COLUMBUS COUNTY

BOARD OF COMMISSIONERS MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville, NC, at 8:00 A.M., November 1, 1993, it being the first 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

Chairman Koonce called the meeting to order and Commissioner Sammie Jacobs gave the invocation.

APPROVAL OF BOARD MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the minutes of the October 4, October 11, and October 17, 1993 Board meetings, as recorded.

RESOLUTION - GETHRO CLARK'S 100TH BIRTHDAY

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution commemorating Mr. Gethro Clark's 100th Birthday.

RESOLUTION

WHEREAS, Mr. Gethro Clark celebrated his one hundredth (100th) birthday on October 15, 1993; and

WHEREAS, Mr. Clark leads an active life in Columbus
County and has consistently played an active role in his community;
and

WHEREAS, Mr. Clark has observed the County of Columbus grow and prosper since 1893 and has witnessed the transition from the horse drawn carriage to the automobile to the space ship, as our nation has grown.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County recognize and applaud Mr. Gethro Clark on the celebration of his 100th birthday.

Unanimously adopted this the 1st day of November, 1993.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

By: /s/ Samuel G. Koonce, Chairman

ATTESTED BY:

/s/ Roy L. Lowe, Administrator

RESOLUTION - SUPPORT OF PROPOSED STATE OF N.C. BOND ISSUES

Dr. Steve Scott, President of Southeastern Community College, requested the Board's endorsement on the proposed State of North Carolina Bond Issues that will authorize the issuance of \$740 million dollars in general obligation bonds of the State, if approved by the voters in a referendum to be held Tuesday, November 2, 1993.

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to adopt the following Resolution supporting the proposed State of N.C. Bond Issues.

RESOLUTION IN SUPPORT OF THE COMMUNITY

COLLEGES BOND ISSUE ON

NOVEMBER 2, 1993

- WHEREAS, North Carolina's community colleges have been accessible to all citizens of this state and have provided the state's competitive edge for economic and educational progress; and
- WHEREAS, North Carolina's community colleges serve a higher percentage of the state's constituent population than does any other community college system in the country and serves as a model for the nation; and
- WHEREAS, for the past three decades, North Carolina's community colleges have proven to be an invaluable tool in economic development and the good quality of life we enjoy; and

- WHEREAS, North Carolina's community colleges have demonstrated in several instances their ability to change lives by helping people to learn to read and write, complete high school, learn new skills, upgrade existing skills, and transfer to four-year colleges and universities; and
- WHEREAS, North Carolina community colleges have filled their critical economic and educational roles efficiently and effectively; and
- WHEREAS, North Carolina's community colleges often operate in cramped facilities with outdated equipment; and
- WHEREAS, the time is ideal for the State to borrow long-term funds to finance the construction of much-needed buildings, thereby easing the burden on local governments, which traditionally have had the responsibility for building community college facilities; and
- WHEREAS, the Columbus County Board of Commissioners believes it is in the best interest of the citizens of Columbus County that Southeastern Community College benefits from the statewide bond issue that would finance new buildings on our campus and every other community college campus in North Carolina; it is hereby
- RESOLVED that the Columbus County Board of Commissioners offers its endorsement of the bond referendum for the North Carolina Community College System, including Southeastern Community College, and urges all citizens in this area to support this issue by voting the community college bonds on November 2, 1993.

ADOPTED this the 1st day of November, 1993.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ SAMUEL G. KOONCE, Chairman

ATTESTED BY:

/s/ ROY L. LOWE, County Administrator

ECONOMIC DEVELOPMENT - ONE MILLION DOLLARS AWARDED TO COLUMBUS COUNTY BY THE N. C. GENERAL ASSEMBLY

R. C. Soles, Jr., Senator, presented to the Board of Columbus County Commissioners a check for one million dollars to be used for Economic Development infrastructure in Columbus County.

Also, present for the presentation were Representatives Dewey Hill, David Redwine and Thomas Wright.

Chairman Koonce thanked members of the General Assembly, representing Columbus County, for their invaluable help in securing the million dollar appropriation from the State of North Carolina.

<u>BUILDINGS (SOCIAL SERVICES) - WHITEVILLE DOWNTOWN DEVELOPMENT</u> COMMISSION

Richard Wright, a concerned citizen, representing the Whiteville Downtown Development Commission, presented an alternative package for the construction of the Social Services Building that is scheduled to be built on County-owned property located on 701 North of Whiteville. The proposal would include an equal amount of office space in three existing buildings at the Lewis Smith Shopping Center at an estimated cost of \$1.9 million dollars. The group estimated it would take \$1.3 million to renovate areas now occupied by Whiteville Carpet and Tile, Jones Store and Allied Department Store.

Chairman Koonce advised the Whiteville Downtown Development Commission that the Board has already heard two other proposals on downtown locations, that were not acceptable by the state and the present project is almost ready to seek bids for water and sewer construction at the new site.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to accept the proposal and take under advisement and contact Sarah Delancey, Department of Human Resources Regional Director, and request her comments on the proposal.

APPOINTMENTS - YOUTH TASK FORCE

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Youth Task Force Committee:

ONE YEAR TERM (July 1, 1993 - June 30, 1993)

Renee' Cole, Sheriff's Department Dempsey Herring, Parks & Recreation Barbara Spaulding, Community, Route 2, Box 212C, Clarkton, NC Marie Tutwiler, Community, 300 Jefferson St., Whiteville, NC

TWO YEAR TERMS (July 1, 1993 - June 30, 1995)

Bill Triplett, Agriculture Extension, Whiteville, NC Franklin Thurman, Community, Rt. 6, Box L67, Whiteville, NC Etta Goins, Community, Rt. 2, Box 255, Clarkton, NC Phyllis McKoy, Vocational Rehabilitation, Whiteville, NC

THREE YEAR TERMS (July 1, 1993 - June 30, 1996)

Judy Spivey, Community, Whiteville, NC Wilbur Chestnutt, Community, Whiteville, NC Pat Ray, Health Department, Whiteville, NC

PERMANENT MEMBERS:

Patsy Ganus, Mental Health, Whiteville, NC Jimmy Godwin, Juvenile Services, Whiteville, NC Leroy Ward, Columbus Co. Board of Education, Whiteville, NC James Prevatte, Whiteville City Schools, Whiteville, NC Mary Thompson, Dept. of Social Services, Whiteville, NC

The following persons were appointed as officers for 1993-94:

Chairperson - Judy Spivey
Vice Chairperson - Phyllis McKoy
Secretary - Etta Goins
Assistant Secretary - Renee' Cole
Parliamentarian - Jimmy Godwin
Public Relations - Leroy Ward

CONTRACT - SOCIAL SERVICES EMPLOYMENT OF SECONDARY ATTORNEY

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to approve the following Contract of Employment for a Secondary Attorney with the Department of Social Services.

CONTRACT OF SECONDARY EMPLOYMENT

(Secondary Attorney)

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

THIS CONTRACT OF SECONDARY EMPLOYMENT, by and between the Columbus County Commissioners (hereinafter referred to as Department), and Davis S. Tedder, Attorney-At-Law (hereinafter referred to as Attorney), to provide for the legal services needed by the Columbus County Child Support Agency (hereinafter referred to as Agency).

WITNESSETH:

WHEREAS, the Department desires to employ the attorney to provide the legal services needed by the Agency upon the following terms:

- 1. That this contract shall begin December 1, 1993, and will continue through November 30, 1994, unless terminated, renewed, or extended as provided herein.
- 2. That the Attorney, upon reasonable notice, shall be available for consultation, legal advice and representation as requested by the Agency on legal matters arising under Article 9, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651, et seq., and the regulations promulgated thereunder.
- 3. That the Attorney agrees to comply with all the requirements of Article 9, Chapter 100 of the North Carolina General Statues, Title 42 United States Code, Section 651, et seq., and the regulations promulgated thereunder, regarding the performance of program legal services. These requirements include, but are not limited to, maintaining such records as are required by the Department or Agency, making such records available for federal or state audit, if required, and making any financial, statistical, and program progress reports.
- 4. That the Department agrees to pay the Attorney sixty and 00/100 (\$60.00) dollars per hour for the time spent in performing the services required under this Contract. This hourly rate shall encompass all expenses including, but not limited to, those for salary, supplies, office space, heating and maintenance for office space, telephone service, long-distance telephone calls, and travel. That the Attorney is not to be reimbursed for incurring extraordinary expenses incidental to performing the services required under this Contract, with the exception that the Department agrees to pay all court costs and filing fees which are required to be paid in conjunction with the services provided by the Attorney under this Contract.
- 5. That either party may terminate this Contract with thirty (30) days written notice to the other party.

- 6. That it is understood and agreed between the Department and the Attorney that the payment of compensation specified in this Contract, its continuation or any renewal or extension thereof, is dependent upon and subject to, the allocation and appropriation of funds to the Department for the purpose set forth in this Contract.
- 7. That the Department has the option to renew or extend this Contract for additional one (1) year periods, not to exceed two (2) renewals or extension.

NOW THEREFORE, the parties have executed this Contract in triplicate originals, one (1) to be retained by the Attorney, one (1) to be retained by the Agency and one (1) to be filed with the Child Support Enforcement Section of the Department.

/s/ DAVID S. TEDDER, Attorney

/s/ SAMUEL G. KOONCE, Chairman COUNTY BOARD OF COMMISSIONERS

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Contract Act.

> /s/ GAYLE B. GODWIN FINANCE OFFICER

EMERGENCY MANAGEMENT (E-911) - UPDATE

Dempsey Herring, Special Projects Director, updated the Board on the results of two professionals evaluating the Miller Building to be used for the E-911 Center. The report showed that expanding the facility would not be feasible due to the structure and the complete building could be built cheaper than adding on to the existing building which would disallow the use of the E-911 Surcharge. The total renovation of the existing structure (Miller Building Wing) would be more feasible and the E-911 Surcharge can be used for the renovation.

EMERGENCY MANAGEMENT (E-911) - NOTICE OF PUBLIC HEARING

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to hold a public hearing Monday, November 15, 1993 at 7:30 P.M. for the purpose of receiving public comment concerning a proposal for the County to finance an amount not to exceed \$1,400,000 to acquire and construct central E-911 communications equipment pursuant to an installment financing contract.

ORDINANCE - HEIGHT HAZARD TO LIMIT HEIGHT OF OBJECTS AROUND COLUMBUS COUNTY AIRPORT RESCINDED

1.

A motion was made by Commissioner Worley, seconded by Commission Williams and passed unanimously to rescind the Columbus County Airport Height Hazard Ordinance to limit the height of objects around the Columbus County Airport until such time a public hearing can be held in accordance with N.C. General Statutes (Chapter 63, Article 4).

The Ordinance was passed by the Columbus County Board of Commissioners on September 7, 1993, upon motion by Commissioner Gray, seconded by Commissioner Williams and passed unanimously, and recorded in Ordinance Book #1, pages 132-140.

BUDGET AMENDMENT - PUBLIC BUILDINGS

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

Accept 10-331-0000 Rent (FHA)

\$2,330.00

Expend 10-506-4500 Contract Services

\$2,330.00

BUDGET AMENDMENT - ANIMAL CONTROL/RECREATION

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

Accept 10-335-0000 Miscellaneous Revenue \$5,946.00 (Insurance Settlements for Animal Control and Recreation wrecked vehicles)

Expend 10-599-1700 Main./Repairs to Vehicles \$5,046.00 Expend 10-620-1700 Main./Repairs to Vehicles 900.00

BUDGET AMENDMENT - HEALTH DEPARTMENT

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

Accept 10-348-1400 WIC Grant

\$6,680.00

Expend as follows:

10-598-02 Salaries

\$5,177.00

10-598-14 Travel

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1,503.00

BUDGET AMENDMENT - EMERGENCY MANAGEMENT

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

Accept 10-335-0000 Miscellaneous Revenue \$1,178.00

Expend 10-525-5700 Miscellaneous Expense \$1,178.00

POLICY - OVERTIME FOR SOCIAL SERVICES EMPLOYEES TO MANAGE EMERGENCY

SHELTERS

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to authorize controlled overtime and/or compensatory time for the Department of Social Services employees to manage Special Need Shelters when disasters occur, as they are designated as the lead agency.

EMERGENCY MANAGEMENT — CONSIDERATION OF POSSIBLE FUND RAISING DELETED FROM AGENDA

The Board reached a general consensus to delete item #14, Consideration of possible fund raising activities within the Emergency Management Department.

TAX RELEASES & REFUNDS

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

William Caswell; house billed on wrong tract. Rebilled to James J. Caswell on I-5-81. Amount \$82.84, valuation \$10,900.00, year 1992, account #01-13860.

Reverend W. G. FormyDuval; L-13-5 and K-13-5 not in Old Dock Fire District. Amount \$46.96, valuation \$53,800.00, year 1993, account #03-07900.

Harvey and Elouise Bowen; affixed double-wide mobile home. Rebilled to Ernest Bowen on 04-01093. Amount \$255.06, valuation \$32,700.00, year 1993, account #04-01140.

Lorie C. & Mark Coleman; vehicle (1981 Buick) double listed on Licensed Vehicle List. Amount \$7.78, valuation \$1,080.00, year 1993, account #12-09963.

Dewey Clarkson and Mary Dowless; vehicle (1984 Buick) double listed on Licensed Vehicle List. Amount \$24.19, valuation

\$3,360.00, year 1993, account #14-04423.

L. C. Greene, etals; F-7-34, rebilled to Edwin Green, Jr. on #16-06041. Amount \$32.80, valuation \$4,000.00, year 1993, account #16-06343.

Charles Robert Inman; no shop on K-4A-100, already billed on K-4-10B. Amount \$383.75, valuation \$50,700.00, years 1986 through 1993, account #01-45740.

Helen McLamb; mobile home depreciated due to poor condition. Amount \$28.86, valuation \$3,700.00, year 1993, account #11-16780.

Dennis O'Neal and Eloise Patrick; mobile home double listed on Real and Personal Property. Amount \$35.96, valuation \$4,610.00, year 1993, account #04-12720.

Woodrow A. and Sara Sarvis (Heirs); TC-3-352, rebilled to William and Gayle Thompson. Amount \$200.88, \$27,900.00, year 1993, account #06-32200.

Truette Shaw Heirs; F-3-39, double listed to F-3-38, Clifton and Camilla Shaw. Amount \$5.04, valuation \$700.00, year 1993, account #12-24620.

Tony Allen Shipman; attachment of mobile home already billed to him on #01-82623 since 1991 when he acquired lot K-7A-96B, (did not release personal property for prior years). Amount \$13.80, valuation \$2,000.00 years 1991 and 1992, account #01-82620.

Billy Ray and Edna Walker; 1984 Cox trailer double listed on Licensed Vehicle List. Amount \$1.19, valuation \$150.00, year 1993, account #01-99160.

Bernard Ray Ward; vehicle (1983 GMC) wrecked and totalled in 1988. Amount \$128.64, valuation \$3,800.00, year 1989, account #17-38611.

Roger Dale Ward, etal; requested that farming equipment be rebilled on #06-41288 in the name of Roger D. and Rhonda Ward.

Amount \$27.37, valuation \$3,509.00, year 1993, account #09-32611.

Annie Stone Frink; mobile homes sold several years ago and listed to Cleo Watts and Charles Frink. Amount \$41.11, valuation \$5,190.00, year 1993, account #13-13885.

Linwood Kenneth and Debra Dill Bowen; I-3-84K, sold 6/29/90 and billed to John L. Zandy, Jr. since 1991 on #02-09902.

Amount \$13.68, valuation \$1,900.00, year 1993, account #01-07663.

James Alford Hayes; vehicle was listed on late list (1986 GMC). Amount \$100.00 late listing penalty, valuation \$6,950.00, year 1988, account #17-17520.

Vernon F. Lee; M-7-44, billed with 136.07 acres instead of 80.65 acres rebilled to Donald Ray Ward on #11-28880. Amount \$303.00, valuation \$40,400.00, year 1992, account #11-15470.

Danny N. Long; double-wide mobile home double listed on J-12-11A of Danny Neal Long, account #09-16783 (affixed mobile home). Amount \$59.54, valuation \$8,270.00, year 1993, account #09-16785.

Roby McPherson, Sr.; leasehold on H-10-53 (M.H. attachments), does not own. Amount \$42.90, valuation \$5,500.00, year 1993, account #09-19660.

Elwin Dale and Jackie McPherson; J-5-154A, house rebilled to Willard and Paula McPherson on #01-58005. Amount \$237.54, valuation \$32,100.00, year 1993, account #01-57720.

Joe G. and Clara Nealey; per deed, J-12-28, acreage reduced to 41.94 acres. Amount \$3.60, valuation \$500.00, year 1993, account #09-21680.

Joseph A. Neisler, III; LW-5-152A, incorrect frontage. Value reduced to \$3,300.00. LW-5-150A, same as LW-5-152A. Amount \$62.64, valuation \$8,700.00, year 1993, account #08-13700.

Carrie Love Norris; failed to receive the senior citizen's exemption on I-14-8. Amount \$86.40, valuation \$12,000.00, year 1993, account #06-27421.

Ronald Junior Norris; billed with leasehold (small store), he does not own. Amount \$62.58, valuation \$8,400.00, years 1989 through 1992, account #06-28320.

Jerry and Patricia Powell; G-3-55A, acreage corrected to 12.70 acres (by deed). Amount \$6.48, valuation \$900.00, year 1993, account #12-22157.

Lamar Allison and Janie Walters; WH-1-404 rebilled to Appollo Industries #01-00963. Amount \$35.52, valuation \$4,800.00,

year 1993, account #02-00360.

Louvanie Fowler Ward; failed to receive the senior citizen's exemption on lot and house K-12-27. Amount \$86.40, valuation \$12,000.00, year 1993, account #09-32369.

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Alton and Ann Olivia Williamson; K-4-1, dwelling house transferred to Garth G. Williamson. Amount \$7.40, valuation \$1,000.00, year 1993, account #02-07100.

William Caswell; I-5-79, house rebilled to James J. Caswell on #01-13740. Amount \$30.00 user fees. Year 1992, account #01-13860.

Lillie McLelland Council; Ch-3-4B, house vacant (75% complete on 1-01-93). Amount \$18.00 user fees. Year 1993, account #13-09162.

Annie Stone Frink; two (2) mobile homes, does not own.

Double listed to Cleo Watts and Charles Frink. Amount \$30.00 user

fees. Year 1993, account #13-13885.

Roger Allen and Juanita Goodwin; double wide (real), rebilled to Robert and Theresa Ward. Amount \$30.00 user fees. Year 1993, account #03-08723.

Danny N. Long; double-wide mobile home, double listed to Danny Neal Long on J-12-11A. Amount \$30.00 user fees. Year 1993, account #09-16785.

Danny E. Long and David Long; J-12-11, one (1) house only, vacant. No mobile home. Amount \$60.00 user fees. Year 1993, account #09-16784.

Charles Robert Inman; K-4-7, vacant tract. Amount \$120.00 user fees. Years 1990 through 1993, account #01-45740.

Elwin Dale and Jackie McPherson; J-5-154A, house rebilled to Willard and Paula McPherson. Amount \$30.00 user fees. Year 1993, account #01-57720.

Dennis O'Neal and Eloise Patrick; mobile home double listed and Real and Personal Property. Amount \$30.00 user fees. Year 1993, account #04-12720.

Woodrow A. (Heirs) and Sarah Sarvis; TC-3-352, rebilled to William and Gayle Thompson. Amount \$18.00 user fees. Year 1993, account #06-32200.

Darrel Worley; H-10-85, one (1) house only. Amount \$30.00 user fees. Year 1993, account #09-34251.

Leo and Lizzie Mae Worley; J-2-7, one (1) house only.

Amount \$30.00 user fees. Year 1993, account #02-09080.

Ordered: that a refund check be issued to Joseph O. Duncan, Route 6, Box 29, Whiteville, NC 28472, in the amount of \$109.02, for year 1993. K-7A-45 vacant tract, house gone prior to 1-01-93, all taxes paid August, 1993. Amount \$109.02, valuation \$12,300.00, year 1993, account #01-21940.

Ordered: that a refund check to issued to Ernest Best, Route 6, Box 214, Whiteville, NC 28472, in the amount of \$28.40, for years 1990 through 1993. K-7A-99, double listed to K-7A-98, Alfred Eugene Rooks #01-77700. Amount \$28.40, valuation \$4,000.00, years 1990 through 1993, account #01-27820.

Ordered: that a refund check be issued to Linwood Kenneth and Debra Bowen, 813 North James Street, Whiteville, NC 28472, in the amount of \$26.22, for years 1991 and 1992. I-3-84K sold 6/29/90 and billed to John L. Zandy, Jr. on #02-09902 since 1991. Amount \$26.22, valuation \$3,800.00, years 1992 and 1993, account #01-07663.

Ordered: that a refund check to issued to Preston Lee and Earlene Page, Route 5, Box 189-A, Whiteville, NC 28472, in the amount of \$7.40, for year 1993. J-6A-47A is located off highway. No road frontage. Amount \$7.40, valuation \$1,000.00, year 1993, account #01-67735.

Ordered: that a refund check to issued to Henry C. Stocks, Route 2, Box 223A, Tabor City, NC 28463, in the amount of \$67.68, for years 1992 and 1993. Acreage changes (Map M-16-13). Amount \$67.68, valuation \$9,600.00, years 1992 and 1993, account \$407-16840.

Ordered: that a refund check be issued to Willie Myles, 307 W. Princess Street, Chadbourn, NC 28431, in the amount of \$204.60, for years 1988 through 1992. CH-3-278, double listed to Furnie Glenn Nobles since 1988. All taxes paid 5/24/93. Amount \$204.60, valuation \$22,310.00, years 1988 through 1992, account #13-28535.

Ordered: that a refund check be issued to Dennis O'Neal and Eloise Patrick, Route 1, Box 97-A, Bolton, NC 28423, in the amount of \$30.00, for year 1992. Mobile home was double listed on Real and Personal Property. Amount \$30.00 user fees. Year 1992, account #04-12720.

EXECUTIVE SESSION

At 9:50 A.M., a motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to enter into executive session to discuss personnel.

RESUME REGULAR SESSION

At 10:20 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to adjourn executive session and resume regular session.

ECONOMIC DEVELOPMENT - DIRECTOR POSITION OFFERED TO STEVEN YOST

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to offer the position as Economic Development Director to Steven Yost, Kinston, North Carolina, at a starting salary not to exceed \$30,000.00, plus fringe benefits.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:25 A.M.

APPROVED:

flerk to the Board

Chairman