

COLUMBUS COUNTY
BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville, NC at 8:00 A.M., April 5, 1999, for the regularly scheduled Board Meeting, it being the first 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

Lynwood Norris

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

PUBLIC HEARING - NC DEPARTMENT OF COMMERCE FOR WRIGHT CORPORATION FOR WASTEWATER TREATMENT PROJECT

Chairman Wilson called the Public Hearing to order for comments regarding an application to the North Carolina Department of Commerce for the wastewater treatment project for the Wright Corporation in conjunction with the Lower Cape Fear Water and Sewer Authority.

The Chairman requested anyone wishing to speak concerning the Application to the North Carolina Department of Commerce to be recognized by stating their name.

Ms. Shawn King, representing the Wright Corporation, spoke in favor of the application.

There were no other comments.

Chairman Wilson declared the Public Hearing closed at 8:02 A.M.

PUBLIC HEARING - U.S. DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM

Chairman Wilson called the Public Hearing to order regarding a Grant Application for funding under the U.S. Department of Justice Local Law Enforcement Block Grant Program.

The Chairman requested anyone wishing to speak concerning the Grant Application for funding under the U.S. Department of Justice Local Law Enforcement Block Grant Program to be recognized by stating their name.

There were no comments.

Chairman Wilson declared the Public Hearing closed at 8:03 A.M.

REGULARLY SCHEDULED BOARD MEETING COMMENCED

Chairman Wilson called the meeting to order and Ed Worley, Aging Director, gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the Board Minutes of the March 15, 1999 Board Meeting, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Sheila Faulk, P.O. Box 27, Evergreen, N.C. 28438. Home double listed in the name of Charles and Peggy Creech. Amount \$9.69 includes \$.33 interest. Value \$1,000, Year 1996, Account #12-07551.

Request a refund in the name of Shelia Faulk, P.O. Box 27, Evergreen, N.C. 28438. Home double listed in the name of Charles and Peggy Creech. Amount \$111.42 includes \$3.77 interest. Value \$1,000, Year 1997, Account #12-07551.

Request a refund in the name of Larry Mizell, 6151 Richard Wright Rd., Tabor City, N.C. 28463. Home double listed in the name of Tina Spivey Mizell. Amount \$333.16 includes \$8.41 interest. Value \$25,700, Year 1998, Account #06-26473.

Request a refund in the name of Richard D. O'Brien, 988 Livingston Chapel Rd., Delco, N.C. 28436. Was billed for three (3) user fees, only has two (2) trash carts. Amount \$100.00, Value \$N/A, Year 1998, Account #15-28800.

Request a refund in the name of Willeana C. Smith, 813 W. Burkhead St., Whiteville, N.C. 28472. Home double listed in the name of Arthur K. Stephens. Amount \$7.96 includes \$.16 interest. Value \$1,000, Year 1996, Account #01-86764.

Request a refund in the name of Willeana C. Smith, 813 W. Burkhead St., Whiteville, N.C. 28472. Home double listed in the name of Arthur K. Stephens. Amount \$111.42 includes \$3.77 interest. Value \$1000, Year 1997, Account #01-86764.

Request a refund in the name of Willeana C. Smith, 813 W. Burkhead St., Whiteville, N.C. 28472. Home double listed in the name of Arthur K. Smith. Amount \$107.65, Value \$1,000, Year 1998, Account #01-86764.

Request a refund in the name of Lessly Solomon. Paid user fee on vacant house. Amount \$100.00, Value \$N/A, Year 1998, Account #14-14700.

Releases:

Release the August discount of 2% in the name of Floyd Dewey & Kristie Green not absorbed by computer. Amount \$21.68, Value \$N/A, Year 1998, Account #16-06127.

Release the late list fee in the name of Travis R. & Amber Wilkins. Billed thru clerical error. Amount \$48.28, Value \$N/A, Year 1998, Account #15-39022.

Release the property value for the City of Cerro Gordo, in the name of Billy Blackwell. Mobile home outside the city limits. Amount \$22.60, Value \$11,300, Year 1996, Account #16-00680.

Release the property value in the name of Cindy Blackwell for the City of Cerro Gordo. Mobile home outside the city limits. Amount \$19.82, Value \$9,010, Year 1995, Account #16-00778.

Release the property value in the name of Cindy Blackwell for the City of

Cerro Gordo. Mobile home outside the city limits. Amount \$16.92, Value \$7,690, Year 1996, Account #16-00778.

Release the property value in the name of Cindy Blackwell for the City of Cerro Gordo. Mobile home located outside the city limits. Amount \$16.92, Value \$7,690, Year 1997, Account #16-00778.

Release the property value in the name of Cindy Blackwell for the City of Cerro Gordo. Mobile home located outside the city limits. Amount \$15.38, Value \$7,690, Year 1998, Account #16-00778.

Release the property value in the name of Ruby Graham for the City of Cerro Gordo. Mobile home located outside the city limits. Amount \$12.61, Value \$6,305, Year 1994, Account #16-05745.

Release the property value in the name of Phillip Andrew Manning for the City of Cerro Gordo. Mobile home located outside the city limits. Amount \$2.20, Value \$1,000, Year 1998, Account #16-10810.

Release the user fee in the name of Jimmy Ansback. Fee double listed in the name of Graham Sellers. Amount \$100.00, Value \$N/A, Year 1998, Account #03-50001.

Release the user fee in the name of Larry Barnhill. Did not receive trash cart until the middle of October. Amount \$100.00, Value \$N/A, Year 1998, Account #19-04111.

Release the user fee in the name of Archie L. Brown (Heirs) Billed with two (2) user fees, should only be one. Amount \$100.00, Value \$N/A, Year 1997, Account #15-04680.

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Release the user fee in the name of Giles Byrd. Mobile home vacant with no trash cart. Amount \$100.00, Value \$N/A, Year 1996, Account #11-04823.

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Release the user fee in the name of Hilton B. & Marie Cox. Home vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #13-09262.

Release the user fee in the name of Jesse Dudley. House vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #08-04880.

Release the user fee in the name of Jesse Dudley. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #08-04880.

Release one of the user fees in the name of Danny W. Fowler. One house is not livable and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #06-10825.

Release the user fee in the name of Chester (Jr.) & Margaret Graham. Property is vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #01-34080.

Release the user fee in the name of Mickey Hayes. Trash cart was not delivered until December. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02427.

Release the user fee in the name of Kimberly Dara Hinson. This property is commercial. Amount \$100.00, Value \$N/A, Year 1998, Account #06-19101.

Release the user fee in the name of Hobbs. Fee double listed in the name of Emma Ray & R.G. Hobbs. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02702.

Release a portion of the user fee in the name of Tommy Hooks. Property inside city limits. Amount \$40.00, Value \$N/A, Year 1998, Account #13-20000.

Release the user fee in the name of Renee C. Jacobs. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #04-08623.

Release the user fee in the name of Robin Jacobs. Billed with two (2) user fees. There is only one building on land. Amount \$100.00, Value \$N/A, Year 1998, Account #04-08635.

Release the user fee in the name of Hampton H. & Lena B. Jarman. House is vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #01-47181.

Release the user fee in the name of Edgar Newell (Heirs). House is unlivable. Amount \$100.00, Value \$N/A, Year 1997, Account #08-13760.

Release the user fee in the name of Edgar Newell (Heirs). Home unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #08-13760.

Release the user fee in the name of Gene Allen & Judy Nobles. Home vacant. Amount \$60.00, Value \$N/A, Year 1998, Account #01-65820.

Release the user fee in the name of Rebecca Pridgen. User fee double listed in the name of Jeffery Lynn Fisher. Amount \$100.00, Value \$N/A, Year 1998, Account #13-33545.

Release the user fee in the name of Roseland Community Center. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #18-00247.

Release the user fee in the name of William E. Soles. This is a storage house. Amount \$100.00, Value \$N/A, Year 1998, Account #03-23300.

Release the user fee in the name of V.L. & M.C. Strickland. Mobile home sold. Amount \$60.00, Value \$N/A, Year 1997, Account #09-29797.

Release the user fee in the name of Marsal Thompson. House vacant. Amount \$36.00, Value \$N/A, Year 1996, Account #04-15620.

Release the user fee in the name of Marsal Thompson. House is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #04-15620.

Release the user fee in the name of Derider Tabor. Did not get trash cart until November. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00538.

Release the user fee in the name of Richard Charlton & Vicky Ward. House vacant and trash cart picked up. Amount \$60.00, Value \$N/A, Year 1997, Account #13-42370.

Release the user fee in the name of Richard Charlton & Vicky Ward. House vacant and trash cart picked up. Amount \$60.00, Value \$N/A, Year 1998, Account #13-42370.

Release the user fee in the name of Jeffery J. Williams. Mobile home junked. Amount \$100.00, Value \$N/A, Year 1997, Account #02-06677.

Release the property value in the name of Nancy Ahmad. Property double listed in the name of Daniel Bernard. Amount \$34.19, Value \$4,300, Year 1998, Account #16-00043.

Release the value of a mobile home in the name of Wilma Bordeaux. Home double listed in the name of Wilma Jene Bordeaux. Amount \$140.22, Value \$9,618, Year

1996, Account #15-03481.

Release the value of a mobile home in the name of Joseph Edwards. Home sold two (2) years ago. Amount \$140.59, Value \$5,390, Year 1998, Account #13-11621.

Release the value of a mobile home in the name of Shelia Faulk. Home double listed in the name of Charles and Peggy Creech. Amount \$7.65, Value \$1000, Year 1998, Account #12-07551.

Release the value of a mobile home in the name of Michael H. Fowler. Single wide home was traded for double wide and listed. Amount \$115.85, Value \$2,100, Year 1998, Account #09-08980.

Release the value of a mobile home in the name of Bertha Graham. Home double listed in the name of Dorah Jacobs. Amount \$167.19, Value \$8,090, Year 1998, Account #08-06978.

Release the value of a mobile home in the name of Headway Family Hair Designs. Home sold December, 1997. Amount \$11.80, Value \$1500, Year 1998, Account #01-38678.

Release value of a duplex in the name of Tommy S. & Marcia C. Hobbs. Property double listed in the name of Taurus, Inc. Amount \$312.74, Value \$27,100, Year 1998, Account #01-42241.

Release the value of a double wide in the name of Anthony & Twana McClelland. Double listed in the same name with a different account number. Amount \$388.43, Value \$41,500, Year 1998, Account #07-11481.

Release the value of a mobile home in the name of Linnell McNeil. Double listed in the name of Coleman James McNeil. Amount \$149.36, Value \$4,509, Year 1998, Account #15-25466.

Release the value of a mobile home in the name of Phillip Andrew Manning. Home burned prior to 1-1-96. Amount \$9.36, Value \$1,000, Year 1996, Account #16-10810.

Release the value of a mobile home in the name of Phillip Andrew Manning. Home burned prior to 1-1-96. Amount \$107.65, Value \$1,000, Year 1997, Account #16-10810.

Release the value of a mobile home in the name of Phillip Andrew Manning.

Home burned prior to 1-1-96. Amount \$67.65, Value \$1,000, Year 1998, Account #16-10810.

Release the value of a mobile home in the name of Bobby Gene McCumbee.

Home burned years ago. Amount \$109.71, Value \$1,170, Year 1998, Account #09-17560.

Release the value of a mobile home in the name of Jimmie Lee Porter. Home double listed in the name of Marie White. Amount \$9.36, Value \$1,000, Year 1996, Account #15-30396.

Release the value of a mobile home in the name of Jimmie Lee Porter. Home double listed in the name of Marie White. Amount \$107.65, Value \$1,000, Year 1997, Account #15-30396.

Release the value of a mobile home in the name of Jimmie Lee Porter. Home double listed in the name of Marie White. Amount \$107.65, Value \$1,000, Year 1998, Account #15-30396.

Release the value of a mobile home in the name of Mark & Kathy Powell. Did not own this home 1-1-98. Amount \$115.71, Value \$1,659, Year 1998, Account #01-71940.

Release a portion of the property value in the name of Charlie Ripple, Jr. & Karen Ripple Lancaster. Property should have been in the land use program. Amount \$3,025.88, Value \$423,200, Year 1998, Account #01-76681.

Release the value of a mobile home in the name of Irvin E. & Colleen A. Stone. Home double listed in the name of John & Emily Nobles. Amount \$162.87, Value \$7,570, Year 1998, Account #01-90347.

Release the value of a mobile home in the name of V.L. & M.C. Strickland. Single wide home traded for double wide and listed. Amount \$107.65, Value \$1,000, Year 1998, Account #09-29797.

Release the value of a double wide home in the name of Tommy Ray (Jr) & Sherry Terrell. Home double listed in the name of Helen Cruse. Amount \$406.50, Value \$44,100, Year 1997, Account #15-36166.

Release the value of a mobile home in the name of Fitzhugh Williams. Home double listed in the name of Benjamin Fitzhugh Williams. Amount \$114.11, Value \$2,030, Year 1998, Account #15-39211.

Release the value of a mobile home in the name of Stephen Williamson. Home sold prior to 1-1-98. Amount \$192.87, Value \$10,619, Year 1998, Account #16-17891.

Release the user fee in the name of Bessie Smith Heirs (Mrs.) Page. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-31660.

Budget Amendments:

Appropriate	10-399-0000	Fund Balance	\$54,467
Expend as follows:			
	12-610-5700	Miscellaneous	6,250
	12-614-4500	Contract Services	48,217
Accept	12-348-0100	Federal Grant - WSC	13,245
Accept	12-348-0101	Federal Grant - TCSC	13,245
Accept	12-348-0401	Federal Grant - BHSC	13,245
Accept	12-348-0402	Federal Grant - FBSC	13,245
Accept	12-348-0503	Federal Grant - ECSC	13,245
Appropriate	12-399-0000	Fund Balance	7,360
Expend as follows:			
	12-608-3300	Departmental Supplies	14,717
	12-612-3300	Departmental Supplies	14,717
	12-613-3300	Departmental Supplies	14,717
	12-618-3300	Departmental Supplies	14,717
	12-619-3300	Departmental Supplies	14,717
Appropriate	12-399-0000	Fund Balance (Aging)	7,360
Transfer	10-397-0100	From Aging	7,360
Increase	12-609-9100	Transfer to General Fund	7,360
Transfer	10-900-1200	To Aging	7,360
Increase	20-397-0200	Contribution - School Sales Tax	58,438
Decrease	20-397-1000	Contribution - General Fund	(58,438)
Accept	10-348-2200	CDBG-SCC Microenterprise Grant	50,000
Appropriate	10-399-0000	Fund Balance	5,000
Expend	10-700-9000	SCC Microenterprise Grant	55,000
Appropriate	10-660-9999	Contingency	(10,000)
Expend	10-690-7200	Beaver Control	10,000
Accept	10-348-3400	State Aid to Public Libraries	19,034
Expend	10-630-7400	Capital Outlay	19,034

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE -WILLIE BURNS PRESENTATION

Willie Burns, representing the North Carolina Senior Tar Heel Legislature, presented the Board with a "Fact Sheet" which states what the Senior Tar Heel Legislature

was created to do as follows:

1. Provide information to senior citizens on the legislative process and matters being considered by the North Carolina General Assembly;
2. Promote citizen involvement and advocacy concerning aging issues before the North Carolina General Assembly; and
3. Assess the legislative needs of older citizens by convening a forum modeled after the North Carolina General Assembly.

AWARD/RECOGNITION - WHITEVILLE HIGH SCHOOL BASKETBALL MENS'

2-A CHAMPIONSHIP

The following "Plaque of Recognition" Award was presented to members of the Whiteville High School Mens' Basketball Team and Coaches as follows:

**IN RECOGNITION OF THE
WHITEVILLE HIGH SCHOOL
MENS' BASKETBALL TEAM**

**And
COACHES**

**FOR THEIR EXCEPTIONAL EFFORT
IN WINNING THE
NORTH CAROLINA 2-A STATE
BASKETBALL CHAMPIONSHIP**

**For The
1998-99 SEASON**

**PRESENTED THIS APRIL 5, 1999
BY THE BOARD OF COMMISSIONERS
FOR COLUMBUS COUNTY**

AGING - TITLE III-F HEALTH PROMOTION DISEASE PREVENTION FUNDS

APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to accept the Title III-F Health Promotion Disease Prevention funds for the Department of Aging in the amount of \$5,577.00 with a local match of 10% in the amount of \$620.00, for a grand total of \$6,197.00 for Fiscal Year 1999-2000.

**AGING - APPROVAL OF RECEIVER SERVICE PROVIDER, PROGRAMS TO
REMAIN AS IS, ACCEPT ALLOCATIONS FROM COG**

A motion was made by Commissioner McKenzie, seconded by Commissioner Dutton and passed unanimously to approve the following items for the Department of Aging.

1. Appoint the Columbus County Department of Aging as the continued Receiver Service Provider;
2. Allow all Aging Programs to remain as presently provided; and
3. Accept proposed allocations of \$486,895.00 and contribute a local match of 10% which equates to \$54,099.00, for a grand total of \$540,994.00.

**SHERIFF - COLUMBUS COUNTY LAW ENFORCEMENT DETENTION CENTER
FINANCING AWARDED TO BB&T**

Dempsey B. Herring, County Administrator, reported the Lease Proposals have been received from financing institutions for financing the Columbus County Law Enforcement Detention Center (Jail) and have been analyzed by Alan Thompson, Certified Public Accountant with Thompson, Price and Company, and his recommendation is Branch Banking & Trust based on the following information:

1. The interest rate is lower (4.71% to 4.75%);
2. The amortization period is over a longer period of time thus allowing the County to have better cash flow; and
3. The fees are defined in the BB&T proposal and thus there will be no surprises.

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to award the financing proposal for the Columbus County Law Enforcement Detention Center (Jail) to Branch Banking & Trust, as recommended by Alan Thompson, Certified Public Accountant, who performs audits for Columbus County.

**PROCLAMATION - LITTER SWEEP - REQUEST ALL LAW ENFORCEMENT
AGENCIES TO PARTICIPATE**

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to adopt the "Litter Sweep" Proclamation and request all Law Enforcement Agencies within Columbus County to participate in keeping Columbus County clean.

LITTER SWEEP

1999

BY THE COUNTY OF COLUMBUS

A PROCLAMATION

WHEREAS, North Carolina's beautiful scenery and clean environment are a source of great pride, attracting tourists and aiding in recruiting new industries; **and**

WHEREAS, the North Carolina Department of Transportation's Office of Beautification Programs organizes a statewide cleanup campaign each spring and fall to ensure clean roadsides throughout our state; **and**

WHEREAS, a spring cleanup campaign has been planned for April 17-30, 1999, to help educate the public about the harmful effects of litter on the environment and give every citizen the opportunity to take responsibility for clean roads in Columbus County; **and**

WHEREAS, the Adopt-A-Highway program began in North Carolina in 1988 with a few hundred groups and has grown to approximately 6,000 groups. More than 200 Adopt-A-Highway groups have been cleaning their adopted highways since the program began; **and**

WHEREAS, the 1999 spring cleanup will give citizens the opportunity to make our roadsides clean and beautiful to enhance North Carolina's welcome to the Special Olympics World Games and the U.S. Open that will take place here this summer.

NOW, THEREFORE, we, the Columbus County Board of Commissioners do hereby proclaim April 17-30, 1999, as "**LITTER SWEEP**" in Columbus County, and urge all citizens to participate in keeping our roadsides clean and to reduce and recycle solid wastes.

ADOPTED this the 5th day of April, 1999.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C. E. Wilson, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**RESOLUTION - CAPE FEAR COUNCIL OF GOVERNMENTS TO ESTABLISH
RURAL TRANSPORTATION**

A motion was made by Commissioner Jacobs, seconded by Commissioner

Norris and passed unanimously to adopt a "Resolution of Support" for the Cape Fear Council of Governments to be designated as the Rural Planning Organization to establish rural transportation for Columbus County providing it does not create a conflict with the Columbus County Interagency Transportation.

RESOLUTION OF SUPPORT

WHEREAS, the North Carolina General Assembly has passed legislation that calls for the North Carolina Board of Transportation, to develop a plan to establish rural transportation planning organizations; and

WHEREAS, Federal legislation passed during 1998 encourages greater consultation between local officials and states in the development of transportation improvement programs; and

WHEREAS, the conference report that accompanied the passing of Transportation Equity Act for the 21st Century "TEA 21" suggests that states use regional councils of government to ensure the participation of local officials and the public in the planning process; and

WHEREAS, the Cape Fear Council of Governments is the Lead Regional Organization for this region of North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of County Commissioners, meeting in regular session on this the 5th day of April, 1999, does resolve that the Cape Fear Council of Governments be designated as the Rural Planning Organization; and

FURTHER RESOLVED, a copy of this instrument shall be furnished to the State of North Carolina Department of Transportation.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**PUBLIC HEARING (SCHEDULED) - COMMUNITY DEVELOPMENT BLOCK
GRANT FOR THE WRIGHT CORPORATION**

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to schedule a second public hearing for the Community Development Block Grant for the Wright Corporation wastewater treatment plant project for April 19, 1999 at 7:30 P.M.

**ADMINISTRATION - EVALUATION OF THE COUNTY ADMINISTRATOR
POSTPONED UNTIL APRIL 19, 1999 BOARD MEETING**

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to postpone the annual evaluation of Dempsey B. Herring, County Administrator, until the April 19, 1999 Board Meeting.

CLOSED SESSION

At 8:33 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to enter into a closed session in accordance with N.C.G.S. §143-318.1(a)(5) and (6).

RESUMED REGULAR SESSION

At 9:00 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

TAX - RICHARD GORE APPOINTED AS TAX ADMINISTRATOR

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to appoint Richard Gore as the Tax Administrator, for the Columbus County Tax Office, for two (2) years, effective July 1, 1999 through June 30, 2001.

**BOARD MEETING RECESSED - WATER & SEWER DISTRICTS II & III
MEETING**

At 9:05 A.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Dutton and passed unanimously to recess the Board Meeting for the purpose of conducting a Columbus County Water and Sewer Districts II and III Meeting.

RESUME REGULAR SESSION

At 9:10 A.M., a motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to adjourn the Columbus County Water & Sewer Districts II and III Meeting and resume regular session.

DEPARTMENT OF TRANSPORTATION - REQUEST BETTER SIGNAGE AT SR 242 AND SR 1504

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to request Robert Crumpler, District Engineer with the North Carolina Department of Transportation, to survey the intersection of Haynes Lennon Road (S.R. 242) and Princess Ann Road (S.R. 1504) and consider providing more and better signage to help control the unsafe conditions in this area.


LAKE WACCAMAW - REQUEST FOR NO-WAKE ZONE IN BIG CREEK TABLED

James E. Hill, Jr., County Attorney, stated that a request has been received from Steve Smith requesting the Board adopt a Resolution regarding a no-wake zone in Big Creek from the mouth of the creek to the bridge.


A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to table the no-wake zone request until research can be done to determine whether this is a Town of Lake Waccamaw or a Columbus County issue.

ADJOURNMENT

At 9:25 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to adjourn the Board Meeting.


Ada L. Smith, Clerk to Board

APPROVED:


C.E. Wilson, Chairman