

COLUMBUS COUNTY
BOARD OF COMMISSIONERS
MINUTES

The Honorable Board of Columbus County Commissioners met in their said office, at 111 Washington Street, Whiteville, NC, March 13, 1995, at 7:00 P.M., for the purpose of holding a second public hearing for the Community Development Block Grant Funding Microenterprise Loan Program.

BOARD MEMBERS PRESENT:

Sammie Jacobs, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

A. Dial Gray, III

C.W. Williams

C.E. "Gene" Wilson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Dempsey B. Herring,
Special Projects Coordinator

PUBLIC HEARING - CDBG MICROENTERPRISE LOAN PROGRAM

Chairman Jacobs called the public hearing to order. Chairman Jacobs stated the purpose of the public hearing is to receive views and opinions from the citizens of Columbus County relative to the proposed Community Development Block Grant Funding Microenterprise Loan Program.

Steve Yost, Economic Development Director, and Janice Simms, Southeastern Community College Small Business Center Coordinator, commented on the Microenterprise Loan Program, and presented the contents of the application for the Community Development Block Grant funding.

Chairman Jacobs requested anyone in attendance who wished to comment to state their name.

There were no comments.

At 7:08 P.M., Chairman Jacobs declared the public hearing

closed.

PUBLIC HEARING – SCC ZONING ORDINANCE

At 7:15 P.M., Chairman Jacobs called a public hearing to order. Chairman Jacobs stated the purpose of the public hearing is to receive views and opinions from the citizens of Columbus County relative to updating the zoning ordinance that affects a one-mile radius around Southeastern Community College.

Commissioner A. Dial Gray, III requested to be dismissed from the hearing as a sitting Board Member due to a probable conflict of interest.

Commissioner Gray was dismissed from participating in the public hearing.

Steve Yost, Economic Development Director, requested that item #11, page 14, of the Zoning Ordinance under Section 4.1, Permitted Uses, to be amended to read "Food Processing."

Chairman Jacobs requested anyone in attendance who wished to comment to state their name.

Commissioner Wilson asked if the people owning the property had been notified?

Steve Yost answered no.

Commissioner Williams asked Mr. Yost if the one mile radius around Southeastern Community College had been established?

Steve Yost answered no.

There being no further comments, the public hearing was declared closed at 7:27 P.M

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REGULAR SCHEDULED BOARD MEETING

The Honorable Board of Columbus County Commissioners met in their said office, at 111 Washington Street, Whiteville, NC at 7:30 P.M., March 13, 1995, it being the second Monday as changed by Resolution on February 20, 1995.

BOARD MEMBERS PRESENT:

Sammie Jacobs, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

A. Dial Gray, III

C. W. Williams

C. E. "Gene" Wilson

James E. Hill, Jr. Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Dempsey B. Herring
Special Projects Coordinator

Chairman Jacobs called the meeting to order and Commissioner A. Dial Gray, III gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the Board Minutes of the February 20, 1995 Board Meeting, as recorded.

SHERIFF - COPS FAST APPROVED

Sheriff Jimmy Ferguson, advised the Board that the Sheriff's Department has been awarded a 75% funded grant from the Federal Government Community Policing Information Services for Community Policing with the County to fund 25%. Sheriff Ferguson stated the County's funding for 1994-95 will be approximately \$13,437.00.

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the employment of a Deputy for the Community Policing Program and to approve the following budget amendment for the County's share.

Appropriate 10-660-9999 Non Dept. - Contingency (\$13,437)

To be expended as follows:

10-510-0200 Salaries & Wages	\$ 1,116
10-510-0500 FICA	86
10-510-0600 Insurance	141
10-510-0700 Retirement	48
10-510-0901 Retirement (401K)	56
10-510-3600 Uniforms	890
10-510-7400 Capital Outlay - Vehicle, Barlight, Radio, Walkie Talkie, Weapon	11,100

BUDGET AMENDMENTS - VARIOUS

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

Accept 10-348-3201 State Approp. - Railroad Spur	\$135,000
Expend 10-690-9513 Railroad Spur Project	\$135,000
Accept 10-345-0000 Amended Sales Tax Reports	\$ 26,382
Expend 10-470-0402 Professional Services	\$ 26,382
Accept 10-348-3200 Elderly & Disabled Transportation	\$ 4,525

Expend as follows:

Elderly & Disabled Transportation

10-700-9700 Health	\$ 1,538
10-700-9701 Aging	543
10-700-9702 Social Services	317
10-700-9704 Mental Health	2,127

Appropriate 10-660-9999 Non-Dept. - Contingency	(\$10,464)
Expend 10-502-8100 Principal of Lease on Furniture	\$10,464

CAPITAL PROJECT ORDINANCE AMENDMENT - ENHANCED 9-1-1 SERVICE

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

CAPITAL PROJECT ORDINANCE

ENHANCED 9-1-1 SERVICE

Expenditure Line Item Revision

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 is HEREBY ADOPTED:

SECTION 1. The project authorized is the Columbus County Enhanced 9-1-1 Service.

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:

65-385-0000 Loan Proceeds UCB \$1,400,000.00

SECTION 4. The following amount are appropriated for the project with revisions between line item expenditures as follows:

<u>ACCOUNT NO. & DESCRIPTION</u>	<u>INCREASE/(DECREASE)</u>	<u>ADJUSTED TOTAL</u>
65-525-0400 Profess. Services	\$ 10,019.00	\$496,579.00
65-525-3700 Sales Tax	(1,000.00)	-0-
65-525-5700 Miscellaneous	(\$ 589,916.00)	784.00
65-525-7300 Infrastructure	1,687.00	108,687.00
65-525-7400 Equipment	575,960.00	590,700.00
65-525-7500 Building Renovations	3,250.00	203,250.00
	<hr/> -0-	<hr/> \$1,400,000.00

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 shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

ADOPTED this 13th day of March, 1995.

BUDGET AMENDMENT - COMMUNITY PENALTIES MATCH

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve Columbus County's participation with Bladen and Brunswick Counties in the Regional Penalties Program through the Cape Fear Council of Governments. Also, approve a budget amendment in the amount of \$1,467.00 from Non-Departmental Contingency (10-660-9999) to be expended in Special Appropriations (10-690-9803) Regional Penalties Program.

RESOLUTION - MICROENTERPRISE LOAN PROGRAM

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

**RESOLUTION CONCERNING THE APPLICATION FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT FROM
THE NORTH CAROLINA DEPARTMENT OF COMMERCE**

WHEREAS, Microenterprise Loan Program (MLP) of Southeastern Community College desires to obtain monies to expand

its operations from a Community Development Block Grant (CDBG); and

WHEREAS, the application for said CDBG monies must be submitted by an eligible local government, to the North Carolina Finance Center; and

WHEREAS, Columbus County is such an eligible local government; and

WHEREAS, (MLP) is willing to prepare the application and submit said application.

NOW, THEREFORE, BE IT RESOLVED:

- (1) Columbus County hereby authorized MLP to prepare and submit an application for CDBG monies to North Carolina Commerce Finance Center showing the applicant to be Columbus County.
- (2) Sammie Jacobs, Chairman, Columbus County Board of Commissioners, will be and hereby is authorized to sign any and all documents needed to submit said application and to complete said application process.

ADOPTED, this the 13th day of March, 1995.

/s/ Sammie Jacobs, Chairman
Columbus County Board of
Commissioners

/s/ Ida L. Smith, Clerk to Board

INDUSTRIAL PARK - AMENDMENT TO ENGINEERING CONTRACT

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the following Contract Amendment with Hobbs, Upchurch & Associates as follows:

AMENDMENT TO ENGINEERING CONTRACT

The Contract by and between Columbus County (OWNER) and Hobbs, Upchurch & Associates, P.A. (ENGINEER) dated March 9, 1994, shall hereby be amended to include engineering services necessary for completion of the proposed Water System Improvements to serve the Southeast Regional Park as fully described in the OWNER'S 1994 Economic Development Administration (EDA) pre-application. The project includes approximately 13,000 linear feet of 12" water main and a 500,000 gallon elevated storage tank.

All conditions and inclusions of the original Contract noted above shall remain in place with the Contract being amended to compensate the ENGINEER the additional amounts for services rendered as follows:

SECTION I - ENGINEERING DESIGN	Fifty-two Thousand Four Hundred Dollars (\$52,400.00)
SECTION II - CONSTRUCTION MANAGEMENT AND INSPECTION	Thirty Thousand Dollars (\$30,000.00)
SECTION III - EASEMENT PREPARATION	Two Thousand Five Hundred Dollars (\$2,500.00)

The OWNER and ENGINEER hereby agree to the full performance of the covenants contained within the Contract and state herein.

IN WITNESS HEREOF, they have executed this Amendment, the 13th day of March, 1995, which is the effective date of this Amendment.

HOBBS, UPCHURCH & ASSOCIATES, P.A. COLUMBUS COUNTY

/s/ David T. Upchurch, P.E., President /s/ Sammie Jacobs, Chairman

WITNESS:

WITNESS:

/s/ Bill Lester, Jr., Project Mgr. /s/ Ida L. Smith, Clerk

RESOLUTION - COLDPOINT EXPANSION PROJECT

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

RESOLUTION OF LOCAL COMMITMENT

TO TOWN OF CHADBOURN

FY94 CDBG ECONOMIC DEVELOPMENT APPLICATION

WHEREAS Columbus County wishes to demonstrate support for the Town of Chadbourn's proposed FY94 CDBG Economic Development program, which will result in fifty (50) additional jobs for the citizens of Columbus County and its environs; and

WHEREAS, local participation is a requirement for funding by the Department of Commerce:

NOW, THEREFORE, the Columbus County Board of Commissioners hereby resolves to commit a maximum of sixty-three thousand six hundred eighty-eight and 00/100 (\$63,688.00) dollars in County revenues to the Town of Chadbourn's FY94 CDBG Economic Development project, if the project is funded. This represents

three-fourths (3/4) of the required twenty-five (25%) percent local participation in the three hundred forty-five thousand and 00/100 (\$345,000.00) dollars project; the Town of Chadbourn will contribute the remaining one fourth (1/4), twenty-two thousand five hundred sixty-two and 00/100 (\$22,562.00) dollars of the total eighty-six thousand two hundred fifty and 00/100 (\$86,250.00) dollars local participation, (including one thousand and 00/100 - \$1,000.00- dollars from the Chadbourn Committee of 100). The County funds are to be paid over a five (5) year period.

RESOLVED this 13th day of March, 1995.

/s/ Sammie Jacobs, Chairman
Columbus County Board of
Commissioners

/s/ Ida L. Smith, Clerk to Board

ORDINANCE (ZONING) - SOUTHEASTERN COMMUNITY COLLEGE

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed to amend the 1965 Southeastern College Zoning Ordinance to include "Food Processing."

The Board concurred that the Southeastern Community College "A" Building be established as the beginning point of the one (1) mile radius.

Commissioner Gray abstained from voting due to a probable conflict of interest.

INDUSTRIAL REGULATIONS

(IND-1-Industrial District)

Section 4. IND-1 Industrial District

The IND-1 Industrial District is established as a district in which the principal use of land is for industries which can be operated in a relatively clean and quiet manner and which will not be obnoxious to adjacent residential, institutional, or business districts.

4.1 Permitted Uses

Animal hospitals.

Assembly of farm products such as granaries and storage bins, but not fertilizer or tallow plants.

Automobile service.

Building materials, storage and sale but not include saw

mills.

Carpenter shops.

Construction contractor's office and/or storage yards.

Diary products processing.

Dry cleaning and laundry plants.

Electrical and industrial equipment repair and servicing.

Farm machinery assembly, repair and sales.

Food processing.

Gasoline or fuel oil storage or bulk terminal plants for any flammable gases or liquids, provided that: 1) no storage takes place closer than fifty (50) feet to any boundary line of the lot on which said storage is located and 2) the uses are in conformity with the codes and regulations applicable to the storage of gasoline or fuel oil in the area.

Industrial research and educational facilities.

Laboratories for research and testing.

Machine shops.

Printing, publishing and reproduction establishments.

Public utilities.

Repair and servicing of office and household equipment.

Service stations.

BUILDINGS (COUNTY) - SPACE STUDY NEEDS TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to table the space study needs and to schedule a work session within the next two (2) months, the space study needs will be considered at the session.

APPOINTMENT - WHITEVILLE PLANNING AND ZONING BOARD

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to appoint Everette Lanier to serve on the Whiteville Planning and Zoning Board as an extraterritorial member to complete the term of Joe Watts.

LIVESTOCK OPERATIONS - WATER TESTING APPROVED

Commissioner Wilson, who chaired an advisory committee that looked into livestock operations, approximately three (3) years ago, recommended to the Board to have the Litter Patrol Officer begin collecting groundwater samples and test around large livestock operations to see if it's been contaminated with nitrates. Commissioner Wilson stated that a simple nitrate test,

like the one used last year by the Agricultural Extension Service, costs only about fifty cents.

Commissioners Norris and Williams stated that they do not feel as if the Litter Patrol Officer has the time to do the water sampling and testing.

A motion was made by Commissioner Wilson, seconded by Commissioner Gray and passed to have the Litter Patrol Officer collect groundwater samples and test around large livestock operations to see if it is contaminated.

AYES: Commissioners Dutton, Gray, Jacobs and Wilson

NOES: Commissioners Norris, Williams and Britt

The motion passed on a 4 - 3 vote.

FIRE & RESCUE - BLADEN COUNTY EMS PROVIDERS FOR COLUMBUS COUNTY MEETING SCHEDULED

Chairman Jacobs stated that a letter has been received from the Bladen County Board of Commissioners requesting that the Columbus County Board of Commissioners consider making a contribution to the Bladen County EMS providers which serve portions of Columbus County.

A motion was made by Commissioner Wilson, seconded by Commissioner Williams and passed unanimously for Administration to schedule a meeting with Bladen County Emergency Services to discuss the extension of emergency medical services across Bladen and Columbus County lines. The following persons will attend the meeting: Commissioner Sammie Jacobs, John Moore, Emergency Management Director, and Dempsey Herring, Special Projects Coordinator.

WILDLIFE - REQUEST FOR LOCAL LEGISLATION FOR HUNTING ON PUBLIC RIGHTS-OF-WAY

William Thompson, representing the N. C. Department of Wildlife, advised the Board that in the nine-county region he supervises, only Columbus and Harnett counties lack some sort of law restricting roadside hunting. Mr. Thompson also stated that as a rule wildlife officers do not enforce local ordinances and the County will need state legislation.

Annie May Spaulding and Carl Brown, residents of the

Macedonia area, stated that they do not feel safe on their own property as deer hunters are shooting deer on their private property.

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to direct the Administration Office to request the Legislative Delegation, representing Columbus County, to introduce local legislation to the N. C. General Assembly to regulate the hunting of game upon public rights-of-ways in Columbus County.

PERSONNEL POLICY - AMENDMENT ON MAXIMUM ACCUMULATION OF VACATION LEAVE

A motion was made by Commissioner Dutton, seconded by Commissioner Wilson and passed unanimously to amend the Columbus County Personnel Administration Policy, page 19, Section 7. Vacation Leave - Maximum Accumulation to include the following paragraph:

Annual leave may be accumulated without any applicable maximum until December 31 of each calendar year. If an employee separates from county employment, the number of days of accumulated annual leave subject to payment shall not exceed thirty. On December 31, all accumulated annual vacation leave over 30 days shall be transferred to sick leave on January 1st.

PARKS & RECREATION - (DOT) LANDSCAPE AGREEMENT TABLED

Dempsey Herring, Recreation Director, advised the Board that the Department of Transportation Agreement is to designate the Columbus County Parks and Recreation to install landscape planting at the intersection of US 74 and US 76 and Union Valley Road and the Southeast Regional Park entrance on NC 130 in Columbus County. Mr. Herring reported that he does not have the manpower in the Recreation Department to provide these undertakings. The Parks and Recreation Department will agree to install and maintain landscape planting at the Southeast Regional Industrial Park entrance on NC 130 and needs to advise the Department of Transportation that the Agreement needs to be revised accordingly.

A motion was made by Commissioner Britt, seconded by

Commissioner Williams and passed unanimously to table the Landscape Agreement with the Department of Transportation until the document can be revised.

COLUMBUS COUNTY WATER DISTRICT II - REVISED PRELIMINARY ENGINEERING REPORT PRESENTATION

Eric Weatherly, representing Hobbs, Upchurch & Associates updated the Board with the revised Preliminary Engineering Report for Columbus County Water District II and presented copies of the report to the Columbus County Board of Commissioners for their review.

E-9-1-1 - REQUEST AND APPROVAL FOR TWO TELECOMMUNICATORS

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to approve the employment of two (2) additional Telecommunicators for the E-9-1-1 Emergency Center which will allow backup for sickness or vacation.

The Board concurred to approve the following budget amendment to fund the Telecommunicator positions for the balance of fiscal year 1994-95.

Appropriate 10-660-9999 Non-Dept. Contingency \$10,387.00

To be expended:

10-535-0200	Salaries	7,945.00
10-535-0500	FICA	608.00
10-535-0600	Health Insurance	1,116.00
10-535-0700	Retirement	718.00

SOLID WASTE - MONITORING WELL BACKGROUND SAMPLING AT COLUMBUS COUNTY LANDFILL

Dempsey Herring, Special Projects Coordinator, advised the Board that a letter has been received from the N. C. Department of Environment Health and Natural Resources stating that additional water quality sampling will be necessary to fulfill the requirements of the Solid Waste Management Rules. The ground-water sampling event was done using disposable bailers not approved for use by the Solid Waste Section. In November, 1993, incorrect sampling analytical methods were used for Beryllium, Chromium, Cobalt, Silver, and Vanadium. The Practical Quantitation Limit (PQL) used for Beryllium and Cobalt was too high. In July, 1994, incorrect sampling analytical methods were used again. Because of the incorrect sampling, at least three more additional sampling

episodes are necessary to complete the baseline sampling as required by the Rules. A fourth sampling will be necessary for the newly installed well MW-8.

A cost estimate from Trigon Engineering Consultants, Incorporated has been received for these services in order to comply with the new Solid Waste regulations for a cost estimate of \$42,940.00.

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to table the decision for these services until the March 20, 1995 Board Meeting.

TAX RELEASES AND REFUNDS

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

EVA JANE and W.H. BRITT: D-1-3, double listed to W.H. Britt on #12-02980, same map Nr. See refund for year 1991 through 1993. Amount \$6.08, valuation \$800.00, year 1994, account #12-02503.

JULIA H. BROWN: Mobile home double listed on #01-09358, Julia Hestine Brown in Whiteville Township. Amount \$81.30, valuation \$6,750.00, year 1994, account #13-04517.

JOHN THOMAS E. CALLIHAN: H-4-18B, valuation reduced to \$4,600.00; only 1 w/septic tank. Amount \$12.45, valuation \$1,500.00, year 1994, account #13-06483.

BERT and SARA ALMA (Heirs) DUBOISE: K-6-1 lot and house, failed to receive total Senior Citizen's Exemption. Amount \$122.84, valuation \$400.00, year 1990 through 1993, account #01-21360.

M. RACHEL GORE: M-15-26, dwelling vacant. Amount \$30.00 user fee. Year 1994, account #07-06940.

GEORGE M. and DOROTHY G. LAY: L-17-27E, vacant. Amount \$30.00 user fee. Year 1994, account #07-10103.

RALPH LONG: 08-68A, Failed to receive Senior Citizen's exemption on mobile home. Amount \$75.14, valuation \$6,270.00, year 1993, account #03-14660.

HILDA FAYE NANCE: CG-1-15, nitrogen tank moved off

property, also small building gone prior to 1-1-94. Amount \$24.08, valuation \$2,800.00, year 1994, account #16-11563.

LEO (Heirs) and SARAH LEE SMITH: WH-3-266, dwelling not occupied. Amount \$18.00 user fee. Year 1994, account #01-85880.

WHITEVILLE OIL COMPANY: Personal property (tanks) removed in 1992 off N-1-90. Amount \$29.50, valuation \$3,882.00, year 1994, account #14-17685.

JAMES MAYO WOOTEN: 1978 Oldsmobile junked prior to 1-1-90. Amount \$108.45, valuation \$1,130.00, year 1990, account #17-41915.

JERRY T. and ILA VEE FOWLER: L-15-63, house vacant. Amount \$30.00 user fee. Year 1994, account #07-04840.

COUNCIL STANLEY: Failed to receive total Senior Citizen's exemption on his lot and house, Map TC-3-401 (received only \$4,300.00 S.C. Ex.). Amount \$81.32, valuation \$10,700.00, year 1994, account #06-35800.

ORDERED: That a refund check be issued to **JAMES BRITT**, Route 1, Box 332-A, Chadbourn, NC 28431, (Eva Jane and W.H. Britt), in the amount of \$16.80, for years 1991 through 1993. D-1-3 double listed on account #12-02980, W.H. and Eva Jane Britt. Amount \$16.80, valuation \$2,400.00, years 1991 through 1993, account #12-02503.

ORDERED: That a refund check be issued to **HAROLD D. and BRENDA BOWEN**, Route 5, Box 430-A, Whiteville, NC 28472, in the amount of \$30.00, for year 1994. J-5-7A, house vacant. Amount \$30.00 user fee, year 1994, account #01-07540.

ORDERED: That a refund check be issued to **GLEON FOWLER**, Post Office Box 634, Tabor City, NC 28463, in the amount of \$93.77, for year 1990 through 1993. One acre tract double listed to W.P. Barker, Map I-15-7A, #07-00100. Amount \$93.77, valuation \$11,600.00, year 1990 through 1993, account #07-04800.

ORDERED: That a refund check be issued to **MRS. EDNA TURNER**, Route 2, Box 79, Chadbourn, NC 28431, in the amount of \$165.59, for year 1994. H-5-79, green house built after January 1, 1994. Amount \$165.59, valuation \$19,950.00, year 1994, account #13-40800.

ORDERED: That a refund check be issued to **HILDA TURBEVILLE**, Route 1, Box 90, Chadbourn, NC 28431, (Ila M. Nobles land), in the amount of \$404.16, for years 1990 through 1993. 13.01 Acre tract, Map G-8-40B, already billed to account #09-29964, Ila Nobles, c/o Donald Strickland, same map number. All taxes paid. Amount \$404.16, valuation \$52,400.00, years 1990 through 1993, account #09-22100.

SALES TAX - ENDORSEMENT FOR SCHOOL CONSTRUCTION

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to write a letter of endorsement to the Columbus County Legislative Delegation to support tentative legislation to be introduced by Representative Bill Owens, Pasquotank County, that will authorize a local option one (1%) percent sales tax to be used for school construction, renovation and debt service. The bill upon adoption would require the County Commissioners' approval and a vote of the people prior to the levy of the tax.

COMMUNITY BASED ALTERNATIVES - 1995-96 BUDGET APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the Community Based Alternatives Funding Plan for Fiscal Year 1995-96 for Columbus County and City Schools as follows:

Student Assistance	\$ 51,520.00
Youth and Family Counseling	119,500.00
Court Psychologist	3,060.00
Certification	<u>250.00</u>
GRAND TOTAL	\$174,330.00

APPOINTMENTS - CRIMINAL PARTNERSHIP ADVISORY BOARD

A motion was made by Commissioner Williams, seconded by Commissioner Britt and passed unanimously to appoint the following persons to serve on the Criminal Partnership Advisory Board.

<u>POSITION</u>	<u>NAME</u>
1. County Commissioner	Sammie Jacobs
2. County Manager Designee	Dempsey B. Herring
3. Superior Court Judge	William C. Gore
4. District Court Judge	Tom Aldridge
5. Assistant District Attorney	Sarah Garner
6. Defense Attorney	J.B. Lee, III
7. Sheriff	Jimmy Ferguson
8. Police Chief Designee	Glenda George

9. Probation Officers	Kay Horne
10. Community Service Coordinator	Carl Metts
11. Mental Health	Rosemary Thompson
12. Substance Abuse	William Sellers
13. Employment Training	Robert Horst
14. Victims Services	James Bellemy
15. Business Person	Lynn Jones
16. Crime Victim	Jim Mauldin
	Lynwood Norris

AT-LARGE MEMBERS:

Cynthia Canady	Jimmy Godwin	John Kennedy
David Lawrence	Pat Medlin	Don Meyers
Shelia Pridgen	Evelyn Troy	C.R. Ward
Bob High	George Smith	

SOLID WASTE - PROPOSED COLUMBUS COUNTY REGIONAL LANDFILL

Dempsey Herring, Special Projects Coordinator, advised the Board that a letter has been received from the N.C. Department of Environment, Health and Natural Resources stating that Columbus County was required to submit a Site Study for a proposed lined Solid Waste Landfill on or before March 1, 1995 and the required study has not been received. The Section is considering revocation of the expanded service area, except for Columbus County. The County has ten (10) working days to inform the Section of what the County's plans are.

Mr. Herring reported that the County has been exploring other options for disposal of garbage as we need a backup plan and need to make a decision as to where we are going.

Mr. Herring also reported that a letter has been drafted by Mr. William Dreitzler with Marlowe, Dreitzler & Associates to submit to the N.C. Division of Environment, Health and Natural Resources, Division of Solid Waste Management, stating what the intentions of the Board are in reference to the Columbus County Landfill Expanded Service Area.

A motion was made by Commissioner Britt, seconded by Commissioner Dutton and passed unanimously to approve the draft of the letter as prepared by William Dreitzler to be mailed to the N.C. Division of Environment, Health and Natural Resources, Division of Solid Waste Management, stating the intentions of the Board in reference to the expanded Landfill Service Area.

CLOSED SESSION

At 10:05 P.M., a motion was made by Commissioner Williams, seconded by Commissioner to enter into a closed session

for the purpose of litigation.

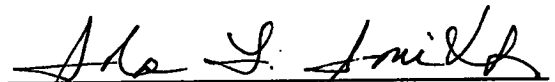
RESUME REGULAR SESSION

At 11:00 P.M., a motion was made by Commissioner Britt, seconded by Commissioner Dutton and passed unanimously to adjourn closed session and resume regular session.

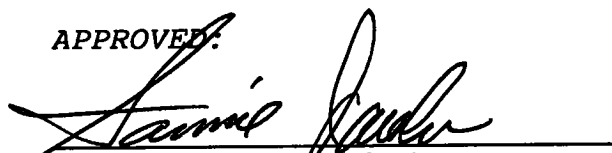
No action was taken.

ADJOURNMENT

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


Ida L. Smith, Clerk to Board

APPROVED:


Sammie Jacobs, Chairman