

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., April 20, 1998, for the regularly scheduled Board Meeting, it being the third 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

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

Chairman David L. Dutton, Jr. called the meeting to order and Ed Worley, Aging Director, gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner Williams and passed unanimously to approve the Minutes of the April 6, 1998, 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 Refunds:

Request a refund in the name of Amplicon Financial, 5 Hutton Centre Dr. Suite 500, Santa Ana, CA. 92707. Equipment was destroyed by water during hurricane. Amount \$59.26, Value \$8,288, Year 1997, Account #01-11660.

Request a refund in the name of Leslie O. Graham, P.O. Box 822, Plainfield, N.J. 07060. Property combined with another parcel of land. Amount to be refunded includes \$4.14 interest. Amount \$33.59, Value \$3,900, Year 1997, Account #08-07331.

Request a refund in the name of Alonzo Henburg, 329 Cherry St., Cerro Gordo, N.C. 28430. Paid user fee on vacant home. Amount \$60.00, Value \$N/A, Year 1997, Account #16-08080.

Request a refund in the name of Bobby Dale & Peggy Stanley, P.O. Box 323, Lake Waccamaw, N.C. 28450. User fee paid on vacant property. Amount \$100.00, Value \$N/A, Year 1997, Account #01-88423.

Request a refund in the name of Warren Thompson, 2306 Green Leaf Dr., Orlando, FL. Paid user fee on vacant home. Amount \$100.00, Value \$N/A, Year 1997, Account #04-15633.

Tax Releases:

Release the user fee in the name of Karen Derosa Bullock (Etals). House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-11847.

Release the user fee in the name of Donald Richard Cribb. Property is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #09-05503.

Release the user fee in the name of Allen R. Freeman. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #08-06225.

Release the user fee in the name of Frances M. Gordon. House is vacant. Amount \$160.00, Value \$N/A, Year 1997, Account #13-15491.

Release the user fee in the name of Arneil Gore. House is vacant. Amount \$60.00, Value \$N/A, Year 1995, Account #03-08820.

Release the user fee in the name of Arneil Gore. House is vacant. Amount \$60.00, Value \$N/A, Year 1996, Account #03-08820.

Release the user fee in the name of Arneil Gore. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-08820.

Release the user fee in the name of Chester Graham (Sr.) Heirs. Building is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #01-34100.

Release the user fee in the name of Chester Graham (Sr.) Heirs. Both buildings are vacant. Amount \$120.00, Value \$N/A, Year 1997, Account #01-34100.

Release the user fee and a portion of the special district in the name of Linda Gayle Hilbourn, James Brown, Elizabeth Dale Hammonds. Property is vacant. Amount \$125.00, Value \$N/A, Year 1997, Account #12-11877.

Release the user fee in the name of Doreen P. Ivey. There is only one mobile home on property. Amount \$100.00, Value \$N/A, Year 1997, Account #13-21065.

Release the user fee in the name of Isadora Lennon (Heirs). House is vacant. Amount \$94.22, Value \$N/A, Year 1997, Account #14-08840.

Release the user fee in the name of Jacqueline R. Scott. This is a business inside the city limits. Amount \$100.00, Value \$N/A, Year 1997, Account #10-14889.

Release the user fee in the name of Horace Glenn Simmons. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #12-40847.

Release the user fee in the name of Robert Singletary. Property is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-21985.

Release the user fee in the name of William E. Soles. There is only one house on the property. Amount \$100.00, Value \$N/A, Year 1997, Account #03-23300.

Release the user fee in the name of Roger Dale & Rhonda Wright Ward. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-12438.

Release the user fee in the name of Fitzhugh Williams. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-39211.

Release the value of a mobile home in the name of George Elliott Best. There is no mobile home on this land. Amount \$61.43, Value \$6,750, Year 1988, Account #04-00680.

Release the value of a double wide mobile home in the name of R. C. Boswell.

Home double listed in the name of Steven Boswell. Amount \$301.75, Value \$25,700, Year 1997, Account #01-07200.

Release the value of a mobile home in the name of Washington Thomas Bradley. Home double listed in the same name but in a different township. Amount \$9.36, Value \$1,000, Year 1996, Account #01-08229.

Release the value of a mobile home in the name of Washington Thomas Bradley. Home listed in the same name but in a different township. Amount \$107.65, Value \$1,000, Year 1997, Account #01-08229.

Release the value of a mobile home in the name of John Haywood Brown. Home burned prior to 1-1-96. Amount \$114.66, Value \$5,840, Year 1996, Account #01-09351.

Release the value of a mobile home in the name of John Haywood Brown. Home burned prior to 1-1-96. Amount \$142.74, Value \$5,590, Year 1997, Account #01-09351.

Release the value of a mobile home in the name of George Emerson Dale. Home double listed in the name of Steven Williams. Amount \$188.70, Value \$13,000, Year 1996, Account #15-11200.

Release the value of a mobile home in the name of George Emerson Dale. Home double listed in the name of Steven Williams. Amount \$216.55, Value \$13,000, Year 1997, Account #15-11200.

Release the value of a mobile home in the name of John Anthony Freeman. Single wide home traded for double wide and listed as real estate. Amount \$118.86, Value \$5,840, Year 1996, Account #04-04980.

Release the value of a mobile home in the name of John Anthony Freeman. Single wide home was traded for double wide and listed as real estate. Amount \$146.42, Value \$5,590, Year 1997, Account #04-04980.

Release the value of a mobile home in the name of Emma Jane Green. Home junked prior to 1-1-96. Amount \$9.36, Value \$1,000, Year 1996, Account #14-06199.

Release the value of a mobile home in the name of Emma Jane Green. Home

junked prior to 1-1-96. Amount \$107.65, Value \$1,000, Year 1997, Account #14-06199.

Release a portion of the property value in the name of Larry & Delma M. Hathway. The house burned in 1995. Amount \$208.68, Value \$17,700, Year 1996, Account #04-07210.

Release a portion of the property value in the name of Larry & Delma M. Hathaway. The home burned in 1995. Amount \$238.17, Value \$18,300, Year 1997, Account #04-07210.

Release the value of a mobile home in the name of Ozell Brittle Howell. Home destroyed prior to 1-1-96. Amount \$9.36, Value \$1,000, Year 1996, Account #12-12511.

Release the value of a mobile home in the name of Ozell Brittle Howell. Home destroyed prior to 1-1-96. Amount \$107.65, Value \$1,000, Year 1997, Account #12-12511.

Release the value of a mobile home in the name of William & Caretha Lee. Home sold and moved to Cumberland County four (4) years ago. Amount \$10.32, Value \$1,000, Year 1996, Account #14-08605.

Release the value of a mobile home in the name of William & Caretha Lee. Home sold and moved to Cumberland County four (4) years ago. Amount \$108.53, Value \$1,000, Year 1997, Account #14-08605.

Release the value of a mobile home in the name of Gregory McCaskill. Home listed in the same name but in a different township. Amount \$467.57, Value \$45,100, Year 1997, Account #15-24697.

Release the value of a mobile home in the name of Gary Wayne McDowell. Home burned years ago. Amount \$18.72, Value \$2000, Year 1996, Account #09-17653.

Release the value of a mobile home in the name of Gary Wayne McDowell. Home burned years ago. Amount \$215.29, Value \$2000, Year 1997, Account #09-17653.

Release the property value in the name of Mary Brown Madison (1988 thru 1997). Property double listed in the name of Elmore Brown. Amount \$5.73, Value \$630, Year 1988, Account #04-11060.

Release property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$8.83, Value \$1,300, Year 1989, Account #04-

11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$9.62, Value \$1,300, Year 1990, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$9.75, Value \$1,300, Year 1991, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$9.75, Value \$1,300, Year 1992, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$10.14, Value \$1,300, Year 1993, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$10.66, Value \$1,300, Year 1994, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$10.92, Value \$1,300, Year 1995, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$10.92, Value \$1,300, Year 1996, Account #04-11060.

Release the property value in the name of Mary Brown Madison. Property double listed in the name of Elmore Brown. Amount \$40.02, Value \$5,300, Year 1997, Account #04-11060.

Release the value of a mobile home in the name of Genether Van Manning. Mr. Manning died before home was delivered. Amount \$98.18, Value \$4,080, Year 1996, Account #16-10744.

Release the value of a mobile home in the name of Genether Van Manning.

Mr. Manning died before home delivered. Amount \$129.28, Value \$3,830, Year 1997, Account #16-10744.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance (1988 thru 1997). Amount \$5.46, Value \$600, Year 1988, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$4.76, Value \$700, Year 1989, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$4.76, Value \$700, Year 1990, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$4.83, Value \$700, Year 1991, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$4.83, Value \$700, Year 1992, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$5.04, Value \$700, Year 1993, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$5.32, Value \$700, Year 1994, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$5.46, Value \$700, Year 1995, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$5.46, Value \$700, Year 1996, Account #12-20100.

Release the property value in the name of Marshall D. Nance (Heirs). Property double listed in the name of W. Morris Nance. Amount \$6.26, Value \$900, Year 1997, Account #12-20100.

Release the property value in the name of William Franklin Nance (Heirs). Property double listed to Bobby & Marjorie I. Floyd (1988 thru 1997) Amount \$6.83, Value \$750, Year 1988, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property in the name of Bobby & Marjorie I. Floyd. Amount \$5.44, Value \$800, Year 1989, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property in the name of Bobby & Marjorie I. Floyd. Amount \$5.44, Value \$800, Year 1990, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property in the name of Bobby & Marjorie I. Floyd. Amount \$5.52, Value \$800, Year 1991, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property in the name of Bobby & Marjorie I. Floyd. Amount \$5.52, Value \$800, Year 1992, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property is in the name of Bobby & Marjorie I. Floyd. Amount \$5.76, Value \$800, Year 1993, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property is in the name of Bobby & Marjorie I. Floyd. Amount \$6.08, Value \$800, Year 1994, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property is in the name of Bobby & Marjorie I. Floyd. Amount \$6.24, Value \$800, Year 1995, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs). Property is in the name of Bobby & Marjorie I. Floyd. Amount \$6.24, Value \$800, Year

1996, Account #12-20400.

Release the property value in the name of William Franklin Nance (Heirs).

Property is in the name of Bobby & Marjorie I. Floyd. Amount \$7.65, Value \$1,100, Year 1997, Account #12-20400.

Release the value of a double wide mobile home in the name of Maurice Pridgen. Mr. Pridgen owns a single wide home not a double wide. Amount \$318.23, Value \$31,400, Year 1997, Account #05-05221.

Release the value of a mobile home in the name of Jerry Dean Reeves. Home given to her daughter and moved to Bladen County. Amount \$163.36, Value \$9,570, Year 1996, Account #15-31400.

Release the value of a mobile home in the name of Jerry Dean Reeves. Home given to his daughter and moved to Bladen County. Amount \$183.55, Value \$9,320, Year 1997, Account #15-31400.

Release the value of a mobile home in the name of Danny Singletary. Home repossessed prior to 1992. Amount \$176.76, Value \$18,815, Year 1992, Account #12-25305.

Release the value of a mobile home in the name of Danny Singletary. Home repossessed prior to 1-1-92. Amount \$125.54, Value \$13,750, Year 1993, Account #12-25305.

Release the value of a mobile home in the name of Phillip Lee Small. Home moved out of state prior to 1-1-97. Amount \$100.91, Value \$4,890, Year 1997, Account #10-15780.

Release the value of a mobile home in the name of Sylvia Lynette Smith. Home double listed in the name of Sylvia Lottie Williams. Amount \$112.32, Value \$5,590, Year 1996, Account #01-86667.

Release the value of a mobile home in the name of Sylvia Lynette Smith. Home double listed in the name of Sylvia Lottie Williams. Amount \$140.82, Value \$5,340, Year 1997, Account #01-86667.

Release the value of a mobile home in the name of Sadie T. Stackhouse. Home double listed in the name of Russell Stackhouse. Amount \$141.71, Value \$8,730, Year 1996,

Account #16-13660.

Release the value of a mobile home in the name of Sadie T. Stackhouse. Home double listed in the name of Russell Stackhouse. Amount \$164.83, Value \$8,480, Year 1997, Account #16-13660.

Release the value of a mobile home in the name of Stephanie Stephens. Home repossessed prior to 1-1-97. Amount \$412.71, Value \$37,800, Year 1997, Account #12-26782.

Release the value of a mobile home in the name of Sammy Thompson. Home repossessed years ago. Amount \$129.54, Value \$7,430, Year 1996, Account #11-27361.

Release the value of a mobile home in the name of Sammy Thompson. Home repossessed years ago. Amount \$154.89, Value \$7,180, Year 1997, Account #11-27361.

Release the value of a mobile home in the name of J B Waddell. Home listed in the same name but in a different township. Amount \$136.00, Value \$4,710, Year 1997, Account #15-36858.

Release a portion of the property value in the name of Katie Williams. Billed with incorrect value on her mobile home. Amount \$60.47, Value \$8,700, Year 1997, Account #13-43897.

Release the value of a mobile home in the name of Christopher John Worley. Home sold years ago. Amount \$9.36, Value \$1,000, Year 1996, Account #16-18141.

Release the value of a mobile home in the name of Christopher John Worley. Home sold years ago. Amount \$107.65, Value \$1,000, Year 1997, Account #16-18141.

Budget Amendment:

Accept 10-348-3400 Grant from Columbus County Arts Council	\$1,000
Expend 10-630-7400 Capital Outlay (Dial-A-Story equipment)	\$1,000

AGING - APPROVAL OF ADDITIONAL FUNDING

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to approve the following items for the Department of Aging:

1. Accept additional funds in the amount of \$761.00 (carry over monies) from Fiscal Year 1996-97 with the local match in the amount of \$89.53 to be

absorbed within the Department of Aging's Budget.

2. Accept Title III-Health Promotion/Disease Prevention Allocation in the amount of \$5,668.00 for Fiscal Year 1998-99 with a local match in the amount of \$630.00 to be absorbed within the Department of Aging's Budget.

PROCLAMATION - "INFORMATION AND REFERRAL AWARENESS WEEK"

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

INFORMATION and REFERRAL AWARENESS WEEK

1998 PROCLAMATION

WHEREAS, information and referral agencies work to affirm the dignity, self worth and independence of individuals by facilitating their decisions and actions, tapping their experiences, skill and knowledge and enabling their continued contribution to the community; and

WHEREAS, information and referral agencies function as a point of entry, helping individuals to help themselves and each other, and offering service or access to community services as needed; and

WHEREAS, special recognition should be given to information and referral agencies and their role in serving individuals throughout the County of Columbus; and

WHEREAS, information and referral agencies in our communities serve as a viable commitment to the citizens of Columbus County.

NOW, THEREFORE, we, the Board of Commissioners of the County of Columbus hereby proclaim May, 1998, as "***INFORMATION AND REFERRAL AWARENESS WEEK***" in North Carolina, and commend this observance to our citizens.

ADOPTED this the 20th day of April, 1998.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

PROCLAMATION - OLDER AMERICANS MONTH

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

OLDER AMERICANS MONTH**1998 PROCLAMATION**

WHEREAS, the theme for **Older Americans Month** is "Joys of Living" which typifies the lifestyle of older adults in Columbus County; and

WHEREAS, seventeen (17%) percent of North Carolina's over seven (7,000,000) million population are adults, age sixty (60) and older; and

WHEREAS, these adults may be native born North Carolinians or those who have retired to this state from other states; and

WHEREAS, we are proud of our older adults as they, in their zest for living, contribute to a positive influence on all generations.

NOW, THEREFORE, we, the Board of Commissioners of the County of Columbus, do hereby proclaim May, 1998, as "*Older Americans Month*" in North Carolina. I further proclaim May 4-8, 1998, as "**Senior Wellness Week**", May 11-15, 1998, as "**Senior Center Week**", "**Senior Smile Week**", and "**Nursing Home Week**", and May 18-22, 1998, as "**Older Veterans Week**".

ADOPTED this the 20th day of April, 1998.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

RESOLUTION - RURAL WATER FUNDING RESOLUTION

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

RURAL WATER FUNDING**RESOLUTION**

WHEREAS, having safe potable water is a quality of life concern for all citizens; and

WHEREAS, the ability to provide safe potable water has become a major concern for all rural county governments; and

WHEREAS, the number of elements that can and do pollute wells and water sources for drinking have increased; and

WHEREAS, the cost of providing water systems in rural areas has increased; and

WHEREAS, as average water bills for rural water systems are disproportionately higher than the municipal counterpart; and

WHEREAS, agencies that were developed for the major purpose of providing funds for rural water systems have had their funding reduced which directly affects counties' abilities to reduce grant dollars that would reduce the average water bill to a reasonable cost; and

WHEREAS, since the State of North Carolina has projected a billion dollars windfall above anticipated revenues.

THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners requests that funds from the billion dollar windfall be set aside in a water fund that would be used specifically for providing grants to rural areas as additional funds for the development and construction of rural water systems allowing rural residents the ability of having safe and potable water.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

AMBULANCE SERVICE PROVIDERS - REQUEST TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to table item #7 on the Agenda - Ambulance Service Providers as

requested by members of the Columbus County Rescue Departments.

FIRE & RESCUE - TABOR CITY RESCUE PUBLIC HEARING SCHEDULED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to schedule a public hearing for the Tabor City Rescue Department for the purpose of establishing a tax service district for June 3, 1998 at 7:00 P.M. at the Tabor City Rescue Squad Building.

FIRE & RESCUE (COLUMBUS COUNTY) - REPORT ON SOURCES OF FUNDING

Dempsey B. Herring, County Administrator, presented the Board with information regarding the funding derivative for each Fire and Rescue Department within Columbus County as follows.

FIRE TAX for COLUMBUS COUNTY

<u>DEPARTMENT</u>	<u>RATE</u>	<u>1997-1998 PROJECTION</u>
St. James	.06	\$ 8,460.00
North Whiteville	Fee	\$ 39,550.00
Old Dock/Cypress Creek	.08	\$21,995.00
Hallsboro	.06	\$30,975.00
Roseland	.06	\$27,950.00
Yam City	.10	\$49,550.00
Acme Delco	.12	\$128,900.00
Klondyke	.07	\$64,025.00
Cole	.10	\$43,650.00
Cerro Gordo	.10	\$38,025.00
Williams Township	.06	\$37,875.00
White Marsh/Welches Creek	.08	\$25,825.00
Brunswick	.07	\$57,525.00
Bolton	.06	\$18,845.00
Buckhead	.06	<u>\$7,480.00</u>
TOTAL TAX:		\$614,455.00

RESCUE TAX

<u>DEPARTMENT</u>	<u>RATE</u>	<u>1997-1998 PROJECTION</u>
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Whiteville	.02	\$95,025.00
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SPECIAL APPROPRIATION

To Fire and Rescue from County:		\$244,297.00
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Combination Department (Fire and Rescue)	\$ 15,142.00	
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Single Department (Fire or Rescue)	\$ 9,563.00	
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Special Rescue - Daytime		<u>\$200,000.00</u>
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TOTAL 1997-1998 PROJECTION:		\$1,153,777.00
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EMERGENCY MANAGEMENT SERVICES - REQUEST FOR HAZARDOUS MATERIAL TRAINING

Frank Carroll, Local Emergency Planning Committee, will address the Board regarding an appropriation of \$10,000 to be allocated for Hazardous Material Training as an incentive for volunteers.

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to take Mr. Carroll's request into consideration in the 1998-99 County Budget preparation.

FINANCE - SPECIAL RECOGNITION TO GAYLE GODWIN IN BEING CERTIFIED AS LOCAL GOVERNMENTAL FINANCE OFFICER

Chairman Dutton recognized Gayle Godwin, Finance Officer, for acquiring credentials as a qualified Certified Local Governmental Finance Officer.

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to insert Gayle Godwin's certification into the Board Minutes.

**N.C. PUBLIC FINANCE OFFICERS ASSOCIATION
N.C. ASSOCIATION OF COUNTY FINANCE OFFICERS**

This is to certify that

GAYLE B. GODWIN

Has demonstrated to the Joint Finance Officers Certification Committee professional experience and knowledge in the area of local governmental finance and therefore has qualified for the period

January 1, 1998 to December 31, 2002
as a

CERTIFIED LOCAL GOVERNMENTAL FINANCE OFFICER**APPOINTMENT - SOUTHEASTERN COMMUNITY COLLEGE**

Commissioner A. Dial Gray, III appointed Charlie Lytle to fill the District V appointment to the Southeastern Community College Board of Trustees for a four (4) year term, beginning July 1, 1998 through June 30, 2002.

COMMUNITY BASED ALTERNATIVES - 1998-99 PROPOSED BUDGET**APPROVAL**

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the 1998-99 Community Based Alternatives Program Agreements for the Division of Youth Services as presented by the Columbus County Youth Task Force Board Chairperson, Judy Spivey, as follows:

- Student Assistance (Whiteville City Schools)	- \$43,527
- Court Psychologist Program (Juvenile Services)	- \$ 2,700
- Youth and Family Counseling (Columbus County Schools)	- \$87,056
- Juvenile Restitution Program (Whiteville Police Department)	- \$10,012
- Tasks Force Certification	- \$ 250

COLUMBUS COUNTY DISTRICTED WATER - APPROVAL OF REVISED PRELIMINARY ENGINEERING REPORT FOR NORTH WHITEVILLE, NORTH HALLSBORO, AND MOLLIE-PIREWAY COMMUNITIES

A motion was made by Commissioner Wilson, seconded by Commissioner Williams and passed unanimously to approve the revised Preliminary Engineering Report (PER) for Columbus County Water and Sewer District III, North Whiteville, as prepared and presented by Hobbs, Upchurch & Associates, P.A.

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to approve the revised Preliminary Engineering Report (PER) for Columbus County Water and Sewer District IV, North Hallsboro, as prepared and presented by Hobbs, Upchurch & Associates, P.A.

The Board concurred to direct Dempsey B. Herring, County Administrator, to

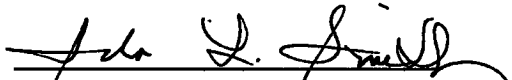
contact the Town of Lake Waccamaw regarding the County purchasing water from Lake Waccamaw to reduce the cost of installing a water tower for the North Hallsboro District.

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to approve the revised Preliminary Engineering Report (PER) for Columbus County Water District V, Mollie/Pireway, as prepared and presented by Hobbs, Upchurch & Associates, P.A.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to adjourn the Board Meeting at 8:20 P.M.

APPROVED:


Ida L. Smith, Clerk to Board


David L. Dutton, Jr. Chairman