

**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., October 17, 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 HEARINGS - COMMUNITY DEVELOPMENT BLOCK GRANTS CLOSURE PROJECTS #88-C-7758 (WSDA) AND #91-C-8107 (SCC)**

Chairman Koonce called the public hearings to order.

The Chairman stated that the reason for the public hearings is to consider any comments in the closing-out process for the Community Development Block Grants for Waccamaw Siouan Development Association Housing Development Project (#88-C-7758) and the Southeastern Community College Day Care Center Project (#91-C-8107).

The Chairman requested that each person wishing to be heard in reference to the public hearings, to first state their name.

There were no comments.

**PUBLIC HEARINGS CLOSED**

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to close the public hearings.

BOARD MEETING CALLED TO ORDER

Chairman Koonce called the regularly scheduled Board Meeting to order and Commissioner C. W. 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 October 3, 1994 Board Meeting, as recorded.

LIVESTOCK - COMPLAINT ON PROPOSED SWINE OPERATIONS IN FARMERS UNION COMMUNITY

Dr. Blanks, spokesperson, for the residents from the Farmers Union Community, addressed the Board in reference to proposed swine operations within their community and requested the Board to join with them, as a Governing Body, to prevent swine operations within their community.

Chairman Koonce reported that they need to contact the members of the General Assembly, representing the people of Columbus County, as swine operations are regulated by the State.

James E. Hill, Jr., County Attorney, replied that the Murphy Law prohibits the County from doing anything in reference to regulating the swine operations and the relief will have to come from the State Representatives.

Chairman Koonce directed James E. Hill, Jr., to leave the Board Meeting and meet with the Farmers Union residents and answer any questions they might have concerning swine operations.

CONTRACT - SOCIAL SERVICES EMPLOYMENT OF DON W. VIETS, JR.

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to approve the following Contract:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

CONTRACT OF EMPLOYMENT

(Primary Contract)

THIS CONTRACT OF PRIMARY EMPLOYMENT by and between the Columbus County Commissioners (hereinafter referred to as DEPARTMENT), and Don W. Viets, Jr., 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).

W I T N E S S E T H :

WHEREAS, the DEPARTMENT desires to employ the ATTORNEY to provide legal services needed by the AGENCY upon the following terms:

1. This Contract shall begin September 1, 1994, and continue through August 31, 1995, unless terminated or renewed as hereinafter provided.

2. The ATTORNEY, upon reasonable notice, shall be available for consultation, legal advice and representation as required 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. The ATTORNEY agrees to comply with all of the requirements of Article 9, Chapter 110 of the North Carolina General Statutes, 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. 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. The ATTORNEY is not to be reimbursed for incurring extraordinary expenses incident 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. Either party may terminate this agreement with thirty (30) days written notice to the other party.

6. This Contract may be renewed by the parties for two (2) additional periods of one (1) year each.

7. The ATTORNEY shall notify the AGENCY when a conflict of interest arises for the ATTORNEY. In all such cases, referral shall be made to another attorney with whom the DEPARTMENT has contracted for secondary employment for the provision of legal services when conflicts arise.

8. Reimbursement for attendance at one (1) annual training session shall be made based upon a maximum hourly rate of sixty and 00/100 (\$60.00) dollars, not to exceed a maximum of two hundred and 00/100 (\$200.00) dollars for the full session or one hundred and 00/100 (\$100.00) dollars for each day attended or the amount set by the Child Support Enforcement Agency.

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, Division of Social Services, Department of Human Resources, Raleigh, North Carolina.

THIS the 17th day of October, 1994.

/s/ DON W. VIETS, JR.  
ATTORNEY-AT-LAW

/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

**APPOINTMENT - CAPE FEAR RIVER PROGRAM ADVISORY BOARD**

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to appoint Commissioner Sammie Jacobs, to serve on the Cape Fear River Program Advisory Board, as the Columbus County elected official, with length of term to be determined at the organizational meeting.

**APPOINTMENT - NURSING/DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE**

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to appoint Mary Lee

Pritchard to serve on the Nursing/Domiciliary Home Community Advisory Committee to replace Cathy Neilson, for a one (1) year term, with term expiring October 31, 1995.

Commissioner Worley requested that Ms. Maxine Hinson, Nursing/Domiciliary Home Community Advisory Committee Chairperson, be advised that Ms. Reba Bowen, Lake Waccamaw, NC is interested in serving on the Committee when there is another vacancy in the Lake Waccamaw area.

**HEALTH - BUDGET AMENDMENT**

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

10-399-00 Fund Balance Appropriated	\$1,053,583.00
(Carry over from 1993-94 Fiscal Year)	

To be expended as follows:

10-591-46 Family Planning - Drugs & Supplies	60,229.00
10-592-46 Maternal Health - Drugs & Supplies	47,344.00
10-589-46 Child Health - Drugs & Supplies	48,732.00
10-593-46 Home Health - Drugs & Supplies	893,173.00
10-595-46 Glaucoma/Diabetes - Drugs & Supplies	1,259.00
10-597-46 Crippled Children - Drugs & Supplies	2,846.00

**HEALTH - BUDGET AMENDMENT**

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

Decrease 10-348-1501 Environmental Health	(\$420.00)
Decrease 10-590-0200 General Health Salaries	(\$420.00)

**ORDINANCE - CABLEVISION TABLED**

The Board reached a general consensus to table adopting a Cablevision Ordinance until the Cablevision Regulations can be reviewed by James E. Hill, Jr., County Attorney, and Dempsey B. Herring, Assistant to the Administrator and drafted in Ordinance form to be presented to the Board for consideration.

**COMMUNITY DEVELOPMENT BLOCK GRANTS - CLOSURE APPROVED FOR PROJECTS #88-C-7758 AND #91-C-8107**

A motion was made by Commissioner Williams, seconded by Commissioner Gray and passed unanimously to approve the closure on Community Development Block Grants as follows:

CDBG Project #88-C-7758 - Waccamaw Siouan Development Association Housing Development.

CDBG Project #91-C-8107 - Southeastern Community College  
Day Care Center.

TAX RELEASES

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

**ASSOCIATE DISCOUNT CORPORATION:** Unidentified property. Does not exist. Amount \$70.80, valuation \$10,000.00, years 1990 through 1994, account #12-00260.

**DANIEL WAYNE AUTRY:** 1990 Camping trailer listed through error as a 1991 model (seasonal). Amount \$37.48, valuation \$2,300.00, year 1994, account #08-00363.

**WAYNE AUTRY:** Late list applied through error. Amount \$15.06 late list, year 1994 for 1993, account #08-00359.

**HORACE M. COX:** Green house double listed on same account (TC-4-457). Amount \$150.48, valuation \$19,800.00, year 1994, account #06-06260.

**JO ANN BALDWIN CUNNINGHAM:** Vehicle (1978 Pontiac) junked. Amount \$106.36, valuation \$850.00, year 1989, account #17-08260.

**SARAH EDGE:** W-2-76, old house vacant. Amount \$30.00 user fee. Year 1994, account #15-12799.

**M. B. FOWLER:** Unidentified property. Does not exist. (Was previously released through 1991.) Amount \$409.36, valuation \$51,600.00, years 1992 through 1994, account #13-13660.

**HARRY FREEMAN:** X-3-86, vacant tract. Double-wide rebilled to Marvin E. Fulton on X3-87A, on account #15-150005. Amount \$1,248.96, valuation \$136,800, year 1989 through 1994, account #15-14760.

**ESTHER GORDEN:** Unidentified property. Does not exist. Amount \$49.47, valuation \$6,600.00, years 1985 through 1994, account #01-32840.

**MOSES P. HILL:** Unidentified property. Does not exist. Already listed to Lee Lloyd and Doris Freeman. Amount \$650.54, valuation \$89,800.00, years 1985 through 1994, account #04-07460.

**HERBERT HINES:** Listed in Bladen County where he lives. Amount \$29.15, valuation \$3,520.00, year 1992, account #17-18378.

*JERRELL and SALLY KEENE: Vehicles junked prior to 1-1-92. Amount \$18.22, valuation \$2,640.00, year 1992, account #09-16223.*

*DANNY and J. DAVID LONG: J-12-11, house vacant. Amount \$30.00 user fee. Year 1994, account #09-16784.*

*WILLIE D. LONG (Heirs): Double listed to L-12-26, listed to Nakina Baptist Church. Amount \$17.17, valuation \$2,450.00, years 1985 through 1994, account #03-15060.*

*GRACE J. McLELLAND: D-5-48, failed to receive Senior Citizen's exemption on her lot and house. Also, rebilling of property on D-5-47 valued \$15,000.00. Amount \$129.00, valuation \$15,000.00, year 1994, account #16-10580.*

*INA PEARL McMILLIAN: H-8-9, dwelling vacant. Amount \$30.00 user fee. Year 1994, account #09-17923.*

*JAMES N. and GRETIE NOBLES (Heirs): F-8-46-B, rebilled to Bill N. and Sondra Nobles on account #13-29483. Amount \$200.90, valuation \$24,500.00, year 1994, account #13-30100.*

*JANE RANSOM PITTMAN: K-4-10-B, shop not in use. Amount \$30.00 user fee. Year 1994, account #01-70500.*

*SOLOMIN and JAMES PRIDGEN: Mobile home vacant. Amount \$30.00 use fee. Year 1994, account #01-73807.*

*MELVIN THOMAS RAY and Etal: M-17-65, already billed to Bobby C. Collins on #01-15983. Amount \$379.24, valuation \$49,900.00, year 1994, account #07-13523.*

*MRS. M. E. REAVES: Unidentified property. Does not own. Amount \$71.04, valuation \$9,600.00, years 1993 and 1994, account #07-13820.*

*ALLEN LEE and LINDA SMITH: X-5-17C, not in Acme Delco Fire District. Also, mobile home valued \$2,190.00, sold March of 1993. Amount \$123.69, valuation \$2,190.00, year 1994, account #15-34368.*

*ELIZABETH FLOYD SMITH: I-13-77, house double listed to Elizabeth Floyd on I-13-77-A. Amount \$178.20, valuation \$19,500.00, year 1994, account #06-33343.*

*MARGIE SOLES: L-8-32, old house vacant. Amount \$30.00 user fee. Year 1994, account #03-23320.*

**CRONIE STEPHENS:** H-10-22, dwelling double listed to Leon and Carolyn Stephens on H-10-23, account #09-29360 since 1985. Amount \$185.23, valuation \$20,065.00, years 1985 through 1987 and years 1989 through 1994, account #09-29320.

**WILLIAM STUBBS:** N-3-24A, leasehold (house valuation \$13,500.00) goes to Ricky and Kathy Simmons. Amount \$132.60, valuation \$13,500.00, year 1994, account #14-16432.

**ERVIN and ROSSIE WARD (Heirs):** C-5-53, house vacant. Amount \$30.00 user fee. Year 1994, account #10-18220.

**THURGOOD and NANCY WRIGHT:** M-8-30L, totally exempted due to Senior Citizen's exemption. Amount \$50.16, valuation \$2,400.00, year 1994, account #03-29810.

**RESOLUTION & LEASE AGREEMENT - UCB AIRPORT HANGAR**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the Resolution and Lease Agreement with United Carolina Bank for an Airport Hangar with the stipulation that the length of the Lease Agreement is five (5) years, beginning October 17, 1994.

**RESOLUTION of**

**COLUMBUS COUNTY BOARD of COUNTY COMMISSIONERS**

The Columbus County Board of County Commissioners at their October 17, 1994, regular meeting adopted the following Resolution:

**THAT WHEREAS,** the County of Columbus allowed the United Carolina Bank or their predecessors, Waccamaw Bank & Trust Company, to build a hangar at the Columbus County Airport in the year 1979; and

**WHEREAS,** a hangar at the said airport was constructed for the purpose of housing United Carolina Bank's plane at the total expense of the United Carolina Bank; and

**WHEREAS,** United Carolina Bank has requested that the County of Columbus enter into lease agreement for said hangar beginning on the passage of this Resolution at the annual rate of \$1.00 for the said hangar; and

**WHEREAS,** the said property may be rented or leased pursuant to N.C.G.S. 160A-272 only by a Resolution adopted by the Board of County Commissioners authorizing the execution of the



Lease and a Rental Agreement adopted at a regular meeting upon the giving of ten (10) days notice; and

WHEREAS, the Columbus County Board of County Commissioners did advertise proper notice of their intent to enter into this agreement in The News Reporter, a paper of general circulation within Columbus County, on the 6th day of October, 1994; and

BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina, that they do hereby accept and pass upon the Lease which has been presented and is attached hereto with United Carolina Bank and they do hereby authorize the Chairman of the Board of County Commissioners of Columbus County to execute the said Lease on behalf of the said County and the Clerk of the Board to attest her signature and the County seal to be affixed thereto, all by affirmative vote of the Board at the above referenced meeting and date.

THIS the 17th day of October, 1994.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

/s/ SAMUEL G. KOONCE, Chairman

/s/ IDA L. SMITH, Clerk to Board

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

LEASE AGREEMENT

THIS LEASE AGREEMENT made this 17th day of October, 1994, by and between COUNTY OF COLUMBUS, North Carolina, hereinafter referred to as COUNTY, and UNITED CAROLINA BANK, a North Carolina corporation having its principal office in Whiteville, North Carolina, hereinafter referred to as UCB;

W I T N E S S E T H :

WHEREAS, UCB has, at its sole cost and expense and with the approval of the COUNTY, constructed a modern steel building described below on land situated at the Columbus County Airport, Columbus County, North Carolina, for the purpose of utilizing such structure for a hangar for aircraft owned, leased or otherwise utilized by UCB or any of its subsidiaries (the "Hangar"); which is described as follows:

That certain insulated steel building of 2,880 square feet

constructed by A. G. Carter, Jr., Inc. in 1979, on land situated at the Columbus County Airport, Columbus County, North Carolina.

WHEREAS, UCB acknowledges the "Hangar" became a part of the real estate upon which it is constructed and UCB desires to lease said "Hangar" from the COUNTY;

WHEREAS, the COUNTY desires to lease to UCB the "Hangar" upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, the parties agree as follows:

1. COUNTY leases and rents to UCB the "Hangar" for a period of five (5) years from the date hereof at an annual lease rental payment of one and 00/100 (\$1.00) dollar. In addition to the rental called for, UCB must pay all tie-down fees or other expenses imposed by the Operator of the Airport to the same extent as if UCB's aircraft were regularly based at said airport; except that such fees are subject to the approval by the COUNTY and will be levied according to a fee schedule adopted by it.

2. After the initial five (5) year term of the Lease, UCB shall have the option to renew the Lease.

3. The Lease of the "Hangar" shall be net to the COUNTY and UCB shall be responsible for any and all utilities, maintenance and upkeep and insurance as it relates to the "Hangar". UCB agrees to maintain the "Hangar" in a good state of repair and to keep it sightly and attractive including the grounds surrounding it for a distance of ten (10) feet on all sides. It will also procure fire and casualty insurance on the structure itself and make loss payable to the COUNTY. If said "Hangar" is destroyed UCB may, at its option, rebuild with said insurance.

4. UCB acknowledges that it has caused the "Hangar" to be constructed for its use and the use of its subsidiary corporations and agrees not to lease the "Hangar" or to assign this Lease to any third party without the express consent of the COUNTY.

5. UCB shall indemnify and hold the COUNTY harmless from any liability that may be incurred by UCB or its subsidiary corporations' use of the "Hangar".

6. The COUNTY makes no representations or warranties

with regard to the construction or manufacture of the "Hangar" acknowledging that said "Hangar" has been constructed by UCB at UCB's sole cost and expense and without the control or supervision of the COUNTY.

7. It is contemplated that the "Hangar" is a part of the Columbus County Airport and not subject to ad valorem taxes. However, should any authority or law levy legal taxes or fees arising out of the operation of the "Hangar", UCB will be liable therefore in addition to the required payment of taxes on any personal properties owned by UCB therein.

8. UCB will use the premises in accordance with all FAA rules or rules promulgated by the COUNTY. It will not store fuel on the premises or engage in commercial activities which could be reasonably construed to be in competition to the functions of the fixed base operator.

9. The COUNTY hereby grants UCB an easement of ingress and egress to and from the "Hangar" from the automobile parking area and the aircraft parking area and runway of the Columbus County Airport so that UCB can gain access to the "Hangar" by both automobile and aircraft. However, the COUNTY reserves the right to further develop the area whereon the "Hangar" is situated and the easement is not exclusive and will be shared by other patrons of the airport.

10. UCB shall be in default of the provisions of this Lease Agreement: (1) only after it shall fail to remit the yearly rental or additional fees due airport operator after thirty (30) days prior written notice to UCB from the COUNTY; (2) if UCB is in violation of any other provision of this Lease Agreement and shall not have corrected such violation within a reasonable time after having received written notice thereof from the COUNTY.

11. Any notices with regard to this Lease Agreement shall be effective when received by UCB at Post Office Box 5021, Monroe, North Carolina 28111-5021, Attention: Merritt C. Card, Vice-President.

IN WITNESS WHEREOF, the parties hereto have had this document executed by a duly authorized officer of UCB and a duly

authorized official of the COUNTY.

UNITED CAROLINA BANK

ATTESTED BY:

/s/ WALLACE CLONTZ, SR.  
SENIOR VICE-PRESIDENT

/s/ JENNETTE W. FORMYDUVAL  
FIRST ASSISTANT SECRETARY

COUNTY OF COLUMBUS

/s/ SAMUEL G. KOONCE, CHAIRMAN  
BOARD OF COMMISSIONERS

ATTESTED BY:

/s/ IDA L. SMITH  
CLERK TO BOARD

BUILDINGS (SOCIAL SERVICES) - UTILITY EXTENSIONS CHANGE ORDER #2  
TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to table the Social Services Building utility extensions Change Order 2 until the next Board Meeting.

AGREEMENT (WATER & SEWER) - COUNTY COMPLEX AND THE CITY OF  
WHITEVILLE TABLED

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to table the Water and Sewer Agreement with the City of Whiteville to serve the Columbus County Complex, as the Agreement negotiations have not been completed with the City of Whiteville.

I-73 INTERSTATE - REPORT FROM COUNTY ADMINISTRATOR

Roy L. Lowe, County Administrator, reported on the I-73 Multi-State Committee Meeting held in Winston Salem on October 13, 1994.

Mr. Lowe reported that there were six (6) states represented: Michigan, Ohio, West Virginia, Virginia, North and South Carolina. North Carolina has proposed bringing the new Detroit, Michigan to Charleston, S.C. interstate through Winston-Salem to Rockingham, then east through Columbus County to South Carolina. It was discussed that I-73 is tentatively scheduled to come through Columbus County at some point along U.S. 74-76, possibly between Whiteville and Chadbourn. The next meeting is scheduled between February and March, 1995 in the State of West

Virginia.

INSPECTIONS - WIND ZONE II REGULATIONS FOR MOBILE HOMES

Dempsey Herring, Assistant to the Administrator/Special Projects, presented the Board with proposed regulations for mobile home units that do not meet Wind Zone II Standards as of July 13, 1994.

The Board reached a General consensus to adopt numbers I, II, III, and V of the proposed regulations for mobile home units that do not meet Wind Zone II Standards as follows:

- I. No unit may be brought into Columbus County after July 13, 1994, for the purpose of sale, resale, trade or any other manner of transfer that does not conform to the State requirements for Wind Zone II Certification.
- II. Units must exist as a OWNER OCCUPIED residential dwelling prior to July 13, 1994, for a period of two (2) calendar years within the geographical bounds of Columbus County to be allowed to relocate in Columbus County.
- III. Units moved within Columbus County without Wind Zone II Certification after July 13, 1994, but have been established as OWNER OCCUPIED residential units in Columbus County, must meet the old hurricane and Wind Zone II regulations.
- V. Beginning one year from the date of approval from the Board of County Commissioners, no established mobile unit may be moved within Columbus County's geographical bounds that does not meet the requirements of G.S. 143-4.9 which relates to Wind Zone II Hurricane Requirements.

FIRE & RESCUE - HALLSBORO VFD REQUEST FOR DOT TO PAVE NEW DRIVEWAY

Dempsey Herring, Assistant to the Administrator, presented the Board with a letter from the Hallsboro Volunteer Fire Department stating that the Department has recently added an expansion to the present fire station building and would like for the Board of Commissioners to request the Department of Transportation to pave the driveway and consider repaving the existing driveways.

A motion was made by Commissioner Jacobs, seconded by Commissioner Williams and passed unanimously to request the Department of Transportation to consider paving the driveway to the Hallsboro Volunteer Fire Department expansion and repave the existing driveways with the new areas, if possible.

CLOSED SESSION

At 9:00 P.M., a motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to enter into a closed session in accordance with G.S. 143-318.11. Reason: Item #3 - Attorney-Client Privilege, Item #6 - Personnel Matters.

RESUME REGULAR SESSION

At 10:07 P.M., a motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to adjourn closed session and resume regular session.

No action was taken.

LITTER PATROL - GEORGE INMAN SALARY ADJUSTMENT

A motion was made by Commissioner Gray, seconded by Commissioner Jacobs and passed unanimously to adjust the salary of George Inman, Litter Patrol, from Grade 63-3 - \$ 18,304 to Grade 63-7 - \$ 20,204 annually, the increase being a total of \$1,900.00, effective October 1, 1994.

AGING (DEPT. OF) - AGING DIRECTOR POSITION OFFERED TO COMMISSIONER ED WORLEY

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed to offer the position as Director of the Aging Department to Commissioner Ed Worley with the stipulation that if he accepts the position that he will resign his seat as a Columbus County Commissioner. The salary for the position is rated on the Columbus County Pay Plan at Grade 75 and was offered to Mr. Worley at step 8, which is \$35,903.00 annually.

AYES: Commissioners Richardson, Norris, Gray and Jacobs

NOES: Commissioners Koonce and Williams

ABSTAINED: Commissioner Worley

The motion passed on a 4 - 2 vote.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting at 10:20 P.M.

APPROVED:

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Ida L. Smith, Clerk to Board

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Samuel G. Koonce, Chairman