

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 A.M., September 19, 1994, for the purpose of a called meeting by the Chairman.

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 C.W. Williams gave the invocation.

SOLID WASTE - REGIONAL LANDFILL SITE DISCUSSED

Jim Heustess and Ken Crutchfield, representing American Refuse Systems, Incorporated and Bill Dreitzler, a consulting Engineer, recommended the following three (3) sites as areas for a potential, accessible regional landfill.

1. Mollie area,
2. Near the existing landfill site,
3. East side of Big Bay off SR 1300.

Bill Dreitzler advised the Board that either of the above mentioned sites could all work from an environmental and economic standpoint.

Chairman Koonce questioned Mr. Dreitzler about the isolated timberlands near Riegelwood. Mr. Dreitzler reported that from an engineering standpoint the site is favorable but that the costs of trucking trash there would be too high, since most waste

will come from the south and west.

EXECUTIVE SESSION

At 7:30 A.M., a motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to enter into executive session for the purpose of an attorney/client matter.

RESUME SESSION

At 9:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

MEETING RECESSED

Immediately, thereafter, a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to recess the meeting until 5:00 P.M., September 19, 1994.

* * * * *

MEETING RESUMED

At 5:00 P.M., Chairman Koonce called the meeting back to order with everyone present as stated above, with the exception that Commissioner Mike Richardson was absent.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to enter into executive session for the purpose of solid waste contract negotiations.

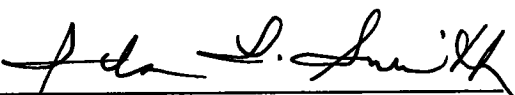
RESUME MEETING

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 5:25 P.M.


Ida L. Smith, Clerk to Board

APPROVED:


Samuel G. Koonce, Chairman

COLUMBUS COUNTY
BOARD OF COMMISSIONERS
MINUTES

The Honorable Board of Columbus County Commissioners met in the Administration Conference Room, at 111 Washington Street, Whiteville, North Carolina at 5:30 P.M., Monday, September 19, 1994, for the purpose of a called meeting by the Chairman.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

A. Dial Gray, III

Sammie Jacobs

Lynwood Norris

C. W. Williams

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Dempsey Herring, Special
Projects Coordinator

BOARD MEMBERS ABSENT:

Mike Richardson, Vice Chairman

Ed Worley

Chairman Koonce called the meeting to order.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to enter into executive session to interview Aging Director applicants.

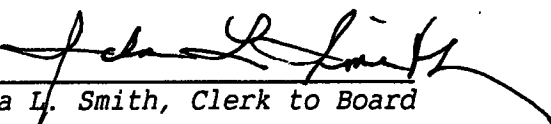
RESUME SESSION

At 6:45 P.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Gray and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

ADJOURNMENT

Immediately, thereafter, a motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to adjourn the meeting.


Ida L. Smith, Clerk to Board

APPROVED:


Samuel G. Koonce, Chairman

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., September 19, 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 - WATER & SEWER DISTRICT II

Chairman Koonce called the public hearing to order for the purpose of public participation in the formation of a water & sewer district, which shall include all the unincorporated areas of Cerro Gordo Township, Chadbourn Township, Fair Bluff Township and Tatum Township, located in Columbus County.

Chairman Koonce requested comments from anyone present in reference to the public hearing.

There were no comments.

PUBLIC HEARING CLOSED

Chairman Koonce declared the public hearing closed.

* * * * *

RESUME REGULAR BOARD MEETING

At 7:40 P.M., Chairman Koonce called the regular scheduled meeting to order and Commissioner Worley gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the Minutes of the August 15, 1994 Board Meeting, as recorded.

RESOLUTION - ESTABLISHMENT OF COLUMBUS COUNTY WATER & SEWER DISTRICT II

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

NOTICE OF PUBLIC RESOLUTION

THE BOARD OF COUNTY COMMISSIONERS, at their regular meeting on September 19, 1994, adopted the following Resolution:

WHEREAS, Article 6 of Chapter 162A of the North Carolina General Statutes as amended, provides that the Board of Commissioners may create a water and sewer district; and

WHEREAS, the Columbus County Board of Commissioners adopted a Resolution of its intent to utilize the said County water and sewer district concept and by notice called for a public hearing to consider the said matter at its regular meeting on the 19th day of September, 1994, at 7:30 o'clock P.M. in the County Commissioners' Office, Columbus County Administration Building, 111 Washington Street, Whiteville, North Carolina, said notice having been published once a week for three (3) weeks in the News Reporter and posted in at least three (3) public places in the District described in the said notice; and

WHEREAS, the public meeting to consider the formation of the water and sewer district was held on Monday, the 19th day of September, 1994, at the regular meeting of the Columbus County Board of Commissioners and the Board of Commissioners having heard from all interested parties, including the general public and staff members, and after discussion, the Board of Commissioners finds, as a fact, that there is a demonstrable need for providing water and/or sewer services in the district herein described and that the residence of said territory will benefit from the district's creation and that it is economically feasible to provide water services in the said district without unreasonable and burdensome

annual tax levies; and

WHEREAS, the area under consideration for the formation of the Columbus County water and sewer district is as follows: all of the unincorporated areas of Columbus County lying and being generally known as the Townships of Cerro Gordo, Chadbourn, Fair Fluff and Tatum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the said water and sewer district be and the same is hereby created to be known as the "Columbus County Water and Sewer District II; and

BE IT FURTHER RESOLVED that the said Notice be published once in each of two (2) successive weeks in The News Reporter: and

BE IT FURTHER RESOLVED that the description of the area of "Columbus County Water and Sewer District II" is as follows: all the unincorporated areas lying and being in Columbus County, North Carolina, and being known as Cerro Gordo Township, Chadbourn Township, Fair Bluff Township and Tatum Township.

ADOPTED this the 19th day of September, 1994.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ SAMUEL G. KOONCE, CHAIRMAN

ATTESTED BY:

/s/ IDA L. SMITH, CLERK TO BOARD

NOTICE

The foregoing Resolution was adopted by the Board of County Commissioners of Columbus County at its regular meeting on the 19th day of September, 1994, and was first published on the 22nd day of September, 1994.

Any action or proceeding questioning the validity of this Resolution or the creation of the Columbus County Water and Sewer District II or the inclusion in the District or any of the territory described in the foregoing Resolution must be commenced within thirty (30) days after the first publication of the Resolution, all pursuant to Section 162A-87 of the North Carolina General Statutes.

/s/ IDA L. SMITH, CLERK TO THE BOARD

BUDGET AMENDMENT - PUBLIC BUILDINGS

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

Appropriate 10-399-0000 Fund Balance	\$30,000
Expend 10-506-1500 Public Buildings Repairs to Library	\$30,000

HEALTH - HOME HEALTH PERSONNEL APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve additional positions for the Home Health Agency, as requested by Marian Duncan, Health Director, as follows:

Public Health Nurse II - Salary Range \$24,011 - \$36,536

Social Work Supervisor III - Salary Range \$25,138 - \$38,250

These positions are to be funded by third party reimbursements.

RESOLUTION - E-911 DIVISION OF CRIMINAL INVESTIGATION

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

R E S O L U T I O N

At the Columbus County Board of Commissioners regularly scheduled meeting on September 19, 1994, the following Resolution was adopted:

WHEREAS, Columbus County Government recognizes the need and importance of an Emergency Communications E-911 operation for Columbus County; and

WHEREAS, by Ordinance established on October 11, 1993, a monthly surcharge to support the development of the E-911 services was enacted; and

WHEREAS, a County Communication Center has been constructed for the sole purpose of dispatching law enforcement, fire, and rescue services under the County's Emergency Management program; and

WHEREAS, there is an established need for information from law enforcement agencies outside of Columbus County that can and will provide critical background information to local agencies;

and

WHEREAS, through the Federal Bureau of Investigation's Originating Routing Identifier (ORI) such information can be received in Columbus County; and

WHEREAS, this information channel would allow for Division of Criminal Investigation (DCI) to be a part of Columbus County's Enhanced 911 Communication Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that they support the efforts of its law enforcement agencies, fire and rescue units by endorsing the Originating Routing Identifier (ORI) program which will allow Columbus County's E-911 Communication Center to have available the Division of Criminal Investigation (DCI) capabilities at the E-911 Communication Center.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, CHAIRMAN

ATTESTED BY:

/s/ Ida L. Smith, CLERK TO BOARD

APPOINTMENTS - TOWN OF LAKE WACCAMAW

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to approve the Town of Lake Waccamaw's request to appoint extra-territorial members to Boards as follows:

*Planning Board - Charles Corbett
Appointment retroactive to September 1, 1994 for a three (3) year term.*

*Board of Adjustment - Harry Foley
Appointment retroactive to April 16, 1994 for a three (3) year term.*

N.C. FOREST RESOURCES - REQUEST & APPROVAL FOR ADDITIONAL FUNDING FOR 1/2 TON PICKUPS

Melvin Brown, representing the Division of Forest Resources for Columbus County, requested the Board to approve additional funds of \$5,000.00 that will assist in the purchase of two (2) compact 1/2 ton pickups for Columbus County to replace two (2) old trucks.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to appropriate funds

in the amount of \$5,000.00 from 10-660-9999 Non-Departmental - Contingency to be expended in 10-690-9701 Special Appropriations - Forest Services to assist in the purchase of two (2) compact 1/2 ton pickups.

COLUMBUS COUNTY WATER & SEWER DISTRICT I - CONTRACT AWARD

A motion was made by Commissioner Norris, seconded by Commissioner Williams to award the Contract Agreement for the installation of the Columbus County Water & Sewer District I to W & S Underground, Incorporated, with the stipulation that James E. Hill, Jr., County Attorney, reviews the contents of the Contract Agreement, before the documents are executed.

AGREEMENT

THIS AGREEMENT, made this 8th day of August, 1994, by and between the Columbus County Water District I, hereinafter called "OWNERS" and W & S Underground, Inc., doing business as (an individual), or (a partnership), or (a corporation) hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payment and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the construction of Columbus County Water District I, Contract I, Water Main Construction.
2. The CONTRACTOR will furnish all of the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the PROJECT described herein.
3. The CONTRACTOR will commence the WORK required by the CONTRACT DOCUMENTS within ten (10) calendar days after the date of the NOTICE TO PROCEED and will complete the same within one hundred fifty (150) calendar days unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.
4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of \$1,469,207.63 (one million four hundred sixty-nine thousand two hundred seven and

63/100 dollars) as shown in the *BID* schedule.

5. The term "*CONTRACT DOCUMENTS*" means and includes the following:

- A) *Advertisement for BIDS*
- B) *Information for BIDDERS*
- C) *BID*
- D) *BID BOND*
- E) *Agreement*
- F) *General Conditions*
- G) *Supplemental General Conditions*
- H) *Payment Bond*
- I) *Performance Bond*
- J) *Notice of Award*
- K) *Notice to Proceed*
- L) *Change Order*
- M) *DRAWINGS prepared by: Hobbs, Upchurch & Associates, P.A., 290 S.W. Broad Street, Southern Pines, North Carolina, Number 1 through 48, and dated November 3, 1993.*
- N) *SPECIFICATIONS prepared or issued by Hobbs, Upchurch & Associates, P.A., 290 S.W. Broad Street, Southern Pines, North Carolina, dated November 3, 1993.*
- O) *Addenda:*
 - No. _____, dated _____, 19__.
 - No. _____, dated _____, 19__.
 - No. _____, dated _____, 19__.

6. The *OWNERS* will pay to the *CONTRACTOR* in the manner and at such time as set forth in the *General Conditions* such amounts as required by the *CONTRACT DOCUMENTS*.

7. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in four (4) copies, each of which shall be deemed an original on the date first above written.

ATTEST:

/S/ ROY L. LOWE
COUNTY ADMINISTRATOR

OWNER:

/S/ LYNWOOD NORRIS
COLUMBUS COUNTY WATER
DISTRICT I, CHAIRMAN

ATTEST:

/S/ PATTY L. BURNS
OFFICE MANAGER

CONTRACTOR:

/S/ W & S UNDERGROUND,
INC.
KENNETH L. WENZL
PRESIDENT

NOTICE OF AWARD

TO: W & S Underground, Incorporated

Post Office Box 5233

Florence, South Carolina 29502

PROJECT DESCRIPTION: Columbus County Water District I, Contract
I, Water Main Construction

The OWNERS have considered the BID submitted by you for the above described WORK in response to its Advertisement Bids dated July, 1994, and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$1,469,207.63 (one million four hundred sixty-nine thousand two hundred seven and 63/100).

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTORS Performance BOND, Payment BOND and certificates within twenty (20) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BONDS within twenty (20) days from the date of this Notice, said OWNERS will be entitled to consider all your rights arising out of the OWNERS' acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNERS will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNERS.

Dated this 8th day of August, 1994.

COLUMBUS COUNTY WATER DISTRICT I
OWNER

/s/ MICHAEL S. KOONCE
PROJECT MANAGER

ACCEPTANCE OF NOTICE

Receipt of the above **NOTICE OF AWARD** is hereby acknowledged by:
W & S Underground, Incorporated, this the 19th day of August, 1994.

/s/ **KENNETH L. WENZL**
PRESIDENT

TAX RELEASES & REFUNDS

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

HORACE and ETHEL BEST: WH-3-94, dwelling gone prior to 1-1-94. Amount \$102.96, valuation \$13,200.00, year 1994, account #01-05400.

W. DONALD BLACK: P-3-2E and P-3-2F, rebilled to W.S. Black on #11-02844 w/house. Amount \$50.16, valuation \$6,600.00, year 1994, account #11-02843.

FRENCH DOUGLAS BORDEAUX: X-4-116A, not in Fire District. Amount \$8.40, year 1994, account #15-02960.

DANIEL L. and KAREN BROWN: T-3-17, acreage corrected to 48.60 acres. Amount \$9.02, valuation \$1,100.00, year 1994, account #04-01680.

ELLIS AUTRY and FAYE DAWSEY: J-6D-11, acres corrected, per deed and survey. Amount \$117.30, valuation \$13,800.00, year 1994, account #01-20280.

MARY C. DEW: Failed to receive the Senior Citizen's exemption on her mobile home located on Y-2A-5. Amount \$17.37, valuation \$2,020.00, year 1994, account #15-11980.

ALTON G. EVANS, Etal: Y-2A-103, cemetery plot. Tax exempt. Amount \$16.34, valuation \$1,900.00, year 1994, account #15-13143.

EDGAR MYRON and BETTY JO FORD: Vehicle (1983 Ford) double billed on regular and late list. Amount \$24.42, valuation \$2,440.00, year 1988, account #09-08363.

ROBERT E., SR. and JAMES W. LENNON: X-5-10A and X-5-7A, not in Acme-Delco Fire District. Amount \$10.80, year 1994, account #15-23780.

GARY E. McCUMBEE: Mobile home priced too high. Amount \$25.31, valuation \$3,330.00, year 1994, account #01-55350.

R.D. and RACHEL L. MARTIN: K-7A-226, double listed to K-7A-34, PC-1, Development Co. Amount \$75.65, valuation \$8,900.00, year 1994, account #01-59720.

JO ELLEN MEHALIC: Value of mobile home too high. Amount \$25.31, valuation \$3,330.00 year 1994, account #09-20297.

PRESTON LEE and EARLENE PAGE: J-6A-47A, VA disability, per G.S. 105-275 (21). Amount \$178.62, valuation \$38,000.00 (exemption), year 1994, account #01-67735.

ROBERT LEE and MARTHA W. POWELL: W-4-36, not in Acme-Delco Fire District. Amount \$58.95, valuation \$58,950.00, year 1994, account #15-30600.

WILLIE VESTER and MARY ELLEN REGISTER: HB-3-168, not in Whiteville Rescue. Amount \$8.53, year 1994, account #11-22440.

JOHN STEVE RICH: Mobile home already listed to John and Nancy Rich as leasehold #13-34353. Amount \$88.84, valuation \$11,690.00, year 1994, account #13-04514.

HERBERT L. and LEGRAY SMITH: HB-4-99D, house rebilled to Henry Smith #11-24947. Amount \$135.28, valuation \$17,800.00, year 1994, account #11-24943.

JOHN C. STOCKS: K-15-10B, double listed to Hazel Stocks on H-15-10A. Amount \$18.24, valuation \$2,400.00, year 1994, account #07-16984.

WILSON CHAD SUGGS: Mobile home valuation adjusted to \$16,000.00. Amount \$24.88, valuation \$3,190.00, year 1994, account #01-91081.

UNITED STATES OF AMERICA/FHA: K-9-72B, rebilled to Roger Ezzell per G.S. 105-285. Amount \$249.05, valuation \$29,300.00, year 1994, account #03-17163.

MARY FRANCES (MRS.) WATTS Heirs: L-8-65, double listed to L-8-59, Gary Long #03-13839. Amount \$19.92, valuation \$2,400.00, year 1994, account #03-28580.

CYNTHIA S. WILLIAMSON: LW-4-54, billed incorrectly. Rebilled on late list with lot and affixed mobile home, valuation \$24,100.00. Amount \$13.68, valuation \$1,800.00, year 1994, account #08-20868.

MELITA WRIGHT: TC-4-392, affixed mobile home, double

listed on Real and Personal Property. Amount \$203.76, valuation \$26,810.00, year 1994, account #06-45010.

HORACE and ETHEL BEST: WH-3-94, dwelling gone prior to 1-1-94. Amount \$18.00 user fee. Year 1994, account #01-05400.

DALE LEANDROW BOONE: Mobile home repossessed by Vanderbilt Mortgage Company, vacant. Amount \$30.00 user fee. Year 1994, account #11-03153.

WILLIAM EDWARD CLEWIS, JR.: N-5-20, dwelling vacant. Amount \$30.00 user fee. Year 1994, account #11-06180.

MARY C. DEW: Y-2A-5, totally exempted through Senior Citizen's exemption. Amount \$30.00 user fee. Year 1994, account #15-11980.

BERKLEY and MARLENE FOWLER: H-14-7, vacant. Amount \$30.00 user fee, year 1994, account #06-10580.

WILLIAM T. and KATHLEEN GARRELL: I-8-24, vacant. Amount \$30.00 user fee. Year 1994, account #01-30720.

BEULAH IRENE HARGRAVE: W-1-43, vacant. Amount \$30.00 user fee. Year 1994, account #15-17441.

TONY and FRANCES INDERLIN: L-2-7, vacant. Amount \$30.00 user fee. Year 1994, account #14-07163.

JOHN STEVE RICH: Mobile home double listed to John and Nancy Rich on #13-34353 (affixed). Amount \$30.00 user fee. Year 1994, account #13-04514.

HERBERT L. and LEGRAY SMITH: House rebilled to Henry Smith. Amount \$30.00 user fee. Year 1994, account #11-24943.

MELITA WRIGHT: TC-4-392, 1 mobile only. Amount \$18.00 user fee. Year 1994, account #06-45010.

ROGER G. and SHELBY WRIGHT: G-2-24, vacant. Amount \$30.00 user fee. Year 1994, account #12-32645.

24 DISCOUNT NOT ABSORBED BY COMPUTER ON RELEASES PRESENTED AFTER

8/31/94 for Year 1994:

<u>NAMES</u>	<u>AMOUNT</u>	<u>ACCOUNT #</u>
Kenneth Eugene & Suzette Bass	\$ 9.77	03-00675
Baxter Diagnostics, Inc.	5.65	01-03903
Baxter Healthcare Corp.	12.56	01-03902
Jimmy Alton Berry	4.83	03-01187

<i>Anthony & Addie Bonsignore (Heirs)</i>	3.34	15-02725
<i>Eric Warren & Donna Brewer</i>	7.78	15-13491
<i>Capital Preferred Field Fund</i>	53.51	15-08551
<i>Centel Cellular Corp.</i>	1.93	01-14013
" " "	33.67	01-14014
<i>Benjamin Keith & Debra Edwards</i>	12.69	01-22923
<i>Ronald A. & Mary Fisher</i>	3.67	01-27063
<i>Joanne Formyduval</i>	5.21	01-28887
<i>Fuji Photo Film USA, Inc.</i>	1.73	06-03691
<i>William T. & Kathleen Garrell</i>	5.80	01-30720
<i>Major L. Gore, Jr.</i>	7.90	07-06847
<i>Paul Cevy & Catherine Gore</i>	3.22	07-07020
<i>Alice Green</i>	6.53	12-10023
<i>James Stewart Grice</i>	8.54	01-35292
<i>Martin Jervie Hinson</i>	2.19	13-19320
<i>Tony & Frances Inderlin</i>	2.03	14-07163
<i>Roy Jessup (Mrs.)</i>	14.56	05-03160
<i>Carroll Dwayne Johnson</i>	1.89	15-20377
<i>Roger & Tama Justice</i>	8.17	14-08314
<i>Junius Bright, III & Jean Lee, Lee</i>	19.74	01-52040
<i>Harry Lee (Heirs) & Mary Lee Lennon</i>	4.85	12-15300
<i>Arthur W. Lewis, III</i>	2.09	01-52638
<i>Susan Michelle Lewis</i>	6.13	01-53107
<i>Yates Lee McPherson</i>	2.80	09-20060
<i>Jeanette Watts Miles</i>	18.31	06-25607
<i>Penske Truck Leasing</i>	.59	01-69237
<i>E. L. Rabon</i>	5.74	13-33840
<i>Michael Ray Richardson</i>	5.87	03-19880
<i>Charles R. & Ruby Ross</i>	6.61	03-20140
<i>Hartford T. Sellers, Sr.</i>	1.71	03-20847
<i>Clarence N. & Letittia R. Sharp</i>	6.45	01-81501
<i>Calvin R. Simpson</i>	1.00	15-34025
<i>Calvin & Charles Jr. Simpson</i>	3.92	15-34026
<i>Calvin Ray & Lucy B. Simpson</i>	1.39	15-34060
<i>Irene C. Smith</i>	7.20	14-14440
<i>Willard Elwood & Lennie Smith</i>	4.66	03-22320
<i>Ernest D. Spaulding</i>	6.48	14-15140

C. I. Stevens	3.05	01-89780
Henry M. & Kathy M. Todd	5.84	08-19267
Ronnie Stuart Todd	9.78	14-16845
Billy Ray & Edna M. Walker	3.40	07-18460
Willie Thurman & Brenda Sue Wallace	2.41	15-37380
Richard K. & Ethel Ward	1.93	14-17340
" " "	5.36	11-29265
Dorothy P. Watts, Heirs c/o Jeanette W. Mills	.53	06-41881
Curtis L. & Betty B. Welborne	7.05	02-03620
James F. & Doris G. Wilder	28.13	07-19080
TOTAL 2% DISCOUNT:	\$390.19	

ORDERED: that a refund check be issued to American Finance Group, c/o Tax Department, Exchange Place, Boston, MA 02109, in the amount of \$102.22, for year 1994. Equipment not in the Whiteville Rescue District. Amount \$102.22, year 1994, account #01-00653.

ORDERED: that a refund check be issued to John Phillip, II and Carol McPherson, Route 5, Box 5, Whiteville, NC 28472, in the amount of \$62.40, for year 1994. J-5-114, incorrect depreciation. Amount \$62.40, valuation \$8,000.00, year 1994, account #01-57840.

ECONOMIC DEVELOPMENT - TRAVEL & TOURISM BOARD

Steve Yost, Economic Development Director, requested the Board to commit \$25,000 from the \$250,000 economic development initiative money secured from the State for the Travel and Tourism Board to begin the function of the Board in a high profile manner.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the request from Steve Yost, the Economic Development Director, and commit to using \$25,000 to put the Travel and Tourism Board functioning in a high profile manner.

ECONOMIC DEVELOPMENT - APPROVAL OF ADMINISTRATION GRANT APPLICATION

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution as requested by Steve Yost, Economic Development

Director.

**A RESOLUTION AUTHORIZING
The SUBMITTAL of an EDA TITLE I - PUBLIC WORKS
and COMMITTING LOCAL FUNDS**

WHEREAS, Columbus County is developing an industrial park to create jobs, and an adequate system to supply water to the park must be provided and a Skills Industry Training Center must be provided to offer industrial training; and

WHEREAS, Columbus County is applying to the Economic Development Administration (EDA) for public works assistance under Title I of the Public Works and Economic Development Act of 1965 as amended to make these improvements; and

WHEREAS, Columbus County must authorize the submittal of the application and agree to provide the non-federal matching share of the project costs and the required interim financing; and

WHEREAS, an authorized representative must execute the application, grant and other documents on behalf of the County of Columbus.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that:

1. If authorized, an EDA Public Works Application be prepared and submitted to the Economic Development Administration's Atlanta Regional Office.
2. Samuel G. Koonce, Chairman of the Columbus County Commissioners, be authorized as the County's representative to execute the Title I application and other documents required by EDA.
3. The County agrees to provide one million eight hundred fifteen thousand and 00/100 (\$1,815,000.00) dollars, the non-federal matching share of the project cost, and one hundred ninety-five thousand (\$195,000.00) dollars as the ten (10%) percent interim financing required by EDA.

Upon a motion by Commissioner Norris and a second by Commissioner Worley, this Resolution is hereby adopted this 19th day of September, 1994.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ SAMUEL G. KOONCE, CHAIRMAN

ATTESTED BY:

/s/ IDA L. SMITH, CLERK TO BOARD

INDUSTRIAL PARK - GAS LINE ENCROACHMENT AGREEMENT

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the Three Party Encroachment Agreement on the Primary and Secondary System between the Department of Transportation and Columbus County and North Carolina Natural Gas Line 107 for the installation of gas lines in Columbus County.

A copy of the Three Party Right of Way Encroachment Agreement has been properly executed and on file in the office of the Clerk to the Board.

SOLID WASTE - REGIONAL LANDFILL SITE SELECTED

A motion was made by Commissioner Koonce and seconded by Commissioner Norris to select site B-4 at Riegelwood (one of the 14 proposed sites by consulting engineers) to locate a regional landfill.

AYES: Commissioners Norris, Koonce and Williams

NOES: Commissioners Richardson, Gray, Jacobs and
Worley

The motion failed on a 4 - 3 vote.

A motion was made by Commissioner Jacobs and seconded by Commissioner Richardson to select a site on State Road 1300, known as Stake Road, (located approximately midway between Chadbourn and Tabor City) to locate a regional landfill site, contingent upon a successful negotiation of the Contract with American Refuse Systems, Incorporated and Waste Industries. Further, the Board instructed James E. Hill, Jr., County Attorney, and Administration to negotiate the Contract with American Refuse Systems and Waste Industries and present to the Board prior to documents being executed.

AYES: Commissioners Richardson, Norris, Koonce,
Williams, Jacobs and Worley

NOES: Commissioner Gray

The motion passed on a 6 - 1 vote.

COLUMBUS COUNTY WATER & SEWER DISTRICT I - LETTER OF ACCEPTANCE

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to include the Letter of Acceptance to the Farmers Home Administration on the Columbus County Water & Sewer District I as follows:

September 19, 1994

Mr. James R. Pope
Farmers Home Administration
4006 Oleander Drive, Suite 3
Wilmington, North Carolina 28403

IN RE: Columbus County Water District I
HUA No. CC9302-Gen

Dear Mr. Pope:

On behalf of the Columbus County Board of Commissioners, I respectfully request that you and your staff accept the revised Preliminary Engineering Report for Columbus County Water District I. After the narrow passage of the Bond Referendum, the project was reduced in scope, based on the result of a door-to-door survey of the project area. At that time, the Farmers Home Administration funding commitment was revised accordingly.

During the design stages of the project, however, there was a growing interest in the County water system expressed by residents in the proposed project area. Discussions with Farmers Home at that time indicated that additional sign ups could be accepted and the project funding revised to reflect these sign ups. The sign up period is now complete and the Columbus County Water District I has received enough sign ups to support the original loan amount. Therefore, we respectfully request that you cancel our November 4, 1992 request to reduce the scope of the project.

Thank you for your assistance on this project. You have been extremely important in making the Columbus County Water District I a reality. If you have any questions, please do not hesitate to call.


Sincerely,

/s/ LYNWOOD NORRIS, CHAIRMAN
COLUMBUS COUNTY WATER DISTRICT I

LN/jbh

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting at 8:25 P.M.


Ida L. Smith, Clerk to Board

APPROVED:

Samuel G. Koonce, Chairman