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. November 17, 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

Chairman Williams called the meeting to order and Commissioner C.E. "Gene" Wilson gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the minutes of the November 3, 1997, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Norris, seconded by Commissioner

Jacobs and passed unanimously to approve the following consent agenda items.

Tax Releases:

Release the user fee in the name of Harry R. Collins. Fee paid by Lake Waccamaw Campground. Amount \$60.00, Value \$N/A, Year 1997, Account #08-03569.

Release the user fee in the name of Horace & Barbara J. Douglas. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-10561.

Release the user fee in the name of Elgie W. & Vernon W. Dudney. There are no dwellings on this property. Amount \$100.00, Value \$N/A, Year 1997, Account #12-06634.

Release one of the user fees in the name of Charles S. & Mildred Frink. One of four (4) mobile homes is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-13947.

Release the user fee in the name of Vernon H. Hall. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #08-08015.

Release the user fee in the name of James Egbert Hardie. There are no dwellings on this property. Amount \$100.00, Value \$N/A, Year 1997, Account #09-12560.

Release the user fee in the name of Edwin Samuel & Barbara Herring. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-11707.

Release the user fee in the name of J.W. Horne. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-20180.

Release the user fee in the name of Franklin D. Larrimore. Home damaged by fire. Amount \$100.00, Value \$N/A, Year 1997, Account #13-22920.

Release the user fee in the name of Archie R. & Nancy Marlowe (Etal). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #05-04342.

Release the user fee in the name of Juanita Bryant & Olices Robinson. Mobile home burned. Amount \$100.00, Value \$N/A, Year 1997, Account #15-32033.

Release the user fee in the name of Wes Sellers. Fee incorrectly billed as \$10,000 instead of \$100.00. Amount \$9,900, Value \$N/A, Year 1997, Account #06-32431.

Release the user fee in the name of Charles L. & Maggie P. Simmons. Mobile home is used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #04-14040.

Release the user fee in the name of Barry Leon Smith. House only 10% complete. Amount \$100.00, Value \$N/A, Year 1997, Account #15-34480.

Release a portion of the user fee on two tracts of land in the name of Braxton Williamson. Property located inside the city limits of Tabor City. Amount \$40.00, Value \$N/A, Year 1997, Account #09-33800.

Release a portion of the user fee in the name of Braxton Williamson. Property located inside the city limits of Tabor City. Amount \$40.00, Value \$N/A, Year 1997, Account #09-33800.

Release the user fee in the name of Irene B. Young. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-45540.

Release the user fee in the name of Louise S. Troy. Property is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-36550.

Release total value of the property in the name of Tonya Cartrette. Property double listed to Jamie F. Boswell Amount \$338.39, Value \$34,300, Year 1997, Account #01-13643.

Release total property value in the name of Chadbourn Industrial Corp. (two tracts). Property is tax exempt. Amount \$24.33, Value \$3,500, Year 1997, Account #13-07903.

Release total value of property in the name of Chadbourn Industrial Corp. Property tax exempt. Amount \$45.87, Value \$6,600, Year 1997, Account #13-07903.

Release the value of a mobile home in the name of Elneta Faulk. Home double listed to Bertha Mae Faulk. Amount \$207.03, Value \$15,400, Year 1997, Account #07-04120.

Release value of mobile home and the user fee in the name of Virginia Gore. Home burned prior to 1-1-97. Amount \$127.38, Value \$3,940, Year 1997, Account #07-07560.

Release a portion of the property value on (2) tracts of land in the name of Patricia Kallmeyer (Etal). Billed on full value of property instead of land use value. Amount \$317.62, Value \$45,700, Year 1997, Account #08-10552.

Release a portion of the property value in the name of Patricia Kallmeyer (Etal). Bill for full value of property instead of land use value. Amount \$1,353.86, Value \$194,800, Year 1997, Account #08-10552.

Release a portion of the property value in the name of Edna Ruth King. House is not liveable. Adjusted value. Amount \$226.23, Value \$16,500, Year 1997, Account #13-15218.

Release a portion of the property value in the name of Rosa M. Kirksey (Heirs). Billed through error for a mobile home that belongs to Frank Kramer. Amount \$272.91, Value \$28,200, Year 1997, Account #04-09820.

Release the value of a mobile home in the name of Maybelline Lawson. Home double listed to Maybeleen Garner. Amount \$125.92, Value \$3,730, Year 1997, Account #01-51509.

Release total value of property, for ten (10) years, in the name of H.K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$136.50, Value \$15,000, Year 1988, Account #03-14040.

Release total property value in the name of H.K. Long (Heirs). Property double-listed to William H. Godwin, III (Etal). Amount \$240.24, valuation \$30,800, year 1996, account #03-14040.

Release total value of property in the name of H.K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$209.44, Value \$30,800, Year 1989, Account #03-14040.

Release total property value in the name of H.K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$209.44, Value \$30,800, Year 1990, Account #03-14040.

Release total property value in the name of H.K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$212.52, Value \$30,800, Year 1991, Account #03-14040.

Release total property value in the name of H.K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$212.52, Value \$30,800, Year 1992,

Account #03-14040.

Release total property value in the name of H. K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$221.76, Value \$30,800, Year 1993, Account #03-14040.

Release total property value in the name of H. K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$234.08, Value \$30,800, Year 1994, Account #03-14040.

Release total property value in the name of H. K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$240.24, Value \$30,800, Year 1995, Account #03-14040.

Release total property value in the name of H. K. Long (Heirs). Property double listed to William H. Godwin III (Etal). Amount \$152.90, Value \$30,800, Year 1997, Account #03-14040.

Release a portion of the property value in the name of William Perry Long. Double wide on property double listed to Terry Long. Amount \$412.57, Value \$41,400, Year 1997, Account #09-17100.

Release total property value in the name of Eric Andrea McCollum. Property double listed to Derrick Anthony McCollum. Amount \$285.90, Value \$24,300, Year 1997, Account #13-25263.

Release value of mobile home in the name of Christopher & Barbara Ann McKoy. Single wide traded in on double wide. Amount \$122.26, Value \$2,910, Year 1997, Account #12-17883.

Release a portion of the property value in the name of Don & Debbie Mercer.

Double wide on property double listed to Donald W. Mercer. Amount \$414.87, Value \$41,700, Year 1997, Account #09-20380.

Release a portion of the property value in the name of Milky Way Cafe. Equipment listed by mistake. Amount \$170.86, Value \$21,778, Year 1997, Account #01-62060.

Release total property value in the name of W. S. Mitchell (Heirs). Property

double listed to John W. Mitchell (Etal). Amount \$162.19, Value \$19,900, Year 1997, Account #15-27480.

Release the value of a mobile home in the name of Janie Suzetta Morgan. Home billed as real and personal property. Amount \$208.33, Value \$14,170, Year 1997, Account #15-27822.

Release total value of property in the name of William Norris, II. Property double listed in the name of William James Norris, II. Amount \$431.48, Value \$40,500, Year 1997, Account #01-66530.

Release total value of property on all three (3) tracts of land in the name of N.C. Indian Housing Authority. Amount \$27.94, Value \$3,700, Year 1997, Account #08-13932.

Release total value of property in the name of N.C. Indian Authority. Amount \$28.69, Value \$3,800, Year 1997, Account #08-13932.

Release total value of property in the name of N.C. Indian Housing Authority.

Amount \$27.94, Value \$3,700, Year 1997, Account #08-13932.

Release total property value in the name of Robert D. Pait, Jr. Mobile home repossessed in 1996. Amount \$398.85, Value \$43,000, Year 1997, Account #05-04999.

Release a portion of the property value in the name of Preston Lee & Earlene Page. Failed to receive Veteran's Exemption. Amount \$271.70, Value \$38,000, Year 1997, Account #01-67735.

Release a portion of the value in the name of Andy & Myra Perritt. Billed with incorrect grade on mobile home. Amount \$7.65, Value \$1,100, Year 1997, Account #13-32491.

Release a portion of the value in the name of Allen Prevatte. Failed to receive corrected value on E 5 31 C, approved by Board of E & R. Amount \$377.46, Value \$35,100, Year 1997, Account #12-22425.

Release a portion of the property value in the name of Herman Ivan Price.

Mobile home was sold prior to 1-1-97 Amount \$128.97, Value \$3,790, Year 1997, Account #01-73077.

Release total value of property in the name of Tanya Dianne T. Price. Paid during August but failed to get 2% discount. Amount \$11.94, Value \$N/A, Year 1997, Account #01-73137.

Release a portion of the property value in the name of Emma M. Pridgen. House double listed to Solomon Pridgen. Amount \$286.32, Value \$37,600, Year 1997, Account #12-22700.

Release a portion of the property value in the name of James Oliver Prince, Jr. Mobile home was billed with incorrect value. Amount \$47.96, Value \$6,900, Year 1997, Account #06-30041.

Release a portion of the property value in the name of Betty Gayle Ray. Year built on mobile home corrected and access corrected to private. Amount \$47.89, Value \$6,100, Year 1997, Account #01-75015.

Release a portion of the property value in the name of Joseph D. & Lodosca Ray. Billed with incorrect value on club house that is not occupied. Amount \$340.89, Value \$30,300, Year 1997, Account #06-30702.

Release total value of property in the name of Wilbert D. Ray & wife. Billed with double wide that is double listed to Eddie Levon Stephens. Amount \$351.52, Value \$31,700, Year 1997, Account #06-30880.

Release total property value in the name of John Steve Rich. Mobile home double listed as real property to John & Nancy Rich. Amount \$168.57, Value \$8,970, Year 1997, Account #13-04514.

Release a portion of the property value in the name of Meryle L. Rogers. Billed with incorrect grade on mobile home. Amount \$7.65, Value \$1,100, Year 1997, Account #10-14400.

Release a portion of the property value in the name of William F. & Anna Rogers. Adjusted grade and number of bathrooms in house. Amount \$199.18, Value \$25,700, Year 1997, Account #03-20025.

Release total property value in the name of Retha L. Sasser. Tractor sold prior to 1-1-97. Amount \$2.30, Value \$300.00, Year 1997, Account #03-20625.

Release a portion of the property value in the name of Margie Sellers. Adjusted depreciation on mobile home. Amount \$12.51, Value \$1,800, Year 1997, Account #03-25866.

Release total property value in the name of Charles Harry & Bertha Lee Shaw. Property sold prior to 1-1-97. Amount \$5.71, Value \$700.00, Year 1997, Account #15-33240.

Release value of double wide in the name of Hilton J. & Kenneth Simmons. Home double listed to Kenneth Wayne Simmons. Amount \$445.18, Value \$32,400, Year 1997, Account #12-24985.

Release total value of property in the name of Ruby S. Simmons. Property double listed to Deborah Gore. Amount \$37.68, Value \$4,800, Year 1997, Account #01-83525.

Release a portion of the property value in the name of Helen G. Singletary & Louise Lennon. Billed with mobile home that is in the name of Thomas Rhodes. Amount \$260.26, Value \$36,400, Year 1997, Account #01-83763.

Release a portion of the property value in the name of Don Smith. Billed with incorrect grade on mobile home. Amount \$13.90, Value \$2,000, Year 1997, Account #15-34640.

Release the value of a double wide in the name of James Lee & Drucilla Smith. Home double listed in the name of Eliah S. Smith. Amount \$243.79, Value \$30,600, Year 1997, Account #01-85380.

Release the value of a house in the name of Jesse I. & Mildred B. Smith. House double listed to Rhonda Mintz. Amount \$322.40, Value \$32,000, Year 1997, Account #15-34840.

Release a portion of the property in the name of Leon Smith. Billed with a mobile home that belongs to Frederick Stephens. Amount \$316.24, Value \$27,200, Year 1997, Account #06-33540.

Release total property value for eight (8) years in the name of Vandyke Smith.

Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$294.84, Value

\$32,400, Year 1988, Account #04-15100.

Release total property value in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$438.08, Value \$59,200, Year 1990, Account #04-15100.

Release total value of property in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$444.00, Value \$59,200, Year 1991, Account #04-15100.

Release total property value in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$444.00, Value \$59,200, Year 1992, Account #04-15100.

Release total value of property value in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$485.44, Value \$59,200, Year 1994, Account #04-15100.

Release total property value in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$497.28, Value \$59,200, Year 1995, Account #04-15100.

Release total property value in the name of Vandyke Smith. Property double listed to U.S. Steel & Carnegie Pension Fund. Amount \$497.28, Value \$59,200, Year 1996, Account #04-15100.

Release total value of property in the name of Vandyke Smith. Property double listed in the name of U.S. Steel & Carnegie Pension Fund. Amount \$378.26, Value \$50,100, Year 1997, Account #04-15100.

Release the value of a mobile home in the name of David Lee Soles. Home double listed in the name of Earl & Deborah Nealey. Amount \$315.17, Value \$28,500, Year 1997, Account #09-27407.

Release a portion of the property value in the name of Elton H. Soles. House incomplete and vacant as of 1-1-97. Amount \$143.72, Value \$20,100, Year 1997, Account #01-87140.

Release a portion of the property value in the name of Mary Ella Southern.

Failed to receive senior citizen's exemption on house she lives in. Also, release user fee on a vacant mobile home. Amount \$186.18, Value \$12,400, Year 1997, Account #01-87523.

Release a portion of the property value in the name of Cecil Spaulding. A portion of the land (3.16 ac.) was sold prior to 1-1-97. Amount \$17.37, Value \$2,300, Year 1997, Account #14-14900.

Release special district on five (5) tracts of land in the name of George Franklin Spaulding (Heirs). Property not located in Whiteville Rescue District. Amount \$16.36, Value \$N/A, Year 1997, Account #14-15365.

Release special district fee in the name of George Franklin Spaulding (Heirs).

Property not in Whiteville Rescue District. Amount \$.18, Value \$N/A, Year 1997, Account #14-15365.

Release special district fee in the name of George Franklin Spaulding (Heirs).

Property not located in Whiteville Rescue District. Amount \$1.02, Value \$N/A, Year 1997,

Account #14-15365.

Release special district fee in the name of George Franklin Spaulding (Heirs).

Property not located in the Whiteville Rescue District. Amount \$2.70, Value \$N/A, Year 1997, Account #14-15365.

Release the special district fee in the name of George Franklin Spaulding (Heirs). Property not located in the Whiteville Rescue District. Amount \$1.64, Value \$N/A, Year 1997, Account #14-15365.

Release value of mobile home in the name of Crystal Renee Strickland. Home moved to Bladen County prior to 1-1-97. Amount \$98.40, Value \$1,710, Year 1997, Account #01-90562.

Release a portion of the property in the name of Frances H. Timmons. Mobile home was double listed as real and personal. Also, failed to receive full senior citizens' exemption. Amount \$87.95, Value \$12,300, Year 1997, Account #01-95483.

Release a portion of the property value in the name of Cuther Towns. Failed to receive full senior citizens' exemption. Amount \$151.00, Value \$20,000, Year 1997, Account #13-40458.

Release value of mobile home in the name of Elwood C. Waddell. Home double listed to Lucille Bordeaux. Amount \$69.50, Value \$10,000, Year 1997, Account #10-17770.

Release the late list penalty in the name of Travis R. & Amber Wilkins. Mobile home was listed by customer for 1997. Amount \$86.42, Value \$N/A, Year 1997, Account #15-39022.

Release the value of a mobile home in the name of Harold Ward. Home double listed to Jeff Latta. Amount \$327.26, Value \$30,100, Year 1997, Account #11-29000.

Release the user fee in the name of Harold Ward. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-29000.

Release value of farm equipment in the name of Robert G. Whitehead. Property double listed to Johnny Whitehead. Amount \$88.76, Value \$10,150, Year 1997, Account #16-17100.

Release value of double wide in the name of Katie Williams. Home listed as real and personal property. Amount \$141.32, Value \$11,700, Year 1997, Account #13-43897.

Release value of mobile home and user fee in the name of John Wesley Wilson (Heirs). Home double listed to Richard Wilson. Home is vacant. Amount \$369.91, Value \$33,100, Year 1997, Account #04-17140.

Release total value of property for ten (10) years in the name of Faye Wray.

Property double listed to Johnny Stephen Wray. Amount \$12.74, Value \$1,400, Year 1988,

Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$19.04, Value \$2,800, Year 1989, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$19.04, Value \$N/A, Year 1990, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$19.32, Value \$N/A, Year 1991, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed

to Johnny Stephen Wray. Amount \$19.32, Value \$2,800, Year 1992, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$20.16, Value \$2,800, Year 1993, Account #03-29800.

Release full value of property in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$21.28, Value \$2,800, Year 1994, Account #03-29800.

Release full value of property in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$21.84, Value \$2,800, Year 1995, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$21.84, Value \$2,800, Year 1996, Account #03-29800.

Release full property value in the name of Faye Wray. Property double listed to Johnny Stephen Wray. Amount \$29.19, Value \$4,200, Year 1997, Account #03-29800.

Release full property value for the Town of Sandyfield in the name of John Wesley Wilson (Heirs). Property double listed to Richard Wilson. Amount \$319.20, Value \$88,629, Year 1997, Account #04-17140.

Refunds:

Request a refund for the user fee in the name of Neil Edison Clewis, 2863 Crusoe Island Road, Whiteville, N.C. 28472. Mr. Clewis paid on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #03-03520.

Request a refund in the name of Corine Faulk, 910 W. Smith St., Chadbourn, N.C. 28431. Home billed a double wide instead of single wide. Amount \$190.27, Value \$23,900, Year 1997, Account #13-12600.

Request a refund in the name of John Steve Rich, 5 Rich Road, Aikens, S.C., 29801. Mobile home was billed as real and personal property. Amount \$129.97, Value \$8,970, Year 1996, Account #13-04514.

OATHS OF OFFICE - AIRPORT AUTHORITY

"Oaths of Office" were administered by Chairman C.W. Williams to the Columbus County Airport Authority Board Members as follows:

NORTH CAROLINA

COLUMBUS COUNTY

OATH OF OFFICE

"I, (name), do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Columbus County Airport Authority, so help me God."

/s/ Phillip M. Edwards
/s/ Alex N. Jordan
/s/ Cleveland Baker
/s/ Lloyd Pebo Collier, Jr.
/s/ Frank Horne
/s/ Jimmy Gore

Sworn to before me this 17th day of November 1997.

/s/ C.W. Williams, Chairman
COLUMBUS COUNTY BOARD
OF COMMISSIONERS

RESOLUTION - CAPE FEAR COUNCIL OF GOVERNMENTS RELEASING FUNDING

A motion was made by Commissioner Dutton, seconded by Commissioner

Norris and passed unanimously to adopt the following Resolution:

RESOLUTION

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1995 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and the activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by June 30, 1998 for release of these funds to our Regional Council, the available funds will revert to State's general funds; and

WHEREAS, in Region O, funds in the amount of \$48,015 will be used to/for prepare community development and land use plans, zoning ordinances, economic development/revitalization plans and grants, and provide other technical assistance to local governments.

NOW, THEREFORE BE IT RESOLVED, that the County of Columbus requests the release of its share of these funds, \$8,867.05, to the Cape Fear Council of Governments at the earliest possible time in accordance with the provisions of State Law.

Witnessed this the 17th day of November 1997 by:

/s/ C.W. Williams
Commission Chairman

/s/ Ida L. Smith Clerk to Board

(SEAL)

SOCIAL SERVICES - EMPLOYMENT OF SHERIFF DEPUTY FOR SECURITY

A motion was made by Commissioner Norris, seconded by Commissioner

Dutton and passed unanimously to approve the employment of a Sheriff Deputy to patrol the

Social Services Building and grounds for security purposes.

Also, a budget amendment was approved in the amount of \$17,965.00 to be expended in salaries, fringe benefits and supplies for the balance of 1997-98 Fiscal Year as follows:

Appropriate 10-660-9999 - Non-Departmental Contingency	\$ 9,000.00
Transfer 10-425-0200 Planning Salaries	\$ 8,965.00

To be expended as follows:

10-510-0200	Salaries	\$10,944.00
10-510-0700	LEO Retirement	473.00
10-510-0901	401-K	547.00
10-510-0500	FICA	915.00
10-510-0600	Medical Insurance	1,360.00
10-510-3300	Departmental Supplies	379.00
10-510-3600	Uniforms	1,260.00
10-510-5400	Workmen's Comp.	437.00
10-510-7400	Capital Outlay	1,650.00

The following "Memorandum of Understanding" was agreed upon:

WHEREAS, the Columbus County Sheriff's Department (hereinafter referred to as "Sheriff") and the Columbus County Department of Social Services (hereinafter referred to as "Department") have reached this Agreement as to the provision of a Sheriff's Deputy for security purposes at the Social Services Building at 40 Government Complex Road, Whiteville, NC; and:

- 1. That the Sheriff agrees to provide a deputy sheriff to provide security for the Department on a full time basis, from 8:30 A.M. to 5:30 P.M., Monday through Friday of the work week.
- 2. That the Sheriff further agrees that a deputy will be assigned to the Department full time except when said officer may be on vacation, sick leave, or other excused absence.
- 3. That the Sheriff further agrees if the deputy assigned to the Department is not at work because of an excused absence, the Sheriff agrees to have another deputy to check the premises of the department as frequent as the work schedule allows.
- 4. That the Sheriff further agrees that if the deputy assigned to the Department is not at work because of an excused absence, the Department may contract with off-duty deputies to provide security at an hourly rate of \$20.00 per hour.
- 5. That the Sheriff will continue to have direct supervision over any deputy assigned to the Department.

6. That the Department will not make direct compensation to the Sheriff for such security services, but that compensation will be provided from the Columbus County budget at the direction of the County Commissioners and County Administrator.

This the 17th day of November 1997.

/s/ Larry Moore
Social Services Director

/s/ Jimmy Ferguson County Sheriff

/s/ Dempsey Herring
County Administrator

SOIL AND WATER CONSERVATION - WATER QUALITY PILOT PROGRAM

Dempsey B. Herring, County Administrator, reported that Columbus County has been selected by the North Carolina Division of Soil and Water Conservation to participate in the "Pilot Program" which shall conduct inspections of all animal operations for water quality that is subject to permit under Part 1A of Article 21 of Chapter 143 of the General Statutes.

The first Inspections Pilot Program Meeting was held on November 12, 1997 with Mr. Dewey Botts, State Director of Soil and Water Conservation Service, presiding.

Mr. Botts advised the group as to how the representatives for the "Pilot Program" were hand picked. The representatives are as follows:

Greg Parker, Wildlife Action Representative
Harold Rains, Former Sheriff
A. Dial Gray, III, County Commissioner and Health Board Member
Spruell R. Britt, County Commissioner
C.W. Williams, County Commissioner
Dempsey B. Herring, County Administrator
Neil Floyd, Health Department ILO Inspector
James Norris, Cooperative Extension Agent
Gilbert Anderson, Soil and Water Conservation District Board Chairman
Donna Register, Soil and Water Conservationist for USDA
Rebecca Westbrooks, Southeastern Community College Teacher
Becky Marlin, Southeastern Community College Librarian

Audrey Oxendine, Environmental Engineer I, will transfer to Columbus
County to conduct both the operations review and the inspections, with Neil Floyd
conducting the County's inspections. The group agreed to use the Columbus County

Livestock Ordinance that was adopted by the Columbus County Board of Health as the rules and regulations are more stringent than the States.

ORDINANCE AMENDMENT - MANUFACTURED/MOBILE HOME PARK

A motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to amend the Manufactured/Mobile Home Park Ordinance as follows:

MANUFACTURED/MOBILE HOME PARK

ORDINANCE for COLUMBUS COUNTY

AMENDMENT NO. 1

Ordinance Book 1, Page 230, Article IX, Minimum Standards of Design,

Construction and Layout, Item I., add 8. to read as follows:

8. Maintenance of streets in existing parks to minimum Department of Transportation (DOT) standards.

The above Ordinance Amendment was passed by the Board of Commissioners of Columbus County, on November 17, 1997, upon motion by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously, and recorded in the Minutes of said meeting, Book 24, page 303.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.W. Williams, Chairman

(SEAL)

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

RESCUE SERVICES - NORTH WHITEVILLE AREA

Commissioner Wilson expressed concern that Bladen County Emergency Management Service is withdrawing daytime emergency medical services they have been providing residents of northern Columbus County. Commissioner Wilson stated that it is eleven (11) miles from Whiteville to Clarkton and this presents considerable concern as to whether there could be a quick response in case of an accident.

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A motion was made by Commissioner Wilson, seconded by Commissioner

Britt and passed unanimously to instruct Dempsey Herring, County Administrator, to meet

with Larry Sessoms, Bladen County Manager, to determine whether acceptable arrangements

can be developed with Bladen County to service the northern part of the County.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner

Dutton and passed unanimously to adjourn the Board Meeting at 8:00 P.M.

APPROVED:

Ida L. Smith, Clerk to Board

C.W. Williams, Chairman