

The Honorable Board of Columbus County Commissioners met in the Superior Courtroom, Columbus County Courthouse, Whiteville, NC, at 8:00 A.M., January 4, 1993, it being the first Monday.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Mike Richardson, Vice Chairman

A. Dial Gray, III

Sammie Jacobs

Lynwood Norris

C. W. Williams

Ed Worley

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Koonce called the meeting to order and Commissioner Worley gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the minutes of the December 21, 1992 Board meeting, as recorded.

TAX - REQUEST FOR APPEALS COMMITTEE DELETED

The Board concurred to delete the Tax request for an Appeals Committee, as requested by W.D. Brooks, Tax Administrator, until the next Board meeting.

APPOINTMENT - RIEGELWOOD SANITARY DISTRICT

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to appoint Ronald McPherson to serve on the Riegelwood Sanitary District to replace Robert Rockwell, who resigned.

APPOINTMENTS - HEALTH BOARD

A motion was made by Commissioner Williams to reappoint the following persons to serve on the Board of Health:

William Delaney, Ward Shaw, and Dr. Sam Whitehead

Commissioner Williams withdrew his motion.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to appoint the following

persons to serve on the Board of Health for three (3) year terms, expiring December 31, 1995.

Ward Shaw - reappointed

Dr. Sam Whitehead - reappointed

Norma Stroschio - appointed to replace Hilda Gore

Franklin Boone - appointed to replace Retha Sturdivant

RESOLUTIONS (APPRECIATION) - HEALTH BOARD MEMBERS REPLACED

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to draft "Resolutions of Appreciation" for former Health Board Members, Hilda Gore and Reatha Sturdivant, who have been replaced. The Resolutions are to be presented at the next Board meeting.

INSPECTIONS BOARD - REORGANIZE WITH TWO MEMBERS PER DISTRICT WITH STAGGERED TERMS OF TWO AND THREE YEARS

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to reorganize the Inspections Board with each Board Member appointing two representatives from his respective district with one member serving a two (2) year term and one member serving a three (3) year term.

BUDGET AMENDMENTS - VARIOUS

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

ECONOMIC DEVELOPMENT:

Decrease 10-495-4500 Contract Services - Equipment	(\$7,000.00)
Increase 10-495-2600 Advertising	7,000.00

ELECTIONS:

Decrease 10-430-3200 Office Supplies	(\$585.00)
Increase 10-430-7400 Capital Outlay-Disc Drive	585.00

EMERGENCY MANAGEMENT:

Decrease 10-525-0200 Salaries	(\$1,000.00)
Increase 10-525-3200 Office Supplies	1,000.00

HEALTH DEPARTMENT:

Appropriate 10-399-00 Fund Balance-Monies earned (\$248,349.00)

To be expended:

10-591-46 Family Planning (Drugs & Supplies)	\$22,636.00
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10-592-46 Maternal Health (Drugs & Supplies)	141,861.00
10-589-46 Child Health (Drugs & Supplies)	45,288.00
10-593-46 Home Health (Drugs & Supplies)	24,913.00
10-595-46 Glaucoma/Diabetes (Drugs & Supplies)	10,291.00
10-597-46 Crippled Children (Drugs & Supplies)	3,360.00

TAX RELEASES & REFUND

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the tax releases and refund as recommended by the Tax Administrator.

David J. Bordeaux; failed to receive the Senior Citizens' exemption on X-5-56. Amount \$82.80, valuation \$12,000, year 1992, account #15-03080.

Edsel Ray & Mary Brown; 1986 Honda Accord was listed in Mecklenburg County for 1992. Amount \$32.91, valuation \$4,770, year 1992, account #12-03377.

Pamela M. Langley; 1987 Nissan was listed and taxes paid in South Carolina for 1991. Amount \$39.88, valuation \$5,780, year 1991, account #10-10019.

Lionel A. Martin; 1984 Chevrolet not in Columbus County on 1-1-92. Lives in Florida. Amount \$38.48, valuation \$5,070, year 1992, account #01-53038.

Haynes Eugene & Madie Maultsby; W-4-7 not in Acme Delco. Amount \$34.22, year 1992, account #15-26300.

Barry & Mary Lou Norris; 1986 and 1982 Toyotas double listed to Barry Norris on regular listing. Amount \$37.40, valuation \$5,420, year 1992, account #09-22400.

James W. Pridgen; personal property prices incorrectly. Also 1974 Chevrolet was junked in 1990. Amount \$70.14, valuation \$9,240, year 1992, account #17-30266.

Edith R. Simpson; V-1-55 not in the Acme Delco Fire District. Amount \$32.40, year 1992, account #15-34120.

Gwendolyn McKenzie Beard; 1982 Chevrolet listed in Cumberland County where she resides. Amount \$256.43, valuation \$6,370, years 1988-89, account #17-01495.

Llowellyn Boone; 1981 Buick traded-in for 1983 Mercury Cougar and listed on regular listing. Amount \$8.73, valuation \$1,150, year

1992, account #17-02862.

Betty Merritt Buffkin; 1984 Olds listed on regular list #09-15513, same name. Amount \$19.43, valuation \$2,560, year 1992, account #17-04635.

Johnny G. Buffkin; 1980 Dodge Truck listed through error. Vehicle is property of Frances Adcox Buffkin (mailed to wrong address). Amount \$27.43, valuation \$2,900, year 1992, account #17-04710.

Garfield Whitaker Davis; vehicle already listed on #13-09740, Anna D. Davis. Amount \$4.55, valuation \$600, year 1992, account #17-08715.

Christina Michelle Faulk; vehicle double listed on #01-25939, same name. Amount \$26.95, valuation \$3,550, year 1992, account #17-10871.

Marie Lavon Graham; vehicle listed on Marie L. Campbell #14-03127. Amount \$82.36, valuation \$10,850, year 1992, account #17-15427.

Pamela Moore Grubbs; 1989 Subra, taxes listed and paid in Wake County, where she resides. Amount \$47.06, valuation \$6,200, year 1992, account #17-16395.

William Glenn Joyner; vehicle listed Gee Wollett & William Joyner on #11-30455. Amount \$88.80, valuation \$11,700, year 1992, account #17-21389.

Pamela M. Langley; 1987 Nissan was repossessed by Nissan Motor Acceptance Corporation in October, 1991. Amount \$42.81, valuation \$5,640, year 1992, account #17-22072.

Billie D. Collins McNeill; vehicle sold September, 1991. Amount \$10.32, valuation \$1,360, year 1992, account #17-24091.

Zelda Laverine Mitchell; 1989 Ford listed in New Hanover County in 1991 and repossessed by Wachovia Bank the same year. Amount \$56.48, valuation \$7,440, years 1991-92, account #17-26487.

Meares Construction; 1992 Ford was listed to Louis G. Meares on regular listing. Amount \$107.86, valuation \$14,210, year 1992, account #17-25922.

Laura Jenkins Munn; vehicle listed in Bladen County. Amount \$8.20, valuation \$1,080, year 1992, account #17-27187.

Shawn Jernigan Ray; 1988 Jeep listed on #06-30866, Tracy P. Ray. Amount \$73.32, valuation \$9,660, year 1992, account #17-30802.

Patricia Diane Reese; vehicle already listed on regular list as Patricia Diane Spivey. Amount \$65.20, valuation \$8,590, year 1992, account #17-30844.

Christie Harrelson Smith; vehicle was not in Columbus County on 1-1-92; was listed in Brunswick County. Amount \$8.75, valuation \$1,120, year 1992, account #17-33752.

Harold Dean Tedder; vehicle listed in Garner, N.C., Wake County. Amount \$59.05, valuation \$7,780, year 1992, account #17-35072.

Release the Solid Waste user fees for 1992 for the following accounts:

<u>NAME</u>	<u>AMOUNT</u>	<u>ACCOUNT NO.</u>
Paula B. Blake	\$30.00	13-03040
Bernard & Joyce Kachiaper	30.00	15-21520
Jessie Lawrence & Myrtle Long	30.00	07-10722
Ella Lowery	30.00	13-24480
Cecil R., III & Jennifer Yoder	30.00	02-09717
Mrs. C.W. Harrelson	30.00	09-12960
Ernest Mayo Kissam, Jr.	30.00	12-14280
Laura B. Singletary	30.00	05-06300
Calvin & Ruth Helen Stanley	30.00	03-23580

Ordered: that a refund check be issued to Mrs. Hazel P. Bigford, P.O. Box 218, Riegelwood, NC 28456, in the amount of \$460.35, for years 1990 and 1991. Double wide mobile home (leasehold) billed to Mrs. Bigford since 1990. Rebilled to Jesse Asa Purvis on account #15-30925. Valuation \$51,000, account #15-02240.

BUILDINGS (BOARD ROOM) - RENOVATION BID AWARDED

Roy L. Lowe, County Administrator, advised the Board that only one (1) bid has been received on the renovation of the Board Room which was presented to the Chairman to open. The bid was from Rooks Construction Company in the amount of \$7,580.00.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to award the bid to Rooks Construction Company for the sum of \$7,580.00 for the renovation of the Board Room. The following Contractors were contacted to submit

bids:

Rooks Construction Company

Graka Builders, Incorporated

Further, approve a budget amendment appropriating funds in the amount of \$7,580.00 from Non-Departmental - Contingency (10-660-9999) to be expended in Administration Building Renovations - Capital Outlay (10-503-72).

BUILDINGS (SOCIAL SERVICES) - APPROVED ADVERTISING FOR BIDS

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed to prepare specifications to advertise for bids for a master plan of building and property for design build construction including infrastructure for the Social Services facility on county owned land off U.S. 701 North of Whiteville.

A substitute motion was made by Commissioner Worley and seconded by Commissioner Gray to hire an architect to oversee the construction of the design build facility.

Commissioner Worley's substitute motion was voted on as follows:

AYES: Commissioners Gray and Worley

NOES: Commissioners Jacobs, Koonce, Norris, Richardson and Williams

The substitute motion failed on a 5 - 2 vote.

Commissioner Norris' motion was voted on as follows:

AYES: Commissioners Jacobs, Koonce, Norris, Williams and Worley

NOES: Commissioners Gray and Richardson

The original motion passed on a 5 - 2 vote.

EXECUTIVE SESSION

At 9:00 A.M., a motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to enter into executive session to discuss property acquisition.

RESUME REGULAR SESSION

At 9:20 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

GENERAL ASSEMBLY - REQUEST SENATE BILL 629 REACTIVATED FOR DESIGN
BUILD IN COLUMBUS COUNTY

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to direct the Administrator to write letters to Senator R. C. Soles, Jr. and Representatives Dewey Hill, David Redwine and Thomas Wright requesting that Senate Bill 629 be reactivated to exempt Columbus County from certain statutory requirements in the construction of a new Social Services Facility when the General Assembly meets in January, 1993.

BOARDS & COMMISSIONERS (COLUMBUS COUNTY) - BOARD MEETING MINUTES
MANDATORY FOR ADMINISTRATION AND COMMISSIONER FILES

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to advise all Boards and Commissions that are appointed by the Board of County Commissioners that it is mandatory that a copy of their Board minutes with a board member attendance roster be presented to the Administration office to be kept on file and presented to the Board of County Commissioners.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adjourn the meeting at 9:25 A.M.

APPROVED:


Clerk to the Board


Chairman

