The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville, NC, at 7:30 P.M., Monday, September 20, 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 to Board

115

Chairman Koonce called the meeting to order and Roy L. Lowe, County Administrator, 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 September 7, 1993 Board meeting, as recorded.

<u> PROCLAMATION - REHABILITATION DAY</u>

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to proclaim September 23 1993, as Rehabilitation Day.

PROCLAMATION

WHEREAS, the Whiteville Unit Office of the North Carolina of Human Resources and the Division of Vocational Rehabilitation Services have provided continuous rehabilitation services to Columbus County citizens with vocational limitations for twentyeight (28) years; and

WHEREAS, rehabilitation services and programs provided by the Whiteville Unit have been substantially instrumental in assisting hundreds of this population group prepare for, seek, obtain or return to work; and

WHEREAS, our nation, state and county have greatly benefited from this saving of several thousand tax dollars and the 416

improvement in the quality of life for our citizens; and

WHEREAS, through the outstanding cooperation and support of the people in Columbus County, the delivery of timely services has been significantly enhanced.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Columbus County, that September 23, 1993 is here PROCLAIMED

REHABILITATION DAY

ADOPTED this 20th day of September, 1993.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Roy L. Lowe, Administrator

<u>RESOLUTION - ADDITION OF LAKELAND VILLAGE LOCATED BETWEEN STATE</u> ROAD 1914 AND N.C. 214

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adopt the following Resolution:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION

REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

County of Columbus

Road Description: Lakeland Village located between State Road 1914 and NC 214

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 20th day of September, 1993.

WITNESS my hand and official seal this the 20th day of September, 1993.

/s/ Ida L. Smith, Clerk Board of Commissioners County of Columbus

(SEAL)

<u>RESOLUTION - LITTER ENFORCEMENT</u>

Mike Hankins, representing the White Marsh Chapter of Wildlife Action, Incorporated, requested the Board to enforce litter control in Columbus County by adopting a resolution and to further send copies to all Law Enforcement Agencies within the County on enforcing litter control.

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adopt the following Resolution:

COUNTY OF COLUMBUS

STATE OF NORTH CAROLINA

RESOLUTION

WE, THE UNDERSIGNED COMMISSIONERS FOR THE COUNTY OF COLUMBUS, having considered the proposal of the White Marsh Chapter of Wildlife Action, Incorporated, a non-profit conservation organization dedicated to preservation of all natural resources, join in the desire that Columbus County be kept clean and beautiful for all to enjoy.

The White Marsh Chapter of Wildlife Action, Incorporated, has been assigned the White Marsh Swamp area and its members have voluntarily collected trash along the highway in this area in an effort to beautify our county.

BE IT, THEREFORE RESOLVED, that the officers of the Columbus County Sheriff's Department, the North Carolina State 418

Highway Patrol, North Carolina Wildlife Resources Commission, and all other law enforcement organizations within the County of Columbus are hereby encouraged to strictly enforce North Carolina General Statute 14-399. Littering.

BE IT, FURTHER RESOLVED, that all judicial officials be encouraged to punish persons pleading guilty to littering, by imposing sentences to include community service that would require road side clean-up consistent with clean up operations currently being done voluntarily by businesses and Civic groups under such programs as the Adopt-A-Highway program.

Adopted this the 20th day of September, 1993.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ Samuel G. Koonce, Chairman /s/ Mike Richardson, Vice Chairman /s/ A. Dial Gray, III /s/ Sammie Jacobs /s/ Lynwood Norris /s/ C. W. Williams /s/ Ed Worley

ATTEST:

/s/ Roy L. Lowe, Administrator

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to mail a copy of the Litter Enforcement Resolution to all Columbus County Law Enforcement Agencies.

CONTRACT/LEASE - COLUMBUS COUNTY HOSPITAL TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to table the Columbus County Hospital Contract/Lease until a later date.

SOLID WASTE - MANNED SITES TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to table leasing manned solid waste sites in Columbus County until a meeting can be held with Tom Hughes with American Refuse Systems in reference to an implementation plan and associated costs for the County.

SOIL CONSERVATION - FUNDS APPROVED FOR TECHNICAL ASSISTANCE

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the county to cost share the Soil Conservation Service Technical Assistance for 1994 programs in the amount of \$16,102.00 as approved by the N. C. Department of Environment, Health and Natural Resources, Division of Soil & Water Conservation. The County's share was included in the adopted 1993-94 Columbus County Operating Budget.

<u>BUDGET AMENDMENT – HEALTH</u>

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

Accept 10-348-0702 Immunization Funds \$4,141.00 Expend 10-579-3300 Departmental Supplies \$4,141.00 <u>SHERIFF - COMPLAINT BY D & F BODY SHOP ON WRECKED VEHICLES</u>

Devon Harrelson, owner of D & F Body Shop reported that the Sheriff's Department was not using the rotation system on selecting wrecker services when accidents occur and is not requesting sealed bids on wrecked vehicles as he promised approximately one (1) year ago.

Sheriff Rains stated that he has not made such a promise and does not plan to change the system his department is presently using. Further, Sheriff Rains stated that he has records where several body shops have been repairing wrecked vehicles.

<u>WHITEVILLE (DOWNTOWN DEVELOPMENT) - DELETED FROM AGENDA DUE TO NO</u> <u>REPRESENTATION</u>

The Board concurred to delete Item 12. from the Agenda as Carolyn Norris, Whiteville Downtown Development Commission Director, was not present.

TAX RELEASES & REFUNDS

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

Elizabeth Byrd; personal property double-listed. Amount \$156.32, valuation \$18,220, year 1993, account #11-04797.

420

ł

Foster Lee Daniels, Sr.; leasehold double-listed. Amount \$183.60, valuation \$25,500, year 1993, account #15-11440.

Milton Ray Gore, Jr.; licensed vehicle listed in error on regular listing. Amount \$6.91, valuation \$960, year 1993, account #09-11562.

Halco Distributors; licensed vehicle listed in error on regular listing. Amount \$89.22, valuation \$10,880, year 1993, account #15-15595.

Melinda Sue Hill; licensed vehicle listed in error on regular listing. Amount \$3.60, valuation \$500, year 1993, account #03-11190.

Helen McLamb; valued carport in error, gone 1-1-93. Amount \$54.60, valuation \$7,000, year 1993, account #11-16780.

Thurston Calvin and Myra Malpass; not in the Acme Delco Fire District. Amount \$28.20, valuation \$28,200, year 1993, account #15-25903.

Mamie L. Phillips; licensed vehicle billed on regular listing in error. Amount \$69.26, valuation \$9,360, year 1993, account #01-95885.

William Winslow and Elizabeth Phipps; should be on land use. Amount \$231.24, valuation \$28,200, year 1993, account #06-29100.

Beatrice Reaves Shrewsbury; licensed vehicle on regular listing in error. Amount \$128.90, valuation \$15,720, year 1993, account #15-33695.

Jimmie N. & Linda G. Spivey; M/H & Attachments and landfill. Amount \$14.82, valuation \$1,900, year 1993, account #09-28140.

Robert Lee & Helen L. Wall; no well and septic tank. Amount \$17.02, valuation \$2,300, year 1993, account #13-41480.

Emma Mae and Thelbert Ward; discovery on junked vehicle. Amount \$11.54, valuation \$1,220, year 1987, account #17-39135.

Bridgette Paulette Smith; mobile home located in town. Amount \$12.00 user fee. Year 1992, account #01-84542.

Aundry A. & Kathleen B. Anderson; one house only. Amount \$18.00 user fee. Year 1993, account #10-00218.

Elizabeth Byrd; double-listed. Amount \$30.00 user fee. Valuation \$18,220, year 1993, account #11-04797.

Foster Lee Daniels; leasehold double-listed. Amount \$30.00 user fee. Year 1993, account #15-11440.

Jimmie N. & Linda G. Spivey; failed to receive the Senior Citizens' exemption on M/H. Amount \$30.00, year 1993, account #09-28140.

Ordered; that a refund check be issued to Judy Rich Brown, Route 2, Box 125-C, Chadbourn, NC 28431, in the amount of \$149.29, for the year 1993. House double-listed to John and Nancy Rich. Amount \$149.29, valuation \$15,100, year 1993, account #13-04520.

Ordered; that a refund check be issued to Hanover Lease Income Limited Partnership, P.O. Box 2332, Boston, MA, 02107, in the amount of \$268.26, for the year 1993. Equipment moved to Boston and listed by error. Amount \$268.26, valuation \$37,259, year 1993, account #06-16949.

Ordered; that a refund check be issued to Bridgette Paulette Smith, 101 Dixon Lane, Whiteville, NC 28472, in the amount of \$12.00 for the year 1993. Mobile home located inside city limits. Amount \$12.00, year 1993, account #01-84542.

<u>HEALTH - REQUEST FOR CERTIFIED PERSONS TO PROVIDE ANIMAL VACCINE</u>

A motion was made by Commissioner Williams, seconded by Commissioner Gray and passed unanimously to contact the Board of Health and request that persons attend necessary workshops to become certified for vaccinating animals in Columbus County and provide clinics to be held during the year to minimize costs for residents who own animals.

EXECUTIVE SESSION

At 8:20 P.M., a motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to enter into executive session to discuss a personnel matter.

RESUME REGULAR SESSION

At 8:40 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn executive session and resume regular session.

ADMINISTRATION - OFFICE ASSISTANT III EMPLOYED

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to employ June Hughes to fill the position of Office Assistant III in the Administrative Office at an annual salary of \$16,992.00.

ADJOURNMENT

At 8:45 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting.

APPROVED:

fhe L. Jaiks

Clerk to the Board

Chairman

i