

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., January 19, 1999, for the regularly scheduled Board Meeting, it being the third Tuesday following the third Monday, it being an observed legal Holiday.

BOARD MEMBERS PRESENT:

C.E. Wilson, Chairman

Sammie Jacobs, Vice Chairman

Spruell R. Britt

David L. Dutton, Jr.

A. Dial Gray, III

Amon E. McKenzie

Lynwood Norris

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

Chairman Wilson called the Board Meeting to order and Commissioner 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 January 4, 1999 Board Meeting, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Erica Lavette & Joan R. Bowen, 16258 Old Lake Rd., Riegelwood, N.C. 28456. Paid user fee in 1997 on house that was vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #15-03627.

Request a refund in the name of Theodore Brown, 262 First St., Newburgh, NY 12550. Paid user fee on vacant land. Amount \$100.00, Value \$N/A, Year 1998, Account #15-31023.

Request a refund in the name of R.C. (Jr) & Lila F. Hinson, 7901 Ocean Hwy. E., Leland, NC 28451 Amount \$100.00, Value \$N/A, Year 1998, Account #03-11447.

Request a refund in the name of Mrs. Josie M. Hawes, 908 Manley Smith Rd., Nakina, NC 28455. Paid user fee on vacant tract of land. Amount \$100.00, Value \$N/A, Year 1998, Account #03-10520.

Request a refund from the City of Bolton, in the name of Venters-Davis A. & Partnership, c/o Robert T. Venters, 5420 Clear Run Dr., Wilmington, NC 28403. Property not in the city limits of Bolton. Amount \$35.20, Value \$6,400, Year 1998, Account #04-15830.

Tax Releases:

Release the property value for the Town of Bolton in the name of Clemenza Lanier Graham. Mobile home moved out of the city limits. Amount \$37.35, Value \$6,790, Year 1998, Account #04-06063.

Release the property value in the City of Sandyfield, in the name of Willie A. Robbins. Property not located in the city limits. Amount \$3.85, Value \$636, Year 1998, Account #15-31945.

Release the special district fee in the name of Adam Buffkin Property not located in the Reigelwood Sanitary District. Amount \$19.16, Value \$N/A, Year 1998, Account #15-06003.

Release the special district fee in the name of Kenneth Ray & Jeanne S. Garrell. Property not located in the Acme Delco Fire District. Amount \$131.52, Value \$N/A, Year 1998, Account #15-15303.

Release the special district fee in the name of Bobby Ray & Sarah H. Moore. Property not located in the Acme Delco Fire District. Amount \$8.23, Value \$N/A, Year 1998, Account #15-27540.

Release the special district fee in the name of Lendsay W. Ward (Jr.) Property not located in the Whiteville Rescue District. Amount \$4.72, Value \$N/A, Year 1998, Account #09-32273.

Release a portion of the property in the name of Joe G. & Clara Nealey. Mrs. Nealey failed to receive the senior citizens exemption. Amount \$151.00, Value \$20,000, Year 1998, Account #09-21680.

Release the user fee in the name of Barbara Barnes. There are no dwellings on this land. Amount \$100.00, Value \$N/A, Year 1998, Account #09-00300.

Release the user fee in the name of Guilford & Barbara Barnes. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-03185.

Release the user fee in the name of Authur Larry Barnhill. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-30017.

Release the user fee in the name of Patricia Ann S. Best. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #04-00738.

Release the user fee in the name of Doris R. Biddix. There is only one building on this property. Billed with two. Amount \$100.00, Value \$N/A, Year 1998, Account #03-01240.

Release the user fee in the name of Oscar M. Blanks, Jr. House used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #14-02201.

Release the user fee in the name of Carl Blanton. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-02660.

Release the user fee in the name of Brenda W. Bord. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-08126.

Release the user fee in the name of Ned & Mary E. Boswell. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-07180.

Release the user fee in the name of Erica Lavette & Joan R. Bowen. This is

commercial property. Amount \$100.00, Value \$N/A, Year 1998, Account #15-03627.

Release a portion of the user fee in the name of Zelma G. Brewington.

Property located inside the city limits. Amount \$40.00, Value \$N/A, Year 1998, Account #06-02290.

Release the user fee in the name of Giles & Eloise Byrd. Three units on this tract of land are vacant. Amount \$300.00, Value \$N/A, Year 1998, Account #11-04800.

Release a portion of the user fee in the name of Giles & Eloise Byrd. Unit is seasonal. Amount \$50.00, Value \$N/A, Year 1998, Account #11-04800.

Release the user fee in the name of Giles & Eloise Byrd. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-04800.

Release one of the user fees in the name of Giles and Eloise Byrd. One of the houses is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-04800.

Release the user fee in the name of Giles Byrd & Sons, Inc. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-04796.

Release the user fee in the name of Giles Byrd & Sons, Inc. There are no dwellings on this property. Amount \$100.00, Value \$N/C, Year 1998, Account #11-04796.

Release the user fee in the name of Harold Cain. This is a camper at Lake Waccamaw. Amount \$100.00, Value \$N/A, Year 1998, Account #08-02300.

Release the user fee in the name of George L. Caines. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-06381.

Release the user fee in the name of Michael L. & Jill H. Couch. This parcel of land is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-04125.

Release one of the user fees in the name of Phillip Elbert & Carolyn B. Creech. There is only one building on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #14-04000.

Release the user fee in the name of Ila P. Cribb. Mobile home is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #09-05664.

Release the user fee in the name of George Davis. This is a camper at Lake Waccamaw. Amount \$100.00, Value \$N/A, Year 1998, Account #08-04425.

Release the user fee in the name of Joshua Davis. Property vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #13-09864.

Release the user fee in the name of Joshua & Kathleen McDuffie Davis. Property vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #13-09860.

Release the user fee in the name of Kathleen McDuffie Davis. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-09885.

Release the user fee in the name of Kathleen McDuffie Davis. There is no building on this parcel of land. Amount \$100.00, Value \$N/A, Year 1998, Account #13-09885.

Release the user fee in the name of Shirley Mae Dawson. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-20423.

Release the user fee in the name of James Paul, Jr. & Lula Dorsey. Billed with two (2) houses and there is only one on the property. Amount \$100.00, Value \$N/A, Year 1998, Account #13-10550.

Release the user fee in the name of Stacey Ryan & Gayle Ellis. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #04-03720.

Release the user fee in the name of Christopher Calvin Faulk. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-07450.

Release the user fee in the name of Fishers Hardward (Inc.). This is vacant property. Amount \$100.00, Value \$N/A, Year 1998, Account #13-13081.

Release the user fee in the name of Gertrude Floyd. There are no buildings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #12-08200.

Release the user fee in the name of Avery Formyduval. Building vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-28694.

Release the user fee in the name of Kermit G. & Leona Formyduval. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-07760.

Release the user fee in the name of Ralph D. & Phyllis P. Fowler. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #03-08061.

Release the user fee in the name of Ralph Delane & Phyllis Fowler. They use

a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #03-08064.

Release the user fee in the name of Deana Futrell. User fee double listed in the name of Keith Wilkins. Amount \$100.00, Value \$N/A, Year 1998, Account #15-15044.

Release the user fee in the name of George Oscar Garner (Jr.). Billed with two (2) mobile homes and there is only one. Amount \$100.00, Value \$N/A, Year 1998, Account #03-08240.

Release the user fee in the name of Daniel Gibson. This is a camper at Council Campgrounds. Amount \$60.00, Value \$N/A, Year 1998, Account #08-06712.

Release the user fee in the name of Joyce W. & Freddie Watts Gibson. This is vacant land. Amount \$100.00, Value \$N/A, Year 1998, Account #01-31806.

Release the user fee in the name of Sonya Gilyard. House used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #11-10823.

Release the user fee in the name of Jewell H. Gore. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-14721.

Release the user fee in the name of William O. & Naomi Graham. Old home is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #15-16580.

Release the user fee in the name of Harry Lee Green (Sr.). Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #16-06192.

Release the user fee in the name of Z.P. Green (Heirs). There is no dwelling on this land. Amount \$100.00, Value \$N/A, Year 1998, Account #16-06720.

Release the user fee in the name of William M. Griffin (Sr.). No building on this property. Amount \$60.00, Value \$N/A, Year 1998, Account #12-10443.

Release the user fee in the name of Dennis Hammond. No dwellings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #01-36616.

Release the user fee in the name of Grothe N. Hammond. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #10-07566.

Release the user fee in the name of Darcy Daryl & Velvet Reaves Hardwick. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-10081.

Release the user fee in the name of John W. & Diane Hardwick. Home vacant.

Amount \$100.00, Value \$N/A, Year 1998, Account #11-12150.

Release the user fee in the name of John Wayne & Diana Hardwick. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-12740.

Release the user fee in the name of Ralph Buchanan Harper, (Sr). House burned four years ago. Amount \$100.00, Value \$N/A, Year 1998, Account #09-12860.

Release the user fee in the name of Kenneth D. Hawes. No house on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #03-10540.

Release the user fee in the name of Michael & Barbara Hawkins. House is unlivable. Amount \$100.00, Value \$N/A, Year 1997, Account #15-17710.

Release the user fee in the name of Michael & Barbara Hawkins. House unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #15-17710.

Release a portion of the user fee in the name of Jeffery Scott Hilburn. Property located inside city limits. Amount \$40.00, Value \$N/A, Year 1998, Account #13-18875.

Release the user fee in the name of Frederick E. & Joann Hinson. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-13265.

Release the user fee in the name of Lloyd F. & Alene Hinson. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-14423.

Release the user fee in the name of Helen Louise C. Hobbs. Store out of business. Amount \$100.00, Value \$N/A, Year 1998, Account #09-14830.

Release the user fee in the name of Alvin G. & Helen A. Hooper. Building used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #08-09440.

Release the user fee in the name of Bennie Horne. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-43420.

Release the user fee in the name of Needon Gore, III & Debra T. Hughes. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #07-08780.

Release the user fee in the name of Rudolph & Jinnie Mae Inman. User fee double listed in the name of Heustess Inman. Amount \$100.00, Value \$N/A, Year 1998, Account #01-46160.

Release the user fee in the name of L.G. Lawson (Jr.). This is a camper. Amount \$100.00, Value \$N/A, Year 1998, Account #10-10060.

Release the user fee in the name of Mary Jane Lea. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-16640.

Release the user fee in the name of David O. (Jr.) & Faye I. McClary. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-16800.

Release the user fee in the name of David O. (Jr.) & Faye I. McClary. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-16800.

Release the user fee in the name of Ivan & Jackie W. McKeithan. Uses a private hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #09-17767.

Release the user fee in the name of Ivan Eugene McKeithan. Uses a commercial hauler. Amount \$400.00, Value \$N/A, Year 1998, Account #03-15800.

Release the user fee in the name of John Robert McLamb. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #07-11620.

Release half the user fee in the name of Martha McMillan. Used trash cart half the year. Release per Dempsey Herring. Amount \$50.00, Value \$N/A, Year 1998, Account #06-24652.

Release the user fee in the name of Benny Earl & Joyce Malpass. No dwellings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #04-11087.

Release the user fee in the name of B. Earl & Joyce L. Malpass. User fee double listed in the name of Gregory Dean Malpass. Amount \$100.00, Value \$N/A, Year 1998, Account #15-25440.

Release the user fee in the name of Gregory M. Martin. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-18464.

Release the user fee in the name of James H. (Jr.) & Becky Meares. House unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #12-18826.

Release the user fee in the name of Minerva Faye Milligan. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-26007.

Release the user fee in the name of Nakina Farm Supply, Inc. There is no trash

cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #03-20314.

Release the user fee in the name of Mitchell & Sharon Penny. There are no buildings on this lot. Amount \$100.00, Value \$N/A, Year 1998, Account #01-69140.

Release the user fee in the name of James Monroe Powell. Store vacant. Amount \$40.00, Value \$N/A, Year 1998, Account #16-12322.

Release the user fee in the name of Willie A. Robbins. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-31945.

Release the user fee in the name of Pearline Frink Rozier. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-14367.

Release the user fee in the name of Irvin & Betty Sasser. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #01-78900.

Release the user fee in the name of Sameul R. & Marcia Sibbett. No house on this land. Amount \$100.00, Value \$N/A, Year 1998, Account #03-21115.

Release the user fee in the name of Douglas M. & Betty W. Skipper. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-24580.

Release the user fee in the name of Douglas M. & Betty W. Skipper. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-22020.

Release the user fee in the name of Douglas M. & Betty Skipper. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-22020.

Release the user fee in the name of Elmer Ray Skipper. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #14-14340.

Release the user fee in the name of James Smith (Heirs). House not livable. Amount \$100.00, Value \$N/A, Year 1998, Account #13-36840.

Release the user fee in the name of Barry Leon Smith. Property vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-34480.

Release the user fee in the name of Jimmy & Katherine Soles. There are no houses on this land. Amount \$100.00, Value \$N/A, Year 1998, Account #13-37323.

Release the user fee in the name of Chester W. & Marion B. Stevens. House used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #03-24100.

Release the user fee in the name of Jeff Stocks. Business closed. Amount \$100.00, Value \$N/A, Year 1998, Account #03-12395.

Release the user fee in the name of William & Dianne Stubbs. Old store out of business. Amount \$100.00, Value \$N/A, Year 1998, Account #14-16430.

Release the user fee in the name of Ann Ward Suggs. Property vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-29879.

Release the user fee in the name of Kimberly Hinson Thompson. Uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #09-30209.

Release the user fee in the name of Isaac Guy & June F. Ward. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-26930.

Release the user fee in the name of Memory W. & Sylvia Ward. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-37480.

Release the user fee in the name of Roger Dale Ward. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-41288.

Release the user fee in the name of Roger Dale Ward. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-32610.

Release the user fee in the name of Rudolph D. (Jr.) & Colvie Ward. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-41320.

Release the user fee in the name of Thomas Allen & Elsie Brooks Ward. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #11-29320.

Release the user fee in the name of Walter R. Ward. No home on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #03-28084.

Release the user fee in the name of Clayton Delbert & Joyce F. Webb. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-37780.

Release the user fee in the name of Roland Leo White. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-43340.

Release the user fee in the name of Keith Douglas Wilkins. Uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #15-38980.

Release the user fee in the name of Lenwood & Minerva Williams. Mobile

home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #02-06820.

Release the user fee in the name of Wilton Williams. Property inside city limits. Amount \$40.00, Value \$N/A, Year 1998, Account #06-43560.

Release the user fee in the name of Wade Lenwood Williams. House vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-33713.

Release the user fee in the name of Bruce & Esther Williamson. No buildings on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #11-30018.

Release the user fee in the name of Tylon F. & Bonnie B. Wise. House incomplete for 1998. Amount \$100.00, Value \$N/A, Year 1998, Account #15-39921.

Release the user fee in the name of Vivian Ann Wooten. No trash can here. Amount \$100.00, Value \$N/A, Year 1998, Account #12-32564.

Release the user fee in the name of Jerry L. & Carrie Lou Wright. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-44980.

Release the property value in the name of Ameritech Monitoring Service. Property double listed in the name of Security Link from Ameritech Inc. Amount \$10.62, Value \$1389, Year 1998, Account #01-00617.

Release a portion of the property value in the name of Carolina Power & Light Co. Total included "Non-System Value" and should not have been taxed on this value. Amount \$44.87, Value \$4510, Year 1998, Account #90-00200.

Release the property value in the name of Robin Donaldson. Mobile home sold in 1997. Amount \$178.52, Value \$10,270, Year 1998, Account #16-03528.

Release a portion of the property value in the name of Ronnie William & Caletta Faulk. Billed with incorrect value on lot. Amount \$14.92, Value \$1498, Year 1998, Account #01-26140.

Release the property value in the name of Purvis Calvin Frink. Property double listed in the same name under another account number. Amount \$170.51, Value \$14,455, Year 1995, Account #13-14288.

Release the value of a mobile home in the name of Eva C. Little. Home double listed in the name of Leah Williamson Barnes. Amount \$106.95, Value \$1,000, Year 1998,

Account #12-16480.

Release the value of a mobile home in the name of Tonya & Allen Sarvis. Home double listed in the name of Donald Ray Price. Amount \$107.65, Value \$1,000, Year 1997, Account #03-20516.

Release the value of a mobile home in the name of Irvin & Betty Sasser. Property double listed as real and personal property. Amount \$122.45, Value \$3,140, Year 1998, Account #01-78905.

Release the property value in the name of Jerry Lawrence Sellers. Property double listed in the name of Jerry L. Sellers. Amount \$20.85, Value \$3,000, Year 1998, Account #01-80620.

Release a portion of the property value in the name of Jerry Lawrence Sellers. Failed to put property in land use program. Amount \$71.30, Value \$9,200, Year 1998, Account #03-20840.

Release a portion of the property value in the name of Jerry L. Sellers. Failed to put land in land use program. Amount \$237.60, Value \$30,561, Year 1998, Account #01-80622.

Release a portion of the property value in the name of Jerry L. Sellers. Failed to put property in land use program. Amount \$60.45, Value \$7,700, Year 1998, Account #01-80622.

Release a portion of the property value in the name of Jerry L. Sellers. Failed to put property in land use program. Amount \$135.63, Value \$17,500, Year 1998, Account #01-80622.

Release the property value in the name of Bobby Stanley. Double listed in the name of Bobby Neal & Patricia Stanley. Amount \$112.31, Value \$1,610, Year 1998, Account #13-37777.

Release the value of a mobile home in the name of Anthony M. Strickland. Home double listed in the name of Mitchell Jacobs. Amount \$111.85, Value \$1,550, Year 1998, Account #15-13806.

Release the value of a mobile home in the name of Kevin Worley. Home

double listed in the name of Lindsey Suzanna Bullard. Amount \$215.82, Value \$15,150,
Year 1998, Account #06-44255.

Budget Amendments:

Appropriate 10-660-9999 Non-Departmental - Contingency	(\$42,931.00)
Expend 10-650-7400 Airport - Capital Outlay	36,221.00
Expend 10-650-3300 Airport - Departmental Supplies	6,710.00
Appropriate 10-660-9999 Non-Departmental - Contingency	(\$1,575.00)
Expend 10-515-2100 Rent - Magistrates Office	1,575.00
Accept 10-348-2300 NC Partnership for Children Grant	\$35,639.00
Expend as follows:	

10-604-0200 Salaries	\$15,750.00
10-604-0500 FICA	1,205.00
10-604-0600 Insurance	3,108.00
10-604-0700 Retirement	788.00
10-604-1101 Communications & Postage	1,000.00
10-604-1400 Travel	4,997.00
10-604-1401 Employee Training	1,000.00
10-604-2600 Advertising	250.00
10-604-3200 Office Supplies and Materials	1,000.00
10-604-3201 Service Related Materials	4,550.00
10-604-3300 Books/Library Reference Materials	150.00
10-604-9999 Contingency (Personnel)	1,841.00

ECONOMIC DEVELOPMENT - COUNTY WATER SYSTEM WELL UPGRADE

APPROVAL

Steve Yost, Economic Development Director, reported that a letter has been received from James R. Pope, Rural Development Specialist, stating Rural Development will approve the reimbursement to Columbus County to upgrade the capacity of the well to be installed in the Southeast Regional Industrial Park subject to the following conditions:

1. The District will be the owner of the well and well site;
2. The well having adequate capacity to meet the District II's needs with one of the two planned wells being eliminated;
3. The well having an adequate quality of water that does not require treatment other than for disinfection;
4. The reimbursement will be for the actual cost of the upgrade not to exceed \$90,000.00; and
5. An Agreement approved by Rural Development between the District and the County on the allocation of the well capacity and the District's use of the 500,000 gallon elevated storage tank located in the Industrial Park.

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

and passed unanimously to fund the Industrial Park well to serve Columbus County Water District II and agree to the above conditions to upgrade the capacity of the well to be installed in the Southeast Regional Industrial Park with the stipulation that Rural Development will reimburse Columbus County the sum of \$90,000.00 on or before June 30, 1999. Also, approve a budget amendment in the amount of \$90,000.00 to be appropriated from Fund Balance (10-399-0000) to be expended in Professional Services - Industrial Park Well Construction (10-470-0402).

SOLID WASTE - PROPOSAL FOR ENVIRONMENTAL MONITORING SERVICES

APPROVAL

Dempsey B. Herring, County Administrator, reported the North Carolina Division of Solid Waste Management, Ground Water Section, is requiring Assessment Monitoring (Appendix II) tests to be done at the Columbus County Landfill twice a year due to the results of the groundwater testing done in July and August 1998. In the past we have been required to do an annual Detection Monitoring (Appendix I). The additional testing will cost approximately \$30,000.00 per year.

Mr. Larry Rose, representing NCDENR, Solid Waste Division, explained the difference between Appendix I and Appendix II groundwater monitoring. Mr. Rose reported the reason for requiring Assessment Monitoring is due to the tests that were done in July and August 1998, groundwater and surface water sampling detected five (5) Appendix II chemicals.

A motion was made by Commissioner McKenzie, seconded by Commissioner Dutton and passed unanimously to accept the Agreement Proposal from the Titan Atlantic Group as follows with costs to be absorbed within the 1998-99 Solid Waste Budget:

PROPOSAL ACCEPTANCE AND WORK AUTHORIZATION SHEET

FOR

ENGINEERING, CONSTRUCTION, AND INDUSTRIAL SERVICES

THIS AGREEMENT, made as of January 19, 1999, between Titan Atlantic Group, Incorporated (Titan) of 2725 East Millbrook Road, Suite 121, Raleigh, North Carolina 27604 and Columbus county Board of Commissioners ("Client"), provides:

1. **Services:** Titan agrees to provide Client those certain services set forth in paragraph 2 below in connection with Client's project ("The Project")

described as follows:

**Columbus County Landfill
Whiteville, NC**

2. **Scope of Work.** Titan agrees to provide and Client authorized Titan to provide the following services:

Per Titan Proposal No. P-8125-20.

3. **Payment.** Client agrees to pay for all services provided by Titan and for all expenses incurred by Titan in accordance with the attached fee schedule and/or proposal. Payment shall be due upon receipt of Titan's invoice.
4. **Terms and Conditions.** This Agreement shall be subject to all of the terms and conditions set forth on the reverse side hereof, which terms and conditions are expressly made a part of this Agreement and made a part of any work product issued by or work performed by Titan pursuant to this Agreement.

Approved this 19th day of January 1999.

Titan Atlantic Group, Inc.

/s/ Thomas M. Schipporeit

Columbus County Commissioners

/s/ C.E. Wilson Date: 1-19-99

Note: The Project Information, Scope of Services, Cost of Services, Environmental Services Fee Schedule, Personnel Fee Schedule, and Terms and Conditions are on file in the office of the Clerk to the Board.

ORDINANCE (SOLID WASTE FRANCHISE) - FIRST READING ACCEPTED

WITH CORRECTIONS

James E. Hill, Jr., County Attorney, presented the Board with the first reading of the Solid Waste Landfill Franchise Ordinance for the Board's acceptance.

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to accept the Solid Waste Landfill Franchise Ordinance with the corrections made by the Attorney as follows.

FRANCHISE ORDINANCE

COLUMBUS COUNTY LANDFILL

THAT WHEREAS, pursuant to N.C.G.S. §130A-294 [Solid Waste Management Program]; 153A-121 [General Ordinance-Making Power]; 153A-46 [Franchises]; 153A-134 [Regulating and Licensing Businesses, Trades, Etc.]; and 153A-136 [Regulation of Solid Wastes], Columbus County has the authority to regulate the storage,

collection, transportation, use, disposal, and other disposition of solid wastes within its boundaries, and under N.C.G.S. 130A-294 [b1] [3] has the statutorily mandated duty to adopt a franchise ordinance prior to an applicant filing for a new permit, the renewal of a permit, or a substantial amendment to a permit for a sanitary landfill situate within its geographical boundaries; and

WHEREAS, in order to protect the public health, welfare, and safety of the citizens of Columbus County, and to also comply with said legislative mandate, the Columbus County Board of Commissioners has found it necessary and convenient to establish the requirements for disposal of solid wastes in those sanitary landfills over which it exercises jurisdiction and to grant special privileges in the form of franchises for the creation and/or operation of such landfills, including but not limited to pre and post closure requirements applicable thereto.

NOW, THEREFORE, the Board of Commissioners for the County of Columbus doth ordain:

SECTION 1: DEFINITIONS. Unless a different meaning is required by the context, the following definitions shall apply throughout this Ordinance:

- [1] **“Board”** means the Board of Commissioners for the County of Columbus.
- [2] **“CERCLA/SARA ”** means the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, Pub. L. No. 96-510,94 Stat. 2767, 42 U.S.C. 9601 et seq., as amended, and the Superfund Amendments and Reauthorization Act of 1986, Pub. L. No. 99-499,100 stat. 1613, as amended.
- [3] **“Disposal”** means the discharge, deposit, injection, dumping, spilling, leaking or placing of any solid waste into or on any land or water so that the solid waste or any constituent part thereof may enter the environment or be emitted into the air or discharged into any waters, including but not limited to ground waters.
- [4] **“Garbage”** means all putrescible wastes, including animal offal and carcasses, and recognizable industrial by-products, but excluding sewage and human waste.
- [5] **“Landfill”** means a disposal facility or a part of a disposal facility where solid waste is placed in or on land and which is not a land treatment facility, a surface impoundment, an injection well, a hazardous waste long-term storage facility or a

surface storage facility.

- [6] **“Closure”** means the cessation of operation of a solid waste management facility and the act of securing the facility so that it will pose no significant threat to human health or the environment.
- [7] **“Operator”** means any person, including the owner, who is principally engaged in, and is in charge of, the actual operation, supervision, and maintenance of a solid waste management facility and includes the person in charge of a shift or periods of operation during any part of the day.
- [8] **“Person”** means an individual, corporation, company, association, partnership, unit of local government, state agency, federal agency, limited liability, partnership, limited liability corporations, or all other legal entities.
- [9] **“RCRA”** means the Resource Conservation and Recovery Act of 1976, Pub. L. 94-580.90 Stat. 2795, U.S.C. Section 6901 et. seq., as amended.
- [10] **“Refuse”** means all nonputrescible waste.
- [11] **“Sanitary Landfill”** means a facility for disposal of solid waste on land in a sanitary manner in accordance with the rules concerning sanitary landfills adopted by the State of North Carolina and the County of Columbus or any appropriate federal agency.
- [12] **“Sludge”** means any solid, semisolid or liquid waste generated from a municipal, commercial, institutional or industrial wastewater treatment plant, water supply treatment plant or air pollution control facility, or any other waste having similar characteristics and effects.
- [13] **“Solid Waste”** means any hazardous or nonhazardous garbage, refuse or sludge from a waste treatment plant, water supply treatment plant or air pollution control facility, domestic sewage and sludge generated by the treatment thereof in sanitary sewage collection, treatment and disposal systems, and other material that is either discarded or is being accumulated, stored or treated prior to being discharged, or has served its original intended use and is generally discarded, including solid, liquid, semisolid or contained gaseous material resulting from industrial, institutional, commercial and/or agricultural operations, and from community activities. The term does not include:
- a. Fecal waste from fowls and animal other than humans;

- b. Solid or dissolved material in
1. Domestic sewage sludge and generated by treatment thereof in sanitary sewage collection, treatment and disposal systems designed to discharge effluents to the surface waters;
 2. Irrigation return flows; and
 3. Wastewater discharges and the sludges incidental to and generated by treatment which are point sources subject to permits granted under Section 402 of the Water Pollution Control Act, as amended [P.L. 92-500], and permits granted under N.C.G.S. 143-215.1 by the Environmental Management Commission. However, any sludges that meets the criteria for hazardous waste under RCRA shall also be a solid waste for the purposes of this ordinance;
- c. Oils and other liquid hydrocarbons controlled under Article 21A of Chapter 143 of the General Statutes for the State of North Carolina. However, any oils or other liquid hydrocarbons that meet the criteria for hazardous waste under RERA shall also be a solid waste for the purposes of this Ordinance;
- d. Any source, special nuclear or byproduct material as the Atomic Energy Act of 1954, as amended [42 U.S.C. Section 2011]; and
- e. Mining refuse covered by the North Carolina Mining Act, N.C.G.S. 74-46 through 74-68 and regulated by the North Carolina Mining Commission [as defined under N.C.G.S. 143B-290]. However, any specific mining waste that meets the criteria for hazardous waste under RCRA shall also be a solid waste for the purposes of this Ordinance.

[14] **“Solid Waste Disposal Site”** means any place at which solid wastes are disposed of by incineration, sanitary landfill or any other method.

[15] **“Solid Waste Management”** means purposeful, systematic control of the generation, storage, collection, transport, separation, treatment, processing, recycling, recovery and disposal of solid waste.

[16] All additional definitions set out in N.C.G.S. 290[a] which are not specifically set forth herein but which may be utilized in this Ordinance, as amended, or any

franchise issued hereunder. Such definitions being incorporated herein by reference thereto.

SECTION 2. GRANT OF FRANCHISE

- A. Prior to obtaining from the North Carolina Department of Environment and Natural Resources ["DENR"] a new permit, a renewal of a permit, or a substantial amendment to a permit for a sanitary landfill located, all or in part, in Columbus County, the operator of such landfill shall, in accordance with the provisions of this Ordinance, apply for and obtain from the Board a franchise to operate such landfill, subject only to the exclusionary provisions of Paragraph D of this Section 2.
- B. Any person operating or maintaining a sanitary landfill in Columbus County pursuant to a contractual agreement with Columbus County in effect at the time of adoption of this Ordinance, and who, pursuant to activity authorized under such agreement, becomes subject to this Ordinance based on a need to file an application with DEHNR for a new permit, a renewal of a permit, or a substantial amendment to a permit for a sanitary landfill, shall be entitled to obtain a franchise under this Ordinance for the sole purpose of compliance with G.S. 130A-294[b1][3]. However, the provisions of this Ordinance and any franchise issued under it shall apply to such person only to the extent that it does not limit, affect, alter, modify, revoke or invalidate any aspect of that person's existing contract with Columbus County.
- C. An application for a franchise submitted pursuant to this Ordinance shall be filed with the Board or its designee, and shall include, but not necessarily be limited to, the following information:
1. Name and address of the applicant and whether a sole proprietorship, corporation, or partnership, with disclosure of the ownership interests;
 2. A designation of the population to be served, including a description of the geographic area;
 3. A description of the volume and characteristics of the waste stream; and
 4. A projection on the useful life of the landfill.
- D. This Ordinance shall not apply to any new permit, renewal of a permit, or a substantial amendment to a permit for a sanitary landfill which was issued by DENR

prior to the adoption of this Ordinance.

SECTION 3. COMPLIANCE WITH OTHER LAWS

Any person granted a franchise hereunder shall, as the condition of the franchise, comply with the Columbus County Solid Waste Ordinance and any other Columbus County ordinances which now or hereafter relate thereto and with all laws and regulations of the State of North Carolina and the United States of America with respect to the operation of the particular sanitary landfill for which a franchise may be granted pursuant to this Ordinance.

SECTION 4. TERM

A franchise shall be for a term of years not to exceed the maximum allowable by law at the time of the filing of a franchise application pursuant to this Ordinance. Provided, however, that any franchise granted hereunder shall not be for a term less than two (2) years. Any person who has been granted a franchise for a sanitary landfill hereunder shall be subject to the provisions and requirements of this Ordinance.

SECTION 5. TERMINATION/SUSPENSION OF FRANCHISE

The Board may terminate or suspend, upon notice and hearing, all or any portion of a franchise granted hereunder for any of the following reasons:

1. Failure of the operator to comply with any provision of this Ordinance, any franchise document issued in connection herewith, making any false or misleading statements or the application or any other documents, or any regulations of DENR or of the United States of America which are applicable to a sanitary landfill operated pursuant to the proposed or requested franchise;
2. Failure of the operator to comply with provisions of CERCLP/SARA or RCRA which are applicable to a sanitary landfill operated pursuant to the proposed or requested franchise; or

SECTION 6. PENALTIES

- A. Any person violating this Ordinance shall be guilty of a misdemeanor punishable by a fine and/or imprisonment not to exceed the maximum allowable by law at the time of the violation. Each day's violation shall be treated as a separate offense.

- B. Any violation of this Ordinance shall subject the offender to judicial enforcement of this Ordinance by an appropriate equitable remedy issuing from a court of competent jurisdiction, or by mandatory or prohibitory injunction and order of abatement, issuing from or through a court of competent jurisdiction, wherein the offender is commanded to correct or cease the violation[s].

SECTION 7. SEVERABILITY

If any sentence, clause, paragraph, subsection, or section of this Ordinance shall be judged by a court of competent jurisdiction as invalid and of no legal affect, such decision[s] shall not affect the remaining sentences, clauses, paragraphs, subsections, or sections of this Ordinance, and the same shall thereafter be construed as if that portion declared invalid and of no effect had never been included in the Ordinance.

SECTION 8. EFFECTIVE DATE

This Ordinance shall be in full force and effect on or before the _____ day of _____, 1999.

This the 19th day of January, 1999.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

C.E. Wilson, Chairman

Sammie Jacobs, Vice-Chairman

Spruell R. Britt

David L. Dutton, Jr.

A. Dial Gray, III

Amon E. McKenzie

Lynwood Norris

ATTESTED BY:

Ida L. Smith, Clerk to Board

**CABLEVISION - GENESIS CABLE COMMUNICATIONS OWNERSHIP
CHANGED TO BENCHMARK MEDIA**

Vickie Gore, Office Manager for Genesis Cable Communications, L.L.C., requested the Board's approval to change control in ownership of Cable Television from

Genesis, Incorporated to Benchmark Media, Incorporated. Ms. Gore also requested the Board to adopt a Resolution to consent to change of control of a franchise.

A motion was made by Commissioner Britt, seconded by Commissioner Dutton and passed unanimously to approve to change control in ownership of Cable Television from Genesis, Incorporated to Benchmark Media, Incorporated.

A motion was made by Commissioner Dutton, seconded by Commissioner Norris to adopt the Resolution to consent to change of control of a franchise.

After a discussion of the contents of the Resolution, Commissioner Dutton withdrew the motion to adopt the Resolution.

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to table the Resolution until the contents are reviewed and revised.

CABLEVISION - CONTACT ALL CABLE COMPANIES OPERATING IN COLUMBUS COUNTY WITHOUT A FRANCHISE ORDINANCE

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to direct James E. Hill, Jr., County Attorney, to write a letter advising all cable companies who have operations in Columbus County who do not have a Cable Franchise Ordinance with Columbus County that they are in violation of the Cable Franchise Ordinance.

AWARDS - COOPERATIVE EXTENSION EMPLOYEES

The following Cooperative Extension Employees were recognized by the Board of Commissioners for the following honors/awards received in 1998.

- A. Dalton Dockery, Communications Award - N.C. Association of County Agricultural Extension Agents, June 1998.
- B. Larry Wright, President's Certificate of Merit, NC State Beekeepers Association, Incorporated August 1998.
- C. Jacqueline Roseboro:
 - 1. Distinguished Service Award - N.C. Extension Association of Family and Consumer Sciences, August 1998;
 - 2. Distinguished Service Award - National Extension Association of Family and Consumer Sciences October 1998; and
 - 3. Women of Achievement - Whiteville BPW, October 1998.

- D. Linda Creech:
1. Secretary of Excellence Award - SC District, September 1998;
and
 2. Meritorious Support Award - Epsilon Sigma Phi Fraternity,
November 1998.
- E. Kay Williamson, Above and Beyond Award - Columbus County
Extension Homemakers Association, November 1998.
- F. Columbus County Extension Staff, County Performance Award -
Epsilon Sigma Phi Fraternity, November 1998.

AMBULANCE SERVICES - MEDICAL ALERT TRANSPORT SERVICE NAME

CHANGE

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to approve a name change from Medical Alert Transport Service to Amera-Tech of NC, Incorporated as licenses have been transferred to the new corporation.

SOCIAL SERVICES - LEGISLATION TO INCREASE STAFFING IN REST

HOMES

Dempsey B. Herring, County Administrator, reported that a Memorandum was received by Larry Moore, Social Services Director, from the North Carolina Department of Health and Human Services, Division of Social Services, regarding Senate Bill 1366 that was voted on by the Legislature to increase staffing in rest homes with counties mandated to absorb the additional cost.

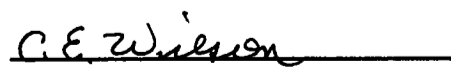
The Board concurred to direct Dempsey B. Herring, County Administrator, to write a letter to the local legislators, representing Columbus County, stating in their opinion, this is not in the County's best interest for the State to mandate counties to absorb costs for private enterprise employment.

ADJOURNMENT

A motion was made by Commissioner Britt, seconded by Commissioner Dutton and passed unanimously to adjourn the Board Meeting at 8:45 P.M.

APPROVED:


Ida L. Smith, Clerk to Board


C.E. Wilson, Chairman