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 7:30 P.M., May 23, 1994, it being the fourth Monday, and in accordance with a Resolution adopted on April 18, 1994, to change the Board meeting date.

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
Dempsey B. Herring,
Special Projects Coordinator

Chairman Koonce called the meeting to order and Commissioner Jacobs 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 April 18 and May 9, 1994, Board Meetings, as recorded.

SCHOOLS - 1994-1995 WCU/CCU NCAE-PACE SALARY SUPPLEMENT REQUEST

Jewell Cribb, Columbus County NCAE Vice President, requested the Columbus County Commissioners include funds for a fair and equitable supplement for all certified educators in the 1994-1995 school systems' current expense budgets for Columbus County and Whiteville City Schools.

Chairman Koonce advised Ms. Cribb that the request will

be given consideration.

RESOLUTION - DOT TO ADD (DASHER STREET) OFF SR 1552 TO STATE MAINTENANCE PROGRAM

A motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to approve the following Resolution.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina County of Columbus Road Description: (Dasher Street) off State Road 1552

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting 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 23rd day of May, 1994.

WITNESS my hand and official seal this the 23rd day of May, 1994.

/s/ Ida L. Smith, Clerk

(SEAL)

Board of Commissioners

County of Columbus

<u>DOT - AFTER ADOPTING RESOLUTION, WHEN IS THE ROAD SCHEDULED TO BE</u> <u>ADDED TO STATE MAINTENANCE</u>

Commissioner Norris questioned, after the Board adopts

a Resolution to add a road to the State Maintenance System, how does the State schedule the addition and how long does it take for the road to become state maintained.

Chairman Koonce directed Ida Smith, Clerk to the Board, to contact Mr. Robert Crumpler on what the procedure is for adding roads to the maintenance system and report back to the Board.

<u>BUDGET AMENDMENT - DEBT SERVICE FUND</u>

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the following Debt Service budget amendment.

20-387-0000 Refunding Bonds 3/1/94 \$86,642.47

20-661-9100 Costs-Refund. Bonds 3/1/94 \$86,642.47

APPOINTMENTS - ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to reappoint the following persons to serve on the Columbus County Economic Development Commission Board for a three (3) year term, with term expiring June 30, 1998.

Jimmy Garrell, Tabor City, NC
Samuel G. Koonce, Chadbourn, NC

J.T. Smith, Whiteville, NC

<u> APPOINTMENT - SOUTHEASTERN COMMUNITY COLLEGE</u>

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to reappoint Samuel G. Koonce to serve on the Southeastern Community College Board of Trustees for a four (4) year term, with term expiring June 30, 1998.

<u> APPOINTMENTS - INSPECTIONS BOARD</u>

A motion was made by Commissioner Gray, seconded by Commissioner Richardson and passed unanimously to appoint the following persons to serve on the Columbus County Inspections Board.

Two (2) year term:

C. O. Gore, General Contractor Bill Ashley, Jr. Electrical Bobby Worthington, Citizen-At-Large One (1) year term:

Timmy Hinson, Plumbing Jerry Pridgen, Heating and Air Conditioning Kenny Horne, Paving/Land Grading Monty Herring, Utility Company

APPOINTMENT - INSPECTIONS BOARD

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to appoint Commissioner C. W. Williams to serve on the Columbus County Inspections Board, in the Commissioner capacity, for a two (2) year term, with term expiring May 30, 1996.

<u>PUBLIC HEARING - SCHEDULED FOR WATER SUPPLY WATERSHED PROTECTION</u> <u>ACT ORDINANCE</u>

A motion was made by Commissioner Jacobs, seconded by Commissioner Williams and passed unanimously to schedule the public hearing for the Water Supply Watershed Protection Act Ordinance for June 6, 1994 at 8:00 A.M.

AGREEMENT - COLUMBUS COUNTY PIPELINE OPERATING

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the Columbus County Pipeline Operating Agreement between North Carolina Natural Gas Corporation and Columbus County, for the gas line to be installed to the Industrial Park located between Whiteville and Chadbourn, subject to approval of James E. Hill, Jr., County Attorney, of a Severance Agreement clause and correction of Article VI.

TAX RELEASES

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

Peter and Viola Bellamy; failed to get Senior Citizen's exemption on the small lot and house located on K-8-20 valued at \$4,600.00. Amount \$109.02, valuation \$13,800.00, years 1991 through 1993, account #03-01040.

Andrew Gore, Jr., c/o Andrew Gore; FB-1-79, mapped wrong.

Property does not exist. Amount \$72.82, valuation \$9,800.00, years

1984 through 1993, account #10-06240.

Whittie Jackson Hall, Jr.; motorcycle (1979 Suzu) already

billed on account #1993-07-05479. Amount \$4.39, valuation \$610.00, year 1993, account #13-17161.

Alton Long Heirs; L-12-63, land divided and double listed under L-12-64A, L-12-64B and L-12-64C. Amount \$974.46, valuation \$129,500.00, years 1984 through 1993, account #03-13440.

Patricia White McPherson; never owned 1986 Chrysler. Clerical error. Amount \$37.64, valuation \$4,960.00, year 1992, account #01-57941.

Frank W. Moody Heirs; J-5B-16A does not exist. Combined with J-5B-16. Amount \$102.24, valuation \$14,400.00, years 1990 through 1993, account #01-62840.

Fred and Stella Pait; S-1-51, does not exist. Amount \$139.92, valuation \$17,600.00, years 1992 and 1993, account #04-12422.

William Reaves Heirs; P-3-69, does not exist. Consumed by D.O.T. (new Highway 74-76). Amount \$63.27, valuation \$8,500.00, years 1984 through 1993, account #08-15360.

Jonathan W. Spaulding; N-1-68 rebilled to Jonathan Spaulding Heirs, c/o Mary Spaulding. Amount \$86.94, valuation \$12,600.00, year 1992, account #14-15663.

J. F. Strickland Heirs; F-8-29, mapped wrong. Already listed to Horace and Joyce Green on account #16-06243. Amount \$662.86, valuation \$90,040.00, years 1986 through 1993, account #13-28540.

Roedell and Ezelle H. Walker; J-7-59A, value reduced to \$42,900.00 (only 2 wells on property). Amount \$137.70, valuation \$17,000.00, year 1993, account #01-99822.

Aren Ward, c/o John Henry Ward; J-9-15, woodland in Land Use. Amount \$233.64, valuation \$33,000.00, years 1989 through 1993, account #03-25880.

J. F. Strickland Heirs; F-8-29 mapped wrong. Double listed to Jerry Wayne Green on #16-06305, then to Horace and Joyce Green as map E-8-8A. Amount \$120.00 user fee. Years 1990 through 1993, account #13-38540.

Aren Ward, c/o John Henry Ward; J-9-15, house vacant.

Amount \$120.00 user fee. Years 1990 through 1993, account #03-

25880.

COLUMBUS COUNTY WATER & SEWER DISTRICT I - RELEASE WATER DISTRICT FUNDS

A motion was made by Commissioner Williams, seconded by Commissioner Richardson and passed unanimously to release the balance of the Columbus County Water & Sewer District I monies from Columbus County Government in the amount of NINETEEN THOUSAND, SIX HUNDRED, FOUR AND 23/100 DOLLARS (\$19,604.23) to the Columbus County Water & Sewer District I, as of May 24, 1994.

BUDGET AMENDMENT - COOPERATIVE EXTENSION

A motion was made by Commissioner Williams, seconded by Commissioner Jacobs and passed unanimously to approve the following budget amendment for Columbus County Cooperative Extension.

Accept 10-348-0201 Black Churches Grant \$2,500

Expend 10-605-5701 Black Churches Nutrition \$2,500

AGRICULTURE EXTENSION - ANIMAL WASTE TREATMENT

Commissioner Gray informed the Board that there is a Company named Conklin from Watsontown, Pennsylvania that has a product called "Inhibodor" Animal Waste Treatment which is a concentrated liquid for chemical treatment of animal waste handling systems.

The Board reached a general consensus to request the Conklin Company to have a representative from their firm to speak to the Board in reference to the Animal Waste Treatment procedure.

ADJOURNMENT

A motion was made by Commissioner Richardson, seconded by Commissioner Gray and passed unanimously to adjourn the meeting at 8:10 P.M.

APPROVED:

Ida L. Smith, Clerk to Board

Samuel G. Koonce, Chairman