

The Honorable Columbus County Board of Commissioners met in their said office at 6:00 P.M., September 22, 1992, to continue a Board meeting that was recessed on September 21, 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.

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 6:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

BUDGET AMENDMENT - BOARD OF ELECTIONS

James E. Hill, Jr., County Attorney, presented a letter to the Board that was received from the Frank Stanley, Jr., Board of Elections Chairman, which states that the Elections Board agreed to employ Mr. Harold Pope, Attorney, in the Dewey Hill complaint, at the rate of \$75.00 per hour and was requested to handle all inquires on behalf of the Board from various parties involved and the press.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the approve the budget amendment for the Board of Elections to cover the attorney costs as follows:

| | |
|--|------------|
| Increase 10-430-0400 Professional Services | \$572.44 |
| Decrease 10-430-3200 Office Supplies | (\$572.44) |

POLICY - ATTORNEY "CONFLICT OF INTEREST"

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

policy:

Legal matters that can not be handled by the Columbus County Attorney for any County agency, due to "Conflict of Interest", must be brought to the attention of the Columbus County Board of Commissioners and the Board will appoint an attorney to handle cases at their discretion only.

MEETING RECESSED - JOHNNY'S SEAFOOD

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to recess the Board meeting to Johnny's Seafood at 6:30 P.M., to continue upon arrival.

MEETING RESUMED

Upon arrival at Johnny's Seafood, Chairman Worley called the meeting to order.

EXECUTIVE SESSION

Immediately, thereafter, a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to enter into executive session for the purpose of solid waste contract negotiations.

RESUME REGULAR SESSION

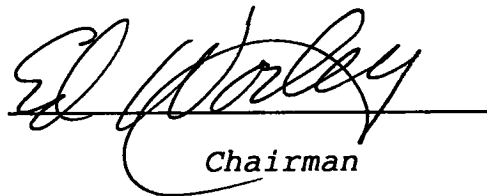
Approximately fifteen (15) minutes later, a motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session.

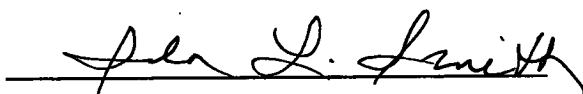
No action was taken.

ADJOURNMENT

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

APPROVED:


Chairman


Clerk to the Board