modernization Grant Administrator:

William D. Brooks, Jr., Tax Administrator

110 Courthouse Square

Whiteville, NC 28472

Telephone: (919) 642-5700

The County Land Records Modernization Grant Administrator will be responsible for the supervision, implementation, and maintenance of the County Land Records Modernization Project. He will coordinate with all involved county officials as well as the State Land Records Management Division staff to insure that the objectives of the County Project are being met.

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 9:30 P.M.

APPROVED:

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Clerk to the Board

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Chairman