

**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 20, 1997, for the regularly scheduled Board Meeting, it being the third Monday.

**BOARD MEMBERS PRESENT:**

C.W. Williams, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring  
County Administrator

Ida L. Smith, Clerk to Board

**PUBLIC HEARING - WATER BOND ORDER AUTHORIZATION FOR WATER & SEWER DISTRICT II**

A regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the Governing Body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, was held at 7:30 P.M., on October 20, 1997, in the Columbus County Administration Building, located at 111 Washington Street, in Whiteville, North Carolina.

**Present:** Chairman C.W. Williams, presiding, and Commissioners Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray, III, Sammie Jacobs, Lynwood Norris and C.E. Wilson.

**Absent:** None

At 7:30 P.M., the Chairman announced that this was the hour, date and place fixed by the Board of Commissioners for the County of Columbus, North Carolina, as the Governing Body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, for the public hearing upon the order entitled: "ORDER AUTHORIZING \$6,500,000 WATER BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the question of the validity of said order or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the question of the validity of said order or the advisability of issuing said bonds and the Clerk to the Board of Commissioners announced that no written statement relating to said questions had been received.

#### **PUBLIC HEARING CLOSED**

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to close the public hearing at 7:35 P.M.

#### **REGULAR SCHEDULED BOARD MEETING COMMENCED**

Chairman Williams called the meeting to order and Ed Worley, Aging Director, gave the invocation.

#### **BOARD MINUTES APPROVED**

A motion was made by Commissioner Norris, seconded by Commissioner Wilson and passed unanimously to approve the October 6, 1997 Board Minutes as recorded.

#### **CONSENT AGENDA ITEMS**

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to approve the consent agenda items as follows.

##### **Tax Releases:**

Release the August discount of 2% , in the name of William C. & Ann M. Willoughby, not absorbed by computer. Amount \$2.21, Value \$N/A, Year 1997, Account #12-32380.

Release the August discount of 2%, in the name of Mary Alice Teichmann, not

absorbed by computer. Amount \$1.37, Value \$N/A, Year 1997, Account #01-86092.

Release the August discount of 2%, in the name of Michael Ray Richardson, not absorbed by computer. Amount \$6.23, Value \$N/A, Year 1997, Account #03-19880.

Release August discount of 2%, in the name of Howard Wayne Reaves, not absorbed by computer. Amount \$2.18, Value \$N/A, Year 1997, Account #09-24637.

Release the August discount of 2%, in the name of Maggie S. Pierce (Etal Life), not absorbed by computer. Amount \$2.54, Value \$N/A, Year 1997, Account #11-20070.

Release the August discount of 2%, in the name of Marvelann W. Norris, not absorbed by computer. Amount \$1.56, Value \$N/A, Year 1997, Account #09-23100.

Release the August discount of 2%, in the name of Charles Edward & Lillie Mae Hinson, not absorbed by computer. Amount \$6.76, Value \$N/A, Year 1997, Account #10-08741.

Release the August discount of 2%, in the name of Nancy Hill, not absorbed by computer. Amount \$16.45, Value \$N/A, Year 1997, Account #01-40583.

Release the August discount of 2%, in the name of Margaret Rose & Thomas H. Hazelwood, not absorbed by computer. Amount \$3.52, Value \$N/A, Year 1997, Account #01-38640.

Release the August discount of 2%, in the name of Bobby T. Harwood and wife, not absorbed by the computer. Amount \$1.05, Value \$N/A, Year 1997, Account #15-16637.

Release the August discount of 2%, in the name of James William & Janice S. Gore, not absorbed by computer. Amount \$2.32, Value \$N/A, Year 1997, Account #07-06360.

Release the August discount of 2%, in the name of Pauline Gore Evans, not absorbed by computer. Amount \$2.78, Value \$N/A, Year 1997, Account #10-05030.

Release the August discount of 2%, in the name of Betty Merle Clayton, not absorbed by computer. Amount \$10.49, Value \$N/A, Year 1997, Account #15-09280.

Release the August discount of 2%, in the name of Clifford W. Benton, not absorbed by computer. Amount \$7.39, Value \$N/A, Year 1997, Account #06-01688.

Release August discount of 2%, in the name of Thelba A. Benson, not absorbed by computer. Amount \$1.07, Value \$N/A, Year 1997, Account #08-01100.

Release the August discount of 2%, in the name of Docia P. Benson, not absorbed by computer. Amount \$1.42, Value \$N/A, Year 1997, Account #09-01180.

Release August discount of 2%, in the name of Vergie Beck, not absorbed by computer. Amount \$3.65, Value \$N/A, Year 1997, Account #09-01103.

Release the August discount of 2%, in the name of Dewey Beck, not absorbed by computer. Amount \$7.48, Value \$N/A, Year 1997, Account #09-00720.

Release August discount of 2%, in the name of Ivan W. Britton, not absorbed by computer. Amount \$1.86, Value \$N/A, Year 1997, Account #13-04120.

Release the August discount of 2%, in the name of Loretta R. Carpenter, not absorbed by computer. Amount \$3.05, Value \$N/A, Year 1997, Account #15-08442.

Release the August discount of 2%, in the name of Ayries C. & Lynette Jackson, not absorbed by computer. Amount \$10.84, Value \$N/A, Year 1997, Account #01-46519.

Release the August discount of 2%, in the name of Loretta R. Carpenter, not absorbed by computer. Amount \$3.05, Value \$N/A, Year 1997, Account #15-08442.

Release the Town of Sandyfield taxes in the name of Mae Bryant Daniels. Failed to receive the senior citizens exemption. Amount \$70.00, Value \$20,000, Year 1997, Account #15-11535.

Release the Town of Sandyfield taxes in the name of Jerry D. Eason. Home burned during 1996. Amount \$146.90, Value \$13,401, Year 1997, Account #15-12728.

Release the Town of Sandyfield taxes in the name of David Henry & Beulah D. Jackson, property is not located in the city limits. Amount \$125.43, Value \$35,100, Year 1997, Account #15-19460.

Release the Town of Sandyfield taxes in the name of Sandyfield Town Hall. Property is tax exempt. Amount \$332.13, Value \$33,400, Year 1997, Account #15-52018.

Release the town of Cerro Gordo taxes in the name of James Ronald Jenkins, property is not located in the city limits. Amount \$111.21, Value \$12,640, Year 1997, Account #16-09181.

Release the town of Cerro Gordo taxes in the name of Patricia King. Property is not located in the city limits. Amount \$128.13, Value \$10,180, Year 1997, Account #16-09810.

Release the town of Bolton taxes in the name of Fletcher McDuffie. Failed to receive the senior citizens exemption. Amount \$45.65, Value \$8,300, Year 1997, Account #04-10800.

Release the town of Bolton taxes in the name of Ruby R. Shepard. Mobile home outside city limits. Amount \$48.49, Value \$7,460, Year 1990, Account #04-14000.

Release the town of Bolton taxes in the name of Rosa M. Kirksey (Heirs). Double wide double billed to Terry Jenkins. Amount \$155.10, Value \$28,200, Year 1997, Account #04-09820.

Release the August discount of 2% in the name of Orbie Eugene & Doris Inman not absorbed by computer. Amount \$3.58, Value \$N/A, Year 1997, Account #01-46103.

Release the August discount of 2% in the name of Bartie M. & Mary Young Moore, not absorbed by computer. Amount \$1.15, Value \$N/A, Year 1997, Account #14-10620.

Release the user fee in the name of Mable L. & Margaret Sauls Becker. There are no dwellings on this land. Amount \$100.00, Value \$N/A, Year 1997, Account #13-02027.

Release the user fee in the name of Willie & Roberta Bellamy. Mobile home is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #06-01660.

Release the user fee in the name of Richard E. Benton. Club house vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-02180.

Release the user fee in the name of Richard Earl Benton. Mobile home belongs to his daughter Debbie Ransom and she paid fee. Amount \$100.00, Value \$N/A,

Year 1997, Account #16-00480.

Release the user fee in the name of Ellis Brinkley (Heirs). House is vacant.

Amount \$100.00, Value \$N/A, Year 1997, Account #01-08640.

Release the user fee in the name of Anthony Guy & Theresa Buck. Customer served by private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #07-00810.

Release the user fee in the name of L.C. (Jr.) & Miriam Carter. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-05363.

Release the user fee in the name of Jack W. & Lori Ann Cumbee. There is only one mobile home on property. Amount \$50.00, Value \$N/A, Year 1997, Account #03-04423.

Release user fee in the name of Pauline Dennis. Mobile home destroyed by hurricane. Amount \$100.00, Value \$N/A, Year 1997, Account #13-10370.

Release the user fee in the name of James Paul (Jr.) & Lula Dorsey. Double wide home billed as two single wides. Amount \$100.00, Value \$N/A, Year 1997, Account #13-10550.

Release the user fee in the name of Theron Layton Dowless. Camper billed as mobile home. Amount \$115.25, Value \$N/A, Year 1997, Account #01-21280.

Release the user fee in the name of Jerry Anthony & Karen L. Ellis. Only one mobile home on property. Amount \$60.00, Value \$N/A, Year 1997, Account #10-04105.

Release the user fee in the name of Bill Evans. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-05000.

Release the user fee in the name of Bill Evans. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-05000.

Release the user fee in the name of Harold D. & Glenda E. Fipps. Mobile home is located inside the city. Amount \$40.00, Value \$N/A, Year 1997, Account #13-12922.

Release the user fee in the name of Charles R. & Amanda H.G. Flynn. Mobile home moved to Sampson County prior to 1-1-97. Amount \$100.00, Value \$N/A, Year 1997, Account #15-13980.

Release the user fee in the name of Lacy Dean Freeman. Shop is not in

operation. Amount \$100.00, Value \$N/A, Year 1997, Account #04-05080.

Release the user fee in the name of Van Freeman. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-29800.

Release the user fee in the name of George Oscar Garner, Jr. Double wide home billed as two single wides. Amount \$100.00, Value \$N/A, Year 1997, Account #03-08240.

Release the user fee in the name of Charles E. & Ida Bell Grainger. Customer uses a private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #11-11545.

Release the user fee in the name of Thomas S. Hobbs. Customer uses a private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #13-19440.

Release the user fee in the name of William M. & Bonnie Elizabeth Kirby. Mobile home is used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #15-22580.

Release the user fee in the name of Charles Marson Long. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-13500.

Release the user fee in the name of B.W. Nance (Trustee for Bobby Nance) House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-19460.

Release the user fee in the name of Douglas Nance. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #16-11420.

Release the user fee in the name of John Andrew Sibbett. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-82943.

Release the user fee in the name of Ricky L. & Kathy S. Simmons. Store is not in operation. Amount \$100.00, Value \$N/A, Year 1997, Account #14-42230.

Release the user fee in the name of Eva Evangeline Stephens. There are no dwellings on this parcel. Amount \$100.00, Value \$N/A, Year 1997, Account #13-37970.

Release the user fee in the name of Richard A. & Sallie Threadgill. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-92207.

Release the user fee in the name of Waccamaw Storage, Inc. Buildings are used for storage. Amount \$200.00, Value \$N/A, Year 1997, Account #08-19633.

Release the user fee in the name of Vernon Clark & Brenda Whittington.

Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #02-06163.

Release the user fee in the name of Bennett A. Wilder. Billed with 12 units instead of 11. Amount \$60.00, Value \$N/A, Year 1997, Account #06-42992.

Release the user fee in the name of Fred D. Williams (Jr.) & wife. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-43920.

Release the user fee in the name of Joseph Herman Williamson. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-31260.

Release the user fee in the name of Wright Corporation. Company uses a private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #15-40206.

Release the user fee in the name of Wright Chemical Co. Company uses a private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #15-40200.

Release the user fee in the name of David O. McClary (Jr.) & Faye I. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-16800.

Release the user fee in the name of David O. McClary (Jr.) House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-16803.

**Budget Amendments:**

Increase 10-348-3200 Elderly & Disabled Transportation	\$28,399
Expend as follows:	
10-700-9700 E & D Transportation - Health Department	9,587
10-700-9701 E & D Transportation - Aging	3,868
10-700-9702 E & D Transportation - DSS	1,974
10-700-9704 E & D Transportation - Mental Health	12,970
Appropriate 10-660-9999 Contingency	(8,611)
Expend 10-470-0402 Professional Services	8,611
Appropriate 10-660-9999 Contingency	(55,000)
Expend 10-506-7100 Public Buildings - Land	55,000
Accept 10-346-0000 State School Bonds	2,279,504
Appropriate 10-680-3201 Whiteville Primary School (Project #1)	2,279,504

**RESOLUTION - SUPPORT AND APPRECIATION FOR T. BEN DOUGLAS**

A motion was made by Commissioner Britt, seconded by Commissioner Gray



and passed unanimously to adopt the following Resolution.

**RESOLUTION of SUPPORT and APPRECIATION for**

**T. BEN DOUGLAS, Speaker**

**North Carolina Tar Heel Legislature**

**WHEREAS, T. Ben Douglas, born and raised in Charlotte, North Carolina, having graduated from Sharon High School in 1949 and from the University of North Carolina at Chapel Hill in June of 1959 with a Bachelor of Science degree with his major in chemistry; and**

**WHEREAS, having served his country with dedication in the United States Army from January, 1953 until December, 1955; and**

**WHEREAS, having married his high school sweetheart, Faye, in 1950, and sharing their lives together with three (3) lovely children: Lisa Douglas Wilkinson of Whiteville, Keith Douglas of Charlotte and Steve Douglas of Seattle, Washington and two (2) grandchildren: Curtiss and Nicholas; and**

**WHEREAS, upon graduation from the University of North Carolina at Chapel Hill on June 8, 1959, T. Ben Douglas and his lovely wife, Faye, moved to Columbus County and immediately retained employment at Federal Paper Company in Reigelwood, North Carolina, and served in the position as Analytical Laboratory Supervisor until retirement on March 31, 1996; and**

**WHEREAS, T. Ben Douglas being committed to his church, Lake Waccamaw United Methodist and to Boy Scouts of America, having earned numerous awards including Silver Beaver; and**

**WHEREAS, T. Ben Douglas, possessing strong dedication to the seniors of Columbus County, beginning in 1983 as a member to investigate the possibilities of a Senior Center in Columbus County. Later, serving on the first Columbus County Department of Aging Advisory Council as a continuing member to present date, serving either as Chairman or Vice-Chairman. Other activities include a member of Home Care Community Block Grant Committee, Region O Advisory Council, National Regional Forums for the White**

House Conference on Aging, past Chairman of Senior Tar Heel Legislature Enrichment, current Chairman of Senior Tar Heel Legislature Legislation Committee, member of Senior Tar Heel Legislature Executive Board and counselor for Seniors' Health Insurance Information Program; and

**WHEREAS, T. Ben Douglas** has brought great honor to Columbus County being elected as speaker for North Carolina Senior Tar Heel Legislature on October 7, 1997, at the Annual North Carolina Senior Tar Heel Legislature Conference in Raleigh, North Carolina; and

**THEREFORE, BE IT RESOLVED,** the Columbus County Department of Aging and the twenty-eight (28) member Columbus County Department of Aging Advisory Council commend T. Ben Douglas for his diligent efforts, respect, honor, advocacy, commitment and his total efforts for the betterment in the quality of life for all of our senior citizens in Columbus County and North Carolina. *We, the people, are honored and proud of you!*

**RESOLVED AND MADE PUBLIC,** adopted this 20th day of October, 1997.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

*/s/ C.W. WILLIAMS, Chairman*

**ATTESTED BY:**

*/s/ DEMPSEY B. HERRING*

**COLUMBUS COUNTY ADMINISTRATOR**

**COMMUNITY DEVELOPMENT BLOCK GRANT - CITIZEN PARTICIPATION**

**PLAN APPROVED**

Peter Carter, representing the Cape Fear Council of Governments, requested the Board to approve the Citizen Participation Plan for the Columbus County Community Development Block Grant for Scattered Housing to ensure that citizens may have access to the citizen participation process and to ensure that the County has in place a complaint procedure for the CDBG Program.

A motion was made by Commissioner Norris, seconded by Commissioner

Dutton and passed unanimously to adopt the Community Development Block Grant (CDBG) Program Citizen Participation Plan for Columbus County for CDBG 96-C-0236. A copy of the Plan is on file in the office of the Clerk to the Board.

**WATER & SEWER DISTRICT PLAN - REQUEST FROM NORTH WHITEVILLE RESIDENTS**

Ina Brown, representing the North Whiteville residents, presented the Board with a petition consisting of 792 signatures asking for a water district for the Northern section of Columbus County. Ms. Brown requested the Board to begin the process of creating and defining a water district for the area.

A motion was made by Commissioner Wilson, seconded by Commissioner Gray and passed unanimously to direct Dempsey Herring, County Administrator, to begin the process for creating and defining the North Whiteville Water District. Mr. Herring reported the preliminary work of mapping homes to be served and the miles that the district will cover, will take approximately six (6) weeks. Also, environmental studies, permitting, feasibility studies and financing will have to be done before installation of the system can begin.

**SOLID WASTE - LCID AND C&D AGREEMENT APPROVED**

A motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to enter into an Agreement with Marlowe, Dreitzler & Associates as follows:

**LCID and C&D LANDFILL**

**LETTER of AGREEMENT**

Columbus County will require the following landfills designed and permitted:

1. Two (2) Acres or Less LCID Landfill (Fran Debris Area)
2. Two (2) Acres or Less LCID Landfill (Active Area Across from Scales)
3. Three to Five (3-5) Acres C&D Landfill (Active Borrow Area).

The Two (2) Acres or Less LCID Landfills will be permitted by notification or as a pre-existing active area within the Landfill. The area around the Fran Debris will be

permitted by notification. The area just northwest of the existing scales will be included by description as an active LCID area within the Conditions of the new Construction and Demolition Debris Landfill. The State will require a site plan of the active LCID area, with proposed fill grades. The C&D Landfill will be required to comply with Rule .0503 - Siting and Design Requirements for Disposal Sites and Rule .0504 - Application Requirements for Sanitary Landfills.

### **I. SCOPE OF SERVICES**

**Marlowe, Dreitzler and Associates** will perform the following Scope of Services as they relate to the above referenced project:

#### **A. LAND CLEARING AND INERT DEBRIS LANDFILLS:**

1. Provide a topographic survey of the proposed LCID Area just northwest of the existing scales at the Landfill. The topographic survey shall not exceed four (4) acres.
2. Complete the application forms for the two (2) acres or less notification LCID landfill permits for County execution and provide the applications to the North Carolina Division of Solid Waste Management for permitting.
3. Provide a proposed grading plan for the LCID landfill area located just northwest of the existing scales.

#### **B. CONSTRUCTION AND DEMOLITION MATERIAL LANDFILL:**

##### **Site Application Phase:**

4. Provide an aerial photograph of the site of at least one inch equals four hundred feet (1"=400') or larger indicating an area within one-quarter (1/4) mile of the proposed site. The following information must be contained on the aerial photograph: property owner(s), land use, zoning, homes, buildings, utilities, roads, wells, watercourses, any pertinent topographic features and flood plains. This Proposal assumes that the existing aerial photograph of the landfill site will be adequate.
5. Provide a map of at least one inch equals one thousand feet (1"=1,000') feet scale showing an area within two (2) miles of the proposed site and including: significant groundwater users, potential or existing sources of groundwater and surface water

pollution, water intakes, airport and runways and subdivisions.

6. Provide a geological and hydrological study of the proposed site meeting all the requirements of Rule .0504(1)(c).
7. Provide a conceptual design plan of the proposed site which outlines at a minimum site construction, operation, maintenance and closure.
8. Provide a "Compliance Report" to satisfy the State that the siting standards listed in Rule .0503(1) have been satisfied. At a minimum, the following areas must be discussed: flood plain, endangered species, fish and wildlife, archaeological sites, historic sites, parks and recreation, airports and cover soils.
9. Provide a "General Site Data Report" which at a minimum indicates the following: population base, service area, type-quantity-source of waste, on-site equipment and a proposed groundwater monitoring plan.
10. Attend periodic meetings with the County and the North Carolina Division of Solid Waste Management as may be required to keep the permitting process moving forward and to keep all parties informed.

**Construction Plan Application Phase:**

11. Provide a topographic map of the proposed site at a scale no smaller than one inch equals two hundred feet (1"=200') and at no more than five (5') feet contour intervals. The area for which a topographic survey is to be provided will not exceed five (5) acres.
12. Provide a Site Plan indicating: bench marks, springs, streams, groundwater monitoring well locations, pertinent geological features and soil boring locations.
13. Provide a Grading Plan indicating: existing contours, proposed construction contours, proposed closure contours, soil borings, buffers, dikes and trenches, utilities, existing or proposed structures and a surface water control plan.
14. Provide an Erosion Control Plan, and submit the hydraulic computations to the Wilmington Regional Office of the Land Quality Section, for amendment of the approved Erosion Control Plan for the Landfill Site.
15. Provide Detail Sheet(s) as may be required to specify site design requirements.

16. Provide a Cross-Section sheet with a minimum of two (2) cross sections through the working area of the proposed C&D Landfill, including the following information: original elevations, proposed construction elevations, proposed closure elevations, seasonal high groundwater elevations and soil borings.
17. Provide a Site Development Plan which details the progression of operation for the proposed C&D Landfill.
18. Provide an "Applications Report" which at a minimum includes the following information: copy of deed, name of individual responsible for operation and maintenance, projected use after closure, anticipated lifetime of the site, description of the systematic use of the landfill, earthwork computations, seeding specifications, seeding schedule, erosion control and hydraulic computations, erosion control compliance narrative. In addition, a discussion outlining the compliance of the site with Rule .0503(2) and including the following information: discussion on explosive gas concentration, site access, surface water requirements, groundwater requirements, no open burning allowed, buffer requirements and the erosion control plan for the site.
19. Attend periodic meetings with the County and the North Carolina Division of Solid Waste Management as may be required to keep the permitting process moving forward and to keep all parties informed.

## **II. RESPONSIBILITY OF OWNER**

20. Provide one (1) person who will be the key contact during the project, and who will be capable of providing information required to complete the Scope of Services listed above.
21. Provide access to the property by Marlowe, Dreitzler and Associates and/or a sub-consultant who may require access to the property to complete the Scope of Services listed in this Proposal.
22. To pay for all applicable fees as may be required by the various regulatory agencies involved in the permitting of the LCID and C&D Landfills.

### **III. ADDITIONAL SERVICES**

Additional services required beyond that stated in the Scope of Services will be provided if so requested at our Standard Hourly Billing Rates. Please refer to Attachment A for our Standard Hourly Rate Schedule.

23. Field surveyed boundary of the Construction and Demolition Landfill Area or the LCID Area where the Fran Debris is located.
24. Topographic mapping in excess of that described in items 1 and 11 stated in the Scope of Services.
25. Any aerial mapping in excess of the limits in the mapping included in the Columbus County Transition Plan.
26. Construction staking.
27. Bidding or construction administration services.
28. Participation in Public Hearings and/or court appearances.
29. Compliance with Rule .0504(1)(g)(v) which states "a more detailed geologic report may be required depending on specifics of the site. This report may be based on physical evidence, initially or due to information obtained from the site plan application".
30. Compliance with Rule .0504(1)(h) which states "Any other information pertinent to the suitability of the proposed site".
31. Compliance with Rule .0504(2)(h)(xi) which states "Any other information pertinent to the proposed construction plan".
32. Any tasks not specifically listed or described in the Scope of Services section of this Proposal.

### **IV. PROJECT SCHEDULE**

Marlowe, Dreitzler and Associates will complete the permitting of the two (2) LCID areas prior to the closing of the Landfill on December 31, 1997. The Construction and Demolition Landfill will be permitted in as timely a manner as can be obtained from the Division of Solid Waste Management.

**V. PROJECT FEE SCHEDULE**

Marlowe, Dreitzler and Associates will provide the Scope of Services listed herein within the schedule listed for the lump sum fee of fifty-seven thousand six hundred and 00/100 (\$57,600.00) dollars. Additional Services, if requested by the County, will be provided at our Standard Hourly Rates. A copy of our Standard Hourly Rate Schedule is attached. The project will be invoiced on a monthly basis, and the amount of the invoice will be reflected in the approximate percentage of completion at the time of the invoice. The fee breakdown is as follows:

TYPE	AMOUNT
Surveying Requirements	\$ 3,000.00
Geological and Hydrological Study	\$ 23,500.00
Site Application Package	\$ 9,000.00
Construction Plans	\$ 18,600.00
Construction Plan Application Report	\$ 3,500.00
<b>TOTAL FEE:</b>	<b>\$ 57,600.00</b>

To the extent possible, data obtained from the ten (10) acres Land Clearing and Inert Debris Landfill project has been incorporated into the Scope and associated adjustments made to the cost of the new Scope of Services. The last invoice for the LCID project was sent October 2, 1997. That will be the last invoice issued under the LCID Agreement. The balance of nine thousand three hundred sixty and 00/100 (\$9,360.00) dollars will not be invoiced to the County and the services provided for the fee received shall be considered closed.

The Scope of Services, Terms and Conditions of this Letter of Agreement are accepted.

**MARLOWE DREITZLER & ASSOCIATES**

/s/ William W. Dreitzler, P.E.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ C. W. WILLIAMS, Chairman

**DATE SIGNED: 10-20-97**



**ATTACHMENT A**

**STANDARD HOURLY RATE SCHEDULE**

<u>Position Description</u>	<u>Hourly Rate</u>
Principal Engineer (PE)	\$ 105.00
Project Manager/Engineer (PE)	85.00
Design Engineer (PE)	70.00
Design Technician	58.00
Cadd Operator	58.00
Clerical	22.00
Survey Crew	75.00
Reimbursable Expenses	Cost x 1.20
Sub-Consultants	Cost x 1.20

**SOLID WASTE - CONVENIENCE CENTERS APPROVED**

Dempsey B. Herring, County Administrator, requested the Board's approval for Columbus County to build and man the Convenience Centers for collection of non-household waste. Mr. Herring reported the County will have better control, financial advantage and flexibility in day-to-day operations of the Convenience Centers as well as cost savings in construction of the Convenience Centers.

A motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to approve the recommendation of Mr. Herring regarding Convenience Centers for collection of non-household waste, construction and operations.

**WACCAMAW RIVER CLEANUP - SECOND PHASE APPROVED**

Dempsey B. Herring, County Administrator, requested approval to proceed with the second phase of the Waccamaw River Cleanup. Mr. Herring reported that two (2) bids were received on the cleanup and recommended that the County hire both crews at the same hourly rate as we have only ninety (90) days to complete the project.

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to proceed with the second phase of the Waccamaw River Cleanup

and to award the job to both crews who have submitted bids for the project at the same hourly rate due to the time constraint.

**APPOINTMENTS - COLUMBUS COUNTY AIRPORT AUTHORITY**

The following appointments were made to serve on the Columbus County Airport Authority by the Board of Commissioners for their respective zones/districts:

<b>NAME &amp; ADDRESS</b>	<b>ZONE</b>	<b>TERM</b>	<b>EXPIRATION DATE</b>
Phillip M. Edwards P.O. Box 253 Chadbourn, NC 28431	I	4 Years	10-20-2001
Alex N. Jordan 721 Jordan Road Clarkton, NC 28433	II	2 Years	10-20-1999
Cleveland Baker 46 7th Street Bolton, NC 28433	III	4 Years	10-20-2001
Lloyd Pebo Collier, Jr. 717 South Madison Street Whiteville, NC 28472	IV	2 Years	10-20-1999
William C. Gore, III 7074 Ramsey Ford Road Tabor City, NC 28463	V	2 Years	10-20-1999
Frank Horne Post Office Box 338 Fair Bluff, NC 28439	VI	4 Years	10-20-2001
Jimmy Gore 3702 New Britton Hwy. Whiteville, NC 28472	VII	2 Years	10-20-1999

**APPOINTMENTS - SOCIAL SERVICE PLANNING COMMITTEE**

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to appoint the following persons to serve on the Social Services Planning Committee for an indefinite term.

**NAME & ADDRESS**

Gary Bass  
100 Memory Plaza  
Whiteville, NC 28472

Tommy Holmes  
306 Jefferson Street  
Whiteville, NC 28472

**OCCUPATION**

Adult Probation Intensive Care Officer

Columbus County Mental Health Director

Marian Duncan  
P.O. Box 810  
Whiteville, NC 28472

Columbus County Health Director

Steve Yost  
P.O. Box 456  
Whiteville, NC 28472

Economic Development Director

Harry Foley  
P.O. Box 151  
Whiteville, NC 28472

SCC Continuing Education Vice President

Carole Smith Burr  
803 Wilson Street  
Whiteville, NC 28472

Employment Security Commission Manager

**APPOINTMENT - COUNTY COMMISSIONER (SOCIAL SERVICES PLANNING COMMITTEE)**

A motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to appoint Sammie Jacobs to serve on the Social Services Planning Committee to represent the Board of County Commissioners.

**APPOINTMENT - SCHOOLS (SOCIAL SERVICES PLANNING COMMITTEE)**

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to appoint the superintendents of City (Otis McNeill) and County (Thomas Nance) Schools or their designee to serve on the Social Services Planning Committee to represent the Schools.

**APPOINTMENT - BUSINESS (SOCIAL SERVICES PLANNING COMMITTEE)**

A motion was made by Dutton, seconded by Commissioner Britt and passed unanimously to appoint Caletta Faulk, co-owner and operator of Mens and Ladies Den, to serve on the Social Services Planning Committee to represent the local businesses.

**FIRE & RESCUE - ACME-DELCO - RIEGELWOOD FIRE & RESCUE INCORPORATED AMENDMENT TO THE RURAL DEVELOPMENT CONTRACT**

A letter was received from Steve Camelin, Acme-Delco - Riegelwood Fire and Rescue Incorporated requesting the Board approve an amendment to the Contract with Rural Development (FHA) stating the loan amount for the Ladder Truck is \$340,000 instead of \$320,000 that was approved August 4, 1997, due to an error in the original request.

A motion was made by Commissioner Norris, seconded by Commissioner

Jacobs and passed unanimously to amend the Contract with Rural Development (FHA) and Acme-Delco - Riegelwood Fire and Rescue, Incorporated, stating the loan amount for the ladder truck is \$340,000 instead of \$320,000 that was originally approved August 4, 1997.

**RESOLUTION - CALLING A SPECIAL BOND REFERENDUM**

Thereupon, upon motion of Commissioner Spruell R. Britt, seconded by Commissioner C.E. Wilson and carried, the order introduced and passed on first reading on October 9, 1997 entitled: "ORDER AUTHORIZING \$6,500,000 WATER BONDS" was read a second time by title and placed upon its final passage. The vote upon the final passage was:

**AYES:** Commissioners Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray, III, Sammie Jacobs, Lynwood Norris, C.W. Williams and C.E. Wilson.

**NOES:** None.

The Chairman then announced that the order entitled: "ORDER AUTHORIZING \$6,500,000 WATER BONDS" has been adopted.

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by the Local Government Bond Act, as amended, once in The News Reporter.

Thereupon Commissioner Spruell R. Britt introduced the following Resolution, a copy of which had been made available to each Commissioner and which was read by title:

**RESOLUTION CALLING A SPECIAL  
BOND REFERENDUM**

**BE IT RESOLVED** by the Board of Commissioners for the County of Columbus, North Carolina, as the Governing Body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina:

**Section 1.** A special bond referendum is hereby called to be held between 6:30 A.M. and 7:30 P.M., on Tuesday, December 16, 1997, at which there shall be submitted to the qualified voters of the Columbus County Water and Sewer District II, the question stated in the notice of special bond referendum set forth in **Section 3** of this Resolution.

**Section 2.** For said referendum, (i) the regular registration books for elections in Columbus County shall be used and the registration books, process or records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in said notice set forth in Section 3 of this Resolution, (ii) the chief judges, judges and other officers of election appointed by the Columbus County Board of Elections for the precincts voting places in said District shall be the election officers for such precincts and voting places and (iii) the precincts and voting places for said referendum shall be those fixed by the Columbus County Board of Elections as provided in said notice set forth in Section 3 of this Resolution, subject to change as provided by law. The Columbus County Board of Elections is hereby requested to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

**Section 3.** The Clerk to the Board of Commissioners shall cause a notice to be published in The News Reporter once at least fourteen days before November 21, 1997 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in Section 3 of this Resolution) and once again not less than seven days before said day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM  
IN THE  
COLUMBUS COUNTY WATER AND SEWER DISTRICT II,  
IN COLUMBUS COUNTY, NORTH CAROLINA

A special bond referendum will be held throughout the Columbus County Water and Sewer District II, in Columbus County, North Carolina, between 6:30 A.M. and 7:30 P.M., on Tuesday, December 16, 1997 at which there will be submitted to the qualified voters of said District the following question:

Shall the order adopted on October 20, 1997, authorizing, not exceeding, \$6,500,000 Water Bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, within and without the corporate limits of said District,

including the construction and installation of wells, water treatment facilities, elevated water storage tanks, water mains and lines and appurtenant facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

The question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in said District.

For said referendum, the regular registration books, for elections in the County of Columbus, will be used and the registration books, process or records will continue to be open for the acceptance of registration applications and the registration of qualified persons from 8:30 A.M. until 5:00 P.M. on Monday to Friday, inclusive, of each week at the office of the Columbus County Board of Elections located at 304 Jefferson Street, in Whiteville, North Carolina.

For said referendum registration applications will be accepted and qualified persons may register also at each of the Columbus County Public Libraries during their respective regular business hours.

In addition, registration applications will be accepted and qualified persons may register at any Drivers License Examining Station located in the State of North Carolina (the "State") during normal business hours when applying for, renewing or correcting driver licenses.

Moreover, registration applications will be accepted and qualified persons may register at every office in the State which accepts claims for benefits under the Employment Security Law or applications for a program of public assistance under Article 2 of Chapter 108A or Article 13 of Chapter 130A of the General Statutes of North Carolina and at every office in the State designated by the State Board of Elections which accepts applications for State-funded, State or local government programs primarily engaged in providing services to persons with disabilities. Such programs include Medicaid, Aid to Families with Dependent Children, Food Stamps, Women, Infants and Children and programs of the

Division of Mental Health and the Division of Services for the Blind.

Qualified persons may also register by mail and otherwise as provided in Article 7A of Chapter 163 of the General Statutes of North Carolina.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

The last day for new registration of those not now registered under Columbus County's permanent registration system and who wish to register for said referendum is Friday, November 21, 1997, except as otherwise provided in Article 7A of Chapter 163 of the General Statutes of North Carolina.

The last day on which registered voters who have changed residence may notify the Columbus County Board of Elections of their changes of address in order to be registered for said referendum is Friday, November 21, 1997, except as otherwise provided in Article 7A of Chapter 163 of the General Statutes of North Carolina.

Any qualified voter of said District who is qualified to vote by absentee ballot in said special bond referendum may apply to the Columbus County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote or who desire further information concerning the registration process of said referendum should contact the Columbus County Board of Elections at the office of said Board mentioned above, telephone number: (910) 640-6609.

The registration books for elections in Columbus County will be open to inspection by any registered voter of said District during the normal business hours of the Columbus County Board of Elections on the days when the office of said Board is open, and such days are challenge days.

The chief judges, judges and other officers of election appointed by the Columbus County Board of Elections will serve as the election officers for said referendum.

The Columbus County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

PRECINCT	VOTING PLACE
Fair Bluff (excluding the Town of Fair Bluff which is not a part of said District)	Fire Rescue Building in Fair Bluff, NC
Cherry Grove	Cherry Grove Community Building on Highway 904
Chadbourn (excluding the Town of Chadbourn which is not a part of said District)	Chadbourn Civic Center in Chadbourn, NC
Cerro Gordo (excluding the Town of Cerro Gordo which is not a part of said District)	American Legion Building in Cerro Gordo, NC
Tatum (excluding the Town of Boardman which is not a part of said District)	Lions Club Building on Highway 242 at Evergreen

\* \* \* \* \*

Robert E. Sessions  
 Chairman of the Columbus County Board of Elections  
 North Carolina

Ida L. Smith  
 Clerk to the Board of Commissioners for the  
 County of Columbus, North Carolina

**Section 4.** The form of the question to appear in the ballots and in the instructions to voters for said referendum shall be substantially as follows:

.....

Shall the order adopted on October 20, 1997, authorizing, not exceeding, \$6,500,000 Water Bonds of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, for the purpose of providing funds, with any other available funds, for constructing a water system of said District, within and without the corporate limits of said District, including the construction and installation of wells, water treatment facilities, elevated water storage tanks, water mains and lines and appurtenant facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?



.....  
**Section 5.** The Clerk to the Board of Commissioners is hereby directed to mail or deliver a certified copy of this Resolution to the Columbus County Board of Elections within three days after the adoption hereof.

**Section 6.** This Resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner Spruell R. Britt, seconded by Commissioner C.E. Wilson , the foregoing Resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

**AYES:** Commissioners Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray, III, Sammie Jacobs, Lynwood Norris, C.W. Williams and C.E. Wilson.

**NOES:** None.

\* \* \* \* \*

I, Ida L. Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board, as the Governing Body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, at a regular meeting held on October 20, 1997, as relates in any way to the holding of a public hearing upon an order authorizing the issuance of bonds of the Columbus County Water and Sewer District II as described in such proceedings, the adoption of said order and the calling of a special bond referendum and that said proceedings are recorded in Minute Book 24 of the minutes of said Board, beginning at page 264 and ending at page 270.

I DO HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the Resolution passed by said Board on October 20, 1997 entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Columbus County Board of Elections on or before the third day following the passage of said Resolution.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Columbus County Administration Building, located at 111 Washington Street, in Whiteville, North Carolina,

on the first and third Mondays of each month at 8:00 A.M. and 7:30 P.M., respectively, has been on file in my office as of a date not less than seven (7) days before the date of said meeting in accordance with G.S. 143-318.12.

WITNESS my hand and the corporate seal of said County, this 20th day of October 1997.


/s/ Ida L. Smith  
Clerk to the Board of Commissioners

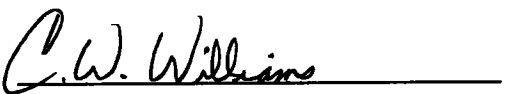
(SEAL)

**ADJOURNMENT**

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

**APPROVED:**

  
\_\_\_\_\_  
Ida L. Smith, Clerk to Board

  
\_\_\_\_\_  
C.W. Williams, Chairman