

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., February 15, 1999, for the regularly scheduled Board Meeting, it being the third Monday.

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

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

ABSENT:

Lynwood Norris, Commissioner

Chairman Wilson called the Board Meeting to order and Commissioner McKenzie gave the invocation.

PUBLIC HEARING (ADR) MINUTES APPROVAL

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to approve the Minutes of the January 28, 1999 Acme-Delco-Riegelwood Fire and Rescue Public Hearing, as recorded.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to approve the Minutes of the February 1, 1999 Board

Meeting, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Ardella Renee Addison, 4983 Old Lumberton Rd., Whiteville, N.C. 28472. Taxes paid on mobile home that is double listed in the name of Walter Batten. Total taxes \$96.12, plus \$3.88 in interest. Amount \$100.00, Value \$N/A, Year 1997, Account #14-00027.

Request a refund for a portion of the user fee paid in the name of Bennie & Carl Blackmon, 920 Paul Willoughby Road, Evergreen, N.C. 28438. Fee paid on house that burned. Amount \$8.02, Value \$N/A, Year 1997, Account #12-01760.

Request a refund in the name of Mittie Bordeaux, 6399 Livingston Chapel Road, Delco, N.C. 28436. Failed to receive senior citizens exemption. Amount \$279.37, Value \$20,000, Year 1998, Account #15-03316.

Request a refund for the user fee in the name of Thomas Lake Floyd, 16625 Rough & Ready Road, Fair Bluff, N.C. 28439. This property has a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #10-05635.

Request a refund in the name of Dorita Chip Graham, 117 W. Fifth Avenue, Chadbourn, N.C. 28431. Paid taxes on a garage that is in the name of Marvin & Eloise Miller. Refund includes \$3.77 interest. Amount \$57.02, Value \$7,660, Year 1997, Account #13-15827.

Request a refund in the name of Anna F. Hall, P.O. Box 51841, Durham, N.C. 27717. Paid a portion of the taxes on mobile homes that are unlivable. Amount \$80.87, Value \$N/A, Year 1997, Account #13-17073.

Request a refund for the user fee in the name of Woodrow Jenrette (Heirs) c/o Patricia Gore, 25 Littlefield Street, Inman, S.C. 29349. House is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #07-09680.

Request a refund in the name of Etta Miller c/o Manley Jacobs, 6332 Old Lake

Road, Bolton, N.C. 28423. Home double listed in the name of Manley Jacobs. Total refund includes \$4.68 in interest. Amount \$114.76, Value \$1,450, Year 1998, Account #04-11401.

Request a refund for the user fee in the name of Phyllis B. Nealey, 2369 Gores Trailer Road, Whiteville, N.C. 28472. Mobile home sold prior to 1-1-98. Amount \$100.00, Value \$N/A, Year 1998, Account #03-16917.

Tax Releases:

Release the special district fee and the user fee in the name of James R. Jeffries. Property is not located in the North Whiteville district and there are no dwellings on this land. Amount \$155.00, Value \$N/A, Year 1998, Account #01-47345.

Release the special district fee in the name of James R. Jeffries. Property is not located in the North Whiteville district. Amount \$55.00, Value \$N/A, Year 1998, Account #01-47345.

Release the August discount of 2% in the name of Andrew J. & Regina Blais not absorbed by computer. Amount \$8.69, Value \$N/A, Year 1998, Account #15-02384.

Release the August discount of 2% in the name of Hazel Robbins Purvis, not absorbed by computer. Amount \$1.75, Value \$N/A, Year 1998, Account #15-30921.

Release the property value in the name of Curlie W. Bradshaw (Mrs.). Failed to receive full senior citizens exemption. Amount \$2.55, Value \$342, Year 1998, Account #01-08240.

Release the property value in the name of Larry Martin & Shirley Long. Failed to receive senior citizens exemption. Amount \$157.00, Value \$20,000, Year 1998, Account #01-54074.

Release a portion of the property value in the name of Max & Emma Mendez. Failed to receive full senior citizens exemption. Amount \$2.04, Value \$200, Year 1998, Account #03-16402.

Release the property value in the name of Myrtle Sellers (Mrs.). Failed to receive full senior citizens exemption. Amount \$106.50, Value \$860, Year 1998, Account #13-35860.

Release the property value for the Town of Bolton in the name of Lenzy

Eugene Graham (Jr.). Home burned August 1994. Amount \$240.00, Value \$40,000, Year 1995, Account #04-06340.

Release the user fee in the name of Neely & Rita L. Bailey. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-00483.

Release the user fee in the name of Elizabeth W. Baldwin. Old store vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #05-00160.

Release the user fee in the name of Wanda Lee Ward Benson. Old house vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #03-01080.

Release the user fee in the name of Ralph & Clennie S. Benton. Bulk barn incorrectly coded a house. Amount \$100.00, Value \$N/A, Year 1998, Account #12-01400.

Release the balance of the user fee in the name of Bennie & Carl Blackmon. House burned. Amount \$91.98, Value \$N/A, Year 1998, Account #12-01760.

Release two user fees in the name of Bobby Gerald & Edith Brown. Billed with three (3) user fees and has only one trash cart. Amount \$200.00, Value \$N/A, Year 1998, Account #12-03240.

Release the user fee in the name of Keyo Brown (Heirs) c/o Mrs. Vera L. Brown. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-03700.

Release the user fee in the name of Alene H. Carter. House is vacant, no trash cart. Amount \$100.00, Value \$N/A, Year 1998, Account #09-02600.

Release the user fee in the name of Christ Temple Pentecostal Church. Church not in service. Amount \$100.00, Value \$N/A, Year 1998, Account #18-00319.

Release the user fee in the name of Henry Harrison Fisher, II. User fee double listed in the name of Henry H. Fisher II. Amount \$100.00, Value \$N/A, Year 1998, Account #13-31218.

Release the user fee in the name of Herbert Long Fisher. There are no dwellings on this land. Amount \$100.00, Value \$N/A, Year 1998, Account #01-26700.

Release both user fees in the name of Dorothy Fowler. Mobile homes belong to renters and they are paying user fee. Amount \$100.00, Value \$N/A, Year 1998, Account

#16-04961.

Release the user fee in the name of J.C. & Ludie Godwin. Mr. Godwin is in a rest home and there is no trash cart at his home. Amount \$100.00, Value \$N/A, Year 1998, Account #09-10420.

Release the user fee in the name of James A. & Judy Hall. Garage is not in operation. Amount \$100.00, Value \$N/A, Year 1998, Account #01-36068.

Release the user fee in the name of Jessie Woodus Hayes. Mobile home vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #16-07820.

Release the user fee in the name of Ricky Wayne & Jennifer F. Huggins. House unlivable and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #01-44641.

Release the user fee in the name of James Carter Jacobs. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #08-09840.

Release the user fee in the name of Cecil Lee, Jr. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #07-03141.

Release the user fee in the name of Willie Long. Fee double listed in the name of Willie (Jr.) & Annie F. Long. Amount \$100.00, Value \$N/A, Year 1998, Account #15-22244.

Release the user fee in the name of Lonzo McAllister, Jr. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-24852.

Release the user fee in the name of Lonzo McAllister, Jr. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-24852.

Release the user fee in the name of Ella Mae Monroe. Mobile home is unlivable. Amount \$100.00, Value \$N/A, Year 1997, Account #01-62745.

Release the user fee in the name of Ella Mae Monroe. Mobile home is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #01-62745.

Release the user fee in the name of J. D. & Dorothy L. Nealey. This land is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #07-12320.

Release the user fee in the name of Nina L. Pinckney. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #12-21625.

Release two (2) user fees in the name of Allen E. Price. Both homes are vacant. Amount \$120.00, Value \$N/A, Year 1998, Account #01-72820.

Release the user fee in the name of Annie Ruth M. Price. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #12-22524.

Release the user fees in the name of Donald Jerry & Margie Pridgen, John and Sylvia Munroe. Apartment complex has a commercial hauler. Amount \$3,180.00, Value \$N/A, Year 1998, Account #01-73424.

Release two (2) user fees in the name of Thomas G. Reaves. There is only one trash cart here. Amount \$200.00, Value \$N/A, Year 1998, Account #01-75348.

Release the user fee in the name of Smith Construction Co. They have a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #01-84320.

Release the user fee in the name of Thomas Millard Smith. The mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #15-35040.

Release the user fee in the name of Kenneth W. Spaulding. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #14-15141.

Release the user fee in the name of Alice G. Stephens. House is vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1997, Account #12-26346.

Release the user fee in the name of Alice G. Stephens. House is vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #12-26346.

Release one of the user fees in the name of Charles Edwin Tatum, Jr. There is only one dwelling on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #07-17880.

Release the user fee in the name of Ernest Thompson. House vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #12-27420.

Release the user fee in the name of Waccamaw Memorial (VFW) There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #18-00220.

Release the user fee in the name of Allie Ward. Mobile home is vacant.

Amount \$100.00, Value \$N/A, Year 1998, Account #03-27221.

Release the user fee in the name of Esmer Elmer Ward (Mrs.). User fee double listed in the name of Hank Gray. Amount \$100.00, Value \$N/A, Year 1998, Account #03-26480.

Release the user fee in the name of Robert E. & Billy J. Williams. This property is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-33645.

Release the user fee in the name of Ronald D. Williamson. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #03-29719.

Release the user fee in the name of Douglas A. Worley. The house is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #10-19183.

Release the user fee in the name of Vickie Louise Wray. Shop uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1998, Account #12-32647.

Release the value of a mobile home in the name of Ardella Addison. Home sold to Walter Batten prior to 1-1-97. Amount \$141.05, Value \$5,370, Year 1998, Account #12-00031.

Release the value of a mobile home in the name of Ardella Renee Addison. Home sold to Walter Batten prior to 1-1-97. Amount \$44.93, Value \$5,370, Year 1997, Account #14-00027.

Release the value of a mobile home in the name of Lloyd Dean & Denise Faulk Benton. Home double listed in the name of Dean & Denise Benton. Amount \$232.40, Value \$19,050, Year 1998, Account #09-01281.

Release the value of a mobile home in the name of Elizabeth Berry. Home double listed in the name of Ronald and Mary Jacobs. Amount \$67.65, Value \$1,000, Year 1998, Account #16-00536.

Release the value of a mobile home in the name of Janice Capps Blackwell. Has never owned a mobile home in Chadbourn Township. Amount \$100.00, Value \$1,000, Year 1998, Account #13-02643.

Release the value of a mobile home in the name of Donald W. & Pamela Burchette. Mobile home belongs to her mother. Amount \$116.91, Value \$2,210, Year 1998,

Account #13-05843.

Release the value of a mobile home in the name of Raymond Henry Butler. Home belongs to David Butler. Amount \$121.12, Value \$2,509, Year 1998, Account #13-06041.

Release a portion of the property value in the name of William Canady. Mobile home listed as a 1998 model instead of a 1989 model. Amount \$114.10, Value \$13,560, Year 1998, Account #13-06722.

Release the value of a camper in the name of David J. & Janice K. Carney. Home sold and moved to S.C. in 1996. Amount \$67.12, Value \$5,510, Year 1998, Account #01-12515.

Release the value of a mobile home in the name of Shannon Cartrette. Did not own a mobile home 1-1-98. Amount \$208.71, Value \$12,919, Year 1998, Account #09-03956.

Release the value of a mobile home in the name of James Bryant (Heirs). The Bryants have never owned a mobile home. Amount \$9.36, Value \$1,000, Year 1996, Account #08-01880.

Release the value of a mobile home in the name of James Bryant (Heirs). The Bryants have never owned a mobile home. Amount \$107.65, Value \$1000, Year 1997, Account #08-01880.

Release the value of a mobile home in the name of James Bryant (Heirs). The Bryants have never owned a mobile home. Amount \$9.36, Value \$1,000, Year 1996, Account #08-01880.

Release the value of a mobile home in the name of James Bryant (Heirs) The Bryants have never owned a mobile home. Amount \$107.65, Value \$1,000, Year 1997, Account #08-01880.

Release the value of a mobile home in the name of James Bryant (Heirs). The Bryants have never owned a mobile home. Amount \$9.36, Value \$1,000, Year 1996, Account #08-01880.

Release the value of a mobile home in the name of James Bryant (Heirs) The

Bryants have never owned a mobile home. Amount \$107.65, Value \$1,000, Year 1997, Account #08-01880.

Release the value of a mobile home in the name of Douglas & Trinelle M. Coleman. Home double listed in the name of William D. & Amy Hilburn. Amount \$189.25, Value \$11,370, Year 1998, Account #01-15379.

Release a portion of the value of a mobile home in the name of Tammy Dudley Coleman. She listed the mobile home as a 1997 instead of a 1977. Amount \$117.59, Value \$16,920, Year 1998, Account #12-09966.

Release the value of a mobile home in the name of Paula Cook. Home double listed in the name of Guy and Betty Gore. Amount \$8.58, Value \$1,000, Year 1996, Account #03-04098.

Release the value of a mobile home in the name of Paula Cook. Home double listed in the name of Guy and Betty Gore. Amount \$108.53, Value \$1,000, Year 1997, Account #03-04098.

Release the value of a mobile home in the name of Paula Cook. Home double listed in the name of Guy and Betty Gore. Amount \$108.53, Value \$1,000, Year 1998, Account #03-04098.

Release the value of a mobile home in the name of Brett Corbett. Home double listed in the same name thru error. Amount \$195.93, Value \$10,700, Year 1998, Account #15-10181.

Release the value of a mobile home in the name of Jacklyn Irene Daniels. Mobile home burned prior to 1-1-97. Amount \$141.75, Value \$5,460, Year 1997, Account #15-11503.

Release the value of a mobile home in the name of Jacklyn Irene Daniels. Home burned prior to 1-1-97. Amount \$141.75, Value \$5,460, Year 1998, Account #15-11503.

Release the value of a mobile home in the name of Donnie Ray Dew. Home double listed in the name of Shirley Dew. Amount \$107.65, Value \$1,000, Year 1998, Account #06-07288.

Release the value of a mobile home in the name of Dale Dyson. Home double listed in the name of Shirley B. Strickland. Amount \$157.56, Value \$6,840, Year 1998, Account #13-11054.

Release the property value in the name of Larry & Kathy Sue Norris. Home double listed in the name of Frances Goff. Amount \$10.43, Value \$1,500, Year 1998, Account #09-07741.

Release the value of a mobile home in the name of Daniel Thomas Ford. Home traded for double wide prior to 1-1-96. Amount \$114.38, Value \$5,810, Year 1996, Account #16-04599.

Release the value of a mobile home in the name of Daniel Thomas Ford. Home traded for double wide prior to 1-1-96. Amount \$142.50, Value \$5,560, Year 1997, Account #16-04599.

Release the value of a mobile home in the name of Daniel Thomas Ford. Home traded for a double wide prior to 1-1-96. Amount \$140.59, Value \$5,309, Year 1998, Account #16-04599.

Release the value of a mobile home in the name of Tonya Fowler. Home repossessed prior to 1-1-96. Amount \$194.88, Value \$15,720, Year 1996, Account #09-09181.

Release the value of a mobile home in the name of Elizabeth Freeman. Home taxed with incorrect value. Amount \$22.11, Value \$2,890, Year 1998, Account #13-13719.

Release a portion of the property value in the name of Dorita Chip Graham. Garage double listed in the name of Marvin & Eloise Miller. Amount \$53.24, Value \$7,660, Year 1998, Account #13-15827.

Release the value of a mobile home in the name of Graka Builders. This home was leased and no longer in use 1-1-98. Amount \$108.42, Value \$1,000, Year 1998, Account #01-34414.

Release the value of a mobile home in the name of Kevin Graves. Home double listed in the name of Christopher Graves. Amount \$116.79, Value \$1,919, Year 1998, Account #16-05767.

Release the value of two (2) mobile homes in the name of Anna F. Hall. Homes unlivable. Amount \$142.02, Value \$N/A, Year 1997, Account #13-17073.

Release the value of two (2) mobile homes in the name of Anna F. Hall. Homes are unlivable. Amount \$215.29, Value \$2,000, Year 1998, Account #13-17073.

Release the value of a mobile home in the name of Lawrence Hamill, (III). Home traded for double wide. Amount \$153.58, Value \$6,740, Year 1998, Account #09-12347.

Release the value of a mobile home in the name of Michael R. Hayes. Home double listed in the name of Anthony Keith. Amount \$201.71, Value \$11,630, Year 1997, Account #10-07643.

Release the value of a mobile home in the name of Michael R. Hayes. Home double listed in the name of Anthony Keith. Amount \$194.36, Value \$10,790, Year 1998, Account #10-07643.

Release the value of a mobile home in the name of Sandra A. Kelly. Mobile home junked. Amount \$99.06, Value \$5,109, Year 1998, Account #13-22483.

Release the value of a mobile home in the name of Bill Lewis, Jr. Home sold prior to 1-1-98. Amount \$163.15, Value \$8,260, Year 1998, Account #15-23824.

Release the value of a mobile home in the name of Brian Lewis. Home double listed in the name of Joseph Brian Lewis. Amount \$200.77, Value \$11,670, Year 1998, Account #04-10184.

Release the value of a camper in the name of John Lindsay. Home sold to Doug & Holly Shemenske. Amount \$111.40, Value \$1,490, Year 1998, Account #08-50019.

Release the value of a mobile home in the name of Virginia Little. Home double listed in the name of Michael Little. Amount \$120.35, Value \$2,270, Year 1998, Account #15-04223.

Release the value of a mobile home in the name of Jimmy Franklin McCumbee. Home double listed in the name of Anthony Phillip Delsorbo. Amount \$9.36, Value \$1,000, Year 1996, Account #03-15713.

Release the value of a mobile home in the name of Jimmy Franklin

McCumbee. Home double listed in the name of Anthony Phillip Delsorbo. Amount \$107.65, Value \$1,000, Year 1997, Account #03-15713.

Release the value of a mobile home in the name of Jimmy Franklin McCumbee. Home double listed in the name of Anthony Phillip Delsorbo. Amount \$108.53, Value \$1,000, Year 1998, Account #03-15713.

Release the value of a double wide in the name of Gloria Ann McDuffie. Home double listed in the name of Vickie Hall. Amount \$301.86, Value \$34,800, Year 1997, Account #06-24337.

Release the value of a double wide in the name of Gloria Ann McDuffie. Home double listed in the name of Vickie Hall. Amount \$301.86, Value \$34,800, Year 1998, Account #06-24337.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$348.78, Value \$46,200, Year 1992, Account #13-27019.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$362.64, Value \$46,200, Year 1993, Account #13-27019.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$381.12, Value \$46,200, Year 1994, Account #13-27019.

Release the value of a mobile home in the name of John Mason. Home is double listed in the name of Frank Mason. Amount \$420.36, Value \$46,200, Year 1995, Account #13-27019.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$452.70, Value \$46,200, Year 1996, Account #12-18673.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$554.51, Value \$59,400, Year 1997, Account #12-18673.

Release the value of a mobile home in the name of John Mason. Home double listed in the name of Frank Mason. Amount \$554.41, Value \$59,400, Year 1998, Account #12-18673.

Release the value of a mobile home in the name of Etta Miller. Home double listed in the name of Manley Jacobs. Amount \$111.09, Value \$1,450, Year 1998, Account #04-11401.

Release the value of a mobile home in the name of Annie Murphy. Home double listed in the name of Annie Bradford. Amount \$246.30, Value \$21,050, Year 1998, Account #12-19282.

Release the value of a mobile home in the name of Mary Sue Price. Home traded for new home prior to 1-1-98. Amount \$180.86, Value \$10,200, Year 1998, Account #01-73113.

Release the value of a mobile home in the name of Darryl Rawls. Home double listed in the name of Ella Dean Grainger. Amount \$97.93, Value \$4,420, Year 1996, Account #01-74949.

Release the value of a mobile home in the name of Darryl Rawls. Home double listed in the name of Ella Dean Grainger. Amount \$133.41, Value \$4,370, Year 1997, Account #01-74949.

Release the value of a mobile home in the name of Darryl Rawls. Home double listed in the name of Ella Dean Grainger. Amount \$129.96, Value \$3,919, Year 1998, Account #01-74949.

Release the value of a mobile home in the name of Dewey & Tonya Ray. Home double listed in the name of Jacqueline Ray. Amount \$239.71, Value \$19,200, Year 1996, Account #03-18189.

Release the value of a mobile home in the name of Dewey & Tonya Ray. Home double listed in the name of Jacqueline Ray. Amount \$244.87, Value \$18,950, Year 1997, Account #03-18289.

Release the value of a mobile home in the name of Dewey and Tonya Ray. Home double listed in the name of Jacqueline Ray. Amount \$235.28, Value \$17,200, Year

1998, Account #03-18289.

Release the value of a mobile home in the name of Barbara Richardson. Home double listed in the name of James F. & Barbara Hines. Amount \$137.46, Value \$4,510, Year 1998, Account #04-13521.

Release the value of a mobile home in the name of Larry Ray Rogers. Home repossessed prior to 1-1-96. Amount \$110.27, Value \$5,370, Year 1996, Account #15-32138.

Release the value of a mobile home in the name of Larry Ray Rogers. Home repossessed prior to 1-1-96. Amount \$139.14, Value \$5,120, Year 1997, Account #15-32138.

Release the value of a mobile home in the name of Larry Ray Rogers. Home repossessed prior to 1-1-96. Amount \$137.39, Value \$4,890, Year 1998, Account #15-32138.

Release the value of a mobile home in the name of Nancy Russ. Ms. Russ bought permit but never bought the mobile home. Amount \$119.69, Value \$2,309, Year 1998, Account #14-13061.

Release the property value in the name of Pearl Sellers. Property double listed in the same name thru clerical error. Amount \$244.40, Value \$16,000, Year 1998, Account #01-80970.

Release the value of a mobile home in the name of Roger Simmons. Home double listed in the name of Malisa Simmons. Amount \$272.55, Value \$20,240, Year 1998, Account #03-21252.

Release the value of a mobile home in the name of Elmer Singletary. Home double listed in the name of Elmer Odell & Lizzie Singletary. Amount \$113.76, Value \$1,800, Year 1998, Account #03-21901.

Release the value of a mobile home in the name of Travis Skipper. Home double listed in the name of Tracey Skipper. Amount \$150.07, Value \$6,550, Year 1998, Account #03-22121.

Release the value of a mobile home in the name of Albert Solomon. Purchased

permit but the sale fell through. Amount \$297.96, Value \$23,220, Year 1998, Account #14-14687.

Release the value of a mobile home in the name of Joyce Barr Stanley. Home traded for double wide and listed in the name of Avery Stanley. Amount \$189.22, Value \$11,670, Year 1998, Account #03-00671.

Release the value of a mobile home in the name of Earl Stone. Home double listed in the name of Bonnie Stone. Amount \$111.63, Value \$1,400, Year 1998, Account #09-29570.

Release the value of a mobile home in the name of Novie Strickland. Ms. Strickland lives in Bladen County. Amount \$152.29, Value \$6,840, Year 1998, Account #14-16433.

Release the value of a mobile home in the name of Dolphus Suggs. Mobile home was sold in 1992. Amount \$9.36, Value \$1,000, Year 1996, Account #13-38951.

Release the value of a mobile home in the name of Dolphus Suggs. Home sold in 1992. Amount \$107.65, Value \$1,000, Year 1997, Account #13-38951.

Release the value of a mobile home in the name of Dolphus Suggs. Home sold in 1992. Amount \$107.65, Value \$1,000, Year 1998, Account #13-38951.

Release the value of a mobile home in the name of Garry D. & Nancy Suggs. Home double listed in the name of Nellie M. Bellamy. Amount \$158.56, Value \$5,790, Year 1998, Account #01-09081.

Release the value of a mobile home in the name of Dennis Wayne Tyler. Home double listed in the name of Wayne and Pat Tyler. Amount \$118.03, Value \$6,200, Year 1996, Account #06-40111.

Release the value of a mobile home in the name of Dennis Wayne Tyler. Home double listed in the name of Wayne and Pat Tyler. Amount \$145.49, Value \$5,950, Year 1997, Account #06-40111.

Release the value of a mobile home in the name of Dennis Wayne Tyler. Home double listed in the name of Wayne and Pat Tyler. Amount \$143.43, Value \$5,680, Year 1998, Account #06-40111.

Release the value of a mobile home in the name of Hilda Arp Ward. Home double listed in the name of Hilda Arp Cartrette. Amount \$109.38, Value \$1,210, Year 1998, Account #03-26825.

Release the value of a mobile home in the name of Judy I. Watts. Home double listed in the name of David Michael & Gladys Watts. Amount \$133.99, Value \$4,890, Year 1998, Account #13-42844.

Release the value of a mobile home in the name of Marie Williamson. Home repossessed prior to 1-1-98. Amount \$313.86, Value \$26,900, Year 1998, Account #16-17741.

Release the value of a mobile home in the name of Paula Williamson. Home double listed in the name of Paula Worley. Amount \$230.43, Value \$17,060, Year 1997, Account #13-44961.

Release the value of a mobile home in the name of Paula Williamson. Home double listed in the name of Paula Worley. Amount \$231.02, Value \$15,570, Year 1998, Account #13-44961.

Release the value of a tractor in the name of Oliver Young. Tractor was sold in 1995. Amount \$14.59, Value \$1,908, Year 1996, Account #08-21520.

Release the value of a mobile home in the name of Gladys Watts. Home double listed in the name of Velvet Hinson. Amount \$261.66, Value \$23,260, Year 1998, Account #01-03227.

Budget Amendments:

Accept 10-348-0103	Criminal Justice Discretionary Grant	\$ 5,000.00
Expend 10-516-4501	Contractual Discretionary	5,000.00
Accept 10-348-3400	Library Basic Equipment Grant	9,414.00

Expend as follows:

10-631-7400 Capital Outlay	6,297.00	
10-631-3200 Office Supplies	2,037.00	
10-631-3307 Machine Readable Material	75.00	
10-631-1600 Maintenance/Repair Equipment	645.00	
10-631-1100 Telephone	360.00	
Accept 10-348-3400	Library Basic Equipment Grant	9,418.00

Expend as follows:

10-631-7400	Capital Outlay	8,238.00
10-631-3307	Machine Readable Material	150.00
10-631-3200	Office Supplies	310.00
10-631-1600	M/R Equipment	720.00
Accept 10-348-0701	Rural OB Care Funds	30,000.00
Expend 10-592-4500	Rural OB Care	30,000.00

Accept Medical Cost Settlement - FY October 1998 - September 1997 as follows:

10-348-1404	Communicable Disease	237.36
10-348-1204	Health Promotion	10,935.69
10-348-0600	General	179.52
10-348-0609	Family Planning	21,105.26
10-348-1302	Maternal Health	141,322.33

Expend as follows:

10-581-02	Salaries	237.36
10-586-02	Salaries	10,935.69
10-590-02	Salaries	179.52
10-591-02	Salaries	25,105.26
10-592-02	Salaries	141,322.33
Accept 10-354-1000	Smart Start - Glaxo Wellcome	25,000.00

Expend as follows:

10-583-02	Salaries	20,000.00
10-583-05	FICA	150.00
10-583-11	Telephone	150.00
10-583-14	Travel	1,200.00
10-583-32	Office Supplies	500.00
10-583-33	Departmental Supplies	1,500.00
10-583-45	Contracted Services	1,500.00
Decrease 10-348-08	Maternal Health Grants	(63,606.00)
Decrease 10-592-02	Salaries	(63,606.00)
Increase 10-348-07	Family Planning State Grants	63,606.00
Expend 10-591-02	Salaries	63,606.00
Decrease 10-348-0602	Wisewoman State Grant	(2,460.00)
Decrease 10-573-0400	Professional Services	(2,460.00)
Increase 10-354-0100	Smart Start Funds for Child Safety Seats	4,000.00
Expend 10-590-6000	Child Safety Seats	4,000.00
Increase 10-354-07	Local Smart Start Health Check	13,011.00

Expend as follows:

10-577-02	Salaries	10,379.00
10-577-05	FICA	785.00

10-577-06	Insurance	1,341.00
10-577-07	Retirement	506.00
Increase 10-354-0700	Local Smart Start Health Assessment	17,816.00
Expend as follows:		
10-585-02	Salaries	15,000.00
10-585-05	FICA	1,150.00
10-585-06	Insurance	926.00
10-585-07	Retirement	740.00
Appropriate 10-660-9999	Non-Departmental Contingency	(8,000.00)
Expend 10-470-0402	Professional Services - Preliminary Engineering Services for Water & Sewer District IV, North Hallsboro	8,000.00
Accept 10-348-0009	NC-CCPS Hurricane Bonnie Disaster Payments	30,489.00
Expend as follows:		
10-590-0200	Salaries - Health Department	14,557.00
10-590-0500	FICA - Health Department	1,114.00
10-590-0700	Retirement - Health Department	718.00
10-620-3400	Special Projects - Recreation	8,000.00
10-620-4500	Contract - Recreation	2,000.00
10-690-9502	Rescue Squads - Cerro Gordo	4,100.00

**AGING - NUTRITION AND HOME DELIVERED MEALS REQUEST FOR
ADDITIONAL FUNDING TABLED**

Ed Worley, Director, and Patricia Harrelson, Nutrition Coordinator, requested the Board to approve an increase in funding for the Nutrition and Home Delivered Meals Programs in the amount of \$48,589.00 for Fiscal Year 1998-99.

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to table the request for additional funding for the Nutrition and Home Delivered Meals Programs until March 15, 1999 Board Meeting to allow Administration to research funding sources.

APPOINTMENTS - JUVENILE CRIME PREVENTION COUNCIL

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to appoint the following persons with terms as stated to the Juvenile Crime Prevention Council (formerly the Columbus County Youth Task Force).

NAME	TERM OF OFFICE	EXPIRATION DATE	ADDRESS
Ernie Gaskins, Director Commissioner Appointment (Zone 1)	2 years	6-30-2001	Governor's One-on-One P.O. Box 1757 Whiteville, NC 28472
James Prevatte, Assistant to Superintendent Commissioner Appointment (Zone 2)	2 years	6-30-2001	Whiteville City Schools 107 West Walter Street Whiteville, NC 28472
Nakoma Simmons, 4-H Agent Commissioner Appointment (Zone 3)	2 years	6-30-2001	Cooperative Extension 45 Government Complex Rd. Whiteville, NC 28472
JoAnn Rhodes, Director Commissioner Appointment (Zone 4)	1 year	6-30-2000	Columbus County American Red Cross 704 North Thompson Street Whiteville, NC 28472
Judy Gore Spivey, Social Worker Commissioner Appointment (Zone 5)	2 years	6-30-2001	Columbus County Schools 5432 Miller Road Tabor City, NC 28463
Brenda J. Moore, Community Developer Commissioner Appointment (Zone 6)	2 years	6-30-2001	N.C. Commission of Indian Affairs PO Box 221 Bolton, NC 28423
Rodney "Sonny" Hammond Commissioner Appointment (Zone 7)	2 years	6-30-2001	PO Box 160 Cerro Gordo, NC 28430
Tom Aldridge District Court Judge	2 years	6-30-2001	110 A Courthouse Square Whiteville, NC 28472
Rex Gore District Attorney	2 years	6-30-2001	PO Box 127 Bolivia, NC 28422
Scott Sessions Juvenile Attorney	2 years	6-30-2001	105 Pecan Avenue Lake Waccamaw, NC 28450
David L. Dutton, Jr. County Commissioner	2 years	6-30-2001	181 Gaston Sellers Road Whiteville, NC 28472
Dempsey B. Herring County Administrator	2 years	6-30-2001	Columbus County Gov't. 111 Washington Street Whiteville, NC 28472
Darren Currie Director	1 year	6-30-2000	Columbus County Parks and Recreation 708 N. Thompson Street Whiteville, NC 28472
Brent Lanier	2 years	6-30-2001	Columbus County Law Enforcement Center 805 Washington Street Whiteville, NC 28472
Kelly Lewis Counselor	2 years	6-30-2001	Columbus County Mental Health 306 Jefferson Street Whiteville, NC 28472
Hilda Memory Assistant Health Director	2 years	6-30-2001	Columbus County Health Department 304 Jefferson Street Whiteville, NC 28472

NAME	TERM OF OFFICE	EXPIRATION DATE	ADDRESS
Robert Memory Police Chief	2 years	6-30-2001	Whiteville Police Department 117 East Columbus Street Whiteville, NC 28472
Larry Moore Director	2 years	6-30-2001	Columbus County Department Of Social Services 40 Government Complex Rd. Whiteville, NC 28472
Vickie Pait Executive Director	2 years	6-30-2001	Families First PO Box 1776 Whiteville, NC 28472
April Pridgen 10th Grade Student - Waccamaw Academy	1 year	6-20-2000	448 Sikes Road Whiteville, NC 28472
Franklin Thurman Sears - Businessman	1 year	6-30-2000	125 Maultsby Drive Whiteville, NC 28472
Leroy Ward Healthful Living Director	2 years	6-30-2001	Columbus County Schools PO Box 729 Whiteville, NC 28472
Ed Worley Director	2 years	6-30-2001	Department of Aging 827 W. Washington Street Whiteville, NC 28472
Jeanette Wyche Juvenile Court Counselor	2 years	6-30-2001	Juvenile Counseling Service 704 North Thompson Street Whiteville, NC 28472

WATER & SEWER DISTRICT III - ENGINEERING FIRM DESIGNATED, PUBLIC HEARING SCHEDULED & RESOLUTION ADOPTED

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to approve the following items for the Columbus County Water & Sewer District III.

1. Designate McKim and Creed, Engineers, for the design work and preparation of the grant application;
2. Schedule a Public Hearing for the Grant Application for March 15, 1999 at 7:30 P.M.; and
3. Adopt a Resolution regarding the Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant of 1987, as follows.

COLUMBUS COUNTY WATER and SEWER DISTRICT III

RESOLUTION by GOVERNING BODY

WHEREAS, the Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems and water supply systems; and

WHEREAS, the Columbus County Water and Sewer District III has need for and intends to construct a water supply system providing safe drinking water for the residents of Columbus County's Water and Sewer District III; and

WHEREAS, Columbus County Water and Sewer District III intends to requests state grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners of the Columbus County Water and Sewer District III:

That Columbus County Water and Sewer District III will arrange financing for all remaining costs of the project, if approved for a State grant award.

That Columbus County Water and Sewer District III will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of Columbus County Water and Sewer District III agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water and Sewer District III to make scheduled repayment of the loan, to withhold from the Columbus County Water and Sewer District III any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Columbus County Water and Sewer District III will provide for efficient operation and maintenance of the project on completion of construction thereof.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized to execute and file an application on behalf of Columbus County Water and Sewer District III with the State of

North Carolina for a grant to aid in the construction of the project described above.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Columbus County Water and Sewer District III has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

ADOPTED this the 15th day of February 1999, at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C. E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

WATER & SEWER DISTRICT IV - ENGINEERING FIRM DESIGNATED, PUBLIC HEARING SCHEDULED & RESOLUTION ADOPTED

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed to approve the following items for the Columbus County Water & Sewer District IV.

1. Designate Green Engineering for the design work and the preparation of the grant application;
2. Schedule a Public Hearing for the Grant Application for March 15, 1999 at 7:30 P.M.; and
3. Adopt a Resolution regarding the Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant of 1987, as follows.

COLUMBUS COUNTY WATER and SEWER DISTRICT IV

RESOLUTION by GOVERNING BODY

WHEREAS, the Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems and water supply systems; and

WHEREAS, the Columbus County Water and Sewer District IV has need for and intends to construct a water supply system providing safe drinking water for the residents of Columbus County's Water and Sewer District IV; and

WHEREAS, Columbus County Water and Sewer District IV intends to requests state grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners of the Columbus County Water and Sewer District IV:

That Columbus County Water and Sewer District IV will arrange financing for all remaining costs of the project, if approved for a State grant award.

That Columbus County Water and Sewer District IV will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of Columbus County Water and Sewer District IV agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water and Sewer District IV to make scheduled repayment of the loan, to withhold from the Columbus County Water and Sewer District IV any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Columbus County Water and Sewer District IV will provide for efficient operation and maintenance of the project on completion of construction thereof.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized to execute and file an

application on behalf of Columbus County Water and Sewer District IV with the State of North Carolina for a grant to aid in the construction of the project described above.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Columbus County Water and Sewer District IV has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

ADOPTED this the 15th day of February 1999, at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C. E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

AYES: Commissioners Britt, Dutton, Gray, Jacobs and McKenzie

NOES: None

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

WATER & SEWER DISTRICT V - ENGINEERING FIRM DESIGNATED, PUBLIC

HEARING SCHEDULED & RESOLUTION ADOPTED

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to approve the following items for the Columbus County Water & Sewer District V.

1. Designate Hobbs, Upchurch & Associates, Engineers, for the design work and the preparation of the grant application;
2. Schedule a Public Hearing for the Grant Application for March 15, 1999 at 7:30 P.M.; and
3. Adopt a Resolution regarding the Federal Clean Water Act

Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant of 1987, as follows.

COLUMBUS COUNTY WATER and SEWER DISTRICT V

RESOLUTION by GOVERNING BODY

WHEREAS, the Federal Clean Water Act Amendments of 1987, Federal Safe Drinking Water Act Amendments of 1996, and the North Carolina Clean Water Revolving Loan and Grant Act of 1987 have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems and water supply systems; and

WHEREAS, the Columbus County Water and Sewer District V has need for and intends to construct a water supply system providing safe drinking water for the residents of Columbus County's Water and Sewer District V; and

WHEREAS, Columbus County Water and Sewer District V intends to requests state grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners of the Columbus County Water and Sewer District V:

That Columbus County Water and Sewer District V will arrange financing for all remaining costs of the project, if approved for a State grant award.

That Columbus County Water and Sewer District V will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of Columbus County Water and Sewer District V agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Columbus County Water and Sewer District V to make scheduled repayment of the loan, to withhold from the Columbus County Water and Sewer District V any State funds that would otherwise be distributed to the local government unit in an amount

sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Columbus County Water and Sewer District V will provide for efficient operation and maintenance of the project on completion of construction thereof.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized to execute and file an application on behalf of Columbus County Water and Sewer District V with the State of North Carolina for a grant to aid in the construction of the project described above.

That C. E. Wilson, Chairman of the Columbus County Board of Commissioners, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Columbus County Water and Sewer District V has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

ADOPTED this the 15th day of February 1999, at Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C. E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**RESOLUTION - CONSENT TO CHANGE OF CONTROL OF FRANCHISE FROM
GENESIS CABLE TO BENCHMARK MEDIA**

A motion was made by Commissioner McKenzie, seconded by Commissioner Jacobs and passed unanimously to adopt a "Resolution of Consent to Change of Control of Franchise" from Genesis Cable Communications, L.L.C. to Benchmark Media, Incorporated, upon recommendation of the County Attorney, James E. Hill, Jr.

RESOLUTION to CONSENT

to CHANGE of CONTROL of FRANCHISE

WHEREAS, Genesis Cable Communications, L.L.C. (“Genesis”) was granted a non-exclusive franchise to provide cable television services and operate cable television systems (the “Systems”) in the County of Columbus; and

WHEREAS, Benchmark Media, Inc. (“Benchmark”) has agreed to purchase all of the outstanding stock of Carlyle-Genesis, Inc., and Genesis Cable Holdings, Inc., companies which own all of the equity interests of Genesis; and

WHEREAS, Benchmark’s purchase of such stock will result in a change of control of the ownership of Genesis; and

WHEREAS, Genesis will remain the grantee under the Franchise and will continue to be bound by its terms, provisions and conditions; and

WHEREAS, to accomplish the stock purchase, Genesis is required to collaterally assign and grant a security interest in the franchise and all of the assets of Genesis, including, without limitation, all of the assets used in the operation of the Systems, to one (1) or more lenders, including, without limitation, Fleet National Bank, for itself and as agent, in connection with any financing provided from time to time by any of such lenders (collectively “Lenders”); and

WHEREAS, it is further necessary that all of the equity interests of Genesis and/or capital stock of its members be pledged to one (1) or more Lenders in connection with any financing provided from time to time by any of the such Lenders.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Commissioners of the County of Columbus (the “Authority”) hereby consents to the change of control of Genesis and to the continuation of the grant under the Franchise to Genesis.

BE IT FURTHER RESOLVED that the Authority hereby consents to the collateral assignment, grant of the security interest in, and/or mortgage of, the franchise and all of the assets of Genesis, including, without limitation, all of the assets used in the operation of the System, to one (1) or more Lenders, including, without limitation, Fleet National Bank, for itself and as agent, in connection with any financing provided from time to time by any of such Lenders; and

BE IT FURTHER RESOLVED that consent is hereby further given to pledge all of the equity interests and/or capital stock of Genesis and its members to one (1) or more Lenders, including, without limitation, Fleet National Bank, for itself and as agent, in connection with any financing provided from time to time by any of such lenders; and

BE IT FURTHER RESOLVED that the Authority hereby acknowledges that the Franchise is validly existing and in full force and effect; and that there exists no fact or circumstance that constitutes or that would constitute, with the passage of time or the giving of notice or both, a default under the Franchise or permit the Authority to cancel or terminate the rights thereunder, except upon the expiration of the full term thereof.

ADOPTED by the Columbus County Board of Commissioners on this the 15th day of February, 1999.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

RESOLUTION - GOVERNING BODY CANCEL BOARD MEETING

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

NOTICE and RESOLUTION to CANCEL MEETING

of the BOARD of COUNTY COMMISSIONERS

of COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 15th of February 1999, to adopt the following Resolution.

WITNESSETH:

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 8:00 A.M. the first Monday and 7:30 P.M. on the third Monday of each month; and

WHEREAS, the majority of the Board of County Commissioners of

Columbus County, is planning to attend the National Association of County Commissioners' Legislative Conference from February 26 - March 2, 1999; and

WHEREAS, a majority is needed to form a quorum under North Carolina law.

BE IT THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, shall cancel the regular meeting of the said Board scheduled for March 1, 1999, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina, on Monday, March 15, 1999, at 7:30 P.M.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board, as well as mailed to all of the news media who has requested notice.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.E. Wilson, CHAIRMAN

ATTESTED BY:

/s/ Ida L. Smith, CLERK TO BOARD

GOVERNOR'S ONE-ON-ONE PROGRAM - PRESENTATION BY ERNIE GASKINS

Ernie Gaskins, Director for the Governor's One-on-One Program, presented the Board with Columbus County Governor's One-on-One Volunteer Program and requested the Board's consideration for funding the Program in the preparation of the 1999-2000 Columbus County Budget.

The Board concurred to take Mr. Gaskins' request into consideration.

APPOINTMENT - TRAVEL & TOURISM

Commissioner Sammie Jacobs appointed Melissa Singler, representing District III, to serve on the Travel and Tourism Board to serve the unexpired term of J.D. Moore, with term expiring 12-2000.

TAX - ADDRESS SHOULD ACCOMPANY ALL TAX RELEASES

It was the opinion of Chairman Wilson that addresses should accompany all tax releases and directed Dempsey B. Herring, County Administrator, to contact W.D. "Bill" Brooks, Tax Administrator, regarding this request.

DOT - REQUEST FOR NO-PASSING ZONES FOR OLD LAKE ROAD

Commissioner Jacobs requested Dempsey B. Herring, County Administrator, to contact Robert Crumpler, Department of Transportation District Engineer, to promote the possibility of having "No Passing Zones" for the Old Lake Road, SR 1740, from Buckhead Road, SR 1801, to NC 211.

CLOSED SESSION

At 8:25 P.M., a motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to enter into closed session in accordance with N.C.G.S. §143-318.11(a)(5).

RESUME REGULAR SESSION

At 9:35 P.M., a motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to adjourn closed session and resume regular session.


No action was taken.

SHERIFF (JAIL FACILITY) - APPROVED ADMINISTRATOR TO PROCEED WITH FINANCING

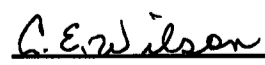
A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to direct Dempsey B. Herring, County Administrator, to proceed to seek financing for a jail facility to accommodate one-hundred (100) beds.

ADJOURNMENT

A motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to adjourn the Board Meeting at 9:40P.M.


Ida L. Smith, Clerk to Board

APPROVED:


C.E. Wilson, Chairman

