

## 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 P.M., June 28, 1995 to resume a Board Meeting that was recessed on June 26, 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

Ida L. Smith, Clerk to Board

Dempsey B. Herring  
Special Projects Coordinator

**ABSENT:**

Roy L. Lowe, Administrator

**BOARD MEETING RESUMED**

Chairman Jacobs called the meeting back to order and Commissioner Williams gave the invocation.

**BUDGET AMENDMENTS - VARIOUS**

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

Appropriate 10-345-0200 First 1/2 cent sales tax-CS	\$5,500
Appropriate 10-345-0201 Second 1/2 cent sales tax-CS	12,280
Appropriate 10-345-0300 First 1/2 cent sales tax-CS	5,740
Appropriate 10-345-0301 Second 1/2 cent sales tax-CS	10,980
Expend 10-900-2000 Schools' Debt Service Fund	34,500
Increase 20-329-0000 Interest	118
Increase 20-397-0200 Contribution - School Sales Tax	34,500
Decrease 20-397-0000 Fund Balance Appropriated	11,469
Transfer 10-610-6100 Indirect Cost	(\$142,312)
Expend 10-900-2000 Debt Service Fund	142,312

**FIRE & RESCUE - ST. JAMES VOLUNTEER FIRE DEPARTMENT**

Chairman Jacobs stated that a public hearing was held at the St. James Volunteer Fire Department on June 27, 1995 to consider definition of a fire protection service district in the

area of Columbus County known as the St. James Fire Insurance Rated district. There were approximately thirty (30) persons in attendance and 100% of the people voted in favor of the tax service district for St. James Volunteer Fire Department.

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve a tax assessment rate of \$.06 cents per \$100.00 property valuation for the St. James Volunteer Fire Department, effective July 1, 1995.

**RESOLUTION - OPPOSITION OF FURTHER REGULATIONS ON TOBACCO**

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

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

**A RESOLUTION OPPOSING**

**FURTHER REGULATIONS OF TOBACCO**

**BY THE FOOD AND DRUG ADMINISTRATION**

**WHEREAS**, the Food and Drug Administration now regulates over 1 trillion dollars in product sales each year; and

**WHEREAS**, the FDA has created a web of new regulations that is threatening to cripple American business and consumers; and

**WHEREAS**, the FDA staff now numbers nearly 9,000 and has a budget of \$764 million, and the organization is planning major expansions; and

**WHEREAS**, the tobacco industry is already fully regulated and is a major tax contributor to this nation; and

**WHEREAS**, additional regulation of tobacco production and tobacco products will have a devastating effect on the tobacco producing states; and

**WHEREAS**, tobacco is a legal crop and the FDA and our Federal government have no constitutional right to attempt to constantly destroy the use of tobacco products; and

**WHEREAS**, \$11.3 billion in excise taxes are paid by consumers of cigarettes to federal, state and local governments; and

**WHEREAS**, the tobacco industry represents a \$7 billion industry and over 260,000 jobs in North Carolina alone; and

**WHEREAS**, the tobacco industry produces a net positive contribution of \$4.9 billion to the nation's balance of trade annually.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY:

1. That the Board of Commissioners of Columbus County does hereby go on record in opposition to the excessive and destructive regulation of tobacco by the Federal Food and Drug Administration.

2. That a copy of this Resolution be sent to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives and the members of the United States Senate and Representatives from North Carolina.

This Resolution adopted the 28th day of June, 1995.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ SAMMIE JACOBS, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**RESOLUTION - SENATE BILL 980**

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

**SENATE BILL 980 RESOLUTION**

WHEREAS, Senator Plexico has introduced Senate Bill 980 in the North Carolina Senate to exempt non-profit Continuing Care Facilities from County Ad Valorem Property Taxes; and

WHEREAS, this legislation will adversely impact Columbus County's tax base in real and personal property value; and

WHEREAS, Columbus County will lose vital annual revenue should this legislation become law; and

WHEREAS, this legislation would result in unfair and disparate treatment between for profit and not for profit care facilities, and may result in more for profit care facilities becoming not-for-profit care facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does hereby express its strong opposition to Senate Bill 980; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be speedily transmitted to Columbus County's elected state senators and state representatives for their due consideration.

ADOPTED this the 28th day of June, 1995.

## COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ SAMMIE JACOBS, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**BUDGET -1995-96 OPERATING BUDGET ADOPTED**

A motion was made by Commissioner Dutton and seconded by Commissioner Williams to adopt the 1995-96 Columbus County Proposed Budget with the recommended amendments in expenditures and revenue as presented on June 19, 1995.

A substitute motion was made by Commissioner Wilson, and seconded by Commissioner Gray to adopt the 1995-96 Columbus County Proposed Budget with the recommended amendments in expenditures and revenue as presented on June 19, 1995 with an additional \$1,000,00 salary adjustment awarded to the following County Employees:

Register of Deeds -	Marvelann Norris
Sheriff's Department -	Claude Hayes Keith Ward Roscoe Edwards
Law Enforcement Center -	Patsy Jones James Larry Baxter Nelson Kinlaw Jerry Cartrette Donna Barber Angela Thompson
Emergency Mgt./E911	John H. Moore
Cooperative Extension	Dorothy Reaves Linda Creech
Solid Waste/Litter Patrol	George Inman

Voting for the substitute motion:

AYES: Commissioners Gray and Wilson

NOES: Commissioners Dutton, Norris, Jacobs, Williams,  
and Britt

The motion failed on a 5 - 2 vote.

Voting on the original motion:

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

NOES: Commissioner Wilson

The motion passed on a 6 - 1 vote.

**BUDGET ORDINANCE 1995-96****COLUMBUS COUNTY, NORTH CAROLINA**

**BE IT ORDAINED** by the Board of Commissioners of Columbus County,  
North Carolina.

SECTION 1: BUDGET ADOPTION 1995-96: There is hereby adopted the following operation Budget for the County of Columbus for the fiscal year beginning July 1, 1995, and ending June 30, 1996; the same being adopted by fund and activity within each fund as listed:

**GENERAL FUND**

Revenues:

Current Year Ad Valorem Taxes	\$ 13,642,566
Prior Year Ad Valorem Taxes	750,000
Collections - Written Off (Prior Year)	3,500
Discounts	48,000-
Refunds	6,500-
Releases	100,000-
Penalty and Interest	175,000
Privilege License	4,000
Excise Tax - RD	79,044
Marriage License	10,200
Interest on Investments	260,000
Rent	9,300
Miscellaneous - General	263,834
Miscellaneous - Health	10,000
Miscellaneous Revenues - Library	37,000
Miscellaneous - Elections	41,000
Miscellaneous - Concessions	34,000
Intangibles Tax	390,000
Local 1 Cent Sales Tax	2,234,000
1/2 Cent Sales Tax	949,000
Second 1/2 Cent Sales Tax	542,000
1/2 Cent Sales Tax	295,000
Second 1/2 Cent Sales Tax	590,000
1/2 Cent Sales Tax	108,000
Second 1/2 Cent Sales Tax	216,000
5 Cent ABC Tax	16,000
State Aid - Emergency	12,182
State Aid - Veterans	2,000
State Aid - Soil Conservation	14,335
State Aid - Soil Conservation Water Quality	12,449
State Aid - DWI	7,500
Coop. Extension - Black Churches	7,500
COPS First	18,065
Narcotics Investigation	52,395
100% Child Day Care	1,306,327
State Aid - Economic Development	20,000
Aid to Health Department	46,417
Childhood Lead Poisoning	2,123
Grants to Family Planning	197,548
Immunization Action	13,094
Community Traffic Safety	12,000
Grants - Maternal Care	500,979
Child Health	206,894
Child Services Coordinator	106,415
Grants - Home Health	36,965
Aids Control	32,608
Reimbursements to Home Health	3,324,221
Grants to Hypertension	29,793
Grant - Glaucoma/Diabetes	65,972
Grant - Health Promotion	22,116
Complete Breast and Cervical Cancer	46,839
Grant - Crippled Children	15,704
Grants to W.I.C. Clinics	270,637
Black Churches For Better Health	10,000
Communicable Disease	3,500
Grants - Tuberculosis	66,097
Environmental Health	6,750
Aid to Social Services	2,716,010
State Aid to DSS	67,822
Day Care Coordinator	2,450
IV-D Incentive & Cost Recovery	154,550
Food Stamp Fraud Recovery	1,366
Emergency Food Administration	6,000
State Aid - Library	104,196
Arrest Fees	53,000
Facilities Fees	60,000

Septic Tank Inspection Fees	46,000
Building Permits	85,000
Register of Deeds Fees	130,800
Sheriff's Department Commission	1,000
Jail Fees - Clerk of Court and R	35,000
Refuse Collection	4,224
Dog Pound Fees	4,500
Inventory Tax	1,190,000
Senior Citizen Tax Exemption	78,000
Sales Tax (Food Stamp Loss)	73,000
Gasoline Tax Refund	15,000
5% Commission of Tax Collection	2,000
1 1/2 Collection Fee Towns	3,400
Transfer from Aging	190,000
Transfer from Solid Waste	27,863

**TOTAL GENERAL FUND**      **\$ 32,025,550**

**Expenditures:**

Governing Body	\$ 175,480
County Administration/Clerk	180,319
Elections	217,441
Finance	184,593
Tax Listing	551,184
Legal and Professional	83,921
Register of Deeds	268,271
Economic Development	147,225
Travel and Tourism	44,000
Courthouse and Grounds	203,467
Robinson Building	4,150
County Hall and Grounds	392,461
Administrative Building	44,031
Senior Citizens Center	17,015
Miller Building	245,507
Public Buildings (All Other)	300,426
Sheriff's Department	1,621,016
Families First	10,000
District Court	20,233
Law Enforcement Center	1,017,932
E-911 Communications Center	400,665
Inspections	81,776
Community Traffic Safety Program	12,000
Immunization Action Plan	13,094
Complete Breast and Cervical Cancer	46,839
Communicable Disease	3,500
Black Churches For Better Health	10,000
Aids Control	32,608
Health Promotion	22,116
Child Services Coordinator	106,415
Child Health Care	206,894
Cooperative Health	673,856
Family Planning	197,548
Maternal & Child Health	500,979
Home Health	3,361,186
Hypertension	29,793
Glaucoma/Diabetes	65,972
Tuberculosis	66,097
Crippled Children	15,704
W. I. C.	270,637
Dog Warden	93,309
Coroner and Acting Medical	25,315
Extension Service	259,107
Soil Conservation Service	79,302
Veterans' Service Officer	62,466
Social Services Administration	3,022,788
Social Service Programs	2,013,850
Recreation Department	308,147
Library	815,469
Airport	35,800
Non-Departmental	233,200
Education	7,251,074
Special Appropriations	678,253
Miscellaneous	40,000
Interfund Transfers	\$ 5,261,119

**TOTAL GENERAL FUND EXPENDITURES**      **\$ 32,025,550**

**AGING FUND**

## Revenues:

Miscellaneous	\$	113,950
Donations		16,395
Federal Grant		258,182
Long-Term Screening		1,002,965
Personal Care		686,855
Title III-B		64,577
Title XX-Chore		225,000
County Appropriations		225,126
Fund Balance Appropriated		<u>190,000</u>
	<b>TOTAL</b>	<b>\$ 2,783,050</b>

## Expenditures:

Care Management		36,710
PCS	\$	686,855
SCBH		27,225
Chore		551,420
Aging Fund		1,088,415
CNM		25,700
CNMF		27,595
SCDF/SCDNF		34,825
Nutrition		140,900
MHRF/MHRNF		2,915
Transportation		48,910
Home-Delivered Meals		86,085
Fair Bluff Senior Center		<u>25,495</u>
	<b>TOTAL</b>	<b>\$ 2,783,050</b>

**DEBT SERVICE FUND**

## Revenues:

Contribution - School Building Capital Funds	\$	499,509
Contribution - County Hospital		200,000
Contribution - Schools		21,600
Contribution - Schools 1/2 Cent Sales Tax		359,000
Contribution - General		<u>1,048,696</u>
	<b>TOTAL</b>	<b>\$ 2,128,805</b>

## Expenditures:

Debt Service	<b>TOTAL</b>	<b>\$ 2,128,805</b>
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**PUBLIC ASSISTANCE FUND**

## Revenues:

State Aid-Foster Home Care	\$	125,521
Equalizing Fund		294,084
Crisis Intervention		80,832
State Foster Care		42,818
Emergency Assistance Program		58,802
Incentive & 4-D		131,661
Transfer from General Fund		<u>3,593,297</u>
	<b>TOTAL</b>	<b>\$ 4,327,015</b>

## Expenditures:

Aid to Dependent Children	\$	842,279
Medicaid Grants		2,428,730
Special Assistance		749,135
Foster Home Care		152,684
Crisis Intervention		80,832
Adoption Assistance Payments		5,265
State Foster Care Benefits		57,090
Special Assistance for the Blind		<u>11,000</u>
	<b>TOTAL</b>	<b>\$ 4,327,015</b>

**H. U. D. FUND**

Revenue:	\$ 1,554,763
Expenditure:	\$ 1,554,763

**REVALUATION FUND**

Revenue:	
Contribution - General Fund	\$ 147,640
Expenditure:	<u>147,640</u>
<b>TOTAL REVENUE</b>	<b>\$ 42,966,823</b>
<b>TOTAL EXPENDITURES (EXCLUDING FIRE AND RESCUE DISTRICTS, INTERNAL SERVICE FUND, SOLID WASTE ENTERPRISES)</b>	<b>\$ 42,966,823</b>

**FIRE AND RESCUE TAX**

Revenues:	
St. James Volunteer District Tax	\$ 11,400
Inventory Tax	<u>400</u>
<b>TOTAL</b>	<b>\$ 11,800</b>

Expenditure:	
Remittance to District	\$ 11,800

Revenues:	
North Whiteville District Fee	\$ 64,000
<b>TOTAL</b>	<b>\$ 64,000</b>

Expenditure:	
Remittance to District	\$ 64,000

Revenues:	
Old Dock-Cypress Creek District Tax	\$ 18,290
Inventory Tax	<u>200</u>
<b>TOTAL</b>	<b>\$ 18,490</b>

Expenditure:	
Remittance to District	\$ 18,490

Revenues:	
Hallsboro Fire District Tax	\$ 26,750
Inventory Tax	<u>250</u>
<b>TOTAL</b>	<b>\$ 27,000</b>

Expenditure:	
Remittance to District	\$ 27,000

Revenues:	
Roseland Fire District Tax	\$ 24,480
Inventory Tax	<u>250</u>
<b>TOTAL</b>	<b>\$ 24,730</b>



*Expenditure:*

Remittance to District	\$	24,730
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*Revenues:*

Yam City Fire District Tax	\$	32,280
Inventory Tax		<u>300</u>

TOTAL	\$	32,580
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*Expenditure:*

Remittance to District	\$	32,580
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*Revenues:*

Acme-Delco Fire District Tax	\$	73,500
Inventory Tax		<u>4,800</u>

TOTAL	\$	78,300
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*Expenditure:*

Remittance to District	\$	78,300
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*Revenues:*

Klondyke Fire District	\$	52,600
Inventory Tax		<u>4,800</u>

TOTAL	\$	57,400
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*Expenditure:*

Remittance to District	\$	57,400
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*Revenues:*

Cole's Service District Fund	\$	18,880
Inventory Tax		<u>9,100</u>

TOTAL	\$	27,980
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*Expenditure:*

Remittance to District	\$	27,980
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*Revenues:*

Cerro Gordo District Fund	\$	34,250
Inventory Tax		<u>350</u>

TOTAL	\$	34,600
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*Expenditure:*

Remittance to District	\$	34,600
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*Revenues:*

Williams Township District Fund	\$	25,430
Inventory Tax		<u>250</u>

TOTAL	\$	25,680
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*Expenditure:*

Remittance to District	\$	25,680
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*Revenues:*

White Marsh-Welches Creek	\$	19,225
Inventory Tax		<u>200</u>

TOTAL	\$	19,425
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*Expenditure:*

Remittance to District	\$	19,425
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*Revenues:*

Whiteville Rescue Service District Inventory Tax	\$	77,650 <u>725</u>
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TOTAL	\$	78,375
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*Expenditure:*

Remittance to District	\$	78,375
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*Revenues:*

Brunswick Fire District Fund Inventory Tax	\$	50,900 <u>500</u>
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TOTAL	\$	51,400
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*Expenditure:*

Remittance to District	\$	51,400
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*Revenues:*

Bolton Fire District Fund Inventory Tax	\$	15,950 <u>150</u>
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TOTAL	\$	16,100
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*Expenditure:*

Remittance to District	\$	16,100
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*Revenues:*

Buckhead Fire District Inventory Tax	\$	9,420 <u>100</u>
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TOTAL	\$	9,520
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*Expenditure:*

Remittance to District	\$	9,520
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**CAPITAL PROJECTS FUND**

All Capital Projects Continued

**INTERNAL SERVICE FUND**

Revenue (Department Contribution):	\$	113,316
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Expenditure:	\$	113,316
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**ENTERPRISE FUND - SOLID WASTE***Revenues:*

Refunds	\$	2,000-
Releases		12,000-
Interest		1,500
Miscellaneous - Recycled Material		5,000
State Aid - Tire Disposal		36,000
State Aid - White Goods		36,000
Landfill User Fee		464,400
Solid Waste Collection		266,600
Recycling		129,000
Tipping Fees		379,500
Transfer from General Fund		-0-
TOTAL	\$	1,304,000

## Expenditures:

Solid Waste	\$ 1,196,707
Recycling	<u>107,293</u>
TOTAL	\$ 1,304,000

**SPECIAL ALCOHOL AND DRUG FUND**

## Revenues:

Interest	\$ 300
Miscellaneous	500
Controlled Substance	15,000
U. S. Marshal - DEA	9,200
Contribution from General Fund	<u>-0-</u>
TOTAL	\$ 25,000

## Expenditures:

Departmental Supplies	\$ 5,000
Special Services	-0-
Miscellaneous	2,000
Capital Outlay	<u>18,000</u>
TOTAL	\$ 25,000

**EMERGENCY TELEPHONE SYSTEM**

Revenue (Surcharge)	\$ 400,800
Expenditure	\$ 400,800
TOTAL REVENUES (ALL FUNDS)	\$ 45,387,319
TOTAL EXPENDITURES (ALL FUNDS)	\$ 45,387,319

**SECTION II. TAX RATE LEVY:** There is hereby levied for the fiscal year 1995-96 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 1995, at a rate of Seventy-eight (\$.78) Cents per one hundred (\$100.00) dollars of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 1995-96 fiscal year of Ninety-six and one-half (96½%) per cent of the levy and the estimated taxable base of \$1,750,399,000.00.

Special district tax rate for purpose providing Fire and Rescue Protection are also levied as follows:

Acme-Delco Fire	\$.10
Bolton Fire	.06
Brunswick Fire	.07
Buckhead	.06
Cerro Gordo Fire	.10
Cole Fire	.10
Hallsboro Fire	.06
Klondyke Fire	.07
North Whiteville	Fee
Old Dock-Cypress Creek Fire	.08
Roseland Fire	.06
St. James Fire	.06
Tabor City Fire	.10
White Marsh/Welches Creek Fire	.08
Whiteville Rescue	.02
Williams Township Fire	.06

**SECTION III.** Building Inspection fees are amended as reflected by Board action.

**SECTION IV. SCHEDULE B. LICENSES:** The business license fees are

hereby continued for Fiscal Year 1995-96.

**SECTION V. SOLID WASTE FEES:** The Solid Waste Fees are amended as follows for Fiscal Year 1995-96.

Tipping Fee	\$22.00/Ton
Collection and Landfill fee for County Residents	\$60.00/Annually
Landfill Fee for Municipal Residents	\$36.00 Annually

**SECTION VI. SALARIES:** The following provision shall govern salary and wage compensation for Fiscal Year 1995-96.

**PAY PLAN**

There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of eighteen (18) steps with each step increasing by two and one-half (2½%) percent.

County employees will receive a two and one-half (2½%) percent salary increase.

**SECTION VII. BUDGET CONTROLS:** The Board of Commissioners, in approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to ensure that the Budget fixed herein is lived within.

**SECTION VIII. APPROPRIATIONS:** The amount of the General Fund proposed for the Fiscal Year 1995-96 is hereby appropriated to the County Administrator for the operations of the Columbus County Government and its departments and agencies for the fiscal year beginning July 1, 1995 and ending June 30, 1996. In administering the program authorized under this Ordinance, the County Administrator is hereby authorized to transfer appropriations within a fund between objects of expenditures within a department without limitations and without a report being requested, and between departments within a fund not to exceed Two Thousand (\$2,000.00) Dollars. Appropriations for land and new buildings included in this Ordinance may be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

(1) Grant agreement to Public and Non-Public Agencies; (2) Leases of normal and routine business equipment; (3) Consultant, Professional, or Maintenance Service agreements; (4) Purchase of apparatus, supplies and materials where formal bids are not required by law; (5) Agreements for acceptance of State and Federal Grant Funds; and (6) Construction or repair work where formal bids are not required by laws.

**SECTION IX. RESTRICTED REVENUES:** The Finance Officer is hereby directed to fund appropriations which have been specified revenue prior to the funding with General Fund monies. This is to include, but not limited to Fines and Forfeiture, ABC profits and Forestry Revenues.

**SECTION X. PUBLIC PURPOSE LIMITATION:** In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised....for public purposes" and/or division of the State Supreme Court, the County Administrator shall require the following before releasing public funds to other governmental agencies or private groups:

(1) The activity in question is for a public purpose;  
 (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; and  
 (3) Through appropriate means the County retains some degree of control over the expenditures of its funds.

**SECTION XI.** This Ordinance shall become effective July 1, 1995.

.....Adopted this the 28th day of June, 1995.

Motion by Commissioner David L. Dutton, Jr., seconded by Commissioner C. W. Williams and passed.

**AYES:** Commissioners Dutton, Norris, Gray, Jacobs, Williams and Britt.

**NOES:** Commissioner Wilson.

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

**ATTEST:**

/s/ Ida L. Smith, Clerk to Board

**GOVERNING BODY - RESOLUTION CANCELING BOARD MEETING**

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to adopt the following Resolution canceling the July 3, 1995 Board Meeting.

**NOTICE AND RESOLUTION TO CANCEL MEETING  
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 28th 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 first Monday, July 3, 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, July 17, 1995, at 7:30 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

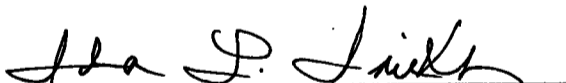
**LIVESTOCK OPERATIONS - REPORT ON CONSTRUCTION OF SWINE LAGOONS**

Dempsey Herring, Assistant to the Administrator, presented the Board with the following construction requirements on swing lagoons.

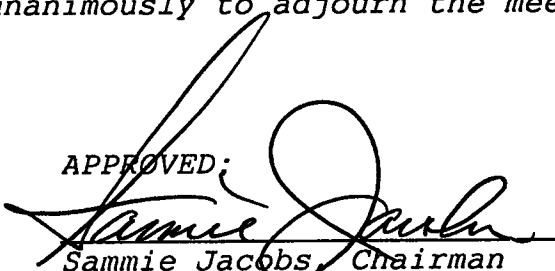
1. Must meet standards set by the Department of Environmental Health and Natural Resources (DEHNR).
2. Three (3) components needed to plan:
  - a. Suitable lagoon with adequate clays;
  - b. must be seeded; and
  - c. adequately spray fields.
3. Constructors may:
  - a. Have Soil Conservation supervise construction (by inspections); and/or
  - b. hire engineers or private technicians to supervise construction.
4. Verifications needed:
  - a. As to whether Soil Conservation or a private engineer or technician inspects and oversees the construction; and
  - b. must sign and verify to Department of Environmental Health and Natural Resources (DEHNR) that construction is to standards set by them.

**ADJOURNMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to adjourn the meeting at 7:25 P.M.

  
Ida L. Smith, Clerk to Board

APPROVED:

  
Sammie Jacobs, Chairman