

**COLUMBUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., June 20, 1994, for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the N.C. Department of Transportation for Fiscal Year 1994-95.

**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

**MEMBERS OF THE N.C. DEPT. OF TRANSPORTATION PRESENT:**

Robert Crumpler, District Engineer  
Fred Edwards, Assistant District Engineer  
Charlie Formyduval, Maintenance Engineer  
W.F. "Bill" Rosser, Division Engineer

There were approximately (60) county residents present.

Chairman Koonce called the public hearing to order.

The Chairman stated the purpose of the meeting was to hold a public hearing in reference to the 1994-95 Proposed Secondary Road Construction Program.

The Chairman introduced Mr. Robert Crumpler, District Engineer with the Department of Transportation, and requested that he present the Proposed Secondary Road Construction Program for Fiscal Year 1994-95.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1994-95 Secondary Road Construction priority listing to the public and the amount of funds that is proposed to be expended on each state road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agree with the proposal.

The proposed state allocation for Columbus County for Fiscal Year 1994-95 is \$1,903,140.00.

Mr. Crumpler requested that anyone wishing to speak in reference to the proposal to be recognized and state their name and road number. The following persons spoke in reference to specific road numbers:

- Commissioner Ed Worley - SR 1557
- Lloyd Gore - SR 1111
- Roy Smith - SR 1436
- Dianne King - SR 1851 and SR 1823
- (Name Unknown) - SR 1822
- Commissioner C.W. Williams - SR 1401
- (Name Unknown) - SR 1405

There being no further comments, a motion was made by Commissioner Richardson, seconded by Commissioner Gray and passed unanimously to concur with the 1994-95 Proposed Secondary Roads Construction Program as presented by the North Carolina Department of Transportation.

**RESOLUTION**

**WHEREAS**, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on June 20, 1994.

**WHEREAS**, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1994-95 from the Department of Transportation as follows:

<b>SECONDARY ROAD CONSTRUCTION ALLOCATION.....</b>	<b>\$1,074,336.00</b>
<b>HIGHWAY TRUST FUND ALLOCATION.....</b>	<b><u>828,804.00</u></b>
<b>TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE...</b>	<b>\$1,903,140.00</b>

**Maintenance Operations:**

Funds required to supplement secondary road maintenance operations. To be used for: Spot stabilization of unpaved roads with stone or local materials; widening of paved secondary roads, drainage improvements; safety projects; etc. (Secondary Construction--\$156,449.00; Highway Trust Fund--\$163,159.00)

**\$ 319,608.00**

**Reserve for Contingencies:**

Funds to be used for road additions; survey and right of way; overdrafts; property owner participation paving; paving of rural fire departments and rescue squads; continuation of paving down the priority list.

**\$ 190,314.00**

**Paving Program:**

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right of way and construct this program. Should additional funds become available or right of way be unobtainable on any road, then the program will be extended down the priority lists until available funds are expended (Secondary Construction--\$810,453.00; Highway Trust Fund--\$582,765.00).

**\$1,393,218.00**

**Rural Paving Projects:**

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
14	1721B	1702	1720	0.50 Mile Drain, Base, Pave & E/C \$ 70,000.00
15	1724	End Pvmt	Bladen Co. Line	0.80 Mile Grade, Drain, Base, Pave & E/C \$115,000.00
16	1313	US 701	1312	1.60 Mile Grade, Drain, Base, Pave & E/C \$225,000.00
18	1340	1300	1317	1.00 Mile Grade, Drain, Base, Pave & E/C \$140,000.00
19	1426	End Pvmt	1005	0.90 Mile Grade, Drain, Base, Pave & E/C \$135,000.00
24	1710	1722	1713	2.30 Mile Grade, Drain, Base, Pave & E/C \$320,000.00

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
25	1557	1558	1585	1.50 Mile Grade, Drain, Base, Pave & E/C \$210,000.00
26	1823B	1822	1851	0.40 Mile Grade, Drain, Base, Pave & E/C \$ 56,000.00
27	1521	1002	1519	1.40 Mile Grade, Drain, Base, Pave & E/C \$107,218.00

(This project is partially funded. Additional funds to be added.)

**Residential/Subdivision Paving Projects:**

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
5F	1823	US74-76	1822	0.10 Mile Grade, Drain, Base, Pave & E/C \$ 15,000.00

TOTAL MILES: 10.50  
TOTAL FUNDS: \$1,393,218.00

**RIGHT OF WAY UNOBTAINABLE:****Rural Priorities:**

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH</u>
1F	1436	1437	1435	1.40 Miles
2F	1555	End Pvmt	1552	1.10 Miles
3F	1419	1300	1412	2.20 Miles
4F	1925B	1001	1001	1.60 Miles
5F	1320	US 701	1321	1.50 Miles
6F	1804	1800	1800	1.70 Miles
7F	1830	1831	1824	1.00 Mile
8F	1585	1549	1002	1.10 Miles
9F	1556	1552	Dead End	0.90 Mile
10F	1907	1757	1904	1.20 Miles

**Residential/Subdivision Priorities:**

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH</u>
1F	1174A	1190	Dead End	0.52 Mile
2F	1822	US74-76	1823	0.58 Mile
3F	1903	1001	1904	0.23 Mile
4F	1940	NC 905	Dead End	0.60 Mile
6F	1941	1001	1968	0.30 Mile

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH</u>
7F	1174B	1166	Dead End	0.20 Mile
8F	1948	1941	Dead End	0.06 Mile
9F	1942	End Pvmt	Dead End	0.10 Mile

**NOTES:**

1. Rural Priorities 1F - 10F and Residential/Subdivision Priorities 1F - 9F are frozen as required by General Statute 136-44.7.
2. On the projects listed above under Right-of-Way Unobtainable, additional efforts will continue to be made to secure right-of-way.
3. Right-of-way on Rural Priority Number 20 and Residential/Subdivision Priorities Number 15 and 18 is not available.
4. If additional maintenance monies are made available by Legislature, the monies listed under maintenance operations will be programmed on paving projects in accordance with the Columbus County Secondary Road Paving Priority List.

**THEREFORE, BE IT RESOLVED,** that the Columbus County Board of Commissioners does hereby concur with the 1994-95 Secondary Roads Construction Program for Fiscal Year 1994-95 as prioritized by the State as enumerated above.

/s/ SAMUEL G. KOONCE, Chairman

(SEAL)

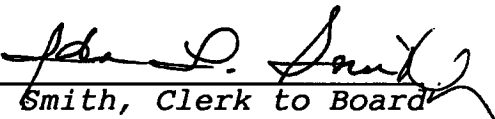
Columbus County Board of  
Commissioners

**ATTESTED BY:**

/s/ ROY L. LOWE, Administrator

**ADJOURNMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to adjourn the public hearing at 7:30 P.M.

  
Ida L. Smith, Clerk to Board

APPROVED:

  
Samuel G. Koonce, Chairman

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**COLUMBUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom, Whiteville, NC, at 7:30 P.M., June 20, 1994, 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  
Dempsey B. Herring,  
Special Projects Coordinator

**PUBLIC HEARING - 1994-95 PROPOSED OPERATING BUDGET**

Chairman Koonce called the public hearing to order for comments on the 1994-95 Proposed Operating Budget.

The Chairman requested that anyone wishing to speak concerning the 1994-95 Proposed Operating Budget to be recognized by stating their name and the agency or department they are representing.

The following persons spoke in reference to the 1994-95 Proposed Operating Budget:

Dick Simms, representing the Arts Council.

Jo Anne Vereen, representing the Social Services Department.

Ila Penny, representing the Register of Deeds.

There being no further comments, a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to close the public hearing at 7:50 P.M.

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Immediately following the public hearing, Chairman Koonce called the regular scheduled Board meeting to order and Commissioner Williams 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 June 6, and June 14, 1994 Board meetings, as recorded.

**PUBLIC HEARING SCHEDULED - CLOSING OF A STREET IN NEWBERLIN TOWNSITE, RANSOM TOWNSHIP**

A request from Attorney Benton H. Walton, III, was presented to the Board by Attorney James E. Hill, Jr. requesting the closing of a street in the Newberlin Townsite in Ransom Township that requires the Board to adopt a Resolution calling for a public hearing.

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

**R E S O L U T I O N**

The Columbus County Board of Commissioners, at its regular meeting held on June 20, 1994, unanimously adopted the following Resolution:

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of Columbus County that a portion of Third Street located in Ransom Township is not serving any useful purpose; and

**WHEREAS**, the portion of Third Street measuring 50 feet by 330 feet and being the area in front of Lots 1, 2, 3, 4, 5, and 11 in Block O and Lots 6, 7, 8, 9, 10 and 20 of Block I of the Newberlin Townsite as shown on map recorded in Map Book N-1, page 242, Columbus County Registry, is bounded on both sides by lands owned by Thomas D. Phillips, Jr. and wife, Ruby G. Phillips and Linda Kesterson; and

**WHEREAS**, Thomas D. Phillips, Jr. and wife, Ruby G. Phillips and Linda Kesterson and their attorney, Benton H. Walton, III have requested that this area of Third Street be closed; and

**WHEREAS**, the Board of Commissioners of Columbus County,



acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close that portion of Third Street located in Ransom Township mentioned above, and a public hearing on the question of closing this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for August 15, 1994 at 7:30 P.M. in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, NC and that public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, which publication shall be July 7, 14, 21 and 28, 1994, so that all parties having any interest or affected by the proposed closing of a portion of Third Street of the Newberlin Townsite in Ransom Township may be present and be heard.

Unanimously adopted, this 20th day of June, 1994.

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Ida L. Smith, Clerk to Board

**ORDINANCE - CAPITAL RESERVE**

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to adopt the following Capital Reserve Ordinance:

**CAPITAL RESERVE ORDINANCE**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to section 159-13.2 of the General Statutes of North Carolina, the following Capital Reserve Ordinance is Hereby Adopted:

**SECTION 1.** The reserve is to transfer fund balance (excess from the schools 1/2 cents sales tax) to the Debt Service Fund.

**SECTION 2.** The following revenue is appropriated from the Fund Balance for the repayment of Schools' Debt Service.

Appropriate from:

71-399-0000 Fund Balance Appropriated \$29,401.00

To be expended:

71-690-2000 Transfer to Debt Service \$29,401.00

**SECTION 3.** The Finance Officer is directed to report quarterly on the financial status of this reserve. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrence.

**SECTION 4.** Copies of the Capital Reserve Ordinance shall be made available to the Budget Officer and the Finance Officer for the direction in the expenditure of the reserves.

ADOPTED this the 20th day of June, 1994.

**ORDINANCE – CAPITAL PROJECT ORDINANCE (DSS BUILDING)**

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

**DEPARTMENT OF SOCIAL SERVICES BUILDING  
CAPITAL PROJECT ORDINANCE AMENDMENT**

**Original Adoption: April 5, 1993**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Capital Project Ordinance Amendment is HEREBY ADOPTED:

**SECTION 1.** The project authorized is the Columbus County Complex (D.S.S. Building).

**SECTION 2.** The project director is hereby directed to proceed with the construction of the project within the terms of the loan agreement executed with United Carolina Bank.

**SECTION 3.** The following revenues are anticipated to be available to the County to complete the project:

64-397-0000 Contribution-Capital Reserve	\$200,000.00
64-397-1000 Contribution-General Fund	<u>400,000.00</u>
TOTAL APPROPRIATION	\$600,000.00

**SECTION 4.** the following amounts are appropriated for the project:

64-610-0400 Professional Services	\$ 25,000.00
64-610-7300 Construction Infrastructure	264,000.00
64-610-7500 Construction in Progress	<u>311,000.00</u>
TOTAL APPROPRIATION	\$600,000.00

**SECTION 5.** The Finance Officer is directed to report

quarterly on the financial status of this project. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the Capital Project Ordinance amendment shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

ADOPTED this 20th day of June, 1994.

**ORDINANCE - CAPITAL RESERVE (DSS BUILDING)**

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to adopt the following Capital Reserve Ordinance:

**DEPARTMENT OF SOCIAL SERVICES BUILDING**

**CAPITAL RESERVE ORDINANCE AMENDMENT**

**Original Adoption: April 5, 1993**

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Capital Reserve Ordinance Amendment is hereby adopted:

SECTION 1: The reserve is to transfer fund balance appropriated held in the Capital Reserve account to the Columbus County Complex (D.S.S. Building).

SECTION 2. The following revenue is appropriated from the Capital Reserve Fund for the Columbus County Complex (D.S.S. Building).

Appropriate from:

71-399-0000 Fund Balance	\$ 200,000.00
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To be expended:

71-692-0000 Capital Projects	\$ 200,000.00
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(D.S.S. Building)

SECTION 3. The Finance Officer is directed to report quarterly on the financial status of this reserve. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrence.

SECTION 4. Copies of the Capital Reserve Ordinance Amendment shall be made available to the Budget Officer for direction in the expenditure of the reserves.

ADOPTED this 20th day of June, 1994.

**BUDGET AMENDMENT - FINANCE (CAPITAL PROJECTS)**

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to appropriate reserved funds for Capital expenditures to the Department of Social Services building project. Funds are to be reimbursed when financing for building is approved.

Appropriate 10-399-0000 Fund Balance	\$400,000
Expend 10-900-6000 Capital Projects (DSS Bldg.)	\$400,000

**SCC DAY CARE - CAPITAL PROJECT COMPLETED**

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve deleting the Capital Projects Budget for the Southeastern Community College Day Care project which is now complete as follows:

<u>Revenues:</u>	<u>Prior Yrs.</u>	<u>Current Yr.</u>	<u>Total</u>
63-348-9100 CDBG Grant C-8107	\$ 75,000.00	.00	\$ 75,000.00
63-397-0000 Contribution General Fund	100,000.00	.00	100,000.00
63-229-0000 Interest Earned	1,195.82	112.48	1,308.30
			<u>\$176,308.30</u> =====
<u>Expenditures:</u>			
63-690-0400 Prof. Services	\$ 8,732.43	547.89	\$ 9,280.32
63-690-7500 Construction	156,236.35	9,483.32	165,719.67
			<u>\$174,999.99</u>
Balance to be transferred to the Columbus Co. General Fund			\$ 1,308.31

**BUDGET AMENDMENTS - VARIOUS**

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

**Finance:**

Accept 10-348-0400 State Aid - Economic Development	\$1,000,000.00
Reserve 10-900-6000 Capital Projects - Gasline	\$1,000,000.00
Transfer 10-690-9204 1/2 cent sales tax-Schools Debt S.	(104,000.00)
Expend 10-900-2000 Transfer to Debt Service Fund	104,000.00
Increase 10-325-0300 Marriage Licenses	1,675.00
Increase 10-325-0200 Excise Tax-RD	7,500.00
Expend 10-480-9100 Children Trust Fund/Victim Asst.	1,675.00
Expend 10-480-9200 Conveyance Tax-NC Dept. Revenue	7,500.00
Transfer 10-399-000 Fund Balance Appropriated	125,000.00
Expend 10-900-6000 Capital Projects GP Sewer Project	125,000.00

**Non Departmental:**

Transfer 10-660-5400 Insurance Non-Departmental	(\$ 65,000.00)
Expend 10-410-5400 Workers' Compensation - Insurance	65,000.00

**H.U.D.:**

Transfer 50-300-2826 Operating Reserve (Balance Budget)	\$ 2,500.00
Increase 50-410-4100 Administrative Salaries	\$ 2,100.00
Increase 50-410-4170 Accounting & Auditing	1,426.00
Increase 50-410-4590 Sundry	4,632.00
Increase 50-410-4590 Administrative Portable	185.00
Decrease 50-410-4150 Travel	( 600.00)
Decrease 50-410-4160 Indirect Cost	( 2,832.00)
Decrease 50-410-4400 M & R Equipment	( 600.00)
Decrease 50-410-4510 Insurance	( 11.00)
Decrease 50-410-4540 Employees Benefits	( 1,400.00)
Decrease 50-410-7520 Replacement of Non-Exp Equipment	( 200.00)
Decrease 50-410-7540 Property Betterment & Additions	( 200.00)

**Elections:**

Increase 10-335-0300 Miscellaneous Elections	\$ 8,690.00
Transfer 10-399-0000 Fund Balance	7,468.00
Increase 10-430-0300 Part-time & Temporary Employees	\$ 7,940.00
Increase 10-430-0201 Longevity	227.00
Decrease 10-430-0400 Professional Services	( 524.00)
Increase 10-430-0500 FICA	3,506.00
Increase 10-430-0700 Retirement	140.00
Increase 10-430-1100 Telephone	804.00
Decrease 10-430-1101 Postage	( 1,465.00)
Increase 10-430-1400 Travel	3,400.00
Increase 10-430-1600 M & R Equipment	932.00
Decrease 10-430-2100 Rent on Equipment	( 2,850.00)
Decrease 10-430-2600 Advertising	( 1,140.00)
Increase 10-430-3200 Office Supplies	2,280.00
Decrease 10-430-5300 Dues & Subscriptions	( 20.00)
Increase 10-430-5700 Miscellaneous Expense	2,840.00
Increase 10-430-7400 Capital Outlay	88.00

**Fire & Rescue Districts:**

Increase 41-310-0000 Special District Tax	\$ 3,000.00
Remit 41-700-9200 Old Dock/Cypress Creek District	3,000.00
Increase 42-310-0000 Special District Tax	\$ 4,500.00
Remit 42-700-9200 Hallsboro District	4,500.00
Increase 43-310-0000 Special District Tax	\$ 4,500.00
Remit 43-700-9200 Roseland District	4,500.00
Increase 44-310-0000 Special District Tax	\$ 7,700.00
Remit 44-700-9200 Yam City District	7,700.00
Increase 45-310-0000 Special District Tax	\$ 5,000.00
Remit 45-700-9200 Acme Delco District	5,000.00
Increase 46-310-0000 Special District Tax	\$ 7,000.00
Remit 46-700-9200 Klondyke District	7,000.00
Increase 47-310-0000 Special District Tax	\$ 2,300.00
Remit 47-700-9200 Coles District	2,300.00
Increase 48-310-0000 Special District Tax	\$ 7,000.00
Remit 48-700-9200 Cerro Gordo District	7,000.00
Increase 49-310-0000 Special District Tax	\$ 5,000.00
Remit 49-700-9200 Williams District	5,000.00
Increase 51-310-0000 Special District Tax	\$ 4,100.00

Remit 51-700-9200 White Marsh-Welches Creek District	\$ 4,100.00
Increase 52-310-0000 Special District Tax	\$16,500.00
Remit 52-700-9200 Whiteville Rescue District	16,500.00
Increase 56-310-0000 Special District Tax	\$ 6,200.00
Remit 56-700-9200 Brunswick District	6,200.00
Increase 58-310-0000 Special District Tax	\$ 5,300.00
Remit 58-700-9200 Bolton District	5,300.00
Increase 59-310-0000 Special District Tax	\$ 5,700.00
Increase 59-366-0000 State Shared Revenue	87.00
Remit 59-668-4500 State Shared Revenue	87.00
Remit 59-700-9200 Buckhead District	5,700.00

**SOLID WASTE - LETTER OF INTENT FOR REGIONAL LANDFILL CONCEPT TABLED**

Commissioner Worley made the statement that the 150 residents in attendance at the Board Meeting were in opposition of a regional landfill in the New Hope Community or the expansion of the existing landfill on State Road 1428 as they have tolerated a landfill for the past twenty-one (21) years.

Orren Holcomb, spokesperson for the group, presented a petition to the Board with seventy-seven (137) signatures stating:

We the undersigned, residents of Columbus County, petition you for consideration of closure and relocation of the present landfill, due to the following reasons:

1. Presently located in a heavily populated section of Columbus County.
2. Extreme risk of ground-water pollution.
3. Additional concerns, including but not limited to; sickness, road side littering, rodents and other animal life increasing risk of rabies, need for constant road repairs to County Road 1428 (Thompson Town Road) and odor.
4. Possible hazardous waste dumping.

The following persons spoke against the Regional Landfill concept at the existing Landfill site:

Ed Worley  
 Orren Holcomb  
 Phillip Boswell  
 Billy Cook  
 Ervin Butler  
 Tony Sarvis  
 Jo Anne Ward  
 Catherine Garrell  
 Leon Thompson  
 Randy Horne  
 Dick Crutchfield  
 Rodell Walker  
 Ned Boswell

Mr. Holcomb stated that the New Hope residents support the idea of a regional landfill that would reduce or eliminate dumping costs for residents, but the landfill should be somewhere else in the County, that is less populated.

William W. Drietzler, a consulting Engineer representing Marlowe, Dreitzler & Associates, stated that fourteen (14) potential landfill sites were studied, and that expansion of the existing site seemed the best option.

A regional landfill would be separate from the existing landfill and would meet new, tougher federal regulations. Plastic lining in new landfills coupled with a collection system for rainwater runoff and water that seeps through the landfill greatly reduces the possibility of groundwater contamination.

At 9:20 P.M., Chairman Koonce recessed the meeting for ten (10) minutes.

At 9:30 P.M., Chairman Koonce resumed the meeting.

A motion was made by Commissioner Norris and seconded by Commissioner Williams to table a letter of intent with a private contractor to build a regional landfill at the existing landfill until a further study can be done.

A substitute motion was made by Commissioner Worley, and seconded by Commissioner Gray for the record, that there will not be a regional landfill on State Road 1428, at the present existing landfill.

AYES: Commissioners Richardson, Gray and Worley

NOES: Commissioners Norris, Koonce, Williams, and Jacobs

The motion failed on a 4 - 3 vote.

Voting on the original motion is as follows:

AYES: Commissioners Norris, Gray, Koonce, Williams, and Jacobs

NOES: Commissioners Richardson and Worley

The motion passed on a 5 - 2 vote.

**BEAVERS - PARTICIPATE WITH CITY OF WHITEVILLE IN ERADICATION PROGRAM**

Kip McClary, Whiteville City Engineer, requested the County to participate with the City of Whiteville to enter into an agreement with the U.S. Department of Agriculture to perform beaver

eradication activities in the White Marsh and Souls Swamp areas and to share half the total cost of \$10,000.00.

A motion was made by Commissioner Worley, seconded by Commissioner Jacobs and passed unanimously to participate jointly with the City of Whiteville to enter into an agreement with the United States Department of Agriculture to perform beaver eradication activities in the White Marsh and Souls Swamp areas sharing the cost of \$10,000.00 with the City of Whiteville. Further, to appropriate funds in the amount of \$5,000.00 from Non-Departmental - Contingency (10-660-9999) to be expended in Special Appropriations - Beaver Control (10-690-7200).

A copy of the properly executed agreement is on file in the office of the Clerk to the Board.

**APPOINTMENTS - HOUSING AUTHORITY COMMITTEE**

The following appointments were made to serve on the Housing Authority Committee by each Commissioner in their respective zones.

**Zone 1 - Commissioner Williams:**

Richard Peacock, Route 1, Box 328A, Whiteville, NC 28472

**Zone 2 - Commissioner Worley:**

Emory Worley, Route 1, Whiteville, NC 28472

**Zone 3 - Commissioner Jacobs:**

Haynes Graham, Route 1, Lake Waccamaw, NC 28450

**Zone 4 - Commissioner Gray:**

Charles Langston, Route 7, Box 8, Whiteville, NC 28472

**Zone 5 - Commissioner Norris:**

Clyde Gore, Route 3, Box 106, Tabor City, NC 28463

**Zone 6 - Commissioner Koonce:**

Henry Edmunds, 308 East 1st Avenue, Chadbourn, NC 28431


**Zone 7 - Commissioner Richardson:**

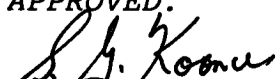
Janice Eulean Gore, Route 3, Box 329, Whiteville, NC 28472.

**MEETING RECESSED**

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to recess the meeting at 10:15 P.M., until 7:00 P.M., June 30, 1994.

APPROVED:

  
Ida L. Smith, Clerk to Board

  
Samuel G. Koonce, Chairman