

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. June 12, 1995, it being the second Monday as adopted by Resolution.

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 C.W. Williams 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 May 15, 24, and 30, 1995 Meetings, as recorded.

CONSENT AGENDA ITEMS

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

Budget Amendments:

Accept 10-348-1401 Health - Black Churches United for Better Health	1,000.00
Expend 10-584-14 Travel	500.00
Expend 10-584-33 Departmental Supplies	500.00
Accept 10-348-0801 Child Health State Grant	820.00
Expend 10-589-4400 School Health	820.00

Accept 10-348-0801 Child Health State Grant	265.00
Expend 10-589-4400 School Health	265.00
Accept 10-348-07 Family Planning Grant	2,000.00
Expend 10-591-46 Drugs & Supplies	2,000.00
Accept 10-335-02 Chadbourn Elementary School (gift)	100.00
Expend 10-630-32 Supplies	100.00
Increase 10-335-0000 Miscellaneous Revenue	639.96
Expend 10-610-3200 Supplies	639.96
Increase 50-300-8026 HUD - Additional Revenue	24,945.00
Expend as follows:	
50-410-4110 Administrative Salaries	1,218.00
50-410-4150 Travel	600.00
50-410-4170 Accounting & Auditing	1,459.00
50-410-4190 Sundry	7,709.00
50-410-4160 Indirect Cost	8,959.00
50-410-7540 Property Betterments & Additions	5,000.00
Increase 10-335-0000 Ins. proceeds wrecked veh.	25,564.00
Expend as follows:	
10-510-7400 Capital Outlay-Sheriff	2,309.00
10-510-8100 Principal on Lease	20,982.00
10-510-8200 Interest on Lease	2,273.00
Increase 35-335-0000 Ins. proceeds wrecked veh.	6,353.00
Expend 35-580-7401 Cap. Outlay-Lit. Patrol	6,353.00
Appropriate 40-399-0000 Fund Balance	148,000.00
Expend 40-613-0000 Medicaid Drafts	148,000.00
Increase 54-399-0000 Fund Balance Appropriated	20,000.00
Decrease 54-348-0000 Controlled Substance Tax	20,000.00
Appropriate 10-399-0000 Fund Balance	60,487.00
Sheriff's Dept. Overdrafts	
Increase 10-510-0200 Salaries	16,850.00
Increase 10-510-0500 FICA	1,550.00
Decrease 10-510-0600 Insurance	(2,968.00)
Decrease 10-510-0700 Retirement	(13,300.00)
Decrease 10-510-0900 Unemployment	(6,150.00)
Increase 10-510-0901 401K Retirement	900.00
Decrease 10-510-1100 Telephone	(4,600.00)
Increase 10-510-1101 Postage	200.00
Increase 10-510-1400 Travel	1,500.00
Increase 10-510-3100 Auto Supplies	18,010.00
Decrease 10-510-3200 Office Supplies	(1,000.00)
Increase 10-510-3300 Dept. Supplies	4,000.00
Increase 10-510-3600 Uniforms	3,150.00
Decrease 10-510-4500 Contract Services	(1,500.00)
Increase 10-510-5300 Dues & Subscriptions	5.00
Increase 10-510-5400 Insurance	46,740.00
Decrease 10-510-5700 Miscellaneous	(900.00)
Decrease 10-510-7400 Capital Outlay	(2,000.00)
Appropriate 10-399-0000 Fund Balance	7,913.00
LEC (Jail) Overdrafts	
Decrease 10-520-0200 Salaries	(2,600.00)
Increase 10-520-0201 Longevity	591.00
Decrease 10-520-0600 Insurance	(1,500.00)
Decrease 10-520-0700 Retirement	(8,450.00)
Increase 10-520-0901 401K Retirement	1,400.00
Decrease 10-520-1300 Utilities	(1,500.00)
Decrease 10-520-1500 M/R Buildings	(1,000.00)
Increase 10-520-3300 Dept. Supplies	11,500.00
Increase 10-520-3400 Detention Juveniles	9,000.00
Increase 10-520-3600 Uniforms	172.00
Decrease 10-520-4500 Contract Services	(5,000.00)

Increase 10-520-4600 Medical Expense Inmates	9,000.00
Decrease 10-520-4700 Custodial Care-Raleigh	(1,200.00)
Decrease 10-520-5400 Insurance	(1,000.00)
Increase 10-520-5700 Miscellaneous	800.00
Decrease 10-520-7200 Capital Outlay-Bldg.	(1,000.00)
Decrease 10-520-7300 Improvements	(1,200.00)
Decrease 10-520-7400 Capital Outlay	(100.00)

Fire & Rescue Departments:

Increase 41-310-0000 Old Dock Spec. District Tax	1,200.00
Transfer 41-700-9200 Transfer to District	1,200.00
Increase 42-310-0000 Hallsboro Spec. District Tax	3,000.00
Transfer 42-700-9200 Transfer to District	3,000.00
Increase 43-310-0000 Roseland Spec. District Tax	2,000.00
Transfer 43-700-9200 Transfer to District	2,000.00
Increase 44-310-0000 Yam City Spec. District Tax	6,000.00
Transfer 44-700-9200 Transfer to District	6,000.00
Increase 45-310-0000 Acme Delco Spec. Dist. Tax	1,500.00
Transfer 45-700-9200 Transfer to District	1,500.00
Increase 46-310-0000 Klondyke Spec. District Tax	5,000.00
Transfer 46-700-9200 Transfer to District	5,000.00
Increase 47-310-0000 Cole Spec. District Tax	2,700.00
Transfer 47-700-9200 Transfer to District	2,700.00
Increase 47-310-0000 Cerro Gordo Spec. Dist. Tax	3,500.00
Transfer 47-700-9200 Transfer to District	3,500.00
Increase 48-310-0000 Williams Township Spec. Tax	2,500.00
Transfer 48-700-9200 Transfer to District	2,500.00
Increase 51-310-0000 White Mar/Wel Creek Tax	3,500.00
Transfer 51-700-9200 Transfer to District	3,500.00
Increase 52-310-0000 Whiteville Res. Spec. Tax	8,000.00
Transfer 52-700-9200 Transfer to District	8,000.00
Increase 56-310-0000 Brunswick Spec. Dist. Tax	6,000.00
Transfer 56-700-9200 Transfer to District	6,000.00
Increase 58-310-0000 Bolton Spec. District Tax	3,000.00
Transfer 58-700-9200 Transfer to District	3,000.00
Increase 59-310-0000 Buckhead Spec. Dist. Tax	1,500.00
Transfer 59-700-9200 Transfer to District	1,500.00

Tax Releases and Refunds:

QUEEN BLAND HEIRS: Unidentified lot, double listed as CH-3-56 to Wilhemina Williamson on account #13-45087. Amount \$70.08, valuation \$10,040.00, years 1990 through 1993, account #13-03160.

DALLY RAY CANADY: Did not own vehicles in 1989. Amount \$164.86, valuation \$8,670.00, year 1989, account #17-05860.

GLEON and LILLIE RUTH FOWLER HEIRS: TC-2-43, buildings torn down prior to 1-01-94. TC-2-231, house burned prior to 1-01-94. Amount \$271.60, valuation \$31,000.00, year 1994, account #06-11260.

HENRY C. HUGHES: M-17-60A, double listed to M-17-60JJ

on #07-10035, Jen L. Langston. Amount \$50.92, valuation \$6,700.00, year 1994, account #07-08720.

INTERNATIONAL PAPER COMPANY: Business listing, clerical error. Amount \$30.95 LL, no valuation listed, year 1994, account #13-20977.

ORDERED: That a refund check be issued to DAVID and HEIDI MANN, 115 W. Burkhead Street, Whiteville, NC 28472, in the amount of \$853.32, for years 1991 through 1994. WH-603, billed with 2 dwellings instead of 1. One house already billed to Don Dixon on #01-20943. Amount \$853.32, valuation \$111,200.00, years 1991 through 1994, account #01-58896.

ORDERED: That a refund check be issued to W.D. BROOKS, JR., Post Office Box 458, Whiteville, NC 28472, in the amount of \$155.04, for year 1994. TC-3-134, dimensions of storage building incorrect. Amount \$155.04, valuation \$20,400.00, year 1994, account #06-02461.

SCHOOLS (COUNTY) - SUPPORT OF THE 1995-96 BUDGET

Thomas Nance, Columbus County Schools' Superintendent, requested the Board's support in the 1995-96 County Schools Budget and requested the Board to consider funding 9% over and above last year's current expense.

Chairman Jacobs advised Mr. Nance that his request will be taken into consideration.

SCHOOLS (CITY) - SUPPORT OF THE 1995-96 BUDGET

Dr. Otis McNeil, Whiteville City Schools' Superintendent, requested the Board's support on the 1995-96 City Schools Budget and requested the Board to consider their needs as presented in the budget request, along with the County Schools.

Chairman Jacobs advised Dr. McNeil that his request will be taken into consideration.

SOLID WASTE - CONCERNED CITIZENS ON THE EXISTING LANDFILL AT NEW HOPE

Owen Holcomb, representing the residents of the New Hope Community, addressed the Board stating that he is concerned and frustrated at the news that Columbus County is not pursuing a Regional Landfill. Mr. Holcomb stated that there are 75 homes within one-half mile of the existing landfill and requested the Board to reconsider the Regional Landfill concept at one of the

twelve (12) proposed sites within the County to give the New Hope Community some relief.

Dempsey Herring, Assistant to the Administrator, stated that the County is no longer receiving garbage from other counties and towns and we will be using the existing landfill for Columbus County's garbage only.

Chairman Jacobs advised Mr. Holcomb that his request will be taken into consideration.

TRAVEL & TOURISM - SUPPORT OF LEGISLATION FOR 3% LODGING FACILITY OCCUPANCY TAX

Nancy Sigmon, Chairperson of the Travel & Tourism Board, advised the Board of the current activities of the Travel & Tourism Board and stated that the Board recommends that the County Commissioners support legislation introduced by Senator R. C. Soles and Representative Dewey Hill that will allow the County Commissioners to levy a 3% occupancy tax on lodging facilities in the county and allow the revenues to go into the travel and tourism development minus 7% to collect the tax. These funds will be used to support travel & tourism in Columbus County, in the future.

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to write a letter of support to Senator R. C. Soles, Jr. and Representative Dewey Hill to levy a 3% occupancy tax on lodging facilities in the county as requested by the Travel & Tourism Board.

SHERIFF - COLUMBUS COUNTY COURTHOUSE SECURITY STUDY

Sheriff Jimmy Ferguson, presented the Board with an evaluation survey on the security of the Columbus County Courthouse for the Board's study and consideration.

The Board concurred to provide Frank Ballard, Architect, with a copy of the report to be included in the courthouse study that he is preparing for Columbus County.

SOUTHEAST REGIONAL PARK - BID AWARD FOR SEWER IMPROVEMENTS

Bill Lester, representing Hobbs, Upchurch & Associates, stated that the following bids were received for the Southeast Regional Park sewer improvements:

Frank Horne Construction Company	\$ 796,106.25
State Utilities	\$1,037,334.90

The bids exceeded the available funds for construction

but various items in the project have been trimmed or deleted to meet the budget constraints which will not affect the overall capacity of the system. Mr. Lester recommended that the project be awarded to Frank Horne Construction in the amount of \$746,058.25.

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed to award the bid to Frank Horne Construction Company, Fair Bluff, NC, in the amount of SEVEN HUNDRED FORTY-SIX THOUSAND, FIFTY-EIGHT DOLLARS, AND TWENTY-FIVE CENTS (\$746,058.25).

AYES: Commissioners Dutton, Norris, Jacobs, Williams, Britt, and Wilson

NOES: None

ABSTAINED: Commissioner A. Dial Gray, III

GOVERNING BODY - NACo 60TH ANNUAL CONFERENCE VOTING DELEGATE

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to appoint Chairman Sammie Jacobs as the voting delegate to represent Columbus County at the 60th NACo Annual Conference to be held July 21 - July 25, 1995 in Fulton County, (Atlanta) Georgia.

LEASE AGREEMENT - RECYCLING FACILITY TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to table the Lease Agreement renewal with Donnie and Linda Beck for the recycling facility until the lease can be negotiated for a two (2) year period instead of five (5).

CONTRACTS - FIRE, RESCUE AND AMBULANCE SERVICES PRESENTED

James E. Hill, Jr., County Attorney, advised the Board that the fire, rescue and ambulance contracts have been updated and copies will be mailed to them on Tuesday, June 13, 1995, for their review.

The Board advised James E. Hill, Jr., Dempsey B. Herring and John Moore to meet with Bladen County concerning contracts to provide ambulance service for residents across Columbus County lines within a designated area and present to the Board for consideration of approval.

ARTS COUNCIL - 1995-96 BUDGET

Freddie Turner, representing the Columbus County Arts Council, presented the Board a list of programs that the Arts Council provided funding for 1994-95 and requested the Board's support on funding the Arts for 1995-96.

Chairman Jacobs advised Ms. Turner that the request will be taken into consideration.

RESOLUTION - PARTICIPATION IN THE N.C. ASSOCIATION OF COUNTY COMMISSIONERS HEALTH INSURANCE TRUST

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to participate in the N. C. Association of County Commissioners Health Insurance Trust as follows:

RESOLUTION TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE HEALTH INSURANCE TRUST GROUP SELF INSURANCE FUND FOR HEALTH, LIFE AND DISABILITY RISK SHARING

WHEREAS, Columbus County desires to provide to its employees insurance and other health benefits; and

WHEREAS, the North Carolina Association of County Commissioners Health Insurance Trust hereafter referred to as "NCACC HIT", has established by counties pursuant to G.S. 153A-445(a)(1) and G.S. 160A-460 through 160A-464; and

WHEREAS, it is desirable for Columbus County to join NCACC HIT and participate in its insurance and health benefits fund in order to provide a method of risk sharing for health-related claims of its employees;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Columbus County hereby adopts the interlocal agreement entitled "Interlocal Agreement for Group Self-Insurance Funds for Health, Dental, Life and Disability Risk Sharing" and thereby joins and agrees to participate in NCACC HIT which has been formed to create a group fund to pay and service the health-related claims of the employees of the counties and other local agencies joining the Trust.

BE IT FURTHER RESOLVED that Sammie Jacobs is authorized to execute the application to join NCACC HIT.

This the 12th day of June, 1995.

/s/ Sammie Jacobs, Chairman

ATTEST: COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Ida L. Smith, Clerk to Board

FINANCE - APPROVAL OF PURCHASES OF FIFTY DOLLARS OR LESS

Gayle Godwin, Finance Officer, requested the Board to consider allowing department heads to make purchases of \$50.00 or less without requiring a purchase order to be processed, beginning July 1, 1995.

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to allow department heads to make purchases of FIFTY DOLLARS (\$50.00) or less without requiring a purchase order to be processed, effective July 1, 1995.

APPOINTMENTS - YOUTH TASK FORCE

A motion was made by Commissioner Williams, seconded by Commissioner Wilson and passed unanimously to appoint the following persons to serve on the Columbus County Youth Task Force to serve three (3) year terms, expiring June 30, 1998:

Bill Triplett, Agriculture Extension, 112 W. Smith St.,
Whiteville, NC
Franklin Thurman, Community, Route 6, Box L67,
Whiteville, NC
Etta Goins, Community, Route 2, Box 255, Clarkton, NC
Phyllis McKoy, Vocational Rehabilitation, 106Q Memory
Plaza, Whiteville, NC

SPECIAL PROJECTS - REPORT FROM DEMPSEY B. HERRING

Dempsey B. Herring, Assistant to Administrator, reported on the following special projects:

1. Criminal Justice Partnership Program.
2. Buildings expansion and security. Mr. Herring recommended the Board appoint three (3) Commissioners to serve on a Site and Planning Committee for buildings expansion and security.
3. Columbus County Water District II. Hobbs Upchurch & Associates have met with FmHA to determine the feasibility of the project. FmHA seemed optimistic that some sort of funding commitment could be received by late July or early August.
4. Industrial Park Natural Gas Line. Solutions with N.C. Natural Gas to facilitate the installation of the gas line is being negotiated and should be resolved within the near future.
5. Airport Authority. House Bill 133, Columbus County Airport Authority was reported favorably out of the Senate Finance and it will now go to the full Senate for the 2nd and 3rd reading.
6. Trigon Engineering Consultants, Incorporated has done the third background groundwater sampling for the Columbus County Landfill.

APPOINTMENT - SITE & PLANNING COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to appoint the following Commissioners to serve on the Columbus County Site & Planning Committee:

Commissioners A. Dial Gray, III, Sammie Jacobs and C.E. "Gene" Wilson.

1995-96 BUDGET (PROPOSED) - ACCEPTED BY THE GOVERNING BODY

Roy L. Lowe, County Administrator, presented the Board with the 1995-96 Columbus County Proposed Budget for their acceptance and consideration for a grand total of FORTY-FIVE MILLION, FIVE HUNDRED SEVENTY-NINE THOUSAND, NINE HUNDRED TWENTY-TWO DOLLARS (\$45,579,922.00). The Administrator read aloud the Budget Message. The 1995-96 Proposed Budget is on file in the office of the Clerk to the Board for public inspection.

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to accept the 1995-96 Proposed Budget for consideration.

1995-96 BUDGET (PROPOSED) - PUBLIC HEARING SCHEDULED

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to schedule a public hearing on the 1995-96 Proposed Budget for Monday, June 26, 1995, in the Commissioners' meeting room at 7:00 P.M.

GOVERNING BODY - BOARD MEETING DATE CHANGE

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

NOTICE and RESOLUTION to CHANGE MEETING DATE**of the BOARD of COUNTY COMMISSIONERS****of COLUMBUS COUNTY, NORTH CAROLINA**

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 12th day of June, 1995, to adopt the following Resolution.

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 7:30 P.M. on the first and third Mondays of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, is desirous of cancelling the meeting scheduled for the third Monday in June, 1995, only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners of Columbus County, North Carolina, pursuant to N.C.G.S. 153A-40, shall hold the next regularly scheduled meeting in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina on Monday, June 26, 1995, at 7:30 P.M., following a Public Hearing on the Proposed 1995-96 Operating Budget for Columbus County scheduled at 7:00 P.M.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as mailed to all of the news media who has requested notice.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ SAMMIE JACOBS, CHAIRMAN

ATTESTED BY:

/s/ Ida L. Smith, CLERK TO BOARD

DEPT. OF TRANSPORTATION - PUBLIC HEARING SCHEDULED FOR PROPOSED SECONDARY ROADS CONSTRUCTION PROGRAM FOR FY 1995-96

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to schedule a public hearing for June 19, 1995 at 7:00 P.M., in the Superior Court Room of the Columbus County Courthouse for the Proposed Secondary Roads Construction Program for Fiscal Year 1995-96.

APPOINTMENT - SOCIAL SERVICES

A motion was made by Commissioner Dutton, seconded by Commissioner Gray and passed unanimously to re-appoint Commissioner C. W. Williams to serve on the Social Services Board of Directors for a three (3) year term, with term expiring June 30, 1998.

APPOINTMENTS - INSPECTION ADVISORY BOARD

A motion was made by Commissioner Williams, seconded by Commissioner Dutton and passed unanimously to re-appoint the following persons to serve on the Inspections Advisory Board with two (2) year terms, with terms expiring June 30, 1997.

Timmy Hinson, Plumber

Jerry Pridgen, Heating and Air Conditioning

Kenny Horne, Paving and Landgrading

LIBRARY - 1995-96 PROPOSED BUDGET

Amanda Bible, Library Director, addressed the Board in reference to the reduction made in the Books line item to \$25,000.00 in the Proposed 1995-96 Library Operating Budget. Ms. Bible requested the Board to reconsider the appropriation and to increase the Books line item to \$50,000.00.

SOLID WASTE - DUMPSTERS TO BE PLACED ON COUNTY PROPERTY

A motion was made by Commissioner Wilson, seconded by Commissioner Gray and passed unanimously to advise American Refuse Systems to place dumpsters on county owned property, 701 Business, North, to accommodate the residents in the North Whiteville area.

COOPERATIVE EXTENSION (DIRECTOR) - REJECT N.C. STATE'S RECOMMENDATION - MOTION WITHDRAWN

A motion was made by Commissioner Williams and seconded by Commissioner Dutton to reject the recommendation by North Carolina State University of Martha Warner as Cooperative Extension Director for Columbus County.

Commissioner Williams withdrew the motion and Commissioner Dutton withdrew the second.

CLOSED SESSION

At 9:30 P.M., a motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to enter into a closed session in accordance with G.S. 143-318.11, for an Attorney/Client Privilege.

RESUME REGULAR SESSION

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

No action was taken.

BUILDINGS - CONSOLIDATED FARM SERVICE AGENCY SPACE

A motion was made by Commissioner Gray, seconded by Commissioner Wilson to advertise for competitive bids on the open market for the construction of a consolidated farm service agency with space requirements of 6,500 - 7,500 feet to accommodate the Cooperative Extension Service and Soil Conservation county/state funded employees.

ADMINISTRATION - ROY L. LOWE, ADMINISTRATOR, RETIREMENT ACCEPTED

A motion was made by Commissioner Gray, seconded by Commissioner Dutton and passed unanimously to accept Roy L. Lowe's letter of retirement as County Administrator as of June 30, 1995 and to compensate him for all accumulated vacation leave that he is entitled to.

COOPERATIVE EXTENSION - MEETING SCHEDULED WITH DR. SANDRA ZASLOW

A motion was made Commissioner Gray, seconded by Commissioner Britt and passed unanimously to invite Dr. Sandra Zaslow to attend the July 3, 1995 Board Meeting.

MEETING RECESSED

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to recess the meeting at 10:20 P.M. and reconvene at 7:00 P.M. June 15, 1995 for the purpose of a budget work session.

* * * * *

The Honorable Board of Columbus County Commissioners met in the Administration Conference Room, at 111 Washington Street, Whiteville, NC, at 7:00 P.M., June 15, 1995 to reconvene a meeting that was recessed on June 12, 1995, for the purpose of a budget work session.

BOARD MEMBERS PRESENT:

Sammie Jacobs, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

C. W. Williams

C. E. "Gene" Wilson

James E. Hill, Jr., Attorney

Ida L. Smith, Clerk to Board

Dempsey B. Herring,
Special Projects Coordinator

Gayle Godwin, Finance Officer