Ordered; that a refund check be issued to Melvin Douglas Grainger, 503 E. 5th Street, Tabor City, NC 28463, in the amount of \$10.24, for year 1992. Late list applied through error. Account #06-16380.

AWARD - CLARA CARTRETTE "PLAQUE OF APPRECIATION"

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to award Clara Cartrette, reporter for the News Reporter, a "Plaque of Appreciation" for the years she has reported the actions of the Columbus County Governing Body.

MEETING RECESSED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to recess the meeting at 9:30 A.M., to resume at 7:30 P.M., September 10, 1992 for the purpose of Solid Waste Contract negotiations.

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The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., Thursday, September 10, 1992 to resume a meeting that was recessed on September 8, 1992 for the purpose of Solid Waste Contract negotiations.

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 Duncan, Recording Sec.

SOLID WASTE ADVISORY COMMITTE MEMBERS PRESENT:

Dempsey Herring

ABSENT:

Ida L. Smith, Clerk to the Board

Chairman Worley called the meeting to order.

SOLID WASTE LANDFILL - CHAMBERS WITHDRAWS OFFER TO OPERATE A REGIONAL LANDFILL IN COLUMBUS COUNTY

Chairman Worley commented on a letter that was written to the Columbus County Board of Commissioners and received on September 8, 1992, from Chambers Development Company, Incorporated stating they formally withdraw their offer to site, permit, construct, and operate a Regional Landfill in Columbus County and asked if all the Board Members received their copies. All Board members stated they had received a copy of the letter.

SOLID WASTE REGIONAL LANDFILL - NEWS RELEASE

Chairman Worley commented on a Solid Waste Regional Landfill "News Release" that was prepared by Dempsey Herring, a member of the Solid Waste Landfill Committee, and asked if any Board member had any questions or problems with the release.

The Board concurred with the "News Release" that was prepared by Dempsey Herring and it is to be published in the September 17, 1992 issue of the News Reporter as follows:

TO THE CITIZENS OF COLUMBUS COUNTY:

As a Board of County Commissioners we are charged with the responsibility of providing the best leadership in matters of public interest that is possible. It is this Boards desire to administer the workings of government in such a way that it will insure that the best alternatives for the citizens of Columbus County are met now, as well as, for the future growth and development of this county. In regard to a regional landfill concept, we have sought out as many processes as possible and have charged ourselves with doing what we feel is environmentally sound, economically feasible and what we feel, as a Governing Board, will be best for Columbus County's citizens as well as the growth and development of the County.

It was the majority consensus of the fifteen member Solid Waste Task Force Committee, made up of Columbus County citizens, that a type of regional landfill concept for solid waste be looked into for Columbus County. Too, federal and state mandates require stronger measures in the regulations of the disposal of all types of solid waste. Facts taken from federal and state mandates will give you a true reference for understanding what must take place in a regional landfill concept which are: siting of a landfill, construction of a landfill and economic advantages (these topics were illustrated in full in the newspaper).

COLUMBUS COUNTY BOARD OF

COMMISSIONERS

Ed Worley, Junior Dew, Lyuwood Norris, Sam Koonce and Mike Richardson

SOLID WASTE LANDFILL - NEGOTIATIONS TO CONTINUE

After much discussion, the Commissioners reached a general consensus to continue negotiations with the two companies that have submitted solid waste regional landfill proposals and instructed the County Administrator to schedule the meetings as soon as possible.

ADJOURNMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 8:15 P.M.

APPROVAL:

Chairman