

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., October 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

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 Commissioner Spruell R. "Randy" Britt gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the Minutes of the September 21, 1998, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Leona & Rosa Lee Ezzell, P.O. Box 792, Fair Bluff, NC 28439. Paid user fee on vacant house. Amount \$100.00, Value \$N/A, Year 1998, Account #10-05050.

Request a refund in the name of Rudolph Graham, P.O. Box 557, Fair Bluff, NC 28439. Mobile home double listed in the name of Ann Gore. Total refund includes \$.47 interest. Amount \$9.83, Value \$1000, Year 1996, Account #10-06801.

Request a refund in the name of Rudolph Graham, P.O. Box 557, Fair Bluff, NC 28439. Mobile home double listed in the name of Ann Gore. Refund will include \$5.38 interest. Amount \$113.03, Value \$1000, Year 1997, Account #10-06801.

Request a refund in the name of Lewis Wayne & Janice C. Lesley, P.O. Box 148, Delco, NC 28436. Paid taxes on incorrect acreage. Amount \$59.50, Value \$7,300, Year 1998, Account #15-23975.

Request a refund for the user fee in the name of Cleo C. Suggs, 5988 Ramsey Ford Rd., Tabor City, NC 28463. This parcel of land is vacant. Check should be in the name of Esther Daphene Suggs (daughter). Amount \$30.00, Value \$N/A, Year 1994, Account #07-17340.

Request a refund for the user fee in the name of Cleo C. Suggs, 5988 Ramsey Ford Rd., Tabor City, NC, 28463. This parcel of land is vacant. Check should be written in the name of Esther Daphene Suggs (daughter). Amount \$60.00, Value \$N/A, Year 1995, Account #07-17340.

Request a refund for the user fee in the name of Cleo C. Suggs, 5988 Ramsey Ford Rd., Tabor City, NC 28463. This parcel of land is vacant. Check should be written to Esther Daphene Suggs (daughter). Amount \$60.00, Value \$N/A, Year 1996, Account #07-17340.

Request a refund for the user fee in the name of Cleo C. Suggs, 5988 Ramsey Ford Rd., Tabor City, NC 28463. This parcel of land is vacant. Check should be written in the name of Esther Daphene Suggs (daughter). Amount \$100.00, Value \$N/A, Year 1997, Account #07-17340.

Tax Releases:

Release the August discount of 2% in the name of Tommy Ray & Johnathan Brent Barnes, not absorbed by computer. Amount \$11.28, Value \$N/A, Year 1998, Account #12-00748.

Release the August discount of 2% in the name of Harold C. & Peggy P. Blanchard, not absorbed by computer. Amount \$1.95, Value \$N/A, Year 1998, Account #11-30787.

Release the August discount of 2% in the name of Irene Brown, not absorbed by computer. Amount \$2.19, Value \$N/A, Year 1998, Account #16-01641.

Release the August discount of 2% in the name of A.T. & Eleanor Faye Bryant, not absorbed by computer. Amount \$4.62, Value \$N/A, Year 1998, Account #15-06560.

Release the August discount of 2% in the name of Edgar D. (Sr.) & Gurline D. Caines, not absorbed by computer. Amount \$16.77, Value \$N/A, Year 1998, Account #13-06360.

Release the August discount of 2% in the name of L.C. (Jr.) & Miriam Carter, not absorbed by computer. Amount \$5.68, Value \$N/A, Year 1998, Account #12-05363.

Release the August discount of 2% in the name of Mary W. Cartret, not absorbed by computer. Amount \$21.00, Value \$N/A, Year 1998, Account #07-01620.

Release the August discount of 2% in the name of Richard Duncan, not absorbed by computer. Amount \$1.78, Value \$N/A, Year 1998, Account #13-10866.

Release the August discount of 2% in the name of Wilton Ellis, not absorbed by computer. Amount \$13.25, Value \$N/A, Year 1998, Account #10-04200.

Release the August discount of 2% in the name of Forest Farmer, not absorbed by computer. Amount \$10.50, Value \$N/A, Year 1998, Account #04-03920.

Release the August discount of 2% in the name of Francis Floyd, not absorbed by computer. Amount \$7.08, Value \$N/A, Year 1998, Account #10-05480.

Release the August discount of 2% in the name of James Worth Fowler, not absorbed by computer. Amount \$13.43, Value \$N/A, Year 1998, Account #15-14460.

Release the August discount of 2% in the name of Wilbur B. Freedman, not absorbed by computer. Amount \$24.39, Value \$N/A, Year 1998, Account #01-29760.

Release the August discount of 2% in the name of Audrey Suggs Garrell, not absorbed by computer. Amount \$3.47, Value \$N/A, Year 1998, Account #06-13118.

Release the August discount of 2% in the name of Billy L. & Betty Jo Gore, not absorbed by computer. Amount \$9.49, Value \$N/A, Year 1998, Account #07-05563.

Release the August discount of 2% in the name of Thomas J. & Dorothy C. Gore, not absorbed by computer. Amount \$1.55, Value \$N/A, Year 1998, Account #03-09580.

Release the August discount of 2% in the name of Gloria L. Gray, not absorbed by computer. Amount \$1.04, Value \$N/A, Year 1998, Account #15-16637.

Release the August discount of 2% in the name of Necie Hewitt, not absorbed by computer. Amount \$14.42, Value \$N/A, Year 1998, Account #01-39680.

Release the August discount of 2% in the name of Thurman O. Lanier, not absorbed by computer. Amount \$25.33, Value \$N/A, Year 1998, Account #09-16580.

Release the August discount of 2% in the name of Michael Dean Long, not absorbed by computer. Amount \$1.24, Value \$N/A, Year 1998, Account #03-14451.

Release the August discount of 2% in the name of Myrtle Long, not absorbed by computer. Amount \$1.93, Value \$N/A, Year 1998, Account #09-16960.

Release the August discount of 2% in the name of Frances McDuffie, not absorbed by computer. Amount \$1.55, Value \$N/A, Year 1998, Account #13-25560.

Release the August discount of 2% in the name of Elwood Martin, not absorbed by computer. Amount \$5.21, Value \$N/A, Year 1998, Account #08-12040.

Release the August discount of 2% in the name of Elwood Martin, not absorbed by computer. Amount \$2.74, Value \$N/A, Year 1998, Account #08-12040.

Release the August discount of 2% in the name of Keenon Meares (Heirs), not absorbed by computer. Amount \$7.21, Value \$N/A, Year 1998, Account #10-11900.

Release the August discount of 2% in the name of Dorothy H. Pierce, not absorbed by computer. Amount \$17.93, Value \$N/A, Year 1998, Account #11-19600.

Release the August discount of 2% in the name of Dorothy H. Pierce, not absorbed by computer. Amount \$2.70, Value \$N/A, Year 1998, Account #11-19600.

Release the August discount of 2% in the name of Dorothy H. Pierce, not absorbed by computer. Amount \$1.21, Value \$N/A, Year 1998, Account #11-19600.

Release the August discount of 2% in the name of Elizabeth Powers, not absorbed by computer. Amount \$10.94, Value \$N/A, Year 1998, Account #10-72557.

Release the August discount of 2% in the name of Elizabeth Powers, not absorbed by computer. Amount \$5.45, Value \$N/A, Year 1998, Account #13-33348.

Release the August discount of 2% in the name of E. L. Rabon, not absorbed by computer. Amount \$4.87, Value \$N/A, Year 1998, Account #13-33840.

Release the August discount of 2% in the name of Brenda G. & Bruce M. Robb, not absorbed by computer. Amount \$12.30, Value \$N/A, Year 1998, Account #11-22781.

Release the August discount of 2% in the name of Kay B. & David E. Smith, not absorbed by computer. Amount \$9.31, Value \$N/A, Year 1998, Account #03-22611.

Release the August discount of 2% in the name of Katie M. Spivey, not absorbed by computer. Amount \$2.23, Value \$N/A, Year 1998, Account #06-35135.

Release the August discount of 2% in the name of C.I. Stevens, not absorbed by computer. Amount \$2.09, Value \$N/A, Year 1998, Account #01-89780.

Release the August discount of 2% in the name of James Billy Stevens, not absorbed by computer. Amount \$6.23, Value \$N/A, Year 1998, Account #03-24204.

Release the August discount of 2% in the name of Taurus (Inc.), not absorbed by computer. Amount \$12.11, Value \$N/A, Year 1998, Account #01-91900.

Release the August discount of 2% in the name of Lloyd & Retha W. Thompson, not absorbed by computer. Amount \$28.52, Value \$N/A, Year 1998, Account #01-94260.

Release the August discount of 2% in the name of William L. Thompson (Jr.), not absorbed by computer. Amount \$10.30, Value \$N/A, Year 1998, Account #01-95040.

Release the August discount of 2% in the name of Carline Ward, not absorbed

by computer. Amount \$3.90, Value \$N/A, Year 1998, Account #09-31620.

Release the August discount of 2% in the name of J.W. (Jr.) & Gladys Wheeler, not absorbed by computer. Amount \$7.71, Value \$N/A, Year 1998, Account #10-18433.

Release the August discount of 2% in the name of William Joseph & Alice D. Williams, not absorbed by computer. Amount \$20.34, Value \$N/A, Year 1998, Account #03-29580.

Release a portion of the property value in the name of Flonnie Ann Williams. Failed to receive senior citizens exemption. Amount \$153.00, Value \$20,000, Year 1998, Account #12-29660.

Release the special district fee in the name of Jerry D. Eason. Property is not located in Riegelwood Sanitary District. Amount \$24.99, Value \$7,900, Year 1998, Account #15-12728.

Release the North Whiteville fee in the name of James & Eugene Horne. Property is not located in this district. Amount \$5.00, Value \$5,400, Year 1998, Account #12-12420.

Release the property value for the Town of Boardman in the name of Anna Belle Griffin. Property not located in this area. Amount \$20.10, Value \$40,200, Year 1998, Account #12-10270.

Release the property value for the Town of Boardman in the name of L P S Farms Inc. Property is not located in this district. Amount \$5.40, Value \$10,800, Year 1998, Account #12-14465.

Release a portion of the property value for the Town of Bolton, in the name of Elisha Smith. Billed with incorrect acreage. Amount \$20.40, Value \$3,400, Year 1992, Account #04-14668.

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of Elisha Smith. Billed with incorrect acreage. Amount \$20.40, Value \$3,400, Year 1994, Account #04-14668.

Release a portion of the property value for the Town of Bolton, in the name of Elisha Smith. Billed with incorrect acreage. Amount \$20.40, Value \$3,400, Year 1995, Account #04-14668.

Release a portion of the property value for the Town of Bolton, in the name of Elisha Smith. Billed with incorrect acreage. Amount \$29.24, Value \$3,400, Year 1996, Account #04-14668.

Release a portion of the property value for the Town of Bolton, in the name of Elisha Smith. Billed with incorrect acreage. Amount \$22.00, Value \$4,000, Year 1997, Account #04-14668.

Release a portion of the property value for the Town of Bolton, in the name of Elisha Smith. Billed with incorrect acreage. Amount \$22.00, Value \$4,000, Year 1998, Account #04-14668.

Release the user fee in the name of Ambassador Camp. They use a commercial hauler. Amount \$60.00, Value \$N/A, Year 1998, Account #18-00240.

Release the user fee in the name of Ambassador Camp Church. They use a commercial hauler. Amount \$60.00, Value \$N/A, Year 1998, Account #18-00386.

Release the user fee in the name of Carver Community Center. They do not have a trash cart. Amount \$60.00, Value \$N/A, Year 1998, Account #18-00248.

Release the user fee in the name of Annie Cribb. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-06400.

Release the user fee in the name of A.J. & Thelma G. Eason. Building is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-12700.

Release the user fee in the name of Estelle Etheridge. Mobile home vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #05-05460.

Release the user fee in the name of Estelle Etheridge. Mobile home is vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #05-05460.

Release the user fee in the name of Leona & Rosa Lee M. Ezzell. House is

vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #10-05050.

Release the user fee in the name of William E. (Heirs) & Cleona Faulk. There are no dwellings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #07-04640.

Release the user fee in the name of William Coley Fowler. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #10-05740.

Release the user fee in the name of Ida McKelvie Graham. Mobile home vacant prior to 1-1-97. Amount \$60.00, Value \$N/A, Year 1996, Account #15-16288.

Release the user fee in the name of Ida McKelvie Graham. Mobile home vacant 1-1-98. Amount \$100.00, Value \$N/A, Year 1997, Account #15-16288.

Release the user fee in the name of Ida McKelvie Graham. Mobile home vacant prior to 1-1-97. Amount \$100.00, Value \$N/A, Year 1998, Account #15-16288.

Release the user fee in the name of Peggy Ivey Green and William Carey Ivey. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-25381.

Release the user fee in the name of Thomas S. Hobbs. Uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #13-19440.

Release the user fee in the name of Sidney Johnson. House is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #05-48624.

Release the user fee in the name of Sidney Johnson. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #05-48624.

Release the user fee in the name of James D. & Barbara Jordan. Building used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #08-10437.

Release the user fee in the name of Lees Chapel AME Zion Church. Trash cart picked up. Amount \$60.00, Value \$N/A, Year 1998, Account #18-00447.

Release a portion of the user fee in the name of Clark Allen & Ann C. Maxwell. Property inside the city limits. Amount \$40.00, Value \$N/A, Year 1998, Account #01-60540.

Release both user fees in the name of Dorothy B. Nance. House and mobile home vacant. Amount \$200.00, Value \$N/A, Year 1998, Account #12-19623.

Release the user fee in the name of James David Nealey. Mobile home vacant.
Amount \$60.00, Value \$N/A, Year 1996, Account #13-29079.

Release the user fee in the name of James David Nealey. Mobile home vacant.
Amount \$100.00, Value \$N/A, Year 1997, Account #13-29079.

Release the user fee in the name of James David Nealey. Mobile home vacant.
Amount \$100.00, Value \$N/A, Year 1998, Account #13-29079.

Release the user fee in the name of Joseph Lerand Norris (Etal). House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-22885.

Release the user fee in the name of William Norris, II. House is vacant.
Amount \$100.00, Value \$N/A, Year 1998, Account #01-66530.

Release the user fee in the name of Kathy Leverne Pinero. House is vacant.
Amount \$100.00, Value \$N/A, Year 1998, Account #13-32655.

Release four (4) user fees in the name of James Ronald Pittman. Uses a commercial hauler. Amount \$400.00, Value \$N/A, Year 1998, Account #10-13528.

Release the user fee in the name of Mary Turner Ratliff. Failed to receive full senior citizens exemption. Amount \$100.00, Value \$N/A, Year 1998, Account #12-23140.

Release the user fee in the name of Earlene Rouse Register. House burned and trash cart picked up. Amount \$100.00, Value \$N/A, Year 1998, Account #14-12550.

Release the user fee in the name of Calvin R. Simpson. House is vacant.
Amount \$100.00, Value \$N/A, Year 1998, Account #15-34025.

Release the user fee in the name of Richard & Deborah H. Sellers. There are no dwellings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #03-20963.

Release the user fee in the name of Thomas R. & Linda G. Stanley. There are no dwellings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #07-16500.

Release the user fee in the name of Walter Stephens (Heirs) House is vacant.
Amount \$100.00, Value \$N/A, Year 1998, Account #12-26820.

Release the user fee in the name of Eddie Williamson. House is vacant.

Amount \$100.00, Value \$N/A, Year 1998, Account #12-30382.

Release the value of a mobile home in the name of Walter Bernard Baldwin.

Home was moved out of the county years ago. Amount \$51.52, Value \$6,480, Year 1998, Account #14-01440.

Release the value of a mobile home in the name of James Arthur Battle. Home cannot be located in the county. Amount \$107.65, Value \$1,000, Year 1998, Account #13-01591.

Release the value of a mobile home in the name of Gwendolyn Marie Best. Property cannot be located in the county. Amount \$122.70, Value \$2,970, Year 1998, Account #01-05381.

Release the value of a mobile home in the name of Len Eddie Carmichael. Property cannot be found in the county. Amount \$107.65, Value \$1,000, Year 1998, Account #12-05145.

Release the value of a mobile home in the name of Will Cherry (Heirs). Home burned prior to 1-1-98. Amount \$107.55, Value \$1,000, Year 1998, Account #11-05740.

Release the value of a mobile home in the name of Marvor Susenetta Evans. Home double listed in the name of Marvor Evans. Amount \$245.33, Value \$19,010, Year 1998, Account #12-07266.

Release a portion of the property value in the name of Russell Fipps (Etal). Failed to receive the land use rate. Amount \$143.90, Value \$18,100, Year 1998, Account #06-09941.

Release the value of a mobile home in the name of Shirley Goff. Home double listed in the same name but under another account. Amount \$231.49, Value \$17,200, Year 1998, Account #07-05451.

Release the value of a tractor in the name of Paul Cevy & Catherine Gore. Tractor was sold in 1997. Amount \$2.30, Value \$300, Year 1998, Account #07-07020.

Release the value of a mobile home in the name of Rudolph Graham. Home double listed in the name of Ann Gore. Amount \$67.65, Value \$1,000, Year 1998, Account #10-06801.

Release the value of a mobile home in the name of Wilburn Washington Hewett. Home double listed in the name of Holly Register. Amount \$301.55, Value \$29,000, Year 1998, Account #07-08480.

Release the property value in the name of J.C. (Sr.) Hooks (Heirs). Property double listed in the name of Carter Pridgen Enter. (Inc.). Amount \$35.75, Value \$5,000, Year 1998, Account #01-43000.

Release the property value in the name of Betty Ann Jacobs. Property double listed in the name of Alex Lennon Heirs. Amount \$335.20, Value \$32,100, Year 1998, Account #14-07220.

Release the value of a single wide mobile home in the name of Kenny Ray Jacobs. Home was traded in on a double wide home and listed. Amount \$111.47, Value \$1,520, Year 1998, Account #08-09920.

Release the value of a mobile home in the name of Tina Jacobs. Home double listed in the name of Tina R. Avant. Amount \$241.29, Value \$14,200, Year 1998, Account #15-20156.

Release the value of a mobile home in the name of Bob S. Jones. Home double listed in the name of Yvette Rawls. Amount \$265.24, Value \$21,010, Year 1998, Account #03-12151.

Release the value of a mobile home in the name of Christine Malpass. Home double listed in the same name but under another account number. Amount \$124.12, Value \$2,690, Year 1998, Account #15-25541.

Release a portion of the property value in the name of Gorden Merlin McQueen. Billed incorrectly for green houses. Amount \$356.46, Value \$32,670, Year 1998, Account #01-58158.

Release the value of two (2) mobile homes in the name of Julius James Rowe. Mr. Rowe has never owned these two homes. Amount \$217.49, Value \$2,000, Year 1998, Account #16-12900.

Release a portion of the property value in the name of Elisha Smith. Billed with incorrect acreage. Amount \$29.24, Value \$3,400, Year 1995, Account #04-14668.

Release a portion of the property value in the name of Elisha Smith. Billed with incorrect acreage. Amount \$29.25, Value \$3,400, Year 1996, Account #04-14668.

Release a portion of the property value in the name of Elisha Smith. Billed with incorrect acreage. Amount \$91.00, Value \$4,000, Year 1997, Account #04-14668.

Release a portion of the property value in the name of Elisha Smith. Billed with incorrect acreage. Amount \$91.00, Value \$4,000, Year 1998, Account #04-14668.

Release the value of a mobile home in the name of Tommy Spivey. Home double listed in the name of Eldra Spivey. Amount \$296.48, Value \$25,700, Year 1998, Account #03-23491.

Release the value of a mobile home in the name of Crystal Renee Strickland. Home moved to Bladen County. Amount \$113.07, Value \$1,710, Year 1998, Account #01-90562.

Release the value of a mobile home in the name of Christain Roberts Tedder. Home double listed in the name of Richmond & Christain Tedder. Amount \$261.01, Value \$21,060, Year 1997, Account #01-92388.

Release the value of a mobile home in the name of Christain Roberts Tedder. Home double listed in the name of Richmond & Christain Tedder. Amount \$245.33, Value \$19,010, Year 1998, Account #01-92388.

Release the value of a mobile home in the name of Clara Carmona Vielma. Home double listed in the same name but under another account number. Amount \$173.85, Value \$9,660, Year 1998, Account #10-17741.

Release the value of a mobile home in the name of Lottie Ward. Did not own the mobile home January 1, 1998. Amount \$157.88, Value \$19,010, Year 1998, Account #09-32316.

Release the value of a mobile home in the name of Douglas Wayne Williams. Home cannot be located in the county. Amount \$137.39, Value \$4,890, Year 1998, Account #14-17744.

Release the value of a mobile home in the name of Stephanie Williams. Home double listed in the name of Jimmy Williams. Amount \$137.47, Value \$4,900, Year 1998,

Account #03-32351.

Release the value of a mobile home in the name of Mattie Yates. Home repossessed prior to 1-1-97. Amount \$210.70, Value \$21,200, Year 1997, Account #10-19380.

Budget Amendments:

Appropriate	10-399-0000 Fund Balance (Reserved at year end 1998)	\$ 4,100
Expend	10-450-7400 Capital Outlay (GIS Map Cabinet)	4,100
Accept	10-348-3200 Elderly & Disabled Transportation Grant	\$45,702
Expend as follows:		
	10-700-9700 Elderly & Disabled Transportation - Health	12,356
	10-700-9701 Elderly & Disabled Transportation - Aging	12,735
	10-700-9702 Elderly & Disabled Transportation - DSS	7,906
	10-700-9704 Elderly & Disabled Trans. - Mental Health	12,705
Appropriate	10-399-0000 Fund Balance	\$ 6,275
Expend	10-690-9701 Forestry Service	6,275

PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

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

DOMESTIC VIOLENCE AWARENESS MONTH

PROCLAMATION (1998)

WHEREAS, violence against women and children continues to become more prevalent as a social problem due to the imbalance of power due to gender and age; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; and

WHEREAS, it is battered women, themselves, who have been in the forefront of efforts to bring peace and equality to the home.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim that October, 1998, is ***DOMESTIC VIOLENCE AWARENESS MONTH*** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

ADOPTED, this the 5th day of October, 1998.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

ATTESTED BY:

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

ECONOMIC DEVELOPMENT - LUMBER RIVER COUNCIL OF GOVERNMENTS

Steve Yost, Economic Development Director, introduced Mr. Jim Perry, Director of the Lumber River Council of Governments. Mr. Perry presented the Board with a recent study that outlined future wastewater needs for a multi-county region in southeastern North Carolina, including part of Columbus County. Mr. Perry invited Columbus County to participate in the Lumber River Basin Regional Wastewater Feasibility Study which is self supporting by those agencies that participate.

The Board concurred to direct Dempsey B. Herring, County Administrator, to stay in contact with Mr. Perry and advise the Board when Columbus County should become involved in the Lumber River Basin Region N Comprehensive Regional Ground Water Management Plan.

TAX - AGREEMENT ADDENDUM WITH TAX MANAGEMENT ASSOCIATES

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to approve a Supplemental Agreement between Columbus County and Tax Management Associates for Discovery Procedures for Columbus County as follows.

NORTH CAROLINA

COUNTY OF COLUMBUS**SUPPLEMENTAL AGREEMENT I**

This supplemental Agreement made the 5th day of October, 1998, between COLUMBUS COUNTY, a body politic and corporate of the State of North Carolina (hereinafter "The County"), and Tax Management Associates, Incorporated, a corporation organized under the laws of North Carolina and having its principal place of business at 2225 Coronation Boulevard, Charlotte, NC (hereinafter "TMA").

I. RECITALS

- A. On January 26, 1990, the parties entered into an agreement engaging TMA to perform audit services for the County on business personal property taxpayers as authorized by N.C.G.S. 105-299, (hereinafter "the Original Agreement"), of which a true and accurate copy is attached hereto as Appendix I.
- B. The County desires to continue the employment of TMA's auditing services as provided by the Original Agreement and to extend the services to include the implementation of procedures to search out and find business taxpayers who own taxable personal property in the county but who are not presently filing listings and to assist the Assessor in the discovery and assessment of non listed personal property owned by such taxpayers.
- C. The parties, in consideration of their mutual promises to each other, therefor agree as follows:

II. AGREEMENT

1. TMA agrees to continue providing the county Audit Services as provided by the Original Agreement and that, in addition and upon execution of this Supplemental Agreement, it will begin implementing applicable procedures to search out and find those Business Taxpayers in the County who own taxable personal property but who are not presently completing and filing the required Business Personal Property Listing Abstract with the County Assessor. TMA further agrees that upon the finding and disclosure of non listed personal property, following the implementation of said procedures, it will assist the Assessor in the discovery and assessment of such personal property found to be escaping taxation, as provided for in N.C.G.S. 105-312.

2. The County agrees to pay to TMA for services provided by this Supplemental Agreement, as herein provided, a fee equal to thirty-five percent (35%) of the taxes, penalties, and interest assessed for the current and applicable prior years upon property value found to be escaping ad valorem taxation.
3. The County further agrees that upon the mailing of a notice of taxes, penalties, and interest assessed as a result of TMA services, a copy of such notice will be mailed to TMA to assist in its billing and collection of applicable fees.

III. TERM OF AGREEMENT

This Supplemental Agreement shall become effective upon execution by the parties hereto and, as provided by the original agreement shall continue in effect on a month to month basis unless terminated by either party. Termination shall become effective thirty days following the date of written notice to the other party.

EFFECT OF MODIFICATION

1. It is expressly agreed by the parties that this Supplemental Agreement is supplemental to the Original Agreement which is made part hereof by reference and attached hereto, and all terms, conditions, and provisions of the Original Agreement, unless specifically modified by this Supplemental Agreement, are to apply to this Supplemental Agreement as though expressly rewritten, incorporated and included herein.
2. This Supplemental Agreement shall apply to all services rendered by TMA following the execution of acceptance by the parties hereto.

IN WITNESS WHEREOF, the parties with their duly authorized signatures have accepted and executed this Supplemental Agreement the date first above written.

ACCEPTED:

**COLUMBUS COUNTY
INC.**

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

ACCEPTED:

TAX MANAGEMENT ASSOCIATES,

Richard H. Cooke, Sr., President

ATTEST:

/s/ Ida L. Smith, Clerk to Board

WATER & SEWER DISTRICT IV - ENGINEERING SERVICES AGREEMENT

APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed to enter into an Engineering Services Agreement with Green Engineering, PLLC to provide engineering services for the Columbus County Water and Sewer District IV, North Hallsboro, Columbus County, NC. The fee for these services will not exceed \$20,000.00 without prior approval from the Columbus County Board of Commissioners. A copy of the Agreement is on file in the office of the Clerk to the Board.

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

NOES: None.

ABSTAINED: Commissioner Gray due to a possible conflict of interest.

SHERIFF - RECORDS RETENTION AND DISPOSITION SCHEDULE

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

**COUNTY SHERIFF'S OFFICE RECORDS RETENTION
AND DISPOSITION SCHEDULE**

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

APPROVAL RECOMMENDED

/s/ Jimmy Ferguson
County Sheriff

/s/ Jeffrey J. Crow, Director
Division of Archives and History

APPROVED

/s/ David L. Dutton, Jr., Chairman
Board of County Commissioners

Betty Ray McCain, Secretary
Department of Cultural Resources

March 19, 1998

APPOINTMENT (TABLED) - SOUTHEASTERN REGIONAL MENTAL HEALTH

Commissioner Wilson informed the Board that Mr. C.W. Todd has resigned from serving as a member of the Southeastern Regional Mental Health Board due to health reasons and a replacement appointment needs to be made.

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to table the replacement appointment for Mr. C.W. Todd until the next Board Meeting.

CLOSED SESSION

At 8:30 A.M., a motion was made by Commissioner Williams, seconded by Commissioner Britt and passed unanimously to enter into closed session in accordance with N.C.G.S. 143-318.11(a)(6).

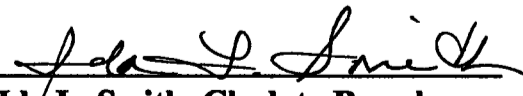
At 9:03 A.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to adjourn closed session and resume regular session.

No action was taken.

ADJOURNMENT

Immediately, thereafter, a motion was made by Commisisoner Jacobs, seconded by Commissioner Britt and passed unanimously to adjourn the Board Meeting.

APPROVED:


Ida L. Smith, Clerk to Board


David L. Dutton, Jr., Chairman