

The Honorable Board of Columbus County Commissioners met in their said office at 4:30 P.M., November 24, 1992, to continue a meeting that was recessed on November 16, 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

At 4:32 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session to discuss solid waste management contract negotiations.

RESUME REGULAR SESSION

At 5:45 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

CONTRACT - SOLID WASTE MANAGEMENT CONTRACT CONCEPT APPROVED WITH ARS/WASTE MANAGEMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to accept the concept of a Contract with American Refuse Systems, Incorporated and Waste Management for the purpose of collecting and disposing of garbage, refuse and solid wastes. The services to be provided in this Contract is the same as the existing Solid Waste Contract with Chambers Development Company, Incorporated. After the Contract has been properly edited by the County Attorney, it will be presented to the Board for final approval and execution. The contract is to become effective January 1, 1993.

ORDINANCE - CATV (CABLEVISION)

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adopt a CATV (Cablevision) Ordinance for the public interest and for the promotion of the public health, safety, welfare and convenience, and pursuant to statutory authority contained in N.C.G.S section 153A-137 and other applicable laws. The rules set forth the conditions, limitations, restrictions and requirements under which a person may construct, operate and maintain a community antenna television system and engage in the business of providing a community antenna television service in the unincorporated area of the county. The Ordinance is recorded in the Columbus County Ordinance Book #1, pages 115 through 129.

DOT - RESOLUTION ADOPTED ADDING EXTENSION OF SR 1835 TO STATE MAINTENANCE SYSTEM

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

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION

REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina

County of Columbus

Road Description: Extension of State Road 1835

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 24th day of November, 1992.

WITNESS my hand and official seal this the 24th day of November, 1992.

(SEAL)

/s/ Ida L. Smith, Clerk
Board of Commissioners
County of Columbus

BUDGET AMENDMENTS - VARIOUS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the following budget amendments.

Governing Body:

Decrease 10-410-57 Miscellaneous	(\$500.00)
Increase 10-410-26 Advertising	500.00

Board of Elections:

Decrease 10-430-3200 Office Supplies	(\$1,072.00)
Increase 10-430-2600 Advertising	1,072.00

Health (Jordan Adams Allocation):

Accept 10-348-06 General	\$ 622.00
Accept 10-348-15 Tuberculosis	576.00
Accept 10-348-13 Crippled Children	72.00
Accept 10-348-12 Glaucoma/Diabetes	386.00
Accept 10-348-1201 Health Promotion	53.00
Accept 10-348-11 Hypertension	17.00
Accept 10-348-07 Family Planning	233.00
Accept 10-348-08 Maternal Health	1,127.00
Accept 10-348-1501 Environmental Health	75.00

To be expended as follows:

10-590-02 General Salaries	622.00
10-596-02 Tuberculosis Salaries	576.00
10-597-14 Crippled Children Travel	72.00
10-595-02 Glaucoma/Diabetes Salaries	386.00
10-586-02 Health Promotion Salaries	53.00
10-594-02 Hypertension Salaries	17.00
10-591-02 Family Planning Salaries	233.00

10-592-02 Maternal Health Salaries	1,127.00
10-590-02 Environmental Health Salaries	75.00
Non-Departmental:	
Appropriate 10-660-9999 Non-Dept. Contingency	(\$3,285.00)
Expend 10-690-9806 Spec. App./Road Sign Blades	\$3,285.00

SOCIAL SERVICES - OFFICE BUILDING PROPOSAL FROM J & J

Jerry Pridgen, representing J & J Developers, proposed to construct a 32,000 square foot office building that could house the Department of Social Services that could be constructed and ready by August 1, 1993, on a five-acre tract site directly behind the existing Social Services facility. Mr. Pridgen stated that J & J would lease the building to the county for \$342,000 a year, with the payment amount tied to movement in U.S. Treasury bill interest rates after five years. The county would own the building after leasing for 20 years for the sum of \$1.00.

After the new facility is occupied, the old Social Services Building will be demolished and used for a parking lot.

A motion was made by Commissioner Richardson to accept the proposal from J & J Developers, Inc. with the stipulation that the County Auditing firm, W.A. Wayne, CPA, is to check in to the legality of the bidding process for local governments.

Commissioner Richardson's motion died in lack of a second.

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed to allow W.A. Wayne, CPA, to review the J & J Developers lease proposal and report to the Board on what reimbursements the County would receive on leasing a facility compared to purchasing a facility.

AYES: Commissioner Koonce, Richardson, Worley and Norris

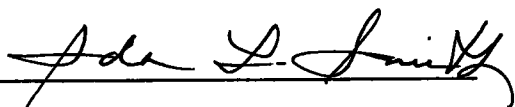
NOES: Commissioner Dew

The motion passed on a 4 - 1 vote.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 6:45 P.M.

APPROVED:


Clerk to the Board


Chairman