

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 8:00 A.M., January 5, 1998, for the regularly scheduled Board Meeting, it being the first Monday.

BOARD MEMBERS PRESENT:

David L. Dutton, Jr., Chairman

A. Dial Gray, III, Vice Chairman

Spruell Randolph Britt

Sammie Jacobs

Lynwood Norris

C.W. Williams

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

BOARD MEMBER ABSENT:

C.E. Wilson

PUBLIC HEARING - APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE

LOCAL ENFORCEMENT BLOCK GRANT PROGRAM

At 8:00 A.M., Chairman Dutton called the Public Hearing to order.

Chairman Dutton stated the purpose of the public hearing is to receive citizens' comments on the proposed application for funding under the U.S. Department of Justice Local Enforcement Block Grant Program for the Sheriff's Department to reduce crime.

There were no comments

CLOSE PUBLIC HEARING

At 8:03 A.M, a motion was made by Commissioner Norris, seconded by

Commissioner Jacobs and passed unanimously to close the Public Hearing.

REGULAR BOARD MEETING COMMENCED

Chairman Dutton called the meeting to order and Commissioner C.W.

Williams gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the minutes of the December 1, 1997, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to approve the following consent agenda items.

**Tax Refunds:
(December 17, 1997)**

Request a refund for the Town of Bolton taxes in the name of Rudy T. Bordeaux, P.O. Box 299, Bolton, NC 28423. Taxes paid on a house that burned 12-30-95. Amount \$215.43, Value \$32,700, Year 1996, Account #04-01017.

Request a refund in the name of Harold D. & Brenda Bowen, 1852 Smyrna Rd., Whiteville, N.C. 28472. Paid user fee on empty dwelling. Amount \$100.00, Value \$N/A, Year 1997, Account #01-07540.

Request a refund in the name of A.T. & Eleanor Faye Bryant, P.O. Box 131, Riegelwood, N.C. 28456. User fee paid on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #15-06560.

Request a refund in the name of Neil Lewis & Alma Ellis Fowler, 4959 Carol St. SE, Southport, N.C. 28461. User fee paid on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #06-12220.

Request a refund in the name of Ervin Leo Gamble, 466 Stack Turner Rd., Chadbourn, N.C. 28431. User fee paid on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #13-14512.

Request a refund in the name of J.B. & Edna Norris, P.O. Box 543, Fair Bluff,

N.C. 28439. Customer failed to receive senior citizens' exemption. Amount \$113.90, Value \$2,000, Year 1997, Account #10-12929.

Request a refund in the name of Jerome Powell, 113 N. Thompson St., Whiteville, N.C. 28472. User fee paid on vacant building. Amount \$100.00, Value \$N/A, Year 1997, Account #11-21118

**Tax Releases:
(December 15, 1997)**

Release the user fee in the name of Sherlene Barnhill. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-00800.

Release the user fee in the name of Barbara D. Bowles. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-01813.

Release two user fees in the name of George & Ida Bozeman. Mobile home burned and house vacant. Amount \$200.00, Value \$N/A, Year 1997, Account #04-01300.

Release the user fee in the name of Keyo Brown (Heirs). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-03700.

Release the user fee in the name of Arthur Anson Duncan. Billed with County fee, property in city limits. Amount \$40.00, Value \$N/A, Year 1997, Account #06-08120.

Release the user fee in the name of Stacey Ryan & Gayle Ellis. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #04-03720.

Release the user fee in the name of Jerry T. & Ila Vee Fowler. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #07-04840.

Release the user fee in the name of Bradie (Sr.) & Lucy Frink. House used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #13-13940.

Release the user fee in the name of Cecil & Roberta Harris. House used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #09-13160.

Release the user fee in the name of Paul M. Long. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #03-14641.

Release the user fee in the name of E.C. Malpass (Etal). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-25557.

Release the user fee in the name of Gregory M. Martin. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-18464.

Release the user fee in the name of Kermit & Annie Louise Patrick. House is used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #08-14580.

Release the user fee in the name of Doris Stephens J. Penny. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-11820.

Release the user fee and special district fee in the name of Pierce & Co. Inc. Building is vacant & property is not located in the Whiteville Rescue District. Amount \$121.00, Value \$N/A, Year 1997, Account #11-19320.

Release the user fee in the name of Joseph Donald & Dorothy Powell. Garage apartment is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #01-71760.

Release the user fee in the name of Pearlline Frink Rozier. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-14367.

Release the user fee in the name of Rural Sanitation Service Inc. of NC. Uses private hauler. Amount \$100.00, Value \$N/A, Year 1997, Account #01-78305.

Release two user fees in the name of Tommy & Edna J. Small. Both houses are vacant. Amount \$200.00, Value \$N/A, Year 1997, Account #07-14903.

Release the user fee in the name of Homer & Eileen Spaulding. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #08-17521.

Release the user fee in the name of Mary Ellen Stanley. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-29111.

Release the user fee in the name of Chester W. & Marion B. Stevens. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-24100.

Release the user fee in the name of Bennie Lee & Doris A. Storms. Old store is used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #05-06840.

Release the user fee in the name of W.T. (Sr) & Annie Vance. House used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #03-25666.

Release the user fee in the name of Robert & Judie Waddell. Property is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #10-18061.

Release the user fee in the name of Evelyn T. Ward (Heirs). Property is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-26500.

Release the user fee in the name of Curtis Williams. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-29927.

Release the user fee in the name of James W. Williamson. House is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #09-33860.

Release the user fee in the name of Paul (Jr.) & Magaline S. Willoughby. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #1-32300.

Release the user fee in the name of Douglas A. Worley. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #10-19183.

Release a portion of the property value in the name of Barbara Carluccio. House only 75% complete for 1997. Amount \$353.68, Value \$36,500, Year 1997, Account #01-12477.

Release the value of a mobile home and user fee in the name of Mary Magdalene Cheshire. Mobile home double listed to Wilton Davis, Jr. Amount \$106.95, Value \$1000, Year 1997, Account #03-02891.

Release a portion of property value in the name of Kenneth Ray & Evelyn Lucille Dameron. Mobile home double listed as real and personal property. Amount \$33.22, Value \$4,780, Year 1997, Account #06-06920.

Release full value of one (1) acre parcel in the name of William Gilbert & Estalene Faulk. Parcel double billed thru error. Amount \$76.71, Value \$8,430, Year 1988, Account #07-04680.

Release a portion of the property value in the name of Arthur (Heirs) & Allie Fowler. Failed to receive senior citizens' exemption. Amount \$63.68, Value \$8,010, Year 1997, Account #06-10540.

Release the value of a double wide mobile home in the name of Bernice Pridgen Hedgepeth. Home double listed to Addie Mae Haley. Amount \$285.57, Value \$26,700, Year 1997, Account #12-11500.

Release a portion of the property value on a 1994 mobile home in the name of

John Michael Jarvis. Billed with wrong year model. Amount \$49.07, Value \$7,060, Year 1996, Account #10-09466.

Release a portion of the property value of a mobile home in the name of John Michael Jarvis. Billed mobile home with wrong year model. Amount \$50.80, Value \$7,310, Year 1997, Account #10-09466.

Release the value of a mobile home in the name of Barbara Ann McMillan. Home double listed to Barbara A. McMillian. Amount \$53.74, Value \$7,080, Year 1991, Account #17-34982.

Release the special district fee in the name of Calvin Malpass. Property not located in Acme Delco Fire District. Amount \$5.26, Value \$N/A, Year 1997, Account #15-25755.

Release the special district fee in the name of Calvin Malpass. Property not located in Acme Delco Fire District. Amount \$4.96, Value \$N/A, Year 1997, Account #15-25755.

Release a portion of property value in the name of Jacqueline R. & Paul F. Scott. Bill on full property value instead of land use value. Amount \$116.76, Value \$16,800, Year 1997, Account #10-14888.

Release the value of a mobile home for four (4) years in the name of Barbara & Edgar Smith. Home sold to Joe Sumpter in 1993 Amount \$47.48, Value \$2300, Year 1994, Account #01-84503.

Release the value of a mobile home in the name of Barbara & Edgar Smith. Home sold to Joe Sumpter in 1993. Amount \$75.99, Value \$2,050, Year 1995, Account #01-84503.

Release the value of a mobile home in the name of Barbara & Edgar Smith. Home sold to Joe Sumpter in 1993. Amount \$15.84, Value \$1800, Year 1996, Account #01-84503.

Release the value of a mobile home in the name of Barbara & Edgar Smith. Home sold in 1993. Amount \$114.16, Value \$1800, Year 1997, Account #01-84503.

Release total value of 12.50 acre parcel of land in the name of Cecil Spaulding.

Parcel double listed with tract (map) O-1 (lot) 6. Amount \$53.60, Value \$7099, Year 1997, Account #14-14900.

**Tax Refunds:
(January 5, 1998)**

Request a refund in the name of Barnes Farms Incorporation, c/o Tommy Barnes, 1351 Paul Barnes Rd. Chadbourn, N.C. 28431. Paid user fee on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #12-00543.

Request a refund in the name of Tommy Ray & Jonathan Brent Barnes, 1351 Paul Barnes Rd. Chadbourn, N.C. 28431. Paid user fee on house that has been moved. Amount \$100.00, Value \$N/A, Year 1997, Account #12-00741.

Request a refund in the name of Irvin Randolph Meares, 5890 Rough-N-Ready Rd. Chadbourn, N.C. 28431. Paid user fee on house that is unoccupied. Amount \$100.00, Value \$N/A, Year 1997, Account #10-11788.

Request a refund in the name of Howell Strickland, 6160 Hinson Cross Rd., Fair Bluff, N.C. 28439. Paid user fee on vacant mobile home. Amount \$100.00, Value \$N/A, Year 1997, Account #10-16388.

Request a refund in the name of Joe (Jr.) & S. Vermel Sumpter, 2353 Chadbourn Hwy., Whiteville, NC 28472. Paid user fee on vacant land. Amount \$100.00, Value \$N/A, Year 1997, Account #01-91423.

Request a refund in the name of Joseph Sumpter III, 2353 Chadbourn Hwy., Whiteville NC 28472. User fee paid on vacant house. Amount \$100.00, Value \$N/A, Year 1997, Account #01-91427.

Request a refund in the name of R. Louise T. Turbeville, 211 E. 5th St., Chadbourn, N.C. 28431. Duplex has only one renter, paid for two. Amount \$60.00, Value \$N/A, Year 1997, Account #13-40660.

**Tax Releases:
(January 5, 1998)**

Release the user fee in the name of W.H. Applewhite. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-00820.

Release the user fee in the name of Wilbur & Dorothy W. Baker. There is one

house only on the property. Amount \$100.00, Value \$N/A, Year 1997, Account #01-01980.

Release the user fee in the name of Sam & Jeanette Bartley. Farm equipment incorrectly keyed in as mobile home. Amount \$100.00, Value \$N/A, Year 1997, Account #01-03380.

Release the user fee in the name of Daniel & Betty Batten. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-00695.

Release the user fee in the name of Karen O. Bogan, Etal. Retail store not in use. Amount \$100.00, Value \$N/A, Year 1997, Account #15-02703.

Release the user fee in the name of Anthony & Addie Bonsignore (Heirs). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-02725.

Release the user fee in the name of Hattie Bress Brown (Heirs). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-05380.

Release the user fee in the name of John A. Bullock. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-07620.

Release the user fee in the name of John A. Bullock, Sr. House is non-livable. Amount \$100.00, Value \$N/A, Year 1997, Account #15-07622.

Release the user fee in the name of Harold Cain. Camper keyed in as mobile home. Amount \$100.00, Value \$N/A, Year 1997, Account #08-02300.

Release the user fee in the name of Arthur Ray Campbell. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-05069.

Release the user fee and 2% discount in the name of Wilbur Waldo Cole. Billed with two (2) dwellings, only one house on property. Amount \$112.22, Value \$N/A, Year 1997, Account #10-02560.

Release the user fee in the name of Candy Crouch. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-04303.

Release the user fee in the name of Thomas L. & Mona B. Davis. House burned. Amount \$100.00, Value \$N/A, Year 1997, Account #12-06300.

Release the user fee and special district fee in the name of Junior Winford Dew. House is vacant and is not located in the Whiteville Rescue District. Amount \$127.54,

Value \$N/A, Year 1997, Account #11-07740.

Release one user fee in the name of Junior Winford Dew. Billed with two houses, only one house on this tract of land. Amount \$100.00, Value \$N/A, Year 1997, Account #11-07740.

Release the user fee in the name of Carol H. Brock & Barbara H. Dickens. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-20720.

Release the user fee in the name of Toy & Frances Carol B. Duncan. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-07440.

Release one user fee in the name of Sammy H. & Patsy C. Eason. One of the four units is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-04720.

Release the user fee in the name of Rhoda E. Small Elliott. Flower shop is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #10-04080.

Release the user fee in the name of Linda Gore Floyd. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-07319.

Release the user fee in the name of Michael G. Fowler. Store is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-12159.

Release the user fee in the name of Michael G. Fowler. Store is out of business. Amount \$100.00, Value \$N/A, Year 1997, Account #06-12159.

Release the user fee in the name of Ned Fowler. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-12223.

Release three user fees in the name of Gleon & Lillie Ruth Fowler (Heirs). Dwellings are vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-11260.

Release the user fee in the name of Gleon & Lillie Ruth Flower (Heirs). Dwelling vacant. Amount \$40.00, Value \$N/A, Year 1997, Account #06-11260.

Release the user fee in the name of Gleon & Lillie Ruth Fowler (Heirs). Dwelling is vacant. Amount \$40.00, Value \$N/A, Year 1997, Account #06-11260.

Release the user fee in the name of Ned Fowler. House is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #06-12223.

Release the user fee in the name of Daniel Gibson. Camper billed as a mobile

home. Amount \$60.00, Value \$N/A, Year 1997, Account #08-06712.

Release the user fee in the name of Brady & Hattie Godwin. River shack vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-09509.

Release the user fee in the name of Claude Brady & Hattie Godwin. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #16-05200.

Release the user fee in the name of Hattie B. Godwin. Store vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #16-05276.

Release the user fee in the name of James Albert Godwin (Heirs). Old house used as horse barn. Amount \$100.00, Value \$N/A, Year 1997, Account #16-05280.

Release the user fee in the name of Yvonne T. Gold. Property located in city, billed with county rate. Amount \$40.00, Value \$N/A, Year 1997, Account #08-06810.

Release the user fee in the name of W. Clyde Gore. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-11380.

Release the user fee in the name of John K. & Barbara & Richard J. Gore. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-11305.

Release the user fee in the name of Owen Gore. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #07-07000.

Release the user fee in the name of Diane Graham. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-15819.

Release the user fee in the name of Clyde & Betty Haynes. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #10-08020.

Release the user fee in the name of Cleon & Reba Hinson. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-13860.

Release the user fee in the name of Billy E. & Virginia Hudson. Unit vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #13-20335.

Release the user fee in the name of Howard & Pauline Jackson (Heirs). House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-14000.

Release the user fee in the name of Elton Ray & Ellon Jacobs. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #04-07983.

Release the user fee in the name of Robert G. & Judith Johnson. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-35486.

Release the user fee in the name of James Newton & Linda Jordan. There is only one dwelling on this tract of land. Amount \$100.00, Value \$N/A, Year 1997, Account #15-20880.

Release the user fee in the name of J. Don Kepley. Mobile Home vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-08325.

Release the user fee in the name of Billy F. & Janice King. House no longer on property. Amount \$100.00, Value \$N/A, Year 1997, Account #16-09763.

Release the user fee in the name of L.G. Lawson, Jr. Personal property is a camper, not a mobile home. Amount \$100.00, Value \$N/A, Year 1997, Account #10-10060.

Release one of the user fees in the name of Avis C. & Elizabeth S. Laws. One of the two mobile homes is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #14-08560.

Release the user fee in the name of S.C. Long, (Heirs) Dwelling vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-17040.

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

Release the user fee in the name of Deborah C. McKoy. House has been vacant for five (5) years. Amount \$100.00, Value \$N/A, Year 1997, Account #15-25003.

Release the user fee in the name of Howard & Matha McPherson. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-16043.

Release the user fee in the name of Minerva Faye Milligan. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-26007.

Release the user fee in the name of Christine Hooks Pope. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-70720.

Release the user fee in the name of J. W. & Brenda W. Reeves. Mobile home is used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #03-18663.

Release the user fee in the name of David L. & Ann Robinson. House is

vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-22860.

Release two (2) user fees in the name of Glen Sellers. Two mobile homes are vacant. Amount \$200.00, Value \$N/A, Year 1997, Account #01-80515.

Release the user fee in the name of Glen Sellers. There is only one mobile home on this parcel of land. Amount \$100.00, Value \$N/A, Year 1997, Account #01-80515.

Release three (3) user fees in the name of Clarence N. & Letitia R. Sharp. Three of the four units are vacant. Amount \$180.00, Value \$N/A, Year 1997, Account #01-81501.

Release the user fee in the name of David & Mary Smith. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-84720.

Release the user fee in the name of William Smith (Heirs). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-35080.

Release the user fee in the name of H. Cliff & Ruby Spivey. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-35120.

Release seven (7) user fees in the name of Stanley Auto Sales. Seven mobile homes are vacant. Amount \$700.00, Value \$N/A, Year 1997, Account #09-28645.

Release the user fee in the name of Arbie Lincoln, Jr. & Bobby F. Stanley. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-25900.

Release the user fee in the name of Campbell William, Jr. & Gayle Stocks. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #07-16724.

Release the user fee in the name of Joe, Jr. & Vermel Sumpter. Mobile home burned. Amount \$100.00, Value \$N/A, Year 1997, Account #01-91420.

Release the user fee in the name of Carlton & Ella Lee Thompson. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #01-93200.

Release the user fee in the name of Taft & Beulah Jane Turbeville. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-30880.

Release the user fee in the name of Jack Guy & Jo Ann Vereen. This parcel of land is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #11-28220.

Release one of the three user fees in the name of Marvin J. & Ethel Mae Ward.

Only two houses on this land. Amount \$100.00, Value \$N/A, Year 1997, Account #07-18760.

Release the user fee in the name of Mary Jones (Mrs. Thurman White) White.

Only one mobile home occupied. Amount \$100.00, Value \$N/A, Year 1997, Account #12-28700.

Release the user fee in the name of Rebert E. (Mrs.) White. House is vacant.

Amount \$100.00, Value \$N/A, Year 1997, Account #03-29220.

Release the user fee in the name of Roland Leo (Sr.) & Mary J. White. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #13-43344.

Release two user fees in the name of Bobby Dale Williams. Two houses are vacant. Amount \$200.00, Value \$N/A, Year 1997, Account #13-43720.

Release the user fee in the name of Dwayne L. & Betty L. Williams. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-39146.

Release the user fee in the name of Bernal Woodbury. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-45380.

Release the user fee in the name of Robert & Annie Wright. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-36300.

Release the user fee in the name of Glenn Yates. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-45920.

Release the August discount of 2% in the name of Charles Bennett Creech, not absorbed by computer. Amount \$8.62, Value \$N/A, Year 1997, Account #14-03807.

Release the fire district fee in the name of Allen Lee & Linda L. Smith. Property is not located in the Acme Delco Fire District. Amount \$4.28, Value \$N/A, Year 1997, Account #15-34368.

Release the value of a double wide mobile home in the name of James Sylvester Bowens. Home double listed to Roscoe Everett. Amount \$213.29, Value \$13,900, Year 1997, Account #15-03660.

Release value of a boat in the name of Robert Carl Brown, III. Boat double listed on account # 01-09561 in the same name. Amount \$1.43, Value \$200.00, Year 1997,

Account #01-09560.

Release property value in the name of Joseph Edwards. Property was sold in 1996. Amount \$114.38, Value \$5,810, Year 1997, Account #13-11621.

Release a portion of the property value in the name of Paul Demetrius Georgis (Jr.) and Wendy. House was only 10% complete January 1, 1997. Amount \$549.84, Value \$76,900, Year 1997, Account #01-31680.

Release a portion of the property value in the name of Lillian Graham. Double wide mobile home double listed to Marie Odom. Amount \$363.84, Value \$36,900, Year 1997, Account #01-34235.

Release mobile home value in the name of Chris Jenkins for two years. Mobile home double listed to Henry D. Jenkins. Amount \$10.56, Value \$1,000, Year 1996, Account #16-09123.

Release the value of a mobile home in the name of Chris Jenkins. Mobile home double listed to Henry D. Jenkins. Amount \$108.75, Value \$1,000, Year 1997, Account #16-09123.

Release value of mobile home and related fees in the name of James Eddison & Emmaline Jones. Property vacant. Amount \$280.47, Value \$22,700, Year 1997, Account #14-07860.

Release a portion of the property value in the name of James Eddison & Emmaline Jones. Double wide mobile home double listed to Cleveland Barten. Amount \$280.47, Value \$22,700, Year 1997, Account #14-07860.

Release the value of a double wide home in the name of William Wayland Jones, Jr. Double wide home double listed to W.K. Jones. Amount \$361.18, Value \$33,700, Year 1997, Account #03-12420.

Release the value of a mobile home in the name of Larry A. Knowles for the years of 1996 and 1997. Home located in Brunswick County. Amount \$9.36, Value \$1,000, Year 1996, Account #15-22640.

Release the value of a mobile home in the name of Larry A. Knowles. Home located in Brunswick County. Amount \$107.65, Value \$1,000, Year 1997, Account #15-

22640.

Release the value of a mobile home in the name of Marie Manning. Double wide home double listed to Katie Hamilton. Amount \$257.41, Value \$19,800, Year 1997, Account #16-10760.

Release the value of a mobile home in the name of Curtis Nobles. Home double listed to Eva Jane Nobles. Amount \$107.95, Value \$1,000, Year 1997, Account #16-11940.

Release the North Whiteville fee in the name of Glen Allen Ray. Property is not located in North Whiteville District. Amount \$50.00, Value \$N/A, Year 1997, Account #01-75073.

Release the value of a mobile home and related fees in the name of Graham Oliver Ward, Jr. Home sold to Virgil Barefoot in 1995. Amount \$120.85, Value \$3,000, Year 1997, Account #03-26745.

Release value of mobile home and related fees in the name of Joseph Marvin & Mary E. Webb. Home sold to Mary Hawthorne. Amount \$125.37, Value \$3,360, Year 1997, Account #08-20340.

Release a portion of the property value in the name of Judy Pope White. Customer was billed with a mobile home that she does not own. Amount \$427.83, Value \$42,300, Year 1997, Account #11-29787.

Release the value of a mobile home and related fees in the name of Sonya Williamson. Mobile home double listed to Ernestine Stanley. Amount \$584.38, Value \$62,500, Year 1997, Account #03-29701.

Budget Amendments:

Accept 10-348-3200 Additional Funding for Elderly & Disabled Transportation	\$18,281
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Expend as follows:

10-700-9700 E & D Transportation - Health Department	6,093
10-700-9701 E & D Transportation - Department of Aging	6,094
10-700-9702 E & D Transportation - Department of Social Services	6,094
Decrease 10-399-0000 Fund Balance Appropriated to Families First	(\$3,907)
Decrease 10-348-2900 Families First Grant	(95,052)

(Grant is to be administered directly by Families First)

Decrease/Increase Families First Expenditures as follows:

10-513-0200 Salaries & Wages	(\$83,806)
10-513-0500 FICA	(7,443)
10-513-1100 Telephone	(651)
10-513-1101 Postage	(67)
10-513-1400 Travel	(1,109)
10-513-3200 Office Supplies & Materials	(14)
10-513-4500 Contract	(6,600)
10-513-5700 Miscellaneous	(322)
10-513-7400 Capital Outlay	1,053
Accept Child Health Check Project	\$7,500

Expend as follows:

10-589-02 Salaries	\$6,500
10-589-05 FICA	500
10-589-06 Insurance	400
10-589-07 Retirement	100
Increase WIC - Immunization Activities	\$5,535

Expend as follows:

10-598-02 Salaries	\$3,500
10-598-05 FICA	1,000
10-598-06 Insurance	500
10-598-07 Retirement	535
Transfer 10-397-0300 Capital Reserve	\$280,000
Expend 10-506-7100 Public Buildings	\$280,000

COLUMBUS COUNTY WATER & SEWER DISTRICT II - BOND REFERENDUM

RESULTS RESOLUTION

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 in the Columbus County Administration Building, located at 111 Washington Street, in Whiteville, North Carolina, the regular place of meeting, at 8:00 A.M., on January 5, 1998.

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

Absent: C.E. Wilson

* * * * *

The Board of Commissioners received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on December 19, 1997, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District II on December 16, 1997 upon the question of approving \$6,500,000 Water Bonds of said District.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner C. W. Williams introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT II, IN COLUMBUS COUNTY, NORTH CAROLINA, ON DECEMBER 16, 1997 UPON THE QUESTION OF APPROVING \$6,500,000 WATER BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners for the County of Columbus having received from the Columbus County Board of Elections a certified copy of the proceedings of said Board of Elections taken on December 19, 1997, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the Columbus County Water and Sewer District II on December 16, 1997 upon the question of approving \$6,500,000 Water Bonds of said District, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said Board of Commissioners:

**STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
COLUMBUS COUNTY WATER AND SEWER DISTRICT II,
IN COLUMBUS COUNTY, NORTH CAROLINA
on December 16, 1997
UPON THE QUESTION OF APPROVING**

\$6,500,000 WATER BONDS

At a special bond referendum held in the Columbus County Water and Sewer District II on December 16, 1997, 5,164 voters were registered and qualified to vote.

At said referendum 438 votes were cast for 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, and 107 votes were cast against said order, and a majority of the qualified voters of said District who voted thereon at said referendum voted in favor of said order.

**Board of Commissioners for the
County of Columbus, North Carolina**

Section 2. The Clerk to the Board of Commissioners shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The News Reporter. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after (date of publication).

**Board of Commissioners for the
County of Columbus, North Carolina**

Section 3. This resolution shall take effect upon its passage.

Upon motion of Commissioner C.W. Williams, seconded by Commissioner Spruell R. Britt, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE COLUMBUS COUNTY WATER AND SEWER DISTRICT II, IN COLUMBUS COUNTY, NORTH

CAROLINA, ON DECEMBER 16, 1997 UPON THE QUESTION OF APPROVING \$6,500,000 WATER BONDS" 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

Noes: None

* * * * *

I, Ida L. Smith, Clerk to 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, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board at a regular meeting held on January 5, 1998, said record having been made in Minute Book Number 24 of the minutes of said Board, beginning at page ____ and ending at page ____, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the result of the special bond referendum held on December 16, 1997 upon the question of approving \$6,500,000 Water Bonds of said District.

I HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I 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 pursuant to G.S. 143-318.12, as of a date not less than seven (7) days before said meeting.

WITNESS my hand and corporate seal of said County this 5th day of January 1998.

/s/ Ida L. Smith, Clerk to Board

(SEAL)

FAMILIES FIRST - APPLICATION APPROVAL TO GOVERNOR'S CRIME COMMISSION FOR CHILDREN'S PROGRAM

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to allow Vickie Pait, Families First Director, to apply to the Governor's Crime Commission for a Children's Program Grant that does not require a local match from the County.

EMERGENCY SERVICES - RADIO UPGRADE STATUS REPORT

A radio upgrade status report was presented to the Board as information that was prepared by John H. Moore, Jr., Emergency Services Director.

EMERGENCY SERVICES - FRANCHISE APPLICATION/AGREEMENT APPROVAL FOR COLUMBUS COUNTY MEDAC-EMS TRANSPORT, INC.

A motion was made by Commissioner Jacobs, seconded by Commissioner Williams and passed unanimously to approve the following Franchise Application/Agreement for Columbus County MEDAC-EMS Transport, Incorporated to provide non-emergency ambulance services in Columbus County.

**FRANCHISE AGREEMENT for
NON-EMERGENCY AMBULANCE SERVICE
in COLUMBUS COUNTY**

SECTION I: GRANT

Subject to the terms and conditions of the Columbus County Non-Emergency Ambulance Service Ordinance, Columbus County MEDAC-EMS Transport, Inc., its successors and assigns, is hereby granted from and after the effective date hereof, the right, privilege and franchise to provide scheduled non-emergency ambulance service within Columbus County for the purpose of providing adequate non-emergency ambulance service to the citizens of Columbus County; all subject to present and future ordinances of Columbus County.

SECTION II: TERM

This Franchise is granted for the term of five (5) years from the date of Franchise

awarding, provided that either party, at its option, may terminate the Franchise upon one hundred twenty (120) days written notice to the other party.

SECTION III: TERRITORY

This Franchise shall apply to all of Columbus County.

SECTION IV: RENEWAL

This Franchise is renewable at the option of the Board of Commissioners of Columbus County.

SECTION V: NON-EXCLUSIVE

The right herein granted shall be non-exclusive, and Columbus County reserves the right to grant similar franchises to any person or persons at any period during the present Franchise or any extension thereof.

SECTION VI: STANDARDS

The standards for this franchised ambulance service, its drivers and attendants, its vehicles and equipment, and its communication facilities shall, at all times during the term of this Franchise or any extension hereof, comply with all of the laws and requirements of the State of North Carolina and the requirements of Columbus County's Non-Emergency Ambulance Service Ordinance, all of the terms and conditions of which are herein incorporated by reference and made a part hereof, the same as if fully set forth.

SECTION VII: INSURANCE

The grantee herein shall, at all times during the term of this Franchise and any extension thereof, maintain in full force and effect insurance coverage, issued by an insurance company licensed to do business in the State of North Carolina, sufficient to provide all the insurance necessary to meet the requirements of Columbus County's Non-Emergency Ambulance Service Ordinance.

SECTION VIII: RECORDS

Grantee will submit all required records for County inspection and will permit the County to inspect Grantee's records, premises and equipment at any time to ensure compliance with Columbus County's Non-Emergency Ambulance Service Ordinance.

SECTION IX: RATE and CHARGES

Grantee shall submit a schedule of rates to Columbus County for approval and shall not charge more than the approved rates without specific approval by Columbus County.

SECTION X: ACCEPTANCE of FRANCHISE

This Franchise and the right, privileges and authority hereby granted shall take effect and be in force from and after final passage hereof, as provided by law, provided that within thirty (30) days after the date of the final passage of this Ordinance, the Grantee shall file with the Clerk to the Board of Commissioners its unconditional acceptance of this Franchise and promise to comply with and abide by all of its provisions, terms and conditions, and said acceptance to be in writing and in the form and executed in the manner as provided in this Franchise.

SECTION XI: GRANTEE'S REPRESENTATION and COVENANTS

The acceptance of this Franchise Ordinance by the Columbus County Board of Commissioners, shall constitute representations and covenants by it, that:

- A. It accepts and agrees to all the provisions of this Ordinance and those instruments and documents incorporated herein by reference;
- B. It has examined all of the provisions of this and the Columbus County Non-Emergency Ambulance Service Ordinance and waives any claim that any provisions hereof are unreasonable, arbitrary or void;
- C. It recognizes the right of Columbus County to make reasonable amendments to the Franchise Ordinance or Franchise Agreement during the term of this Franchise, provided that no such change shall compromise the ability of Columbus County MEDAC-EMS Transport, Inc., to perform satisfactorily its obligations or right under this Ordinance. It further recognizes and agrees that Columbus County shall, in no way, be bound to renew the Franchise at the end of the Franchise term.

SECTION XII: EFFECTIVE DATE

This Franchise shall be in full force and effect from and after its final approval by the Board of Commissioners of Columbus County, North Carolina.

Franchise granted to Columbus County MEDAC-EMS Transport, Inc., at the regular scheduled meeting of the Board of Commissioners of Columbus County on the 5th day of January 1998.

(Seal)

/s/ David L. Dutton, Jr., Chairman

**COLUMBUS COUNTY BOARD
of COMMISSIONERS**

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

(Corporate Seal)

**COLUMBUS COUNTY MEDAC-EMS
TRANSPORT, INC.**

/s/ Malachi Stanley, Jr., President/CEO

ATTESTED BY:

/s/ Mable Smith, Secretary

**ECONOMIC DEVELOPMENT - RESOLUTION APPLICATION FOR
CONFLANDEY**

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

**COLUMBUS COUNTY
RESOLUTION TO SUBMIT AN
INDUSTRIAL DEVELOPMENT GRANT APPLICATION
FOR CONFLANDEY**

BE IT RESOLVED, that a grant from the Department of Commerce through the County of Columbus be made to Conflandey, Columbus County, North Carolina.

BE IT FURTHER RESOLVED, that Columbus County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, the County will administer the grant through the County Economic Development Office.

BE IT FURTHER RESOLVED, that Conflandey will create 50 new jobs in a period of three (3) years from July 1, 1998 to July 1, 2001.

BE IT FURTHER RESOLVED, that in accordance with the creation of 50 jobs, the amount of the grant application will be \$200,000.00.

ADOPTED this 5th day of January 1998.

/s/ David L. Dutton, Jr., Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

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

ABSTAINED: Commissioner A. Dial Gray, III

**SOCIAL SERVICES - CONTRACT APPROVAL WITH EMPLOYMENT
SECURITY COMMISSION FOR WORK FIRST BLOCK GRANT PROGRAM**

A motion was made by Commissioner Williams, seconded by Commissioner Britt and passed unanimously to enter into a Contract between the Department of Social Services and the local Employment Security Commission for services as part of the First Stop program that was mandated in the last legislative session welfare reform. The Contract provides a full-time worker who will be housed at Social Services and work exclusively with Work First clients to secure employment. The Contract is included in the Work First Block Grant and will not cost the County any additional funding.

A copy of the complete Contract is on file in the office of the Clerk to the Board.

SOCIAL SERVICES - WORK FIRST BLOCK GRANT POSITIONS APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the Department of Social Services to employ three (3) social work positions and one (1) supervisor position to administer the Children's Service Program with the understanding that these four (4) positions are reimbursable totally by the state. When funding ceases for this program, the positions will be terminated.

**SOCIAL SERVICES - COLUMBUS COUNTY DESIGNATED AS CAROLINA
ACCESS**

Larry Moore, Social Services Director, reported that Columbus County has been designated by the Department of Health and Human Services - Division of Medical Assistance to become a Carolina Access County as of May 1998 which will require a Managed Care Representative to be hired at least one (1) month prior to the beginning of

recipient enrollment. This is a mandatory program which is fully funded by the State and Federal governments.

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the Managed Care Representative position with the understanding that it is fully funded through the state reimbursement process.

POLICY - NON-PERMANENT EMPLOYMENT

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to adopt a policy that states, when hiring personnel to fill grant positions for any department within the County, they are to be informed these positions are non-permanent and when funding ceases for the program, the positions will be terminated.

COLUMBUS COUNTY DISTRICTED WATER - NORTH WHITEVILLE, GUIDEWAY/PIREWAY AND NORTH HALLSBORO

Michael Koonce, representing Hobbs, Upchurch and Associates provided the Board with maps for the North Whiteville proposed water system and stated that assuming there will be 75% participation and a thirty (30) year loan, the average monthly water bill will vary from \$27.39 to \$29.98.

A motion was made by Commissioner Williams, seconded by Commissioner Britt and passed unanimously to direct Dempsey B. Herring, County Administrator, to begin forming a Canvass Committee for the North Whiteville area to determine the number of prospective users in the area.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to direct Hobbs, Upchurch and Associates to prepare a Preliminary Engineer Report (PER) and make an application for funding to USDA Rural Development to provide water for the Guideway/Pireway and North Hallsboro areas.

LEASE AGREEMENT TERMINATION - BB&T AIRCRAFT HANGAR

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to terminate the following Lease Agreement:

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

TERMINATION OF LEASE

THIS TERMINATION OF LEASE, made this the 5th day of January 1998, and effective as of the 31st day of December 1997 between the COUNTY OF COLUMBUS (hereinafter sometimes referred to as "Lessor") and BRANCH BANKING AND TRUST COMPANY, a North Carolina banking corporation (successor by merger to United Carolina Bank), (hereinafter sometimes referred to as "Lessee").

W I T N E S S E T H :

WHEREAS, Lessor and United Carolina Bank were parties as landlord and tenant respectively to a Lease Agreement dated October 17, 1994 (the "Lease"), covering a certain aircraft hangar located at the Columbus County Airport, Columbus County, North Carolina, said hangar being more particularly described in said Lease; and

WHEREAS, the Lessor and the Lessee have agreed to terminate the Lease on the terms hereinafter set forth; and

WHEREAS, the Lessor and the Lessee desire to confirm by this Termination of Lease their respective rights and obligations concerning the same.

NOW, THEREFORE, in consideration of the sum of \$10.00 paid by Lessee to Lessor, the mutual covenants of the parties hereto, and for other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and the Lessee agree as follows:

1. The Lease Agreement between the County of Columbus and United Carolina Bank dated October 17, 1994 is hereby canceled and terminated as of the effective date by the Lessor and the Lessee.
2. The Lessor hereby releases and discharges the Lessee from any and all further obligations and liability arising out of or relating to said Lease. The Lessee hereby releases and forever discharges the Lessor from any and all further obligations and liability arising out of or relating to the said Lease.
3. The terms and provisions of this Termination of Lease shall be effective as of the 31st day of December 1997 (the "Effective Date").

IT WITNESS WHEREOF, the parties hereto have caused this Termination

of Lease to be executed by their duly authorized officers and their corporate seals affixed hereto.

LESSOR:

COUNTY OF COLUMBUS

**BY: /s/ David L. Dutton, Jr., Chairman
Columbus County Board of Commissioners
(COUNTY SEAL)**

LESSEE:

**BRANCH BANKING AND TRUST COMPANY
a North Carolina Banking Corporation
(successor by merger to United Carolina Bank)
BY: /s/ David G. Park, Executive Vice President
(CORPORATE SEAL)**

RESOLUTION - 401(K) PARTICIPATION

A motion was made by Commissioner Williams, seconded by Commissioner Britt and passed unanimously to approve the following Resolution for the Supplemental Retirement Income Plan 401(K) of North Carolina for those employees who wish to participate at 100% employee contribution.

THE SUPPLEMENTAL RETIREMENT PLAN OF NORTH CAROLINA

RESOLUTION

WHEREAS, the State of North Carolina, by action of the 1984 General Assembly, has adopted the Supplemental Retirement Income Plan of North Carolina pursuant to which the State of North Carolina, its departments, agencies and instrumentalities are authorized to provide a supplemental retirement income plan to conform with Section 401(K) of the Internal Revenue Code of 1954 as amended or the Internal Revenue Code of 1986 as each may apply, and

WHEREAS, the governing body of this unit realizes the necessity of providing its employees with the benefits of the Supplemental Retirement Income Plan of North Carolina.

NOW, THEREFORE, be it resolved by the COLUMBUS COUNTY BOARD OF COMMISSIONERS in regular session,

1. That the COLUMBUS COUNTY BOARD OF COMMISSIONERS hereby elects to participate in the Supplemental Retirement Income Plan of North Carolina for law enforcement officers and/or the general employees.
2. That the COLUMBUS COUNTY BOARD OF COMMISSIONERS hereby agrees to comply with all the provisions of the Plan and the operating procedures of the Administration of the Plan.
3. That the COLUMBUS COUNTY BOARD OF COMMISSIONERS is hereby ordered and directed to make application to the Board of Trustees of the Supplemental Retirement Income Plan of North Carolina for the enrollment of this Unit and its employees in said Plan.

Upon motion of Commissioner C.W. Williams and seconded by Commissioner Spruell R. Britt, the above resolution was introduced and approved on the 5th day of January 1998.

/s/ Ida L. Smith, Clerk to the Board

CAPITAL RESERVE ORDINANCE

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to approve the following Capital Reserve Ordinance.

REGISTER OF DEEDS BUILDING

CAPITAL RESERVE ORDINANCE

January 5, 1998

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following Capital Reserve Ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is the purchase of the Branch Bank & Trust Building to be used for the Register of Deeds.

SECTION 2. The reserve is to transfer fund balance appropriated held in the Capital Reserve account to Projects/purchase of BB&T Building.

Appropriate from:

71-399-0000 Fund Balance Appropriated \$280,000

To be expended:

71-690-0000 Capital Projects \$280,000

(BB&T Building for Register of Deeds)

SECTION 3. Copies of the Capital Reserve Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

ADOPTED this 5th day of January 1998.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ David L. Dutton, Jr., Chairman

ATTEST:

/s/ Ida L. Smith, Clerk to Board

ECONOMIC DEVELOPMENT (RURAL) - GRANT AWARD

A motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to accept a grant award from the Rural Center in the amount of \$10,000 for the purpose of planning for needed infrastructure investments in Columbus County. The Board concurred to use the grant award for the Preliminary Engineering Report (PER) to prepare the application for funding to USDA Rural Development to provide water for the Guideway/Pireway and North Hallsboro areas of Columbus County.

COUNTY PROPERTY - DECLARED SURPLUS

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to declare the old air truck as surplus property and permit Dempsey B. Herring, County Administrator, advertise for sealed bids.

RESOLUTION - TELEPHONE RATE INCREASE

A motion was made by Commissioner Britt, seconded by Commissioner Williams and passed unanimously to adopt the following Resolution in opposition of the telephone rate increase.

TELEPHONE RATE INCREASE OPPOSITION**RESOLUTION**

WHEREAS, it is the responsibility of Local Governments to provide the best possible services to its citizens at the most affordable price; and

WHEREAS, Local Government revenue continues to have greater demands on available funds; and

WHEREAS, legislation, at the Federal level, that is passed, and the cost effects of such legislation is forced on Local Governments causing increased cost for Local Government operations; and

WHEREAS, the Federal Communications Commissioner is creating more cost on Local Government in the form of higher telephone line charges; and

WHEREAS, the FCC is supposedly creating a competitive market place in terms of telephone monopolies, the end product will mean higher cost to Local Governments, thus creating greater demands on Local Government dollars; and

WHEREAS, Columbus County will look at a possible ten percent (10%) percent to twelve (12%) percent increase in phone service cost for its County agencies with actual cost being in the fifteen thousand and 00/100 (\$15,000.00) dollars annual increase for phone service with no additional functions for phone use; and

WHEREAS, from Federal agencies to Local Government, we see the “unfunded mandate mentality” again being applied.

WHEREAS, Legislation such as the Telecommunication Act of 1996, again, will create increased cost and closely resembles the “unfunded mandate mentality.”

THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners disagrees with any legislation that will unduly increase the cost of government and cause the cost of operations to increase without the ability for that system to be made functional.

ADOPTED this the 5th day of January 1998.

**COLUMBUS COUNTY BOARD OF
COMMISSIONERS**

/s/ DAVID L. DUTTON, JR., Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

ORDINANCES AMENDED - SOLID WASTE

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve amendments to the Solid Waste Ordinance effective January 5, 1998, due to the method of collection and disposal:

COUNTY ORDINANCE FOR MANAGEMENT OF SOLID WASTES

REVISIONS TO EXISTING ORDINANCE:

Strike Through	= Delete or Rescind
Underline (Double)	= Additions/Replacements
As Is	= No Changes

Section I. Purpose and Statutory Authority

Section 1. The purpose of this Ordinance is to regulate the storage, collection and disposal of solid wastes in Columbus County. This Ordinance is adopted pursuant to the authority contained in G.S. 153A-121, 153A-132.1 and 153A-136.

Section II. Definitions

Section II. The following definitions apply in the interpretation and enforcement of this Ordinance:

- A. **Board**: Board of Commissioners of Columbus County.
- B. **Bulky Waste**: Large items of solid waste such as household appliances, furniture, automobiles, large auto parts, and such other oversize wastes whose large size precludes or complicates their handling by normal solid waste collection, processing or disposal methods.
- C. **Collection**: The act of removing solid wastes from a point of generation to a central storage point or to a disposal site, and from a central storage point to a disposal site.
- D. **Commercial Solid Waste**: Solid wastes generated by stores, offices, restaurants, warehouses and other non-manufacturing activities.
- E. **Construction and Demolition Waste**: Waste building materials, packaging, and rubble resulting from construction, remodeling, repair, and demolition operations on pavement, houses, commercial buildings, and other structures.
- F. **Division of Health Services**: Division of Health Services of the N.C. Department of Human Resources.
- G. **Garbage**: All putrescible solid wastes, including food wastes and food containers,

animal and vegetable matter, animal offal, carcasses, and recognizable industrial by-products, but excluding sewage and human wastes.

H. Hazardous Wastes: Wastes, or a combination of wastes, in a solid, liquid, contained gaseous, or semi-solid form that may cause, or contribute to, an increase in mortality or an increase in serious irreversible, or incapacitating reversible illness, taking into account the toxicity of such waste, its persistence and degradation, its potential for accumulation or concentration in tissue, and other factors that may otherwise cause or contribute to adverse acute or chronic effects on the health of persons or other organisms.

I. Health Director: The director of the Columbus County Health Department or his/her authorized representative.

J. Industrial Solid Waste: Solid wastes generated by industrial process and manufacturing.

K. Infectious Waste: (1) Equipment, instruments, utensils, and formities of a disposable nature from the rooms of patients who are suspected to have or have been diagnosed as having a communicable disease and must therefore, be isolated as required by public health agencies; (2) laboratory wastes, such as pathological specimens (e.g., all tissues, specimens of blood elements, excreta, and secretions from patients or laboratory animals) and disposable formities (any substance that may harbor or transmit pathogenic organisms) attendant thereto; (3) surgical operating room pathologic specimens and disposable formities attendant thereto, and similar disposable materials from outpatient areas and emergency rooms.

L. Institutional Solid Waste: Solid waste generated by educational, health care, correctional, and other institutional facilities.

M. Person: Any individual, firm, partnership, corporation, association, governmental unit or agency, or other legal entity.

N. Radioactive Waste: Any wastes that emit ionizing radiation spontaneously.

O. Refuse: Solid wastes, excluding garbage and ashes, collected from residences, commercial establishments, and institutions.

P. Solid Waste: Hazardous or non-hazardous garbage, refuse, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility and other discarded material, including solid, liquid, semisolid, or contained gaseous material resulting from industrial, institutional, commercial and agriculture operations, and from community activities. The term does not include: (a) fowl and animal fecal waste; (b) solid or dissolved material in (I) domestic sewage and sludge generated by the treatment thereof in sanitary sewage disposal systems which have a design capacity of more than 3,000 gallons or which discharge effluents to the surface waters; (ii) irrigation return flows; and (iii) wastewater discharges and the sludge incidental thereto and generated by the treatment thereof which are point sources subject to permits granted under Section 402 of the Clean Water Act, as amended (PL 92-500), and permits granted under GS 143-215.1 by the Environmental Management Commission; (c) oils and other liquid hydrocarbons controlled under Article 21A of Chapter 143, North Carolina General Statutes; (d) any radioactive material as defined by the North Carolina Radiation Protection Act, G. S. 104E-1 through G. S. 104E-23; or (e) mining refuse covered by the North Carolina Mining Act, G. S. 74-76 through G. S. 74-68, and regulated by the North Carolina Mining Commission.

Q. Solid Waste Collector: Any person who collects, transports or disposes of solid wastes for hire.

R. Solid Waste Disposal Site: A location at which solid wastes are disposed of by incineration, sanitary landfill or other approved methods.

S. Solid Waste Receptacle: Large metal container used for the temporary storage of solid wastes and capable of being automatically emptied into collection vehicles.

T. Solid Waste Department: Columbus County Solid Waste Department.

U. Residential Convenience Center: facility to receive residential bulky waste, residential leaf and limb debris, white goods, brown goods and other solid waste which is not considered to be residential in nature.

V. Roll-Out Cart: container supplied for the purpose of the collection of residential landfill waste.

W. Transfer Station: facility to recycle County waste for processing and shipment to a Sub-Title "D" Landfill.

Section III. Storage and Disposal

Section III.

A. No owner, occupant, tenant, or lessee of any property may deposit, store, or permit to accumulate any solid wastes upon his/her property that is not stored or disposed of in a manner prescribed by this ordinance.

B. The owner, occupant, tenant, or lessee of any property shall remove or cause to be removed all solid wastes from his/her property at least once each week (seven day period).

~~C. Garbage should be stored only in a container that is durable, rust resistant, nonabsorbent, watertight, and easily cleaned, with a close-fitting, fly-tight cover in place, with adequate handles or bails to facilitate handling. The capacity of the container may not exceed 35 gallons.~~

C. Garbage should be stored in County-provided containers.

D. Refuse shall be stored in a manner that will not provide harborage to rodents and vermin and will not create a fire hazard.

E. No owner, occupant, tenant, or lessee of a building or dwelling, other than a licensed junk dealer, may place or leave, or cause to be placed or left outside the building or dwelling any bulky wastes for longer than 72 hours.

F. No owner, occupant, tenant, or lessee of any building or dwelling may leave outside the building or dwelling, in a place accessible to children, any abandoned or unattended icebox, refrigerator or other receptacle that has an air-tight door without first removing the door.

G. Solid waste shall be disposed of only in one of the following ways:

1. In a sanitary landfill approved by the Division of Health Services;
2. In an incinerator that has all required local, state, and federal air pollution control permits;
3. A household may dispose of solid wastes generated at his/her residence on his/her

property in a manner approved by the health director County Solid Waste Plan.

4. By any other method, including reclamation and recycling processes, that has been approved by the Division of Health Services and the Columbus County Health Department.

H. In addition to the methods listed in Section III G., above, refuse may be deposited of in solid waste receptacles provided by the County.

I. Construction and demolition wastes may be disposed of at disposal sites approved by the Division of Health Services and the Columbus County Health Director.

J. Infectious, hazardous, and radioactive wastes shall be disposed of according to written procedures approved by the Division of Health Services and the Columbus County Civil Preparedness Office (Now Emergency Management).

K. Any person collecting and transporting solid wastes generated on his/her property for disposal at an approved disposal site shall comply with Sections VI.F.1 and 2 of this Ordinance concerning vehicles and containers.

Section IV. Landfill Management:

Section IV.

A. The ~~sanitary landfill~~ Solid Waste System of Columbus County may be used for the disposal wastes by any person who is a resident of Columbus County during regular hours of operation of the ~~landfill~~ Solid Waste facilities as set by the Columbus County Solid Waste Department Head. Solid wastes shall be disposed of ~~at the landfill~~ in the manner and according to the adopted procedures required by the ~~landfill manager~~ Columbus County or his their representative.

B. The following wastes may not be disposed of ~~in the landfill~~ at their prescribed and licensed area at Columbus County Landfill.

1. Bulky wastes;
2. Construction and demolition wastes;
3. ~~Radioactive wastes;~~
4. Tires, unless they have been quartered or shredded;
5. Infectious wastes;
6. Wet sludge;
7. Trees and stumps;

8. ~~Hazardous or liquid waste, except with special permission of the Division of Health Services and the Columbus County Health Director.~~ Hazardous and special waste with specified permission from North Carolina Division of Health Services, Division of Solid Waste and Columbus County.

Section V. Solid Waste Receptacles:

Section V.

~~Solid waste receptacles are maintained at numerous sites throughout the County for the convenience of county residents on land owned or leased by the County or donated to Columbus County. Solid wastes may be deposited in the solid waste receptacles only in accordance with the provision of this ordinance.~~

~~B. All solid waste shall be deposited inside the solid waste receptacle. No solid waste of any size, type, or description may be left at the solid waste disposal site outside the receptacle.~~

A. Columbus County's Solid Waste Contractor will provide each household in the unincorporated areas of the County with a roll-out poly cart for the citizens' trash disposal and in any area that is incorporated at the request of the governing body of that incorporated area.

B. Columbus County will maintain five (5) Convenience Center areas for the purpose of taking bulky waste, white goods, tires, leaf and limb and other non-household items.

C. Commercial, industrial, and institutional solid waste may not be deposited in solid waste receptacles only with the permission of the Columbus County Health Director disposed of at the residential convenience centers.

D. The following wastes shall not be deposited in solid waste receptacles Residential Roll-out Containers:

1. Hazardous wastes;
2. Liquid wastes;
3. Infectious wastes;
4. Radioactive wastes;
5. Bulky wastes;
6. Tires;
7. Construction and demolition wastes;
8. Burning or smoldering materials, or any other materials that could create a fire hazard;
9. Trees or stumps.

~~E. No person may remove any item from a solid waste receptacle, or damage any receptacle.~~

Section VI. Licensing of Solid Waste Collectors:

Section VI.

A. No person or municipal corporation shall engage in business as a solid waste collector except under a license issued by the Health Director pursuant to this Ordinance.

B. Applications for licenses to engage in the business of solid waste collection shall be filed with the health director on forms approved by the Columbus County Health Director. Municipal corporations do not have to comply with Section VI, Subsection B, Subsection C, Subsection D, or Subsection E. The applicant shall furnish the following information:

1. Name and address of the applicant and whether a sole proprietorship, corporation, or partnership, with disclosure of the ownership interest;

2. A list of the equipment possessed, available, or to be obtained by the applicant;

3. Number of employees the applicant expects to use in the business;

4. Experience of the applicant in solid waste collection;

5. Balance sheet or equivalent financial statement as of the close of the applicant's business year, showing the net worth of the business;

6. Schedule of fees the applicant plans to charge.

C. Before issuing a license pursuant to this section, the health director shall inspect or cause to be inspected all facilities and equipment the applicant plans to use in the solid waste collection business.

D. 1. The Columbus County Health Director may issue the applicant a license only when he/she finds that the applicant's facilities, equipment and proposed operating methods are in compliance with this Ordinance and applicable regulations of the Commission for Health Services and that the applicant will perform solid waste collection in an efficient and sanitary manner. A condition of the license shall be that the licensee shall serve every person who contracts with him/her for solid waste collection in such a manner that the licensee does not cause the person to be in violation of this Ordinance.

2. If the health director denies an applicant a license, the applicant may request a hearing before the Columbus County Health Director. The Columbus County Health Director shall keep summary minutes of the hearing and at least one week after the hearing shall give the applicant written notice of his/her decision either granting the license or affirming his/her denial of the license. The applicant may appeal the health director's decision to the County Clerk within ten days of receipt of the Columbus County Health Director's decision following the hearing. After a hearing on the appeal, the Board shall either affirm the denial or direct the health director to issue the license.

3. A license shall be valid for a period of one year from the date of issuance.

E. A licensee shall submit a monthly report to the Columbus County Health Director containing the following information:

1. Number of customers added or deleted;

2. Changes in routes;

3. New and replacement equipment;

4. Any other information requested by the Columbus County Health Director and pertinent to the solid waste collection business.

F. 1. vehicles and containers used by persons or municipal corporations for the collection and transportation of solid waste shall be covered, leak proof, durable, and easily cleanable. They shall be cleaned as often as necessary to prevent a nuisance and insect breeding and shall be maintained in good repair. Vehicles shall display in letters at least three inches high the name and address of the licensee or the municipality.

2. Vehicles and containers used for the collection and transportation of solid waste shall be loaded and moved in such a manner that the contents will not leak, or spill, and shall

be covered to prevent the blowing of material and thus disposing of the same on the highway. If spillage or leakage should occur, the material shall be recovered immediately by the licensee or employees of a municipality and returned to the vehicle or container, and the area property cleaned.

G. When the Columbus County Health Director or the Columbus County Board of Commissioners finds that a licensee or a municipality has violated this ordinance or the conditions of his/her license, he/she or it shall given the licensee or a municipality written notice of the violation and inform him/her or it that if another violation occurs within thirty days, or in the case of a continuing violation, if it is not corrected within ten days, the license will be revoked and the privilege to use the Columbus County Landfill suspended. If another violation occurs within the thirty day period, or if the continuing violation is not corrected within ten days, the Health Director or the Columbus County Board of Commissioners shall give the licensee written notice that his/her license is revoked and the privilege to use the Columbus County Landfill will be revoked. Upon receipt of the notice of revocation, the licensee shall stop collecting, transporting, or disposing of solid wastes and a municipality shall not use the Columbus County Landfill. The health director or Columbus County Board of Commissioners may reinstate a revoked license after the revocation has been in effect for thirty days if he/she finds that the conditions causing the violation have been corrected. A licensee whose license has been revoked by the Columbus County Health Department may appeal the revocation to the Board by giving written notice of appeal to the County Clerk within ten days of receiving notice of revocation from the health director. After a hearing on the appeal, the Board shall either affirm the revocation or direct the health director to reinstate the license.

H. No license issued pursuant to this Ordinance shall be assignable.

Section VII. Penalties:

Section VII.

Any person violating this Ordinance shall be guilty of a misdemeanor punishable by a fine not to exceed ~~fifty~~ two hundred dollars (~~\$50.00~~) (\$200.00) or imprisonment for not more than thirty days (30) or both. Each day's violation shall be treated as a separate offense.

This Ordinance shall be effective ~~August 1, 1981~~ January 5, 1998, and shall continue in full force and effect until such date a state statute or state regulation, dealing with the same subject shall be enacted and in effect.

This the 20th 5th day of ~~July, 1981~~ January, 1998.

Attested by: COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Emogene W. Suggs, Clerk	/s/ Edward W. Williamson, Chairman
_____	/s/ L. A. Hinson
_____	/s/ Waldo Marlowe
_____	/s/ Junior Dew
_____	/s/ Lynwood Norris

IDA L. SMITH, Clerk to Board

DAVID L. DUTTON, JR., Chairman

The above ordinance was passed by the Board of County Commissioners on ~~July 22, 1981~~ January 5, 1998, upon motion by Commissioner Hinson Spruell R. Britt and seconded

by Commissioner Norris Lynwood Norris, and is recorded in the minutes of that meeting, Minute Book No. ~~XVIII~~ 24.

**AN ORDINANCE REGULATING THE ASSESSMENT AND COLLECTION
OF SOLID WASTE USER FEES IN COLUMBUS COUNTY**

REVISIONS TO EXISTING ORDINANCE:

Strike Through	= Delete or Rescind
Underline (Double)	= Additions/Replacements
As Is	= No Changes

BE IT ORDAINED by the Board of Commissioners of Columbus County as follows:

Section 1:

The costs of collection and disposal of Solid Waste in Columbus County shall be recovered from the citizens through user and tipping fees.

~~1.1 There shall be a monthly Solid Waste collection fee imposed to recover the costs of operating the "green box" container system located through rural Columbus County. This fee shall not be imposed in those incorporated areas within Columbus County which have a recognized garbage collection system.~~

1.1 As of January 1, 1998, Columbus County will not operate a Landfill for the purpose of disposing of household or commercial solid waste. The mode of operation will be one of a Transfer Station to take in the household and commercial solid waste, transport to a Sub Title "D" Landfill and disposal in a Sub Title "D" Landfill. Columbus County will maintain operations for a LCID (Land Clearing and Inert Debris) and a C&D (Construction and Demolition) in Columbus County. The cost of collection and disposal of solid waste shall be recovered from the citizens of the County in the form of a user fee or tipping fee. These fees are regulated for municipal incorporated areas, as well as those unincorporated areas of Columbus County. Where necessary, in incorporated areas, the fees will be prorated to reflect the collection method in the incorporated areas.

~~1.2 There shall be a monthly landfill use fee imposed to cover the costs of operating and closing Solid Waste disposal facilities in Columbus County. This fee shall be imposed County-wide, inside and outside the incorporated areas.~~

1.3 There shall be a Solid Waste tipping fee imposed on ~~selected, large~~ all industrial accounts and on commercial Solid Waste haulers.

1.4 The amounts to be charged as Solid Waste collection fees, landfill use fees and Solid Waste tipping fees shall be established and adjusted as necessary by the Columbus County Board of Commissioners, shall be recorded in the official minutes of the Board meeting at which the charges were adopted, and shall appear on fee schedule attached to this Ordinance.

1.5 The total revenue derived from the Solid Waste collection fees, Landfill use fees, and Solid Waste tipping fees shall be set to recover the full costs of Solid Waste collection and disposal in Columbus County.

1.6 The Solid Waste collection fees and Landfill use fees shall be billed annually on the Ad Valorem tax notices mailed and/or sent to Columbus County residences. The Solid Waste tipping fee amount shall be determined at the landfill site, through a measurement system using either weight or volume, ~~depending on the type of solid waste disposed.~~

Invoices shall be sent monthly by Columbus County to the Solid Waste tipping fee accounts.

Section 2:

The Solid Waste collection fee shall be imposed by the Columbus County Tax Office on:

2.1 All primary residences (houses and mobile homes) within Columbus County, except for those residences within incorporated areas which have Solid Waste collection services.

2.2 All businesses within Columbus County which are not served by commercial solid waste haulers or town collection services including manufactured/mobile home parks and apartment complexes (see 1.3 above).

2.3 All non-seasonal motels and campgrounds, which are served by commercial solid waste haulers or town collection services, at a rate per room or hookup equal to one-half the full rate established for primary residences.

2.4 All seasonal motels and campgrounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hook-up equal to one-third the full-rate established for primary residences. NOTE: A seasonal residence is defined as one which is typically rented by the day, or week or month and which is occupied a minimum of only 3 (three) to 4 months per year. Migrant housing is classified as a seasonal residence.

Section 3.

The Landfill fee shall be imposed by the Columbus County Tax Office on:

3.1 All primary residences (houses and mobile homes) within Columbus County.

3.2 All businesses within Columbus County which are not served by commercial solid waste haulers (see 1.3 above).

3.3 All non-seasonal motels and campgrounds, which are not served by commercial solid waste haulers or town collection services, at a rate per room or hookup equal to one-half of the full rate established for primary residences.

3.4 All seasonal motels and camp grounds, which are not served by commercial solid waste haulers at a rate per room or hook-up equal to one-third the full-rate established for primary residences.

Section 4:

~~4.1 Certain categories of exemption from the Solid Waste user fees may be developed and implemented within the authority of this Ordinance.~~

~~4.2 These categories may also include exemptions granted as a result of house and mobile home values falling below a minimum amount.~~

4.3 These Any exemption categories to this Ordinance shall be established and adjusted as necessary by the Columbus County Board of Commissioners, shall be recorded in the official minutes of the Board meeting at which the changes were adjusted, and shall appear on an exemption schedule attached to this Ordinance.

Section 5:

**THIS ORDINANCE SHALL HAVE AN EFFECTIVE DATE OF ~~JULY 1, 1990~~
JANUARY 5, 1998.**

~~Giles E. Byrd~~ **DAVID L. DUTTON, JR.,**
 Chairman, Columbus County Board of
 Commissioners

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

The above Ordinance was passed by the Columbus County Board of Commissioners on ~~June 28, 1990~~ January 5, 1998, upon motion by Commissioner ~~Samuel G. Koonce~~ Spruell R. Britt, seconded by Commissioner ~~Junior Dew~~ Lynwood Norris and passed unanimously, and recorded in the minutes of said meeting.

**AGREEMENT (WATER & SEWER LINES) - APPROVAL FOR CITY OF
 WHITEVILLE TO MAINTAIN**

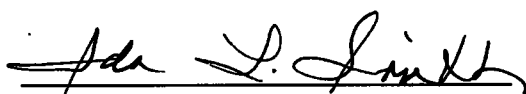
James E. Hill, Jr., County Attorney, requested the Board approve a Maintenance Agreement to be drafted between the County and the City of Whiteville to maintain water and sewer lines on County property at the Columbus County Complex. Also, Attorney Hill requested the Board approve Chairman Dutton to sign the necessary documents.

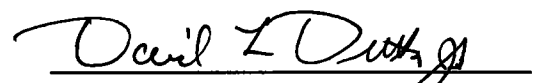
The Board concurred to Attorney Hill's request.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to adjourn the meeting at 9:05 A.M.

APPROVED:


 Ida L. Smith, Clerk to Board


 David L. Dutton, Jr., Chairman