

The Honorable Board of Columbus County Commissioners met in their said office, 111 Washington Street, Whiteville, NC, at 7:30 P.M., June 23, 1993 to resume a recessed meeting on June 21, 1993.

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 Williams gave the invocation.

TAX - AGREEMENT FOR COLUMBUS COUNTY TO COLLECT MOTOR VEHICLE TAXES FOR MUNICIPALITIES

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to enter into agreements with the Municipalities in Columbus County as stated:

WITNESSETH:

In consideration of the mutual promises herein contained and of the mutual benefits to result therefrom, the parties agree as follows:

1. Pursuant to the provisions of Chapter 105, Section 330.5 of the General Statutes of North Carolina, the County and the City agree to consolidate their tax collecting departments to the extent herein provided, effective on the first day of July 1993, but the Agreement shall cover only tax collections for the fiscal year beginning July 1, 1993, and subsequent years so long as this Agreement shall continue in force.

2. On and after July 1, 1993, all property taxes pertaining to classified motor vehicles listed pursuant to G.S. 105-330.3 (a)(1) due the cities of Bolton, Brunswick, Cerro Gordo,

Chadbourn, Fair Bluff, Lake Waccamaw, Tabor City, and Whiteville shall be collected by the Columbus County Tax Collector.

3. When the tax notice is prepared, the County Tax Collector shall mail a copy of the notice, with appropriate instructions for payment to the Motor Vehicle owner. The County shall insure that tax payments and applicable penalties received pursuant to this contract are properly accounted for and payments are remitted to the above named cities no later than 30 days after the date of collection. The County shall retain a collection fee of one and one-half percent (1 1/2%) of the amount of taxes and penalties collected.

4. Records showing separately the amount of county taxes assessed and collected and the amount of City taxes assessed and collected shall be maintained by the Columbus County Tax Collector.

5. Sufficient bonds shall be given by the Columbus County Tax Collector as may be required by each of the respective taxing units so that the Tax Collector may be held to properly account to each of the taxing units as provided by law. If the premium for required bonds is greater than that required for the Columbus County taxing unit, the Cities shall pay its prorata share of the additional premium.

6. Insofar as practicable, and permitted by law, all steps in the collecting of County and City taxes pertaining to classified motor vehicles referred to herein shall be combined. The term "Collections" shall include listings and billings.

7. The City shall be furnished monthly the details of any taxes added to or deleted from the charges on the records of taxes due the Cities.

8. This contract shall be effective upon its adoption by the members of each of the governing boards of the parties and its execution by the proper officials of each unit, and shall be recorded in the Office of the Register of Deeds of Columbus County. Amendments to this Agreement shall be effective only when reduced in writing and adopted in the same manner as this contract is required to be adopted.

IN WITNESS WHEREOF, the parties hereto have caused this

instrument to be signed in their respective names, by their proper officials, all by authority of a resolution of the governing bodies of each of the taxing units, duly adopted, this the day and year first above written (to become effective July 1, 1993).

A copy of each Municipal Agreement is on file in the office of the Clerk to the Board.

Note: Agreements with all Municipalities have been properly executed, certified, notarized and recorded in the office of the Register of Deeds.

FINANCE - APPROVAL TO DELETE COMPLETED CAPITAL PROJECTS

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to grant permission to the Finance Officer to delete the following Capital Projects Budget including the amounts approved, but not expended:

1. Road Naming Project:

60-348-0100 State Appropriation	\$34,015.32
60-397-1000 General Fund Approp.	<u>15,079.00</u>
TOTAL	\$49,094.32
60-690-9807 Road Naming Project	\$49,093.32
BALANCE TRANSFERRED TO GENERAL FUND	1.00
	=====

2. Airport Surveying Project:

60-348-8901 State Appropriation	\$ 4,000.00
60-397-1200 General Fund Approp.	<u>4,000.00</u>
TOTAL	\$ 8,000.00
60-650-0401 Profess. Services	\$ 7,500.00
BALANCE TRANSFERRED TO GENERAL FUND	\$ 500.00
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3. Columbus County Schools:

General Obligation Bonds, SCH, 1990	\$4,300,000.00
General Obligation Bonds, SCH, 1991	<u>\$8,000,000.00</u>
TOTAL	\$12,300,000.00
Expenses for Schools	\$12,300,000.00
BALANCE	-0-

4. Whiteville City Schools:

General Obligation Bonds, SCH 1990	\$ 4,100,000.00
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Expenses for Schools	\$ 4,100,000.00
BALANCE	-0-

5. Southeastern Community College:

General Obligation Bonds, SCH 1990	\$ 1,100,000.00
Expenses for College	\$ 1,100,000.00
BALANCE	-0-

Note: Interest earned on funds to be used to repay debt service for bonds.

Interest earned FY 90-91	\$468,629.06
Interest earned FY 91-92	238,018.46
Interest Earned FY 92-93	27,923.59
Transferred to Debt Service 91-92	(264,000.00)
Transferred to Debt Service 92-93	<u>(400,000.00)</u>
BALANCE	\$ 70,571.11

(To be Transferred to Debt Service Fund)

BUDGET - 1993-94 OPERATING BUDGET ADOPTED

A motion was made by Commissioner Richardson, and seconded by Commissioner Gray to adopt the 1993-94 Columbus County Proposed Budget with cuts made by Commissioner Richardson in the amount of \$310,312.00 to be appropriated to the schools on a pro rata share of 73.72% County and 26.28% City.

AYES: Commissioner Richardson

NOES: Commissioners Norris, Gray, Koonce, Williams, Jacobs and Worley

The motion failed on a 6 -1 vote.

A motion was made by Commissioner Worley to adopt the 1993-94 Proposed Budget as submitted with no changes.

Commissioner Worley's motion died in lack of a second

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to include the clerical position in the Social Services budget with the balance of \$3,795.00 to be appropriated from Fund Balance.

Chairman Koonce requested the Board to continue going through Commissioner Richardson's list of cuts and taking the items one at a time, the Board concurred to cut \$ 53,092.00 from the proposed budget.

A motion was made by Commissioner Richardson and seconded by Commissioner Worley to adopt the 1993-94 proposed budget as presented with the \$ 53,092.00 in cuts to revert to Fund Balance.

AYES: Commissioners Richardson and Worley

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

The motion failed on a 5 - 2 vote.

At 8:45 P.M., the Board concurred to recess for ten (10) minutes.

The Board meeting resumed at 8:55 P.M.

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adopt the 1993-94 Proposed Operating Budget as presented with the following amendments:

Appropriate the \$53,092 in cuts made at the meeting, plus \$181,000 from the Columbus County Capital Reserve and \$15,908 from the County's fund balance and give the combined \$250,000.00 to the schools for capital outlay. On the pro rata split, the County Schools will receive \$184,300.00 and Whiteville City Schools will receive \$65,700.00. The following 1993-94 Budget Ordinance was adopted:

BUDGET ORDINANCE 1993-94

COLUMBUS COUNTY, NORTH CAROLINA

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina.

SECTION 1. BUDGET ADOPTION 1993-94: There is hereby adopted the following operation Budget for the County of Columbus for the fiscal year beginning July 1, 1993, and ending June 30, 1994; the same being adopted by fund and activity within each fund as listed:

GENERAL FUND

Revenues:

Current Year Ad Valorem Taxes	\$ 11,628,000
Prior Year Ad Valorem Taxes	750,000
Collections - Written Off (Prior Year)	6,000
Discounts	45,000-
Refunds	6,500-

<i>Releases</i>	75,000-
<i>Penalty and Interest</i>	175,000
<i>Privilege License</i>	3,800
<i>Excise Tax - RD</i>	55,000
<i>Marriage License</i>	7,500
<i>Interest on Investments</i>	140,000
<i>Rent</i>	6,000
<i>Miscellaneous - Grant Fund</i>	225,000
<i>Miscellaneous - Health</i>	2,000
<i>Miscellaneous Revenues - Library</i>	33,000
<i>Miscellaneous - Elections</i>	28,000
<i>Miscellaneous - Concessions</i>	50,000
<i>Intangible Taxes</i>	385,000
<i>Local 1 Cent Sales Tax</i>	2,040,000
<i>1/2 Cent Sales Tax</i>	1,180,000
<i>Second 1/2 Cent Sales Tax</i>	472,000
<i>Second 1/2 Cent Sales Tax</i>	519,000
<i>Second 1/2 Cent Sales Tax</i>	189,000
<i>5 Cent ABC Tax</i>	18,000
<i>State Aid - Emergency</i>	10,876
<i>State Aid - Veterans</i>	2,000
<i>State Aid - Soil Conservation</i>	16,102
<i>State Aid - DWI</i>	8,000
<i>100% Child Day Care</i>	1,337,941
<i>Aid to Health Department</i>	45,693
<i>Grants to Family Planning</i>	138,056
<i>Immunization Action</i>	1,242
<i>Grants - Maternal Care</i>	307,453
<i>Child Health</i>	144,661
<i>Maternal Outreach</i>	41,325
<i>Child Services Coordinator</i>	80,969
<i>Grants - Home Health</i>	39,965
<i>Aids Control</i>	12,500
<i>Reimbursements to Home Health</i>	2,369,430
<i>HCHS Demonstration</i>	93,000
<i>Grants to Hypertension</i>	16,090

<i>Grant - Glaucoma/Diabetes</i>	75,506
<i>Grant - Health Promotion</i>	22,053
<i>Complete Breast and Cervical Cancer</i>	16,843
<i>Grant - Crippled Children</i>	10,601
<i>Grants to W.I.C. Clinics</i>	246,574
<i>Communicable Disease</i>	3,500
<i>Grants - Tuberculosis</i>	32,097
<i>Environmental Health</i>	6,750
<i>Aid to Social Services</i>	2,142,816
<i>State Aid to DSS</i>	65,482
<i>Day Care Coordinator</i>	2,416
<i>IV-D Incentive & Cost Recovery</i>	110,399
<i>Food Stamp Fraud Recovery</i>	1,459
<i>Emergency Food Administration</i>	6,000
<i>State Aid - Library</i>	103,090
<i>Elderly and Handicapped</i>	24,378
<i>Arrest Fees</i>	60,000
<i>Facilities Fees</i>	60,000
<i>Septic Tank Inspection Fees</i>	46,000
<i>Building Permits</i>	80,000
<i>Register of Deeds Fees</i>	100,000
<i>Sheriff's Department Commission</i>	2,000
<i>Jail Fees - Clerk of Court and R</i>	40,000
<i>Refuse Collection</i>	4,224
<i>Dog Pound Fees</i>	6,000
<i>Inventory Tax</i>	1,184,000
<i>Senior Citizen Tax Exemption</i>	80,000
<i>Sales Tax (Food Stamp Loss)</i>	75,000
<i>Gasoline Tax Refund</i>	15,000
<i>Transfer from Aging</i>	200,000
<i>Fund Balance Appropriation</i>	<u>32,485</u>
TOTAL GENERAL FUND	\$ 27,305,776

Expenditures:

<i>Governing Body</i>	\$ 159,503
<i>County Administrator</i>	181,943
<i>Elections</i>	201,966

<i>Finance</i>	156,645
<i>Tax Listing</i>	551,780
<i>Legal and Professional</i>	101,482
<i>Register of Deeds</i>	286,815
<i>Economic Development</i>	123,471
<i>Courthouse and Grounds</i>	84,114
<i>Robinson Building</i>	3,790
<i>County Hall and Grounds</i>	73,650
<i>Administrative Building</i>	36,101
<i>Senior Citizens Center</i>	16,515
<i>Miller Building</i>	259,409
<i>Public Buildings (All Other)</i>	155,961
<i>Sheriff's Department</i>	1,438,290
<i>District Court</i>	16,301
<i>Law Enforcement Center</i>	744,574
<i>Emergency Management</i>	61,359
<i>Fire Marshal</i>	52,316
<i>Inspections</i>	79,085
<i>Immunization Action Plan</i>	1,242
<i>Complete Breast and Cervical Cancer</i>	16,843
<i>Communicable Disease</i>	3,500
<i>HCSH</i>	93,000
<i>Aids Control</i>	30,240
<i>Health Promotion</i>	22,053
<i>Child Services Coordinator</i>	80,969
<i>Maternal Health</i>	41,325
<i>Child Health Care</i>	144,661
<i>Cooperative Health</i>	655,105
<i>Family Planning</i>	138,056
<i>Maternal & Child Health</i>	307,453
<i>Home Health</i>	2,406,395
<i>Hypertension</i>	28,147
<i>Glaucoma/Diabetes</i>	75,506
<i>Tuberculosis</i>	44,199
<i>Crippled Children</i>	10,601
<i>W. I. C.</i>	246,574

<i>Dog Warden</i>	77,808
<i>Coroner and Acting Medical</i>	25,215
<i>Extension Service</i>	247,523
<i>Soil Conservation Service</i>	51,619
<i>Veterans' Service Officer</i>	55,425
<i>Social Services Administration</i>	2,892,069
<i>Social Service Programs</i>	1,847,391
<i>Recreation Department</i>	309,726
<i>Library</i>	828,301
<i>Airport</i>	28,300
<i>Non-Departmental</i>	243,700
<i>Education</i>	6,591,756
<i>Special Appropriations</i>	625,076
<i>Miscellaneous</i>	80,738
<i>Interfund Transfers</i>	<u>\$ 4,270,190</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 27,305,776

AGING FUND*Revenues:*

<i>Miscellaneous</i>	\$ 155,109
<i>Donations</i>	11,700
<i>Federal Grant</i>	235,875
<i>Long Term Screening</i>	1,003,000
<i>Personal Care</i>	553,610
<i>Title III-B</i>	62,618
<i>Title XX-Chore</i>	185,000
<i>County Appropriations</i>	131,668
<i>Fund Balance Appropriated</i>	<u>200,000</u>
TOTAL	\$ 2,538,580

Expenditures:

<i>PCS</i>	\$ 553,610
<i>SCBH</i>	25,765
<i>Chore</i>	491,345
<i>Aging Fund</i>	1,131,810
<i>CMF</i>	31,025
<i>CNMF</i>	27,020
<i>SCDF/SCDNF</i>	19,030

<i>Nutrition</i>	146,415
<i>MHRF/MHRNF</i>	2,000
<i>Transportation</i>	45,935
<i>Home Delivered Meals</i>	<u>\$ 64,625</u>
TOTAL	\$ 2,538,580

DEBT SERVICE FUND*Revenues:*

<i>Contribution - School Building</i>	
<i>Capital Funds</i>	\$ 1,248,764
<i>Contribution - County</i>	100,000
<i>Contribution - Schools</i>	24,800
<i>Contribution - Schools 1/2 Cent</i>	
<i>Sales Tax</i>	241,401
<i>Contribution - General</i>	613,748
<i>Fund Balance Appropriation</i>	<u>\$ 69,000</u>
TOTAL	\$ 2,297,713

Expenditures:

<i>Debt Service</i>	TOTAL	\$ 2,297,713
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PUBLIC ASSISTANCE FUND*Revenues:*

<i>State Aid-Foster Home Care</i>	\$ 29,191
<i>Equalizing Fund</i>	315,806
<i>Crisis Intervention</i>	73,408
<i>State Foster Care</i>	12,672
<i>Emergency Assistance Program</i>	\$ 25,755
<i>Incentive & 4-D</i>	92,474
<i>Transfer from General Fund</i>	<u>3,115,015</u>
TOTAL	\$ 3,664,321

Expenditures:

<i>Aid to Dependent Children</i>	\$ 864,432
<i>Medicaid Grants</i>	2,017,129
<i>Special Assistance</i>	637,187
<i>Foster Home Care</i>	35,311
<i>Crisis Intervention</i>	73,408
<i>Adoption Assistance Payments</i>	2,510
<i>State Foster Care Benefits</i>	25,344

Special Assistance for the Blind	<u>9,000</u>
TOTAL	\$ 3,664,321
H. U. D. FUND	
Revenue	\$ 1,509,584
Expenditure	\$ 1,509,584
REVALUATION FUND	
Revenue:	
Contribution - General Fund	\$ 35,000
Expenditure:	<u>35,000</u>
TOTAL REVENUE	\$ 37,350,974
TOTAL EXPENDITURES	\$ 37,350,974
(EXCLUDING FIRE AND RESCUE DISTRICTS, INTERNAL SERVICE FUND, SOLID WASTE ENTERPRISES)	
FIRE AND RESCUE TAX	
Revenues:	
Old Dock-Cypress Creek District Tax	\$ 16,300
Inventory Tax	<u>500</u>
TOTAL	\$ 16,800
Expenditure:	
Remittance to District	\$ 16,800
Revenues:	
Hallsboro Fire District Tax	\$ 23,300
Inventory Tax	<u>630</u>
TOTAL	\$ 23,930
Expenditure:	
Remittance to District	\$ 23,930
Revenues:	
Roseland Fire District Tax	\$ 22,500
Inventory Tax	<u>500</u>
TOTAL	\$ 23,000
Expenditure:	
Remittance to District	\$ 23,000
Revenues:	

<i>Yam City Fire District Tax</i>	\$	25,300
<i>Inventory Tax</i>		<u>540</u>
TOTAL	\$	25,840
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	25,840
<i>Revenues:</i>		
<i>Acme-Delco Fire District Tax</i>	\$	75,000
<i>Inventory Tax</i>		<u>5,100</u>
TOTAL	\$	80,100
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	80,100
<i>Revenues:</i>		
<i>Klondyke Fire District</i>	\$	47,500
<i>Inventory Tax</i>		<u>5,200</u>
TOTAL	\$	52,700
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	52,700
<i>Revenues:</i>		
<i>Cole's Service District Fund</i>	\$	16,900
<i>Inventory Tax</i>		<u>9,300</u>
TOTAL	\$	26,200
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	26,200
<i>Revenues:</i>		
<i>Cerro Gordo District Fund</i>	\$	31,000
<i>Inventory Tax</i>		<u>800</u>
TOTAL	\$	31,800
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	31,800
<i>Revenues:</i>		
<i>Williams Township District Fund</i>	\$	23,200
<i>Inventory TAX</i>		<u>675</u>
TOTAL	\$	23,875
<i>Expenditure:</i>		
<i>Remittance to District</i>	\$	23,875
<i>Revenues:</i>		

White Marsh-Welches Creek	\$	15,200
Inventory Tax		<u>175</u>
TOTAL	\$	15,375
<i>Expenditure:</i>		
Remittance to District	\$	15,375
<i>Revenues:</i>		
Whiteville Rescue Service District	\$	66,500
Inventory Tax		<u>1,200</u>
TOTAL	\$	67,700
<i>Expenditure:</i>		
Remittance to District	\$	67,700
<i>Revenues:</i>		
Brunswick Fire District Fund	\$	47,800
Inventory Tax		<u>1,000</u>
TOTAL	\$	48,800
<i>Expenditure:</i>		
Remittance to District	\$	48,800
<i>Revenues:</i>		
Bolton Fire District Fund	\$	13,000
Inventory Tax		<u>350</u>
TOTAL	\$	13,350
<i>Expenditure:</i>		
Remittance to District	\$	13,350
<i>Revenues:</i>		
Buckhead Fire District	\$	4,300
Inventory Tax		<u>- 0 -</u>
TOTAL	\$	4,300
<i>Expenditure:</i>		
Remittance to District	\$	4,300
CAPITAL PROJECTS FUND		
All Capital Project Continued		
INTERNAL SERVICE FUND		
Department Contribution	\$	112,632
<i>Expenditure:</i>	\$	112,632
ENTERPRISE FUND - SOLID WASTE		
<i>Revenues:</i>		

Refunds	\$	1,000-
Releases		5,000-
Interest		500
Miscellaneous - Recyclable Material		5,000
State Aid - Tire Disposal		27,000
Tire Disposal Fee		1,000
Landfill User Fee		243,500
Solid Waste Collection		137,700
Recycling		68,800
Tipping Fees		325,000
Transfer from General Fund		<u>266,759</u>
	TOTAL	\$ 1,069,259

Expenditure:

Solid Waste	\$	998,248
Recycling		<u>71,011</u>
	TOTAL	\$ 1,069,259

SPECIAL ALCOHOL AND DRUG FUND*Revenues:*

Interest	\$	350
Miscellaneous		2,500
Controlled Substance		20,000
U. S. Marshal - DEA		21,150
Contribution from General Fund		<u>6,000</u>
	TOTAL	\$ 50,000

Expenditure:

Departmental Supplies	\$	1,000
Special Services		6,000
Miscellaneous		2,000
Capital Outlay		<u>41,000</u>
	TOTAL	\$ 50,000

TOTAL REVENUES (ALL FUNDS)	\$ 39,036,635
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TOTAL EXPENDITURES (ALL FUNDS)	\$ 39,036,635
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SECTION II. TAX RATE LEVY: There is hereby levied for the fiscal year 1993-94 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 1993, at a rate of Seventy-two (\$.72) Cents per one hundred

(\$100.00) Dollars of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 1992-93 fiscal year of Ninety-five (95%) per cent of the levy and the estimated taxable base of \$1,700,000,000.00.

Special district tax rate for purpose providing Fire and Rescue Protection are also levied as follows:

Acme-Delco Fire	\$.10
Bolton Fire	.06
Brunswick Fire	.07
Cerro Gordo Fire	.10
Cole Fire	.10
Hallsboro Fire	.06
Klondyke Fire	.07
Old Dock-Cypress Creek Fire	.08
Roseland Fire	.06
Tabor City Fire	.10
White Marsh/Welches Creek Fire	.08
Whiteville Rescue	.02
Williams Township Fire	.06
Buckhead Fire	.06

SECTION III. Building Inspection fees are amended as reflected by Board action.

SECTION IV. SCHEDULE B. LICENSES: The business license fees are hereby continued for Fiscal Year 1993-94.

SECTION V. SALARIES: The following provision shall govern salary and wage compensation for Fiscal Year 1993-94.

PAY PLAN

There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of eleven (11) steps with each step divided into two equal parts.

All County employees' salaries are hereby adjusted as cost-of-living increase of 2.4%.

SECTION VI. BUDGET CONTROLS: The Board of Commissioners in

approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to insure that the Budget fixed herein is lived within.

SECTION VII. APPROPRIATIONS: The amount of the General Fund proposed for the Fiscal Year 1993-94 is hereby appropriated to the County Administrator for the operations of the Columbus County Government and its departments and agencies for the fiscal year beginning July 1, 1993 and ending June 30, 1994. In administering the program authorized under this ordinance, the County Administrator is hereby authorized to transfer appropriations within a fund between objects of expenditures within a department without limitations and without a report being requested, and between departments within a fund not to exceed Two Thousand (\$2,000.00) Dollars. Appropriations for land and new buildings included in this ordinance may be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

(1) Grant agreement to Public and Non-Public Agencies; (2) Leases of normal and routine business equipment; (3) Consultant, Professional, or Maintenance Service agreement; (4) Purchase of apparatus, supplies and materials where formal bids are not required by law; (5) Agreements for acceptance of State and Federal Grant Funds; and (6) Construction or repair work where formal bids are not required by laws.

SECTION VIII. RESTRICTED REVENUES: The Finance Officer is hereby directed to fund appropriations which have been specified revenue prior to the funding with General Fund monies. This is to include, but not limited to Fines and Forfeiture, ABC profits and Forestry Revenues.

SECTION IX. PUBLIC PURPOSE LIMITATION: In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised....for public purposes" and/or division of the State Supreme Court, the County

Administrator shall require the following before releasing public funds to other governmental agencies or private groups:

- (1) The activity in question is for a public purpose;
- (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; and
- (3) Through appropriate means the County retains some degree of control over the expenditures of its funds.

SECTION X. This Ordinance shall become effective July 1, 1993
.....Adopted this the 23rd day of June, 1993.

Motion by Commissioner Norris, seconded by Commissioner Gray.

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

NOES: None

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

ATTEST:

/s/ Roy L. Lowe, County Administrator

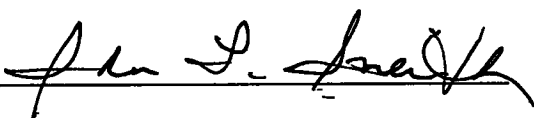
LEGAL & PROFESSIONAL - APPROVED JAMES E. HILL, JR., NAME CHANGE TO
HILL & HIGH, ATTORNEYS

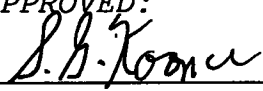
James E. Hill, Jr., County Attorney, requested that for the County record, he would like to have his firm's name changed from James E. Hill, Jr., Attorney, to Hill and High, Attorneys.

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to concur with James E. Hill, Jr.'s request.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adjourn the meeting at 9:00 P.M.


Clerk to the Board

APPROVED:

Chairman