The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville NC, at 7:30 P.M., February 15, 1993, it being the third Monday.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Mike Richardson, Vice Chairman

A. Dial Gray, III

Sammie Jacobs

C. W. Williams

Ed Worley

James E. Hill, Jr. Attorney
Roy L. Lowe, Administrator
Ida L. Smith, Clerk

ABSENT:

Lynwood Norris

Chairman Koonce called the meeting to order and the Reverend Wade Fowler gave the invocation.

MINUTES APPROVAL

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to approve the minutes of the February 1, 1993 Board meeting, as recorded.

RESOLUTION - BOARD MEETING DATE CHANGE FROM MARCH 1, TO MARCH 8, 1993

A motion was made by Commissioner Worley, seconded by Commissioner Jacobs and passed unanimously to adopt the following Resolution changing the Board meeting date from March 1, to March 8, 1993:

NOTICE TO CANCEL REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND RESCHEDULE COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, at their regular meeting on the 15th day of February, 1993, unanimously adopted the following resolution and notice:

WITNESSETH:

WHEREAS, the Board of County Commissioners would hold a

regular meeting on March 1, 1993, as regularly scheduled; and

WHEREAS, members of the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina are planning to attend the National Association of County Commissioners' Legislative Conference from February 27-March 2, 1993; and

WHEREAS, a majority is needed to form a quorum under North Carolina Law.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the regular scheduled meeting of the said Board scheduled for 8:00 A.M on the 1st day of March, 1993, be cancelled, and be rescheduled for 8:00 A.M., March 8, 1993, the second Monday in March.

BE IT FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as mailed to all the news media who has requested notice.

/s/ Samuel G. Koonce, Chairman
Columbus County Board

ATTEST:

/s/ Roy L. Lowe, Administrator

of Commissioners

BUILDINGS (SOCIAL SERVICES) - HOBBS, UPCHURCH & ASSOCIATES REQUEST TO DEVELOP BUILDING PLAN

Fred Hobbs, representing Hobbs, Upchurch & Associates, addressed the Board in reference to his firm providing Engineering services and develop a building plan for an hourly rate, with the total Social Services project not to exceed \$100,000.

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to take Mr. Hobbs proposal into consideration.

COMMUNITY DEVELOPMENT BLOCK GRANT - APPROVAL OF SUBMITTING AN APPLICATION FOR COMMUNITY REVITALIZATION GRANT

Fred Hobbs, representing Hobbs, Upchurch & Associates, addressed the Board in reference to the possibility of the County submitting a Community Revitalization Grant Application for Fiscal Year 1993. The Department of Commerce anticipates receiving approximately \$44 million dollars to be utilized in three (3) primary categories: Housing Development, Economic Development, and

Community Revitalization. The Community Revitalization category will receive approximately 70% of the annual allocation.

A motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to direct Hobbs, Upchurch & Associates to submit a Community Revitalization Grant Application for Fiscal Year 1993 for Columbus County.

<u>HANDICAPPED TRANSPORTATION - THANK YOU LETTER TO BE PLACED IN THE</u> MINUTES

Paul Benton, President of the Concerned Citizens of the Handicapped, read a "thank you" letter to the Board from the Concerned Citizens of the Handicapped.

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to direct the Clerk to put the "thank you" letter in the minutes, as follows:

February 15, 1993

The Columbus County Commissioners
Whiteville, North Carolina 28472
Dear Sirs:

The Concerned Citizens of the Handicapped would at this time like to thank you for your support by including the transportation for the handicapped into the budget.

In November, the organization held a raffle to help with this expense in which we raised \$2,500.00. We wish to donate these proceeds to the Columbus County Department of Transportation and also take this opportunity to thank the public for their support.

As parents and guardians, we hope this effort on our part shows that while asking for your assistance, we in the meantime are working to do our part on behalf of these citizens of Columbus County, who cannot speak for themselves.

Transportation is necessary for these citizens and your support is vital. This organization is devoted to helping them have as much of a normal life as possible and we pledge to continue our efforts on their behalf.

Sincerely,

Paul Benton, President

Concerned Citizens of the Handicapped

LIVESTOCK ADVISORY COMMITTEE REPORT - RECOMMENDATIONS BY COMMITTEE

Gene Wilson, Chairman of the Livestock Advisory Committee, stated that the Committee has met a total of nine (9) times, approximately two (2) hours at each meeting.

Mr. Wilson presented the following recommendations from the Committee to the Board of Commissioners.

- 1. That there should be a distance of one thousand feet (1,000') between any part of a hog operation, houses or lagoon, and any dwelling, other than the owner of the livestock operation.
- There should be a minimum distance of three hundred feet (300') between any part of the facility, houses or lagoon, and the property line of any neighbor.
- 3. The Committee request that the Commissioners ask the appropriate state agency to randomly select and monitor well water in the community where livestock farms operate.
- 4. This Committee recommends that the County Commissioners ask the State Legislature to provide the necessary funding for the employment of qualified personnel to regularly inspect facilities of all registered livestock operations.
- 5. The moratorium against large confinement livestock operations be reinstated until the commissioners act on the recommendations of the Committee.

Christine Hall, representing Ransom Township Concerned Citizens, stated that since the Owens Hog operation has been operating in their community, the residents feel that their property should be reaccessed and they should receive a reduction in property taxes and should be compensated for the pollution of the air and land.

A motion was made by Commissioner Jacobs, seconded by Commissioner Williams and passed to table adopting the Livestock Advisory Committee's recommendation until a further study can be done.

AYES: Commissioners Richardson, Gray, Williams and

Jacobs

NOES: Commissioners Koonce and Worley

The motion passed on a 4-2 vote.

ALCOHOL & DRUG PREVENTION COALITION - REQUEST FOR COUNTY SUPPORT

Eunice Shipman Campbell, Alcohol & Drug Prevention Coalition Project Administrator, requested the Board to reconsider supporting the Alcohol & Drug Prevention Grant Application. Ms. Campbell told the Board that their recent withdrawal of endorsement from the program has put the project out of compliance.

There was a lengthy discussion between the Board of Commissioners and members of the Alcohol & Drug Prevention Coalition members, in reference to records being accessible to the Commissioners and to the news media.

Ms. Campbell stated that an audit report is being done and will be provided for the County Administrator to share with the Board of Commissioners. The news media will need to obtain information from the Federal Government. Further, Ms. Campbell stated that federal officials will meet with the Alcohol & Drug Prevention Coalition on February 23, 1993 and invited the Board of Commissioners to meet with them.

A motion was made by Commissioner Richardson and seconded by Commissioner Gray to continue to withdraw support for the local drug and alcohol abuse prevention program until members of the Coalition release financial records.

AYES: Commissioners Richardson, Gray, Koonce, Jacobs and Worley

NOES: Commissioner Williams

The motion passed on a 5 - 1 vote.

FOUR COUNTY COMMUNITY SERVICES - APPLICATION APPROVAL

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to allow Four County Community Services, Incorporated to submit an application to the N. C. Department of Natural Resources and Community Development for a community services block grant program which provides a variety of services to clients in Columbus County. A copy of the Grantee

one-year program is on file in the office of the Clerk to the Board.

SENIOR CENTER/AGING - POLICY OF IN-HOME SERVICES ADOPTED

A motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to adopt the following policy on In-Home Services and C.A.P Billing to spend-down clients.

POLICY

The Columbus County Department of Aging (DOA) discloses all charges and financial responsibilities to clients in a timely manner. If clients of the Columbus County Department of Aging have a spend-down, it is expected that the spend-down will be met on the first day of the spend-down period. Charges on the DOA Plan of Care can be applied to the spend-down/deductible amount. The maximum dollar amount allowed per unpaid client account will the \$350.00. At that point, the DOA may initiate termination procedures for the client according to appropriate program guidelines. The DOA will take steps to collect unpaid accounts according to Columbus County policy regarding unpaid accounts.

PURPOSE

- To ensure that charges for home care services are realistic and are within program guidelines.
- To ensure that home care clients are clearly informed, in advance of receiving services, of any charges for services that they will be responsible for paying.

PROCEDURE

- The agency will maintain a current list of charges for all services and supplies.
- 2. Charges will be reviewed at least every six (6) months throughout the fiscal year and adjusted as necessary to meet the cost of providing care, according to program guidelines.
- 3. Reimbursement will be sought from all Third Party payers.
- 4. The client and/or responsible caregiver will be informed of the charges and reimbursement mechanism on the first home visit. Assignment of benefits will be signed according to Program policy.

- 5. If the client has more than one reimbursement source, the DOA will bill as many sources as necessary and appropriate to cover the care provided. Multiple reimbursement sources will not be billed for the same visit or hours of service, unless such is reimbursed only a portion of the charge.
- 6. When the DOA is notified by the Department of Social Services (DSS) that a spend-down has not been met, the DOA will generate and send to the client a bill for services rendered as of that date. A copy of the bill will be sent to the income maintenance office at DSS and a copy will be placed in the client's file.
- 7. Payment for services billed made be made to the DOA. A receipt for payment will be issued.
- 8. The County Administrative Office will be notified of all unpaid accounts that reach \$350.00.

This Policy and Procedure was adopted by the Columbus County Commissioners in regular session on February 15, 1993, Item ten (10) on the agenda.

/s/ Roy L. Lowe, Administrator /s/ Samuel Koonce, Chairman /s/ Ida Smith, Clerk to the Board February 15, 1993

PERSONNEL - RETROACTIVE BENEFITS FOR EMPLOYEES TABLED FOR CONSIDERATION IN BUDGET PREPARATION

A motion was made by Commissioner Richardson, seconded by Commissioner Gray and passed unanimously to table the request for retroactive benefits for employees who has worked for prior state/federal programs before becoming employed with Columbus County and will be considered in the 1993-94 Budget preparation.

PERSONNEL - APPROVAL OF SICK LEAVE TO BE ALLOWED EMPLOYEES WHEN IMMEDIATE FAMILY MEMBERS ARE ILL (SAME AS STATE)

A motion was made by Commissioner Williams, seconded by Commissioner Worley and passed to allow County Employees to take sick leave instead of vacation leave when immediate family members are ill (same as the state policy). The County Personnel Administration Policy will be amended as follows:

Section 12. Sick Leave, page 20

Sick leave with pay is not a right which an employee may demand,

but a privilege granted by the Commissioners for the benefit of a an employee which shall be granted to permanent employees absent from work for any of the following reasons:

- Sickness, bodily injury, required physical or dental examinations or treatment, or exposure to a contagious disease when continuing to work might jeopardize the health of others.
- Illness of a member of the immediate family. (The family is defined as spouse, parents, and children, including step relationships. If other dependents are living in the employee's household, sick leave may also be taken.)
- Sick leave may be used for death in the employee's immediate family, but may not exceed three (3) days for any one occurrence. Immediate family shall be deemed to include spouse, mother, father, guardian, children, sister, brother, grandparents, grandchildren, plus the various combinations of half, step, in-law and adopted relationships that can be derived from those named.

Notification of the desire to take sick leave must be submitted to the employee's supervisor prior to the leave or not later than two (2) hours after the beginning of a scheduled workday.

Adopted by the Columbus County Board of Commissioners February 15, 1993, to become effective March 1, 1993.

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

NOES: Commissioner Richardson

The motion passed on a 5 - 1 vote.

FIRE & RESCUE - RADIO APPROVAL FOR LAKE WACCAMAW AND HALLSBORO

Jimmy Jackson, Fire Marshal, stated that letters had been received from Lake Waccamaw and Hallsboro Volunteer Fire Departments requesting the Board to purchase radios for newly purchased equipment.

The following bids were received for the Board's consideration:

Piedmont Communications Co, Inc	\$ 815.00 (1st bid)
1519 Camden Avenue	\$1,450.00 (2nd bid)
Durham, NC 27704	\$1,481.00 (3rd bid)
Communication Specialists Company	\$1,524.00 (1st bid)
3330 Wrightsville Avenue	\$1,789.00 (2nd bid)
Wilmington, NC 28403	

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to award the Lake Waccamaw and Hallsboro Volunteer Fire and Rescue Departments the sum of ONE-THOUSAND, FORTY-FIVE DOLLARS (\$1,045.00 in accordance with policy adopted 11-19-90) toward the purchase of a radio of their choice to be installed on the newly purchased equipment with the purchase to be coordinated by the Columbus County Fire Marshal. The appropriation will be made from Non-Departmental Contingency (10-660-9999) in the amount of \$2,090.00 to be expended in Special Appropriations (10-690-9501) Radios for the Lake Waccamaw and Hallsboro Volunteer Fire & Rescue Departments.

FIRE & RESCUE - RADIO REPLACEMENT FOR ACME-DELCO - RIEGELWOOD FUNDED

Jimmy Jackson, Fire Marshal, presented a letter from the Acme-Delco - Riegelwood Fire & Rescue Department requesting the Board to purchase a replacement radio to be installed on a crash unit that was purchased in 1972 which is not operating properly.

The Administrator stated that this was the first request we have had for replacement radios. In the past, the Board has only funded radios for newly purchased units for Fire and Rescue Departments.

A motion was made by Commissioner Gray, and seconded by Commissioner Williams to fund the Acme-Delco - Riegelwood Fire & Rescue Department in the amount of \$1,045.00, as allowed in the County Policy for radios.

A substitute motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to set a policy, that in the future, to fund replacement radios in the amount of \$525.00. In order for a Fire or Rescue Department to be eligible for the funding, they must present a letter from a

reliable radio repair person verifying that the radio is beyond repairing at a feasible cost. Further, to award the Acme-Delco - Riegelwood Fire and Rescue Department, the amount of \$525.00 toward the replacement of a radio and approve appropriating funds from Non-Departmental - Contingency (10-660-9999) to be expended in Special Appropriations -Radio contribution for Acme-Delco - Riegelwood Fire and Rescue Department (10-690-9501).

BUDGET AMENDMENT - ELDERLY AND HANDICAPPED TRANSPORTATION

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to approve the following budget amendment:

Accept 10-348-3200 Elderly & Hand. Transp. Grant \$182.00

Expend 10-700-9700 Elderly & Hand. Transportation \$182.00

BUDGET AMENDMENT - VARIOUS

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to approve the following budget amendment to transfer surplus insurance funds that Blue Cross-Blue Shield refunded to the County in the amount of \$60,000 which was put in fund balance to offset insurance cost for Fiscal Year 1992-93:

Transfer 10-399-0000 Fund Balance Appropriated \$62,346.00

To be expended as follows:

Decrease	10-410-0600	Governing Body	(\$ 440.00)
Decrease	10-420-0600	Administration/Clerk	(394.00)
Increase	10-430-0600	Elections	79.00
Increase	10-440-0600	Finance	1,568.00
Increase	10-450-0600	Tax	6,908.00
Increase	10-480-0600	Register of Deeds	1,377.00
Increase	10-495-0600	Economic Development	828.00
Increase	10-500-0600	Maintenance	489.00
Increase	10-502-0600	Maintenance	527.00
Increase	10-503-0600	Maintenance	236.00
Increase	10-505-0600	Maintenance	1,920.00
Increase	10-506-0600	Maintenance	259.00
Increase	10-510-0600	Sheriff	12,085.00
Increase	10-520-0600	Law Enforcement	6,435.00

Decrease 10-525-0600	Emergency Management	(402.00)
Increase 10-530-0600	Fire Marshal	406.00
Increase 10-540-0600	Inspections	790.00
Increase 10-599-0600	Animal Control	377.00
Decrease 10-605-0600	Agriculture Extension	(1,199.00)
Increase 10-606-0600	Soil Conservation	400.00
Increase 10-607-0600	Veterans	659.00
Increase 10-610-0600	Social Services	22,148.00
Increase 10-620-0600	Recreation	1,919.00
Increase 10-630-0600	Library	5,371.00

BUDGET AMENDMENTS - VARIOUS LINE ITEM TRANSFERS

A motion was made by Commissioner Williams, seconded by Commissioner Richardson and passed unanimously to approve the following various line item budget transfers.

WIC:

Decrease 10-598-32 Office Supplies	(\$ 645.00)		
Increase 10-598-74 Capital Outlay	645.00		
GLAUCOMA/DIABETES:			
Decrease 10-595-46 Drugs & Supplies	(\$4,000.00)		
Increase 10-595-14 Travel	4,000.00		
HOME HEALTH:			
Decrease 10-593-02 Salaries	(\$7,000.00)		
Increase 10-593-26 Educational	4,000.00		
Increase 10-593-47 Miscellaneous Expense	3,000.00		
MATERNAL HEALTH:			
Increase 10-592-32 Office Supplies	\$5,000.00		
Decrease 10-592-46 Drugs & Supplies	(\$5,356.00)		
Increase 10-592-74 Capital Outlay	356.00		
GENERAL HEALTH:			
Decrease 10-590-02 Salaries	(\$1,138.00)		
Increase 10-590-57 Miscellaneous Expenses	1,138.00		
CHILD SERVICE COORDINATOR:			
Decrease 10-587-02 Salaries	(\$1,405.00)		
Increase 10-587-0201 Longevity	1,405.00		

COMMUNICA	ABLE DISEASE:	
Decrease	10-581-02 Salaries	(\$
Decrease	10-581-05 FICA	(

Increase 10-581-06 Insurance 236.00

351.00)

82.00)

Increase 10-581-07 Retirement 207.00

HUD:

Decrease 50-410-4715 Housing Assistance Payments (\$8,604.00)

Increase 50-410-4716 Housing Assist. Pay.-Portable 8,604.00

ELECTIONS:

Decrease 10-630-74 Capital Outlay (\$50,000.00)

Increase 10-430-8100 Prin. on Lease (voting equip.) 50,000.00

INTERNAL SERVICE FUND:

 Decrease 30-725-16 Maintenance
 (\$ 274.00)

 Increase 30-725-06 Insurance
 274.00

ADMINISTRATION BUILDING:

Decrease 10-503-15 M & R Buildings/Grounds (\$ 502.00)

Increase 10-503-74 Capital Outlay - Com. Desk 502.00

VARIOUS:

Increase 10-430-54 Elections - Insurance \$ 209.00

Increase 10-480-54 Register-of-Deeds - Insurance 95.00

Increase 10-530-54 Fire Marshal - Insurance 1,472.00

Decrease 10-660-54 Non-Departmental - Insurance (1,776.00)

LIBRARY:

Decrease 10-630-02 Salaries (\$5,495.00)

Increase 10-630-3306 Processing 5,495.00

BUDGET AMENDMENTS - VARIOUS LINE ITEM TRANSFERS

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to approve budget line-item transfers as follows:

AGING:

Increase	12-613-54	Bonds & Liability	\$	200.00
Increase	12-614-74	Capital Outlay		305.00
Increase	12-616-57	Miscellaneous		5.00
Decrease	12-610-54	Bonds & Liability	(205.00)
Decrease	12-614-32	Office Supplies	(305.00)

AGING:

Increase 12-607-57 M	Miscellaneous	\$	15.00
Increase 12-607-74 C	Capital Outlay		50.00
Increase 12-609-11 T	Telephone		775.00
Increase 12-610-57 M	Miscellaneous		15.00
Increase 12-610-75 C	Capital Outlay		50.00
Decrease 12-607-54 B	Bonds & Liability	(610.00)
Decrease 12-610-54 B	Bonds & Liability	(295.00)
MATERNAL OUTREACH:			
Increase 10-588-14 T	ravel	\$	1,000.00
Decrease 10-588-32 0	Office Supplies	(1	,000.00)
TAX:			
Increase 10-450-74 C	Capital Outlay File Cabinets	\$	300.00
Decrease 10-450-32 O	Office Supplies	(300.00)
COOPERATIVE EXTENSION:			
Increase 10-605-74 C	Capital Expenditures	\$	483.50
Decrease 10-605-16 M	aintenance & Repairs	(483.50)

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Gray, seconded by Commissioner Richardson and passed unanimously to approve the Library to expend funds in the amount of \$2,345 budgeted for the proposed Chadbourn Branch Library (10-630-7400) Galaxy Information System to add a 426 MB disk for data memory in the Whiteville Library.

BUILDING (SOCIAL SERVICES) - BID PACKAGE PRESENTED

Dempsey Herring, Recreation Director, presented the Board with a 100 page bid document for the Social Services Building and stated that the next step will be to have an engineer to prepare drawings and blueprints.

The Board reached a general consensus to request Fred Hobbs to present a cost proposal for drawings and blueprints for the Social Services facility to the Board for consideration.

BUDGET AMENDMENT - REGISTER OF DEEDS

A motion was made by Commissioner Williams, seconded by Commissioner Gray and passed unanimously to approve the following budget amendment for the Register of Deeds.

Transfer 10-660-9999 Non-Dept. Contingency (\$11,000.00) Expend 10-480-3200 ROD - Office Supplies \$11,000.00

TAX RELEASES & REFUNDS

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to approve the tax releases and refunds as recommended by the Tax Administrator.

Jack & Katie Lee Brown; discount shortages. 2% discount not absorbed by computer due to release done after 8/31/92. Amount \$7.57, year 1992, account # 14-02500.

Mary Carroll; mobile home unoccupied. Amount \$25.11, valuation \$2,820, year 1992, account # 15-08727.

A. G. Carter, III and Horace Rich; WH-3-436B, double-listed on # 064925, Phil Nealey as WH-3-434, WH-3-433A, double-listed on # 064925, Phil Nealey as WH-3-433. Amount \$26.27, valuation \$3,700, year 1992, account # 01-13055.

Robert Emery Creech; valuation of a 1988 Subaru too high.

Amount \$19.46, valuation \$2,820, year 1992, account # 13-09371.

Coy and Louvenia Cribb; G-9-31, receipt # 70779, billed incorrectly. Rebilling lot and house with proper valuation of \$26,000, per request. Amount \$30.00, valuation \$4,000, year 1992, account # 09-05460.

David Eugene Cook, Jr.; vehicle was junked 2 years ago and sold for parts. Amount \$10.70, valuation \$1,550, year 1992, account # 06-05922.

John Leonard Dispasquale; listed in Brunswick County where he resides. Amount \$4.83, valuation \$700, year 1992, account # 17-09118.

John W. Dowless; discount shortages. 2% discount not absorbed by computer due to release done after 8/31/92. Amount \$8.22, year 1992, account # 04-03460.

Joseph Jr. and Flora L. Faulk; per request, cancellation of bill # 43310 for personal property (1985 Alliance). Rebilled to Joseph Faulk on # 01-216138. Amount \$29.94, valuation \$3,290, year 1988, account # 01-26120.

Henry Thurston Garrell; W-4-121, not in Acme Delco Fire District. Amount \$126.64, year 1992, account # 15-15240.

Thomas Lee Inman; K-9-17E. Mobile home double listed on real and personal property. Amount \$133.82, valuation \$17,380, year 1992, account # 03-11700.

S. C. Long Heirs % Gleon Fipps; all taxes paid 1/04/93 on J-12-22. Clerical error. Amount \$11.24, valuation \$400, year 1992, account # 09-17040.

Laura Lewis Martin; failed to receive Senior Citizen's exemption on K-7C-32, lot and house. Amount \$82.20, valuation \$12,000, year 1992, account # 01-53037.

Oliver Nobles Heirs; 1988 Chrysler, double-listed on # 13-12351, Eula Mae N. Fair. Amount \$37.85, valuation \$4,980, year 1992, account # 13-30420.

Rossie Dawn Nobles; 1985 Nissan was listed on regular list, no penalty. Amount \$4.00, valuation \$5,800, year 1992, account # 13-30625.

Sandra Nobles; 1986 Cadillac was listed on regular list 1-17-92. No penalty. Amount \$5.06, valuation \$7,330, year 1992, account # 13-30720.

Ben W. Jr. and Gayle Powell; 2% discount not absorbed by computer due to release processed after 8/31/92. Amount \$3.77, year 1992, account # 01-71220.

John David Scipio Heirs; 2% discount not absorbed by computer due to release processed after 8/31/92. Amount \$3.17, year 1992, account # 13-35380.

Calhoun Summersett; land unidentified. Does not own.

Amount \$191.84, valuation \$26,400, years 1983 through 1992, account # 01-91120.

Lorah Stephens; land not identified. Does not own.

Amount \$106.90, valuation \$14,000, years 1983 through 1992, account # 01-89400.

Wesley L. Thompson; vehicle was listed on Discovery # 17-37578, same name. Taxes paid on 1/05/93. Amount \$12.07, valuation \$1,590, year 1992, account # 01-04981.

Chester Turnage; billed with unidentified land. Does not own. Amount \$149.66, valuation \$19,500, years 1983 through 1992, account # 01-97040.

Henry & Carrie Mae Bullock; FB-2-333, property in town.

Amount \$12.00 user fees, year 1992, account # 10-01980.

Giles and Eloise Byrd; 0-4-64, 2 houses vacant. Amount \$60.00 user fees, year 1992, account # 11-04800.

Thomas Lee Inman; K-9-17E, only one mobile home. Amount \$30.00 user fees; year 1992, account # 03-11700.

Debbie Jackson; Mobile home in town. Amount \$12.00 user fees, year 1992, account # 01-46575.

Lacy Charles Mincey; mobile home in town. Amount \$12.00 user fees, year 1992, account # 10-12271.

Jerry Earl Adams, Jr.; 1989 Ford not in Columbus County, but in Texas. Car was repossessed in 1991. Amount \$64.52, valuation \$8,500, year 1992, account # 17-00032.

Betty G. Anderson; vehicle double-listed on # 13-14865, Betty J. Gause, regular list. Amount \$35.98, valuation \$4,740, year 1992, account # 17-00291.

Paula Gwyne Brown; 1989 Pontiac double-listed on # 04-02120, William Eugene Brown. Amount \$95.79, valuation \$12,620, year 1992, account # 17-04283.

Lonnie Bethea; living in Robeson County since the latter part of 1986. Amount \$294.70, valuation \$19,450, year 1988, account # 17-02355.

Thomas Edward Bryson, Jr.; per statement, 1974 Ford and 1984 Pontiac were listed in Wilson County in 1988. Amount \$161.06, valuation \$6,100, year 1988, account # 17-04565.

Samuel K. Caines; 1986 Pontiac listed in Brunswick County for 1992. Amount \$24.06, valuation \$3,170, year 1992, account # 17-05641.

Clydia L. Clemmons; 1975 Pontiac traded for 1982 model that was listed on regular listed in the name of Clyde Clemmons # 06-05306. Amount \$14.19, valuation \$1,500, year 1987, account # 17-06785.

Marvin Randolph Connor, Jr.; moved to Wilmington in 1991.

Listed vehicles in New Hanover County for 1992. Amount \$38.86, valuation \$5,120, year 1992, account # 17-07367.

Howard Tyrone Cribb; 1983 Chevrolet listed on regular list to Tyrone Cribb # 09-06290. Amount \$25.28, valuation \$3,330, year 1992, account # 17-08028.

Dale Bowen Dixon; resides in Bladen County where vehicles are listed. Amount \$46.22, valuation \$6,090, years 1991 and 1992, account # 17-09120.

Essie McMillan Edge; per statement of Waccamaw Insurance, vehicle was not in her possession since 1987. Amount \$146.24, valuation \$4,620, year 1988, account # 17-09820.

Meller Levingston Freeman; 1982 Ford, 1978 Chevrolet and 1977 Ford double-listed on regular list to John Anthony Freeman # 04-04980. Amount \$355.82, valuation \$17,620, years 1987, 1988, 1990 and 1992, account # 17-12460.

Michael Alan Galloway; vehicle was listed in Nebraska for 1992. Amount \$50.62, valuation \$6,670, year 1992, account # 17-12943.

Franklin Odell Graham; 1989 Chevrolet truck was listed in Bladen County for 1992. Amount \$41.90, valuation \$5,520, account # 17-15272.

Billy William Grainger; 1989 Pontiac double-listed on regular list, same name # 06-16004. Amount \$49.18, valuation \$6,470, year 1992, account # 17-14686.

June Bordeau Hickman; per statement, 1986 Buick was listed in Brunswick County. Amount \$320.81, valuation \$13,590, years 1988 and 1989, account #17-17983.

Brenda Watts Hinson; 1979 Ford double-listed to Brenda Hinson # 01-41066. Amount \$117.82, valuation \$1,780, year 1988, account # 17-18333.

Loretta Gray Hooks; 1989 Toyoto repossessed December, 1991. Amount \$34.54. Valuation \$4,550, year 1992, account # 17-18740.

Sammie Jacobs; 1988 Ford double-listed to Samuel B. Jacobs, II on # 01-34095. Amount \$ 54.88, valuation \$ 7,230, year 1992, account # 17-20112.

James Ronald Jones; 1987 Oldsmobile wrecked in 1991 and sold for parts to Cartrette Auto Sales & Body Shop. Amount \$28.01,

valuation \$3,690, year 1992, account # 17-15298.

Thurman Odell Lanier; 1983 Oldsmobile and 1982 Toyota, double-listed to Thurman Odell Lanier on account # 09-16580.

Amount \$38.86, valuation \$5,120, year 1992, account # 17-22122.

Dixie Nobles McKee; vehicle listed to Dixie Nobles Ezzell on # 12-12345. Amount \$40.23, valuation \$4,930, years 1987 and 1992, account # 17-24610.

Cynthia Kemp McKoy; vehicle listed in Bladen County.

Amount \$18.14, valuation \$2,390, year 1992, account # 17-24811.

Bolling Gray McNeill; vehicle double-listed under Linda McNeill # 01-57443. Amount \$28.53, valuation \$3,760, year 1992, account # 17-24094.

Angela Frances Mack; listed in Sampson County for 1992.

Amount \$45.99, valuation \$6,060, year 1992, account # 17-23849.

Heath Edward Malpass; 1986 motorcycle sold. Moved to Robeson County prior to 1991. Amount \$30.81, valuation \$4,060, years 1991 and 1992, account # 17-25460.

Therese Kadoche Mills; vehicle wrecked prior to 1988.

Amount \$118.82, valuation \$1,880, year 1988, account # 17-26275.

Gillis Elbert Page; vehicle listed under Gillis Elbert Pace on # 11-18860. Amount \$89.49, valuation \$11,790, year 1992, account # 17-28608.

Steven Maurice Shipman; 1988 Ford double-listed to Elsie Shipman on #14-13845. Amount \$38.34, valuation \$5,050, year 1992, account # 17-32989.

James Arnold Smith; double-listed on Arnold and Ethelene Smith # 01-84500. (3 vehicles). Amount \$186.71, valuation \$24,600, year 1992, account # 17-33932.

Guilford Garland Strickland; 1977 Ford double-listed on # 01-90600, same name. Amount \$108.23, valuation \$1,100, year 1989, account # 17-36224.

Retha Pierce Sturdivant; 1986 Chevrolet junked prior to 1-1-92. Amount \$20.65, valuation \$2,720, year 1992, account # 17-36580.

Michelle Leigh Tedder; 1989 Honda, double-listed on regular list # 01-92518. Amount \$82.05, valuation \$10,520, year

1992, account # 17-37413.

Deborah Carol Thigpen; vehicle was sold in South Carolina, November, 1991. Amount \$12.07 valuation \$1,590, year 1992, account # 17-37163.

Harold Thomas White, Jr.; 1964 Dodge was double-listed on # 03-29163, H. Thomas White, Sr. Amount \$2.28, valuation \$300, year 1992, account # 17-40348.

Dorothy Spaulding Williamson; 1991 Chevrolet listed in Bladen County for 1992. Amount \$74.01, valuation \$9,750, year 1992, account # 17-41277.

Johnnie Angela Williamson; 1983 Chevrolet wrecked and totalled in 1991. Amount \$22.54, valuation \$2,970, year 1992, account # 17-41542.

Susan C. Wilson; 1987 Dodge truck double-listed on regular list # 06-430946, Mitchell Wilson, 1986 Plymouth wrecked and totalled in 1991. Amount \$84.48, valuation \$11,130, year 1992, account # 17-41746.

Wilson, Mitchell/DBA; does not own 1980 Jeep. Sold (traded in) to Bell Pontiac. Amount \$15.86, valuation \$2,090, year 1992, account # 17-41747.

Ordered: that a refund check be issued to Junior W. Cribb, Route # 1, Box 186, Chadbourn, N. C. 28431 in the amount of \$8.28 for year 1992. 1980 Pontiac junked prior to 1-1-92. Valuation \$1,200, account # 09-05823.

Ordered: that a refund check be issued to Laura Grantham and James Thomas Elliott, Route # 1, Box 381, Tabor City, N. C. 28463, in the amount of \$256.99 for year 1992. Per Bill of Sale, acquired 1992 Chevrolet truck and 1991 Cadillac after 1-1-92. Clerical error. Taxes paid 1/06/93. Valuation \$33,860, account # 06-16639.

Ordered: that a refund check be issued to Mary Jane Hewett and Robert Lloyd Rawls, 301 E. Columbus Street, Whiteville, N. C. 28472, in the amount of \$54.96, for year 1992. 1971 Olds was listed through error as a 1991 model. Valuation \$7,740, account #01-39687.

DOT - REQUEST TO ADD SR 1801

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to request the North Carolina Department of Transportation to consider adding 4/10 mile of a private road that is located off S.R. 1801 to the state secondary road maintenance system.

SHERIFF - JAIL STUDY APPROVAL

A presentation was made by Bill Eskew, Architect for James DeLaune, Jr. & Associates, Incorporated, in reference to his firm providing an in-depth study for the County's current jail situation for a cost of \$4,500.00.

After a brief discussion concerning the cost of the study, the Board negotiated a cost of \$3,500.00 with Mr. Eskew, representing James DeLaune, Jr. & Associates, Inc. for the study.

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to approve James DeLaune, Jr. & Associates, Incorporated to do an in-depth study for the current jail situation for the sum of \$3,500.00. Funds are to be appropriated from Non-Departmental Contingency (10-660-9999) and to be expended in Legal & Professional Services (10-470-0402).

The Scope of Work will include the following general area.

Population Analysis.

Existing Facility Analysis - Life Safety and Jail Standards.

Existing Facility Renovation Requirements.

Existing Site Analysis - Addition and Future Expansion.

Cost Analysis.

New Construction Comparison.

Conclusions and Recommendations.

ECONOMIC DEVELOPMENT - REQUEST FOR DAILY ACTIVITY REPORT

A motion was made by Commissioner Richardson and seconded by Commissioner Jacobs to direct William Lee Smith, the Economic Development Director, to provide a monthly activity report for the Board of Commissioners review. AYES:

Commissioners Richardson and Jacobs

NOES:

Commissioners Gray, Koonce, Williams and Worley

The motion failed on a 4-2 vote.

<u>DEPARTMENT OF REVENUE - REQUEST FOR WHITEVILLE OFFICE TO REMAIN</u> <u>OPEN</u>

A motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to write letters to members of the General Assembly, representing the people of Columbus County, (R.C. Soles, Jr., Dewey Hill, David Redwine and Thomas Wright) requesting their support in keeping the office of the Department of Revenue in Whiteville, N.C., to provide taxpayers assistance, as needed.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to adjourn the meeting at 10:35 P.M.

Clerk to the Board

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Chairman