

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

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

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the minutes of the March 8, 1993 Board meeting, as recorded.

BUILDINGS (SOCIAL SERVICES) - ENGINEERING PROPOSALS

Engineering firms presented the Board with proposals for providing Engineering Design Services for the Social Services Building Project including all infrastructure to and from the property. The following bids were presented:

Koonce, Nobles & Associates	\$112,000
Lumberton, NC	
Hobbs, Upchurch & Associates	\$128,000
Southern Pines, NC	

Fred Hobbs also proposed the following cost for site supervision:

Periodic inspections	\$ 16,000
On-site supervision (full-time)	\$ 60,000

J & J Developers presented a proposal to build a 35,000 square foot building according to specifications used by New

Hanover County to lease to Columbus County for five (5) years and the building can be purchased at the end of the five year lease for the sum of \$2,450,000. The building will be located behind the existing Social Services Building on a 5.75 acre tract of land that will be donated to the County.

The Chairman advised the Engineers and J & J Developers that their proposals will be taken into consideration.

RESOLUTION - TOBACCO SUPPORT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adopt the following resolution to be mailed to the following persons: President Bill Clinton and First Lady, Mrs. Hillary Clinton, Congressman Charlie Rose, Senator Lauch Faircloth, Senator Jesse Helms, Senator R. C. Soles, Jr., Representative Thomas E. Wright, Representative Dewey Hill, and Representative David Redwine.

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 15th day of March, 1993, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution.

W I T N E S S E T H :

WHEREAS, a critical situation is now developing in Washington over efforts to increase excise taxes on tobacco; a proposed increase which would increase the 24-cents per pack federal excise tax by as much as two-dollars per pack; and

WHEREAS, tobacco taxes have increased faster than any other taxes; in just eleven (11) years taxes on tobacco have tripled; and

WHEREAS, less taxes are being placed on tobacco imports than tobacco grown in the United States and if additional tobacco taxes are needed, the imports should be increased; and

WHEREAS, a tobacco tax increase of this magnitude would result in the loss of 231,000 jobs with a payroll loss of over 5.5 billion dollars; and

WHEREAS, Columbus County is ranked #4 in tobacco production in the State of North Carolina with an annual tobacco

income of \$40 million dollars; and

WHEREAS, the tobacco acreage in Columbus county will generate \$333,270,000 in tax money, excluding sales and local taxes; and

WHEREAS, the proposed increase in tobacco taxes will have a severe impact on the farmers of Columbus County as tobacco is the major income crop.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that the Board requests the North Carolina General Assembly and the United States Congress for special consideration to be given the tobacco farmers of Columbus County and the State of North Carolina when additional taxes are being considered to reduce the deficit.

BE IT FURTHER RESOLVED, that the Columbus County Board of Commissioners unanimously supports the tobacco farmer, tobacco markets, tobacco warehouses and all agri-businesses associated with tobacco in Columbus County.

*COLUMBUS COUNTY BOARD OF
COMMISSIONERS*

ATTEST: */s/ Samuel G. Koonce, Chairman*
/s/ Roy L. Lowe

CABLEVISION - APPLICATION FRANCHISE TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to table the request for the application approval for a Cablevision franchise from GWC Communications Company, until the County Attorney, James E. Hill, Jr., reviews the application and advises the Board.

LIVESTOCK COMMITTEE REPORT - ACCEPTED

A motion was made by Commissioner Richardson and seconded by Commissioner Williams to accept the Livestock Advisory Committee's report as presented:

1. That there should be a distance of one thousand feet (1000') between any part of a hog operation, houses or lagoon, and any dwelling, other than the owner of the livestock operation.
2. There should be a minimum distance of three hundred

(300') between any part of the facility, houses or lagoon, and the property line of any neighbor.

3. The committee request that the County 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 personal to regularly inspect facilities of all registered livestock operation.
5. The moratorium against large confinement livestock operations be reinstated until the commissioners act on the recommendations of the committee.

A substitute motion was made by Commissioner Gray and seconded by Commissioner Worley to accept the report with the following changes.

1. & 2. For the adjacent landowner to sign a waiver for the hog operation to be installed to their adjoining property and have it publicly recorded.
3. & 4. Request the members of the General Assembly, representing the people of Columbus County, to provide necessary funding for regular inspection of the facilities.

Voting on the substitute motion by Commissioner Gray is as follows:

AYES: Commissioners Gray, Koonce, and Worley

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

The motion failed on a 4 - 3 vote.

Voting on the original motion by Commissioner Richardson is as follows:

AYES: Commissioners Richardson, Norris, Gray, Koonce, Williams and Worley

NOES: Commissioner Jacobs

The motion passed on a 6 - 1 vote.

FIRE & RESCUE - TABOR CITY RESCUE SERVICE DISTRICT DELETED FROM AGENDA

The Board was informed that Mr. Howard Lofton Cox requested the Tabor City Rescue Service District presentation be deleted from the agenda. The Board concurred.

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Worley, seconded by Commissioner Jacobs and passed unanimously to approve the following budget amendment for the Health Department:

Accept 10-348-0701 Maternal Rural OB Care	\$19,500
Expend 10-592-4500 Rural OB Care	\$19,500

BUDGET AMENDMENTS - AGING & ADM. BUILDING

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

Increase 12-613-1600 Aging Maintenance	\$ 55
Increase 12-612-4500 Contracted Services	10
Decrease 12-613-1101 Postage	(\$ 65)
Decrease 10-503-3300 Dept. Supplies	(\$ 510)
Increase 10-503-7400 Capital Outlay	510

BUDGET AMENDMENT - SHERIFF

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the following budget amendment for the Sheriff's Department:

Decrease 10-520-7200 Bldgs.-Capital Outlay	(\$3,475.00)
Increase 10-520-1500 M/R to Building	\$3,475.00

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to approve the following budget amendment for the Department of Social Services:

Increase 10-610-5400 Insurance & Bonding	\$5,000.00
Decrease 10-610-0400 Professional Services	(\$3,000.00)
Decrease 10-610-5700 Miscellaneous Expense	(\$2,000.00)

BUDGET AMENDMENT - REGISTER OF DEEDS TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to table the budget amendment for the Register of Deeds until an explanation is provided to the Board from Ila Penny.

TAX RELEASES & REFUNDS

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

Fleet Finance & Mortgage, Incorporated, C-5-16, house burned in 1991. Amount \$179.96, valuation \$22,400, year 1992, account #10-05403.

Esther F. Strickland; TC-1-137, all land divided and consumed. Portion transferred to Mitchell & Brenda Strickland. Amount \$197.34, valuation \$28,600, year 1992, account #06-38380.

USA/FHA; TC-2-48 and D-1-18A, tax exempt. Owned by FHA. Amount \$474.34, valuation \$68,600, years 1991-92, accounts #06-40225 and #12-28087.

Marlette L. Watson; audit. Late list error. Amount \$1.25, year 1992 for 1990, account #06-41509.

Fleet Finance & Mortgage, Inc.; house burned in 1991. Amount \$30.00, year 1992, account #10-05403.

USA/FHA; TC-2-48 tax exempt. Amount \$18.00, year 1992, account #06-40225.

Genora Bellamy; 1979 Mercury was junked prior to 1-1-92. Amount \$8.42, valuation \$1,220, year 1992, account #17-01817.

CFR Leasing Corporation; vehicle double-listed on Automotive Rentals, Business listing. Amount \$23.16, valuation \$3,050, year 1992, account #17-06459.

Nellie Mae Freeman; 1979 Volkswagon double-listed on #08-06335, Nellie Mae Freeman. Amount \$13.72, valuation \$1,450, year 1987, account #17-12508.

John Wilton Hales; 1988 Dodge was listed in New Hanover County where he resides. Amount \$147.95, valuation \$6,410, year 1989, account #17-14551.

James William McDowell; 1979 Ford junked in 1990. Amount \$4.21, valuation \$610, year 1992, account #17-24398.

S. & S. Service Center; 1986 Chevrolet and 1983 Datsun already listed to Robert Carroll Strickland on #17-31985 (taxes paid). Amount \$76.80, valuation \$8,930, year 1987, account #17-32015.

Nancy Williams Gray; 1979 Chevrolet double-listed on #04-06545, late list, same name. Amount \$9.26, valuation \$1,220, year 1991, account #17-14443.

Ordered; that a refund check be issued to Daniel C. Walters, Route 5, Box 26, Whiteville, NC 28472, in the amount of \$34.57, for year 1992. Camper trailer valued \$5,010 was listed in South Carolina and taxes paid for 1992. Account #02-00219.

Ordered; that a refund check be issued to Riegelwood Community Foundation, Inc., John L. Riegel Road, Riegelwood, NC 28456-0008, in the amount of \$131.43, for year 1990-92. Lot Y-1A-68 rebilled to Bobby Neal Maultsby on #15-26297, per deed of 7-25-89. Account #15-31640.

AIRPORT - GRANT AGREEMENT APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the following Grant Agreement for State Aid to Airports between the N.C. Department of Transportation, and Columbus County as follows:

GRANT AGREEMENT

STATE AID TO AIRPORTS

AIRPORT: COLUMBUS COUNTY

BETWEEN

**THE N. C. DEPARTMENT OF TRANSPORTATION,
AN AGENCY OF THE STATE OF NORTH CAROLINA**

AND

PROJECT NO: 9.9443910

COLUMBUS COUNTY

This Agreement made and entered into this the 15th day of March, 1993, by and between the NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as "Department") and COLUMBUS COUNTY (hereinafter referred to as "Sponsor").

W I T N E S S E T H

WHEREAS, Chapter 63 of the North Carolina General Statutes authorizes the Department, subject to limitations and conditions stated therein, to provide State Aid in the forms of loans and grants to cities, counties, and public airport authorities of North Carolina for the purpose of planning, acquiring, and improving municipal, county, and other publicly-owned or publicly controlled airport facilities, and to authorize related programs of aviation safety, education and long-range planning; and

WHEREAS, the Sponsor has made a formal application dated the 1st day of February, 1993, to the Department for State Financial Aid for the Columbus County Airport; and

WHEREAS, a grant in the amount of \$98,800 (not to exceed fifty percent (50%) of the non-federal share of the final, eligible project costs) has been approved subject to the conditions and limitations herein; and

WHEREAS, the Grant of State Airport Aid funds will be used for the following approved Project (if a federal aid project, this scope shall also include any modifications thereto by the Federal Aviation Administration);

"LAND ACQUISITION IN APPROACHES TO RUNWAYS 5 AND 23;

ENVIRONMENTAL ASSESSMENT"

NOW THEREFORE, the Sponsor and Department do mutually hereby agree as follows:

1) That the Sponsor shall promptly undertake the Project and complete all work on the Project prior to the 1st day of January, 1995, unless a written extension of time is granted by the Department.

2) Work performed under this Agreement shall conform to the approved project description. Any amendments to, or modification of, the scope and terms of this Agreement shall be in the form of a Modified Agreement mutually executed by the Sponsor and the Department, except that an extension of time may be granted by the Department by written notice to the Sponsor.

3) The Sponsor certifies that it has adhered to all applicable laws, regulations, and procedures in the application for and Sponsor's approval of the Grant.

4) For a material breach of this Agreement or the Sponsor's Assurances, the Sponsor shall be liable to the Department for the return of all grant monies received.

5) The Sponsor agrees to adhere to the standards and procedures contained in the State Aid to Airports Program Guidance Handbook (second edition, dated January, 1990), unless the Department issues a written waiver.

6) The Sponsor agrees to comply with the "Sponsor's Assurances" contained as a part of this Agreement.

SECTION A

SPONSOR'S ASSURANCES: GENERAL CONDITIONS

A-1. The Sponsor certifies that it holds fee simple title to the property on which this project is to be constructed. In the event any work is proposed on property which has an easement or lease in the Sponsor's name, the Sponsor agrees that it will comply with the Department's conditions and receive written approval prior to any construction on such lease or easements. This condition does not apply to planning projects.

A-2. The Sponsor agrees to operate the Airport for the use and benefit of the general public and shall not deny reasonable access to public facilities by the general public.

A-3. The Sponsor agrees to operate, maintain, and control the Airport in a safe and serviceable condition for a minimum of twenty (20) years following the date of this Agreement and shall immediately undertake, or cause to be undertaken, such action to correct safety deficiencies as may be brought to its attention by the Department.

A-4. The Sponsor agrees that any land purchased, facilities constructed, or equipment acquired under this Agreement shall not be sold, swapped, leased or otherwise transferred from the control of the Sponsor without written concurrence of the Department.

A-5. The Sponsor agrees that the state share of any land purchased, facilities constructed, or equipment acquired under this Agreement

shall be credited to the Department in a manner acceptable to the Department in the event such land, facilities or equipment are subsequently disposed of through sale or lease.

A-6. Insofar as it is within its power and reasonable, the Sponsor shall, either by the acquisition and retention of property interest, in fee or easement, or by appropriate local zoning action, prevent the construction of any object which may constitute an obstruction to air navigation under the appropriate category of Federal Air Regulation Part 77, 14 CFR 77.

A-7. Insofar as it is within its power and reasonable, the Sponsor shall, either by acquisition and the retention of property interest, in fee or easement, or by appropriate local zoning action, restrict the use of land in the airport's environs to activities and purposes which are compatible with normal airport operations including landing and takeoff of aircraft and the noise produced by such operations.

A-8. Terminal building spaces constructed under this Grant Agreement shall be for the use of the general public. The Sponsor agrees that it will not use any space so constructed for private use, or charge fees for the use of such space, without the written approval of the Department.

SECTION B

SPONSOR'S ASSURANCES; PROJECT ADMINISTRATION

B-1. The Airport shall comply with all requirements of the State Aid to Airports Program Guidance Handbook (second edition, January, 1990).

B-2. The Sponsor shall submit draft plans and specifications, or approved alternate, for the project for review by the Department prior to advertising for bids on the Project. Should bids not be required on the project, the Sponsor shall submit a detailed work scope and estimated costs prior to requesting "Project Concurrence" to undertaking the project. All plans (and alternate) shall be supported by the engineer's report.

B-3. Bids will be taken in accordance with N. C. General Statute 143-129. Following bid opening or final contract negotiations, the Sponsor shall submit the "Project Concurrence" request along with

the bid tabulations to the Department for review. The Department will take action on the request including the approval or disapproval of the Sponsor's Employment of specific contractors within ten (10) days of receipt.

B-4. All contractor(s) who bid or submit proposals for contracts in connection with this project must submit a statement of non-collusion to the Sponsor.

B-5. The Sponsor shall not commence construction or award construction contracts on the project until a written "Project Concurrence" is co-signed by the Sponsor's Representative and the Department or alternate written approval is provided by the Department.

B-6. The Sponsor shall submit quarterly status reports to the Department, unless otherwise instructed, and will immediately notify the Department of any significant problems which are encountered in the completion of the project.

B-7. The Sponsor shall notify the Department of any significant meetings or inspections involving the Sponsor, his contractor(s), consultant(s), and/or federal funding agencies concerning Project.

B-8. The Sponsor shall provide the Department with such interim plans, specifications, reports, and other studies as may be produced under the Project prior to the acceptance of such Document by the Sponsor. Further, the Sponsor shall provide the Department with a final copy of such documents following their approval and acceptance by the Sponsor.

B-9. The Sponsor shall notify the Department within thirty (30) days of completion of all work performed under this agreement for the purpose of final acceptance inspection and completion of audit requirements by the Department.

B-10. The Sponsor has full responsibility for assuring the completed Project meets the requirements of the Department and appropriate federal funding agencies. The Sponsor further certifies that all local, state, and federal requirements for the conduct of this Project shall be met.

B-11. It is the policy of the Department not to award contracts to contractors who have been removed from the Department's list of

pre-qualified bidders without subsequent reinstatement. Therefore, no State funds will be provided for any work performed by the Contractor(s) or sub-contractor(s) which had been removed from the Department's list of pre-qualified bidders without subsequent reinstatement as of the date of the signing of the construction contract. It shall be the responsibility of Sponsor to insure that only properly qualified contractors are given construction contracts for work.

SECTION C

SPONSOR'S ASSURANCES: PROJECT ACCOUNTING AND PAYMENT

C-1. The Sponsor shall record all funds received under this Agreement and shall keep the same in an identifiable Project account. The Sponsor, and his contractors(s) and/or consultant(s), shall maintain adequate records and documentation to support all Project costs incurred under this Grant. All records and documentation in support of the Project costs must be identifiable as relating to the Project and must be acceptable costs only. Acceptable costs are defined as those costs which are acceptable under "Federal Acquisition Regulations 1-31.6, 48 CFR (OMC Circular A-87)". Acceptable items of work are those referred in the State Aid to Airports Program Guidance Handbook and North Carolina General Statutes. The Sponsor's accounting procedures which were established for work as set out in this Agreement must be reviewed and accepted by the Department prior to the final execution of this Agreement and payment of State funds, except for Sponsor reporting under OMB Circular A-128.

C-2. The Sponsor and his contractor(s) and/or consultant(s) shall permit free access to its accounts and records by official representatives of the State of North Carolina. Furthermore, the Sponsor and contractor(s) and/or consultant(s) shall maintain all pertinent records and documentation for a period of not less than three (3) years following the final audit by the Department.

C-3. In accordance with the State's Single Audit Act (House Bill 1036 dated June 4, 1987), the Sponsor agrees to comply with the audit requirements of G.S. 159-34 of the "Local Government Budget and Fiscal Control Act". This statute states that all local

governments and public authorities which receive \$25,000 or more in combined Federal and State funds will have a Single Audit of their records performed and will submit a copy of the audit report to the State's agency(s) providing the funding. This report will replace the site final audit of the individual grant which formerly was performed by the Department's External Audit Branch. A final audit will still be conducted by the Department where funding is less than \$25,000 if the Sponsor fails to comply with the Act, or when the Department deems a final audit to be appropriate.

C-4. Payment of the funds obligated under this Grant Agreement shall be made in accordance with the following schedule, unless otherwise authorized by the Department:

A. Upon final execution of the Grant Agreement and Project Concurrence by the Department, the Department will issue its voucher for ten percent (10%) of the Agreement amount.

B. Subsequent payments will be made on the basis of progress payments which may be requested by the Sponsor as costs are incurred; but not more frequently than monthly. Progress payments will be made provided the following requirements have been met.

(1) The Grant Agreement has been executed and a Project Concurrence issued.

(2) The Project has received an appropriate environmental finding.

(3) The Sponsor has submitted a Proposed Project Budget Form AC-6 accurately reflecting the costs to date.

(4) The Sponsor has submitted an executed Interim Payment Request Form AC-7 accurately reflecting the costs incurred to date.

(5) The Sponsor has complied with all applicable conditions of the State Aid to Airports Program Guidance Handbook (second edition, dated January, 1990).

C. The submission of progress payments is expected to parallel the value of work actually completed and costs incurred. At such point the Sponsor has requested payments equalling 100% of the

State Grant, it is expected that the approved Project will be 100% complete.

D. Upon receipt of 100% of the State Grant, the Sponsor will promptly complete Project acceptance and submit the Project Completion Certification Form AC-8 and Final Cost Information Form AC-9.

C-5. If after the acceptance of the Project by the Department, the final State share of approved eligible items is less than the amount of State funds actually disbursed for the Project, the Sponsor shall reimburse the Department in the amount equal to the difference between the amount of State funds actually disbursed and the final State share of the final, audited, approved eligible Project costs within thirty (30) days of notification by the Department of the amount due.

C-6. If after the acceptance of the Project by the Department, the final State share of approved eligible Project costs shall be more than the amount of State funds obligated for the Project, the Sponsor may make application to the Department for a corresponding increase which will be considered for funding in accordance with their relative priority versus other applications for available State funds.

C-7. Under certain conditions, projects originally involving only State and local funds may subsequently be eligible for reimbursement from federal funding agencies. In such cases, the Sponsor shall notify the Department of its interest to apply for federal reimbursement and shall keep the Department informed of the status of such application. In the event federal funds are obtained for all or a portion of the Project, the Sponsor shall refund to the Department an amount equal to the difference between State fund originally disbursed for the work item(s) subsequently receiving federal funds and the final State share of the costs of the affected item(s) of work. Reimbursement will be made within ninety (90) days of the date of the final execution of the FAA Grant Agreement affecting the work elements in the approved Project.

C-8. For the purpose of calculating the State share of the Project, federal funds are defined as funds provided by an agency of the federal government for the specific purpose of undertaking the Project, including Block Grant funds administered by the Department.

SECTION D

SPONSOR'S ASSURANCES: REAL PROPERTY ACQUISITION

D-1. The acquisition of land, buildings, and other real property involving the use of State Airport Aid funds shall be in compliance with the provisions of this Section.

D-2. The Sponsor shall depict each parcel to be acquired on an airport property map containing the identity of the parcel and its meets and bounds.

D-3. The acquisition cost of each parcel, building, or other real property acquired with State financial assistance shall be based on the fair market value of the property as determined by an appraisal process acceptable to the Department.

D-4. For each parcel or building with an estimated cost of \$100,000 or less, fair market value shall be established by a single original appraisal and a review appraisal. For complex acquisitions, fair market value shall be established by two original appraisals and one review appraisal.

D-5. All original and review appraisals shall be conducted by qualified appraisers who have no financial or other interest in the property to be acquired.

D-6. The fair market value of a parcel will be established by the review appraiser based upon the information contained in the original appraisal or appraisals.

D-7. No negotiation for property acquisition shall be commenced between the Sponsor and the property owner until the fair market value of the property has been established. Initial negotiations shall be based upon the fair market value.

D-8. Negotiated values above the fair market value shall not be eligible for State funds unless, prior to the final agreement for acquisition, the Sponsor has received the concurrence of the Department for paying such negotiated values in lieu of the

appraised fair market value.

D-9. Sponsors which adhere to the federal "Uniform Guidelines for the Acquisition of Property" shall be deemed to have conformed to the Department's guidelines, except that Paragraph 8 above shall also be applicable under such negotiations. D-10. In the event the Project is a low value, non-complex acquisition, the Department, at its option, may accept the original appraisal without the review appraisal. In such cases, all other provisions of this Section shall apply.

D-11. Failure to follow the requirements of this Section shall disqualify the property from State participation for any parcel which has not been acquired in accordance with such standards.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS GRANT AGREEMENT THE DAY AND YEAR FIRST WRITTEN ABOVE.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BY: _____

NCDOT SEAL

ATTEST: _____

SPONSOR:

Signed: /s/ Roy L. Lowe

Title: Administrator

Attest: /s/ Ida L. Smith

SPONSOR SEAL

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

I, Lila L. Duncan, a Notary Public in and for the County and State aforesaid, do hereby certify that Roy L. Lowe, personally came before me this day and acknowledged that he is Administrator of the County of Columbus (hereinafter referred to as "Sponsor" and by authority duly given and as an act of said Sponsor, the foregoing instrument was signed by him, attested by Ida L. Smith, Clerk to the Board of the Sponsor, and the Seal of the Sponsor affixed thereto.

WITNESS my hand and Notarial Seal, this the 17th day of March, 1993.

/s/ Lila L. Duncan, Notary Public

My Commission Expires: May 15, 1996

RESOLUTION

A motion was made by Commissioner Lynwood Norris and seconded by Commissioner Mike Richardson for the adoption of the following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$98,800 has been approved by the Department based on a total estimated cost of \$197,600; and

WHEREAS, an amount equal to or greater than 50% of the total project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED that Roy L. Lowe, the Administrator of the Sponsor be and he is hereby authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

* * * * *

I, Ida L. Smith, Clerk to the Board of the County of Columbus, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the Columbus County Commissioners of a meeting duly and regularly held on the 15th day of March, 1993.

This the 17th day of March, 1993.

Signed: /s/Ida L. Smith

SPONSOR SEAL

Title: Clerk to the Board

County of Columbus

OATH OF OFFICE - COLUMBUS COUNTY INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCING AUTHORITY APPOINTMENT (ROBERT HOWARD)

The "Oath of Office" was administered to Robert Howard, who was appointed to the Columbus County Industrial Facilities Pollution Control Financing Authority on March 8, 1993, by Ida L. Smith, Notary Public, as follows:

NORTH CAROLINA

COLUMBUS COUNTY

"I, Robert Howard, do solemnly swear that I will support and maintain the Constitution and laws of the United States and the Constitution of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Columbus County Industrial Facilities Pollution Control Financing Authority, so help me God."

/s/ Robert Howard

Sworn to before me this the 11th day of March, 1993.

(SEAL)

/s/ Ida L. Smith, Notary Public

My Commission expires August 10, 1994.

ORDINANCE – CAPITAL RESERVE AIRPORT PROJECT

The Capital Reserve Ordinance was adopted as follows:

CAPITAL RESERVE ORDINANCE

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to section 159-13.2 of the General Statutes of North Carolina, the following Capital Reserve Ordinance is Hereby Adopted:

SECTION 1. The reserve is to transfer fund balance appropriated held in the Capital Reserve Account to the Airport Project Number 9.9443910.

SECTION 2. The following revenue is appropriated from the Capital Reserve Fund for the Columbus County Airport Project Number 9.9443910.

Appropriate from:

71-399-0000 Fund Balance Appropriated \$83,350.00

To be expended:

71-691-0000 Transfer to Airport Project \$83,350.00

SECTION 3. The Finance Officer is directed to report quarterly on the financial status of this reserve. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrence.

SECTION 4. Copies of the Capital Reserve Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in the expenditure of the reserves.

ADOPTED this 15th day of March, 1993.

ORDINANCE - COLUMBUS COUNTY AIRPORT PROJECT AMENDMENT

The Columbus County Airport Capital Project Ordinance was amended as follows:

COLUMBUS COUNTY AIRPORT

CAPITAL PROJECT ORDINANCE AMENDMENT

Original Adoption: January 16, 1990

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance amendment is HEREBY ADOPTED:

SECTION 1. The project authorized is the Columbus County Airport Land Acquisition and Runway Extension Environmental Assessment (Project Number 9.9443910).

SECTION 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

N.C. Dept. of Transportation (State Aid to Airports)	\$83,350.00
(account number 60-348-9000)	
County Contribution - Capital Reserve Airport	\$83,350.00
(account number 60-397-1400)	_____
TOTAL APPROPRIATION	\$166,700.00

SECTION 4. The following amounts are appropriated for the project:

State Aid for Airport Land Acquisition	\$83,350.00
County Contribution - Airport Project 9.9443910	\$83,350.00
(Expenditure account number 60-650-7200)	_____
TOTAL APPROPRIATION	\$166,700.00

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the Governing Body informed of each regular meeting of any unusual occurrence.

SECTION 6. Copies of the capital project ordinance amendment shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 15th day of March, 1993.

EXECUTIVE SESSION

At 8:30 P.M., motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to enter into executive session to discuss engineering contracts.

RESUME REGULAR SESSION

At 9:55 P.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.

BUILDINGS (SOCIAL SERVICES - ADVERTISE FOR BIDS FOR DESIGN - 1ST PHASE, WATER, SEWER, UTILITIES, CONSTRUCTION OF ROAD THROUGH PROPERTY AND SITE PAD

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the design build concept for the Social Services Building on County-owned property on 701 by-pass, North of Whiteville. The project will be advertised for bids in phases. The first phase is to seek formal bids on the infrastructure (water, sewer, utilities, road construction and building site pad).

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to complete bid specifications for the first phase of the project to be advertised beginning March 22, 1993 with bids to be received until April 23, 1993 at 3:00 P.M., at which time the bids will be opened at the Administrative Building, 111 Washington Street, Whiteville, NC.

RESOLUTION (GOVERNING BODY) - CHANGE BOARD MEETING DATE

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution changing the April 19, 1993 Board meeting date until April 26, 1993.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY, NORTH CAROLINA

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina have presently scheduled meetings at 8:00 A.M. on the first Monday of each month and at 7:30 P.M. on the third Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina are desirous of changing the meeting date on the third Monday in April, 1993 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners, pursuant to N.C.G.S. 153A-40 shall meet in the Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina, on Monday, April 26, 1993, at 7:30 P.M.

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 of the news media who has requested notice.

COLUMBUS COUNTY BOARD OF

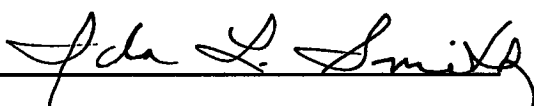
ATTEST:

COMMISSIONERS

/s/ Roy L. Lowe, Administrator /s/ Samuel G. Koonce, Chairman

ADJOURNMENT

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:05 P.M.



Clerk to Board

APPROVED:


Chairman

