

The Columbus County Board of Commissioners met in their said office at 7:00 P.M., Tuesday, July, 6, 1993, in the Administrative Building, 111 Washington Street, Whiteville, NC, to resume a recessed meeting on June 30, 1993.

**BOARD MEMBERS PRESENT:**

Samuel G. Koonce, Chairman

Mike Richardson, Vice-Chairman

A. Dial Gray, III

Sammie Jacobs

Lynwood Norris (arrived at 7:10 P.M.)

C.W. Williams

Ed Worley (arrived at 7:17 P.M.)

Alan High, Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Koonce called the June 30, 1993 recessed meeting back to order.

**SCHOOLS (COUNTY) - REQUEST FOR ADDITIONAL FUNDS**

Thomas Nance, Columbus County Board of Education Superintendent, requested the Board to reconsider funding the schools as follows:

Capital Outlay	\$110,000
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Current Expense	\$187,000
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**SCHOOLS (CITY) - REQUEST FOR ADDITIONAL FUNDS**

Dr. Otis McNeill, Whiteville City Board of Education Superintendent, stated that they have needs as great as the County Schools and if the Board considers to appropriate additional funding for the County we are requesting the pro-rata share.

**SCHOOLS - BOARD DENIED REQUEST FOR ADDITIONAL FUNDING**

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to leave the appropriation to the County and City Schools as adopted in the 1993-94 Columbus County Operating Budget.

ADJOURNMENT

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 7:20 P.M.

APPROVED:

S. H. Koonu

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Clerk to the Board

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Chairman

The Honorable Board of Columbus County Commissioners met in their said office, 111 Washington Street, Whiteville, NC, at 7:30 P.M., July 6, 1993, it being the first Tuesday, following the first Monday, an observed Holiday.

**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 C.W. Williams gave the invocation.

**BOARD MINUTES APPROVAL**

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the June 21 and June 23, 1993 Board meetings, as recorded.

**ECONOMIC DEVELOPMENT COMMISSION - CDBG GRANT APPLICATION APPROVAL FOR INDUSTRIAL PARK WATER & SEWER**

Lee Smith, Economic Development Director, reported to the Board on a meeting with the Department of Commerce Finance Center and representatives of Georgia Pacific to discuss the Community Development Block Grant Project of a sewer line from Whiteville to the Columbus County Industrial Park. A cost of \$500,000 has been estimated to complete the line to provide service for the park, Georgia Pacific and Southeastern Community College, if needed. The State can allow the county to apply for the grant of \$375,000 with a local commitment of \$125,000 in order to make the grant more competitive.

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve Hobbs,

Upchurch and Associates to submit an application to the State from Columbus County for the Community Development Grant for the amount of \$375,000 with a commitment of \$125,000 from the County, contingent upon the grant being approved.

APPOINTMENTS - DEPT. OF AGING ADVISORY COUNCIL

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Department of Aging Advisory Council for three (3) year terms, with terms expiring June, 1996:

Zone 1:

Calvin Duncan, Route 2, Box 74-C, Clarendon, NC

Lloyd Best, 304 W. Columbus St., Whiteville, NC

Zone 3:

Carl Bryant, Route 1, Box 32, Hallsboro, NC

Zone 4:

Lois Yoder, 115 W. Wyche St., Whiteville, NC

George Munns, Route 1, Box 495, Riegelwood, NC

Zone 5:

J. C. Harrelson, 08 William St., Tabor City, NC

APPOINTMENT - SOCIAL SERVICES

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to reappoint Commissioner Mike Richardson to serve on the Social Services Board of Directors, with a three (3) year term, with term expiring June 30, 1996.

APPOINTMENT - JURY COMMISSION

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to reappoint Haynes Graham to serve on the Jury Commission Board of Directors for a two (2) year term, with term expiring June 30, 1995.

APPOINTMENT - LIBRARY

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint Doris Dees, 223 Broadway Road, Chadbourn, NC, to serve on the Library Board of Trustees for a four (4) year term, with term expiring June 30, 1997. Ms. Dees will replace Mr. A. P. Worley.

911 COMMUNICATIONS - MILLER BUILDING SPACE APPROVED

A motion was made by Commissioner Worley, seconded by Commissioner Jacobs and passed unanimously to approve the 911 Communications System being placed in the Miller Building, in accordance to the recommendations of the 911 Space Study Committee.

REGISTER OF DEEDS - DENIAL OF SALARY ADJUSTMENT FOR EMPLOYEE

Due to the absence of Ila Penny, Register of Deeds, Roy L. Lowe, County Administrator, presented the salary matter concerning an employee who was hired in the Register of Deeds office four steps above the entry level. At the end of six (6) months probationary period, Mrs. Penny presented a letter to the payroll department authorizing a 2.4% salary increase effective March 1, 1993. As stated in the Columbus County Personnel Manual, an employee shall be advanced one-half step (2.4%) on the salary scale provided the initial salary was at the entrance level.

Also, Mr. Lowe, stated that William D. "Bill" Brooks, Tax Administrator, had requested a salary adjustment for Ida McPherson, who has assumed extra duties and is now classified as a Tax Clerk III position.

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to deny the salary increase for the Register of Deeds' employee effective July 1, 1993 as she was advanced the one-half step (2.4%) effective March 1, 1993. Further, table the request from William D. "Bill" Brooks for Ida McPherson, for a salary adjustment, as we are in the process of having a Wage and Salary Compensation Study performed by David M. Griffith, Associates that should be completed by August 30, 1993.

RESOLUTION - TAX EXEMPT FINANCING FOR CAPITAL IMPROVEMENTS

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to adopt the following Resolution, declaring that Columbus County expects to be reimbursed from the proceeds of one or more tax-exempt financings for certain expenditures in connection with certain capital improvements.

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, was held at 7:30 P. M. on July 6, 1993, in the County Administration Building, 111 Washington Street, Whiteville, North Carolina.

Present: Chairman Samuel G. Koonce, presiding, and Commissioners Mike Richardson, Lynwood Norris, Dial Gray, III, C. W. Williams, Sammie Jacobs and Ed Worley.

Absent: None

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Commissioner Richardson introduced the following Resolution, a copy of which had been provided to each Commissioner and which was read by title:

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS, NORTH CAROLINA, DECLARING THAT SAID COUNTY EXPECTS TO BE REIMBURSED FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS.

WHEREAS, the County of Columbus, North Carolina (the "County") is a body politic and corporate organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County will make payments after the date hereof with respect to expenses incurred and to be incurred ("Expenditures") in connection with (a) the construction of a building with approximately 34,200 square feet of space to provide new facilities for offices and support services of the County's Department of Social Services and its programs, (b) the construction of water and sanitary sewer lines, parking facilities, streets, drainage facilities and other site improvements, including landscaping, related to such building, (c) the improvement and reconstruction of existing facilities of the County housing its Sheriff's Department and jail or the construction of new facilities for the County's Sheriff's Department and jail and (d) the acquisition of any necessary interests in land and equipment thereto (collectively the "Project"); and

WHEREAS, the Board of Commissioners for the County (the "Board") has determined that any funds to be advanced by the County

to pay Expenditures in connection with the Project will be available for a temporary period and it is necessary that the County be reimbursed for payments made after the date hereof with respect to Expenditures in connection with the Project from the proceeds of one or more tax-exempt financings pursuant to G. S. 160A-20; and

WHEREAS, as of the date hereof, there are no funds of the County or of any other entity that is part of any controlled group of entities of which the County is deemed a part under Treasury Regulations sections 1.103-18 and 1.150-1(f) (a "Controlled Group") that are, or are reasonably expected to be, allocated on a long-term basis, reserved or otherwise available pursuant to the budget of the County or any other entity that is part of any such Controlled Group to finance such Expenditures;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.103-18(c)(2)(i) and declares that the County expects to be reimbursed from the proceeds of one or more tax-exempt financings pursuant to G. S. 160A-20 for Expenditures in connection with the Project paid by the County after the date hereof in the aggregate amount of approximately \$400,000.

Section 2. All Expenditures in connection with the Project with respect to which the County will be reimbursed will be of a type properly chargeable to a capital account under general federal income tax principles.

Section 3. The maximum aggregate principal amount of such financing for the Project is \$8,000,000.

Section 4. The passage of this resolution is consistent with the budgetary and financial circumstances of the County and all other entities that are part of any such Controlled Group.

Section 5. Beginning no later than 30 days after the passage of this resolution and ending on the date on which such financing has been completed, this resolution will be reasonably and continuously available for inspection by the general public, on each business day and during normal business hours, at the

office of the Finance Officer of the County located in the County Administration Building, 111 Washington Street, in Whiteville, North Carolina 28472.

Section 6. This resolution shall take effect immediately upon its passage.

Thereupon, upon motion of Commissioner Richardson, seconded by Commissioner Williams, the foregoing Resolution was passed by the following vote:

Ayes: Commissioners Richardson, Norris, Gray, Koonce, Williams, Jacobs and Worley.

Noes: None

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I, Ida L. Smith, County Administrative Assistant and Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on July 6, 1993, as relates in any way to the passage of the resolution set forth therein and that said proceedings are recorded in Minute Book No. 22 of the minutes of said Board, beginning at page 335 and ending at page 338.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the County Administration Building, 111 Washington Street in Whiteville, North Carolina, on the first Monday of each month at 8:00 A. M. and on the third Monday of each month at 7:30 P. M., has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and that corporate seal of said County, this 6th day of July, 1993.

/s/ Ida L. Smith

County Administrative Assistant and  
Clerk to the Board of Commissioners

TAX RELEASES & INSOLVENT TAX LIST

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the tax releases and insolvent tax list levied for years 1983, 1984, 1985,



1986, 1987, 1988, 1989, and 1990, as recommended by the Tax Administrator.

James J. Anderson, Jr.; 1987 G.M.C. Truck, did not own until April, 1992. Amount \$51.30, valuation \$6,670, year 1992, account # 17-00298.

Gary Albert Briscoe; 1984 Chevrolet and 1985 GMC listed in Brunswick County. Amount \$52.60, valuation \$6,930, year 1992, account # 17-03564.

W. R. Bullard; unidentified property. Does not own. Amount \$163.79, valuation \$19,800, years 1983 through 1992, account # 13-05400.

Rodney E. Bass; moved to Alabama in 1988. 1985 Chevrolet truck sold prior to 1-1-88. Amount \$144.15, valuation \$4,410, year 1988, account # 17-01275.

C & C. Timber Company; vehicles listed in Brunswick County. (1980 Chevrolet, 1989 Ford, 1980 GMC, U. Trls.) Amount \$121.44, valuation \$16,000, year 1992, account # 17-06113.

Herman Devon Cain; 1978 Pontiac and 1971 Plymouth listed in New Hanover County to Francine Cain. Amount \$9.46, valuation \$1,100, year 1983, account # 01-11783.

E. C. Duncan; M-4-28, same as M-4-28 listed to Carter Pridgen Enterprises. Amount \$132.44, valuation \$17,200, years 1991 and 1992, account # 11-08260.

Troy Edward Frink, etal; per deed Book 412, page 95, property located in Chadbourn CH-1-73 was sold to Odell & Wayland Williamson since May, 1989. Amount \$76.85, valuation \$8,500, year 1991, account # 13-14420.

Eva Mae Gore; unidentified property. Does not exist. Amount \$145.25, valuation \$19,600, years 1983 through 1992, account # 10-06260.

Sam Green; unidentified property. Does not exist. Amount \$106.90, valuation \$14,000, years 1983 through 1992, account # 12-10140.

Henry & Sallie Hawkins; K-7A-196, rebilled to James O'Neal and Helen Hawkins on # 01-38180. Amount \$22.31, valuation \$3,090, years 1991 and 1992, account # 01-38160.

Ottis Lennon; unidentified property. Does not exist. Amount \$10.97, valuation \$1,400, years 1983 through 1992, account # 13-23440.

Lucy Nobles; unidentified property. Does not own. Amount \$232.98, valuation \$30,800, years 1982 through 1992, account # 13-30300.

Carol Long Sellers; late list Fine was already applied to account # 17-32423, same name, Carolyn Long Sellers. Amount \$200.00, years 1988 and 1989, account # 17-32419.

William D. (Heirs) and Beulah Simmons; W-4-66, vacant house. Amount \$90.00, years 1990 through 1992, account # 15-34020.

Mary D. Patterson; unidentified property. Does not exist. Amount \$173.38, valuation \$22,500, years 1983 through 1992, account # 12-32020.

Owen Spivey; unidentified property. Does not own. Amount \$1,745.98, valuation \$230,800, years 1993 through 1992, account # 06-35420.

Denny Leith Thompson; 1976 Chevrolet listed in Bladen County with his other vehicles. Amount \$118.99, valuation \$1,960, years 1987 and 1988, account # 17-37355.

Eugene P. Verner; unidentified property. Does not exist. Amount \$39.75, valuation \$5,000, years 1983 through 1992, account # 06-40440.

J. W. Love; unidentified property. Does not own. Amount \$992.28, valuation \$128,800, years 1983 through 1992, account # 15-24440.

M. C. Mitchell; unidentified property. Does not own. Amount \$1,049.47, valuation \$140,200, years 1983 and 1992, account # 08-13040.

Ruby White; failed to receive the Senior-Citizen's exemption on her lot and house, L-12-32. Amount \$165.60, valuation \$24,000, years 1991 and 1992, account # 03-29243.

Ordered: that a refund check be issued to J. D. Grainger, Jr. and Brenda, 18 West 7th Street, Tabor City, N. C. 28463, in the amount of \$100.03 for year 1992. Reason: Failed to receive the

disability exemption on lot and house, map TC-1-098A.

Valuation \$11,500, account # 06-16303.

Ordered: that a refund check be issued to Walter Robert Haynes, Sr., Route # 1, Box 12, Fair Bluff, N. C. 28439, in the amount of \$96.35, for years 1989, 1990 and 1991. Reason: 13.96 acres double-listed since 1987 to map B-2-16A, B-2-16B and B-2-16C. Valuation \$12,300, account # 10-08260.

INSOLVENT TAX LIST

<u>Name</u>	<u>Year</u>	<u>Account No.</u>	<u>Amount</u>
The Locker Room, Inc.	1983	0153600	\$ 94.60
Josiah Small Heirs	1983	0633185	13.33
The Locker Room, Inc.	1984	0153600	107.50
Josiah Small Heirs	1984	0633185	16.34
The Locker Room, Inc.	1985	0153600	146.20
Josiah Small Heirs	1985	0633185	8.60
Carl Eugene Butler	1986	1705410	66.22
Josiah Small Heirs	1986	0633185	49.97
Mable Faulk	1987	1312730	159.31
Carl Eugene Butler, Jr.	1988	1705410	147.05
Mable Faulk	1988	1312730	146.72
Mable Faulk	1989	1312730	92.38
Mable Faulk	1990	1312730	111.33

GOVERNING BODY - SCHEDULED BOARD MEETING DATE CHANGED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to change the regular scheduled Board meeting date from July 19, 1993 to July 26, 1993 due to the National Association of Counties Annual Meeting is being held from July 17 - 20, 1993. Resolution is as follows:

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE

BOARD OF COUNTY COMMISSIONERS

OF COLUMBUS COUNTY, NORTH CAROLINA

The Board of Commissioners of Columbus County, North Carolina, concurred on the 6th day of July, 1993, to adopt the following Resolution:

## W I T N E S S E T H :

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 July, 1993 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 154A-40 shall meet in the Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina, on Monday, July 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

COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to the Board

BUDGET AMENDMENT - NON-DEPARTMENTAL

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the following 1992-93 budget amendment:

Increase 10-410-5400 Insurance	\$61,839.00
Decrease 10-660-5400 Insurance	(\$61,839.00)

EXECUTIVE SESSION

At 8:10 P.M., A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to enter into executive session to discuss personnel and contract negotiations.

RESUME REGULAR SESSION

At 9:05 P.M., a motion was made by Commissioner Williams, seconded by Commissioner Jacobs and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

TAX DEPT. - SALARY ADJUSTMENT FOR TAX ADMINISTRATOR

A motion was made by Commissioner Gray and seconded by Commissioner Worley to increase W. D. "Bill" Brooks' salary from \$37,716 to \$42,384 annually.

A substitute motion was made by Commissioner Richardson, and seconded by Commissioner Jacobs to table the request to increase W. D. "Bill" Brooks' salary until the salary and wage study has been completed.

AYES: Commissioners Richardson, and Jacobs

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

The substitute motion failed on a 5 - 2 vote.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed to increase W.D. "Bill" Brooks salary to \$40,982, the amount that has been recommended in the salary and wage study, (mid-way the proposed pay scale) prepared by David M. Griffith & Associates.

AYES: Commissioners Richardson, Norris, Koonce, and  
Williams

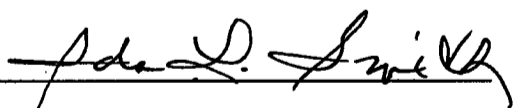
NOES: Commissioners Gray, Jacobs and Worley

The motion passed on a 4 - 3 vote.

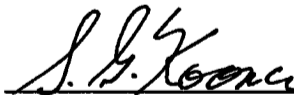
ADJOURNMENT

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

APPROVED:



Clerk to the Board



Chairman

