

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 7:00 P.M., February 9, 1994 to hold a special called meeting by the Chairman for the purpose of consideration of resolution and letters of representation and draft of escrow of deposit agreement for issuance of refunding Bonds, Series 1994.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Mike Richardson, Vice-Chairman

A. Dial Gray, III

Sammie Jacobs

C.W. Williams

Ed Worley

James E. Hill, Jr., Attorney

Ida L. Smith, Clerk to Board

ABSENT:

Roy L. Lowe, Administrator

Dempsey B. Herring, Special Projects Coordinator

Chairman Koonce called the meeting to order.

BONDS (REFINANCING) - REAFFIRM RESOLUTION, PROPOSED ESCROW, LETTERS OF REPRESENTATION

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to reaffirm the School Bonds refinancing, resolution, proposed escrow and letters of representation that were approved at the February 7, 1994.

BONDS (REFINANCING) - BOARD APPROVAL BEFORE BID IS ACCEPTED

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to instruct the Administrator when selling Bonds on February 15, 1994, to contact the Board for approval of sale before the bid can be accepted.

ADJOURNMENT

A motion was made by Commissioner Gray, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 7:35 P.M.


Ida L. Smith, Clerk to Board

APPROVED:


Samuel G. Koonce, Chairman