

**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., as adopted by Resolution, July 6, 1999, for the regularly scheduled Board Meeting, it being the first Tuesday, following the first Monday, an observed legal Holiday.

**BOARD MEMBERS PRESENT:**

C.E. Wilson, Chairman

Sammie Jacobs, Vice Chairman

Spruell R. Britt

A. Dial Gray, III

David L. Dutton, Jr.

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 meeting to order and Commissioner Spruell R.

Britt gave the invocation.

**BOARD MINUTES APPROVAL**

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the Minutes of the June 21 and continuing June 24, 1999, Board Meeting as recorded.

**TAX REFUND & RELEASES**

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

**Tax Refund:**

Request a refund in the name Thelma J. Shaw (Etal), C/O George Jones, 11970

Red Hill Rd., Clarkton, N.C. 28433. Paid on a double wide that is double listed in the name of Alex Baldwin. Amount \$295.30, Value \$25,200, Year 1997, Account #14-13563.

**Tax Releases:**

Release the user fee in the name of Harvey Buck. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #07-00892.

Release the user fee in the name of Harvey Buck. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1998, Account #07-00892.

Release the user fee in the name of Gene Ray Creech. Fee double listed in the name of Gene Ray & Carleen. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03549.

Release the user fee in the name of Sheila Graham. Fee double listed in the name of Herman & Sheila Smith. Amount \$100.00, Value \$N/A, Year 1998, Account #19-04938.

Release the user fee in the name of M. M. & Velma Gilliland. House is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #11-10800.

Release two user fees in the name of Luther Hill. Fees are double listed in the name of Luther Thomas & Annie Jane Hill. Amount \$200.00, Value \$N/A, Year 1998, Account #19-05312.

Release the user fee in the name of George Gregory & Barbara A. Holland. Property is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #13-19521.

Release the user fee in the name of Betty Johnson. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02814.

Release the user fee in the name of Michael Johnson. Fee double listed in the name of Michael & William Johnson. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02844.

Release the user fee in the name of Vesta Joiner. Fee double listed in the name of Earnest O. Joiner. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00722.

Release the user fee in the name of Thelton & Nancy King. Fee double listed in the name of Thelton G. & Nancy W. King. Amount \$100.00, Value \$N/A, Year 1998,

Account #19-03313.

Release the user fee in the name of Mary Little. Mobile home park she lives in has a large trash dumpster. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03501.

Release the user fee in the name of Crystal Long. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03545.

Release the user fee in the name of Henry P. Long. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #06-23460.

Release the user fee in the name of Sandy McCumbee. Fee double listed in the name of Billy Wayne & Sandie McCumbee. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02653.

Release the user fee in the name of Prince & Pearlle McKeithan. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #03-15786.

Release the user fee in the name of Prince & Pearlle McKeithan. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-15786.

Release the user fee in the name of L. B. Nance. Fee double listed in the name of Eldee Nance. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00037.

Release four (4) user fees in the name of Francis & Vester Poole. Fees double listed in the same name with a different account number. Amount \$400.00, Value \$N/A, Year 1998, Account #19-04620.

Release the user fee in the name of Marie Rose. Mobile home is vacant. Amount \$71.42, Value \$N/A, Year 1997, Account #01-77897.

Release the user fee in the name of Marie Rose. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #01-77897.

Release the user fee in the name of Douglas Van Sellers. Mobile home is unlivable. Amount \$100.00, Value \$N/A, Year 1998, Account #01-80320.

Release the user fee in the name of Minnie Spivey. Fee double listed in the name of Everett & Betty Harvell. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05303.

Release the user fee in the name of Harvey Walker. Fee double listed in the name of Harvey Paul Walker, Jr. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02842.

Release the user fee in the name of Patricia Ward. Fee double listed in the name of Noah Lee Ward. Amount \$100.00, Value \$N/A, Year 1998, Account #09-32466.

Release the user fee in the name of Delores Williams. Home is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05437.

Release the user fee in the name of Elijah Witherspoon. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02151.

Release the user fee in the name of Susanna Woodson. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05815.

Release the user fee in the name of Vivian Ann Wooten. This fee will be included in the 1999 billing. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00652.

Release the value of a mobile home in the name of Harvey Barfield. Home located in Brunswick County. Amount \$198.01, Value \$12,820, Year 1998, Account #07-00091.

Release the value of a mobile home in the name of Betty Bryant. Home double listed in the name of Ridgeland Acres LLC. Amount \$192.87, Value \$10,620, Year 1999, Account #06-01404.

Release the value of a mobile home in the name of Gegorria Cherry. Home double listed in the name of Marie Chavis. Amount \$262.14, Value \$25,700, Year 1998, Account #01-01408.

Release the value of a single wide mobile home in the name of Cornelius & Velma Clay. Home traded for double wide and listed. Amount \$116.43, Value \$2,150, Year 1998, Account #07-02120.

Release the value of farm equipment in the name of Joey Dewayne Cribb. Equipment double listed in the name of Billy Wayne & Mabel Cribb. Amount \$751.10, Value \$90,440, Year 1998, Account #09-05728.

Release the property value in the name of Christopher & Sandra Daniels.

Property double listed in the name of NC Indian Housing Authority. Amount \$311.41, Value \$33,299, Year 1998, Account #04-02973.

Release the value of a mobile home in the name of Dolly Davis. Home double listed in the name of Jones & Dolly Davis. Amount \$190.54, Value \$10,620, Year 1998, Account #03-04561.

Release the value of a double wide home in the name of Wendy Dew. Home repossessed prior to 1-1-96. Amount \$326.76, Value \$34,200, Year 1996, Account #12-06432.

Release the value of a double wide home in the name of Wendy Dew. Home repossessed prior to 1-1-96. Amount \$416.23, Value \$45,500, Year 1997, Account #12-06432.

Release the value of a double wide home in the name of Wendy Dew. Home repossessed prior to 1-1-96. Amount \$416.23, Value \$45,500, Year 1998, Account #12-06432.

Release the value of a mobile home in the name of Rosa Lee Dew. Home double listed in the name of Clint Grainger. Amount \$93.50, Value \$3,580, Year 1996, Account #01-20677.

Release the value of a mobile home in the name of Rosa Lee Dew. Home double listed in the name of Clint Grainger. Amount \$125.45, Value \$3,330, Year 1997, Account #01-20677.

Release the value of a mobile home in the name of Rosa Lee Dew. Home double listed in the name of Clint Grainger. Amount \$122.70, Value \$2,970, Year 1998, Account #01-20677.

Release the value of a double wide in the name of Richard Estep. Home double listed in the name of Norman Murphy. Amount \$204.32, Value \$29,399, Year 1998, Account #14-05001.

Release the value of a mobile home in the name of Margaret H. Everett. Home double listed in the name of Sallie Hawkins. Amount \$77.10, Value \$4,670, Year 1996, Account #01-25359.

Release the property value in the name of John Earlin & Teresa J. Freeman.

Home double listed in the name of NC Indian Housing Authority. Amount \$22.72, Value \$3,009, Year 1998, Account #04-04918.

Release the value of a mobile home in the name of Darlene Gardner. Home repossessed in 1984. Amount \$10.56, Value \$1,000, Year 1996, Account #01-30290.

Release the value of a mobile home in the name of Darlene Gardner. Home repossessed in 1984. Amount \$108.75, Value \$1,000, Year 1997, Account #01-30290.

Release the value of a mobile home in the name of Darlene Gardner. Home repossessed in 1984. Amount \$107.87, Value \$1,000, Year 1998, Account #01-30290.

Release the value of a mobile home in the name of Eve Glagger. Home listed in New Hanover County. Amount \$222.90, Value \$13,710, Year 1998, Account #15-15454.

Release the equipment value in the name of M. M. & Velma Gilliland. Equipment sold four (4) years ago. Amount \$170.26, Value \$20,500, Year 1998, Account #11-10801.

Release the value of a mobile home in the name of Clarence Glendell Graham. Home double listed in the name of Ethel Freeman Graham. Amount \$140.61, Value \$4,890, Year 1998, Account #04-06060.

Release the value of a mobile home in the name of Mitchell Burgwin J. Griffin. Mr. Griffin died in 1983 and home was sold. Amount \$9.36, Value \$1,000, Year 1996, Account #12-10391.

Release the value of a mobile home in the name of Mitchell Burgwin J. Griffin. Mr. Griffin died in 1983 and home sold. Amount \$107.65, Value \$1,000, Year 1997, Account #12-10391.

Release the value of a mobile home in the name of Mitchell Burgwin J. Griffin. Mr. Griffin died in 1983 and the home was sold. Amount \$107.65, Value \$1,000, Year 1998, Account #12-10391.

Release the value of a double wide in the name of Sallie Hawkins. Amount \$62.48, Value \$8,010, Year 1996, Account #01-38239.

Release the value of a mobile home in the name of George Gregory Holland. Home repossessed prior to 1-1-98. Amount \$88.84, Value \$1,000, Year 1998, Account #13-

19501.

Release the value of a mobile home in the name of Jasper Jacobs. Home double listed in the same name with a different account number. Amount \$101.12, Value \$4,080, Year 1996, Account #04-08244.

Release the value of a mobile home in the name of Jasper Jacobs. Home double listed in the same name with a different account number. Amount \$131.81, Value \$3,830, Year 1997, Account #04-08244.

Release the value of a mobile home in the name of Jasper Jacobs. Home double listed in the same name with a different account number. Amount \$126.83, Value \$3,509, Year 1998, Account #04-08244.

Release the value of a mobile home in the name of Brenda Kay Jernigan. Home double listed in the name of Brenda Jernigan. Amount \$246.30, Value \$21,050, Year 1998, Account #12-13341.

Release the value of a mobile home in the name of Christa Johnson. Home was repossessed prior to 1-1-97. Amount \$292.04, Value \$25,119, Year 1997, Account #06-21014.

Release the value of a mobile home in the name of Christa Johnson. Home was repossessed prior to 1-1-97. Amount \$260.62, Value \$21,010, Year 1998, Account #06-21014.

Release the value of a mobile home in the name of Ven Alford Jordan. Home was destroyed by hurricane prior to 1-1-96. Amount \$9.36, Value \$1,000, Year 1996, Account #09-16033.

Release the value of a mobile home in the name of Ven Alford Jordan. Home was destroyed by a hurricane prior to 1-1-96. Amount \$107.65, Value \$1,000, Year 1997, Account #09-16033.

Release the value of a mobile home in the name of Ven Alford Jordan. Home destroyed by hurricane prior to 1-1-96. Amount \$107.65, Value \$1,000, Year 1998, Account #09-16033.

Release the value of a mobile home in the name of Jean Kelly. Home was sold

in 1997. Amount \$169.80, Value \$9,130, Year 1998, Account #01-49511.

Release the value of a mobile home in the name of Joe & Tracey Lee. Home double listed in the name of Joseph Lee. Amount \$123.27, Value \$2,730, Year 1998, Account #03-12914.

Release the value of a mobile home in the name of Barbara Jane Fulton Lewis. Home double listed in the name of Charles Lewis. Amount \$140.59, Value \$5,309, Year 1998, Account #04-10188.

Release the value of a single wide mobile home in the name of Victoria F. Littleton. Home traded for a double wide and listed. Amount \$139.69, Value \$4,870, Year 1998, Account #15-50081.

Release the value of two mobile homes in the name of Tanya M. Long. Home double listed in the name of Velma Jacobs Long. Amount \$215.29, Value \$2,000, Year 1998, Account #06-01911.

Release the value of a mobile home in the name Monroe McCutchen. Home double listed in the name of Craig W. Fisher. Amount \$391.67, Value \$33,800, Year 1998, Account #01-55382.

Release the value of a mobile home in the name of Betty Williams McDuffie. Home double listed in the name of Walter Junior McDuffie. Amount \$148.72, Value \$5,790, Year 1998, Account #13-25544.

Release the value of a mobile home in the name of Patricia McMillan. Home double listed in the same name with a different account number. Amount \$67.65, Value \$1,000, Year 1998, Account #10-02126.

Release the value of a mobile home in the name of Jimmy Carlyle Malpass. Home listed in Brunswick County. Amount \$107.65, Value \$1,000, Year 1998, Account #15-25711.

Release the value of a mobile home in the name of C.D. Mercer. Home double listed in the name of Dolphus Fowler, Jr. Amount \$107.04, Value \$8,289, Year 1996, Account #01-61440.

Release the value of a mobile home in the name of C.D. Mercer. Home double



listed in the name of Dolphus Fowler, Jr. Amount \$123.31, Value \$8,280, Year 1997, Account #01-61440.

Release the value of a mobile home in the name of C.D. Mercer. Home double listed in the name of Dolphus Fowler, Jr. Amount \$123.31, Value \$8,280, Year 1998, Account #01-61440.

Release the property value in the name of Leslie Ronald & Laura Newsome. Home double listed in the name of Peggy Bryant. Amount \$102.17, Value \$14,700, Year 1998, Account #11-65529.

Release a portion of the property value in the name of James Franklin (Jr.) & Shero Roberts. Billed with incorrect value. Amount \$261.60, Value \$24,000, Year 1996, Account #03-19900.

Release a portion of the property value in the name of James Franklin (Jr.) & Shero Roberts. Billed with incorrect value. Amount \$192.57, Value \$12,100, Year 1998, Account #03-19900.

Release a portion of the property value in the name of James and Hermania McKvian Robinson. Billed with the value of a double wide instead of a single wide home. Amount \$152.56, Value \$6,010, Year 1998, Account #06-31367.

Release the value of a mobile home in the name of Marie Rose. Home damaged by a storm. Amount \$108.64, Value \$1,000, Year 1998, Account #01-77897.

Release the value of a mobile home in the name of Inez & Alonza Searles. Home was destroyed by Hurricane Fran in 1996. Amount \$131.55, Value \$4,540, Year 1998, Account #13-35567.

Release the value of a double wide home in the name of Thelma J. Shaw (Etal). Home double listed in the name of Alex Baldwin. Amount \$295.30, Value \$25,200, Year 1998, Account #14-13563.

Release the value of a greenhouse in the name of John Mitchell Stanley. House was destroyed by a hurricane. Amount \$160.55, Value \$23,100, Year 1998, Account #07-16043.

Release the value of a mobile home in the name of Jestead Stephens. Home

double listed in the name of Claude Stephens. Amount \$153.65, Value \$7,719, Year 1997, Account #01-89394.

Release the value of a mobile home in the name of Jesteen Stephens. Home double listed in the name of Claude Stephens. Amount \$137.04, Value \$5,330, Year 1998, Account #01-89394.

Release the value of a mobile home in the name of Joe Stirckland. Home double listed in the name of Joseph Allen Strickland. Amount \$110.69, Value \$1,270, Year 1998, Account #13-38561.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.70, Value \$500, Year 1989, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.70, Value \$500, Year 1990, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.75, Value \$500, Year 1991, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.75, Value \$500, Year 1992, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.90, Value \$500, Year 1993, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$4.10, Value \$500, Year 1994, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$4.20, Value \$500, Year 1995, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$4.20, Value \$500, Year 1996, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Amount \$3.78, Value \$500, Year 1997, Account #09-29877.

Release the property value in the name of Danny Wayne Suggs. Property does not exist. Amount \$3.78, Value \$500, Year 1998, Account #09-29877.

Release the value of a mobile home in the name of Ronnie Suggs. Home

repossessed years ago. Amount \$107.65, Value \$1,000, Year 1998, Account #09-35776.

Release the user fee in the name of Jeanette Thut. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05142.

Release the value of a mobile home in the name of Adam Williams. Home double listed in the name of Adam & Rebecca Williams. Amount \$288.72, Value \$21,050, Year 1998, Account #15-39016.

Release two (2) user fees in the name of Rodney Fields. Mr. Fields has a contract with Waste Management. Amount \$200.00, Value \$N/A, Year 1997, Account #12-07967.

Release eight (8) user fees in the name of Rodney Fields. Mr. Fields has a contract with Waste Management. Amount \$800.00, Value \$N/A, Year 1998, Account #12-07967.

Release the user fee in the name of John & Patricia Helmnick. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #03-06041.

Release the user fee in the name of Ruth A. Waddell. Ms. Waddell has never had a trash cart. Amount \$90.83, Value \$N/A, Year 1997, Account #04-15960.

Release the user fee in the name of Ruth A. Waddell. Ms. Waddell has never had a trash cart. Amount \$97.00, Value \$N/A, Year 1998, Account #04-15960.

#### **PUBLIC HEARING SCHEDULED - CDBG CLOSING**

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to schedule a Public Hearing for the closing of the Columbus County Community Development Block Grant for 6:30 P.M., July 26, 1999 in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, NC.

#### **PUBLIC HEARING SCHEDULED - DOT PROPOSED SECONDARY ROADS**

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to schedule a Public Hearing for the 1999-2000 Proposed Secondary Roads Construction Program for 7:00 P.M., July 26, 1999 at the Columbus

County Superior Courtroom, Whiteville, NC.

**GOVERNING BODY - RESOLUTION TO CANCEL BOARD MEETING**

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to adopt the following Resolution to cancel the Board Meeting scheduled for July 19, 1999 and schedule public hearings for July 26, 1999, as listed.

**NOTICE and RESOLUTION to CANCEL REGULARLY SCHEDULED MEETING and SCHEDULE PUBLIC HEARINGS 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 6th of July 1999, to adopt the following Resolution.

**W I T N E S S E T H :**

**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,** two (2) members of the Board of County Commissioners of Columbus County, are planning to attend the 1999 National Association of Counties Annual Conference from July 16-20, 1999.

**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 July 19, 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, August 2, 1999, at 8:00 A.M.

**BE IT FURTHER RESOLVED,** by the Board of County Commissioners of Columbus County, North Carolina that a public hearing be scheduled for July 26, 1999, at 6:30 P.M. at the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina, for the purpose of closing a Community Development Block

Grant and a second public hearing be scheduled for July 26, 1999, at 7:00 P.M. at the Columbus County Superior Courtroom, Whiteville, North Carolina, for the purpose of receiving public comments on the 1999-2000 Columbus County Proposed Secondary Roads Construction Program.

**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

**OATH OF OFFICE - RICHARD GORE, TAX ADMINISTRATOR**

Ida L. Smith, Clerk to the Board, administered the following "Oath of Office" to Richard Gore, Tax Administrator/Assessor for Columbus County as follows.

July 6, 1999

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

**OATH of OFFICE**

*"I, RICHARD J. GORE, do solemnly swear (or affirm) that I will support and maintain the Constitution and Laws of the United States of America, and the Constitution and Laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Tax Administrator/Assessor of Columbus County, North Carolina, and that I will not allow my actions as Tax Administrator/Assessor to be influenced by personal or political friendships or obligations, so help me God."*

/s/ RICHARD J. GORE

Sworn (or affirmed) to before me this the 6th day of July, 1999.

(SEAL)

/s/ IDA L. SMITH, Clerk to Board

**ATTESTED BY:**

/s/ DEMPSEY B. HERRING, County Administrator

**OATH OF OFFICE - SHIRLEY SETTLEMYRE, DEPUTY TAX COLLECTOR**

Ida L. Smith, Clerk to the Board, administered the "Oath of Office" to Shirley Settlemyre, Deputy Tax Collector for Columbus County as follows:

July 6, 1999

**STATE OF NORTH CAROLINA**

**COUNTY OF COLUMBUS**

**OATH OF OFFICE**

*"I, SHIRLEY SETTLEMYRE, do solemnly swear (or affirm) that I will support and maintain the Constitution and Laws of the United States of America, and the Constitution and Laws of the State of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Deputy Tax Collector of Columbus County, North Carolina, and that I will not allow my actions as Deputy Tax Collector to be influenced by personal or political friendships or obligations, so help me God."*

/s/ SHIRLEY SETTLEMYRE

Sworn (or affirmed) to before me this the 6th day of July, 1999.

(SEAL)

/s/ IDA L. SMITH, Clerk to Board

**ATTESTED BY:**

/s/ DEMPSEY B. HERRING, County Administrator

**COLUMBUS COUNTY JUVENILE CRIME PREVENTION - APPROVAL TO ACCEPT GRANT**

Judy Gore Spivey, Juvenile Crime Prevention Council Chairperson, requested the Board accept and approve a \$52,704 Grant for the Columbus County Juvenile Crime Prevention Council that has been allocated by the Office of Juvenile Justice to be expended for the following programs:

Intensive Family Based Intervention	\$50,000.00
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Court Psychologist Program

2,704.00

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to accept and approve the \$52,704 Grant from the Office of Juvenile Justice to be expended in the programs as requested by Ms. Spivey.

**AGREEMENT (AMENDED) - TAX BILLING AND COLLECTION FOR TOWN OF BRUNSWICK**

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to approve an amended Agreement between Columbus County and the Town of Brunswick for tax billing and collection as follows:

**AMENDED AGREEMENT BETWEEN COLUMBUS COUNTY  
AND TOWN OF BRUNSWICK  
FOR TAX BILLING AND COLLECTION**

**NORTH CAROLINA  
COLUMBUS COUNTY**

This Agreement, made and entered into this the 21st day of June, 1999, by and between the **COUNTY OF COLUMBUS**, North Carolina, party of the first part, herein referred to as County, and the **TOWN OF BRUNSWICK**, North Carolina, party of the second part, herein referred to as Town:

**WITNESSETH:**

**WHEREAS**, both parties feel that it would be mutually advantageous to cooperate in developing a single system for billing all ad-valorem taxes within the County, to be reimbursed on a fee basis.

**NOW, THEREFORE**, in consideration of the mutual covenants of the parties hereto and for the purpose aforesaid, it is hereby agreed by and between the County and Town as follows:

1. County will bill ad-valorem taxes due Town for the fiscal year beginning July 1, 1999 and subsequent years so long as this Agreement shall continue in force.
2. Town shall pay County one dollar and fifty cents per account serviced by it or on behalf of Town as reimbursement for County's services rendered under the

terms of this Agreement. County shall bill Town annually for services performed under this contract.

- 3. The Town agrees that the County shall not be liable to any taxpayer for any mistake or omission in any tax bill sent to the taxpayer by the County on behalf of the Town. The Town further agrees to execute a Release Agreement on an individual basis should any mistake or omission occur.

**THIS RESOLUTION** may be rescinded by a resolution adopted by majority vote of either the Board of County Commissioners of Columbus County or the governing body of the Town of Brunswick and upon 120 days written notice given by either party.

**THIS AGREEMENT** for joint tax billing functions between the Town and County shall be valid for a period of two (2) years from the date hereof, and automatically renewed thereafter for periods of one (1) year until rescinded pursuant to the preceding paragraph.

**THIS AGREEMENT** is separate and apart from that Agreement dated June 12, 1993 pertaining to the billing and collecting taxes on classified motor vehicles.

**THIS AGREEMENT** bears an effective date of June 21, 1999.

**IN WITNESS WHEREOF** Columbus County and the Town of Brunswick have caused this instrument to be signed by their proper officials, by authority of the resolution of the governing body of each tax unit, duly adopted.

**ADOPTED** by the Columbus County Board of Commissioners July 6, 1999.

**COLUMBUS COUNTY**

/s/ **C.E. WILSON, Chairman**

**ATTESTED BY:**

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

**TOWN OF BRUNSWICK**

/s/ **CALLIE A. DAVIS, Mayor**

**ATTESTED BY:**

**DATE: June 21, 1999**

/s/ **MINERVA WILLIAMS, Town Clerk**



**ORDINANCES (AMENDMENTS) - MANAGEMENT OF SOLID WASTES AND  
ASSESSMENT AND COLLECTION OF SOLID WASTE USER FEES AND  
ACCEPTANCE OF RECYCLING GRANT**

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the following Solid Waste items:

**Item I.** County Ordinance for Management of Solid Waste - Section V., Solid Waste Receptacles: Amendment I, insert Item E. as follows:

**Section V. Solid Waste Receptacles**

**E. Corrugated Cardboard Banned**

Effective September 1, 1999, it shall be unlawful to dispose of any mixed load of solid waste containing more than ten (10%) percent corrugated cardboard by weight or volume in the Columbus County Transfer Station. Load of solid waste originating from a single source shall contain no corrugated cardboard.

This ban does not apply to corrugated cardboard that is proven not to be recyclable. Violation of this ban will be subject to the following fine or fines:

**PENALTIES and FINES:**

<b>OFFENSE NUMBER</b>	<b>CONSEQUENCE</b>
First	Written Warning
Second	Double Tipping Fee
Third and Subsequent	Triple Tipping Fee

**Definition:**

1. **Recyclable Corrugated Cardboard:** defined as clean cardboard with a fluted middle layer. Boxes with staples, tape, invoice sleeves and printing are recyclable and subject to the ban.
2. **Exempt Corrugated Cardboard:**
  - A. Wax coated cardboard;
  - B. Cardboard soiled with grease, food waste or chemicals;
  - C. Cardboard adhered to polystyrene or plastic; and
  - D. Poster board, pasteboard tubing or paperboard such as cereal boxes.

**Item II.** Ordinance Regulating the Assessment and Collection of Solid Waste User Fees in Columbus County, Amendment 1, Section 2: Insert 2.5 as follows:

**Section 2:**

**2.5 Any person who lives outside a municipality or within a municipality that is served by County solid waste and disposal, who requests a new roll-cart trash container will pay a fee to the County as follows:**

1. **Purchased between January 1 through March 31:** the fee will be one hundred and 00/100 (\$100.00) dollars.

2. Purchased after March 31: will pay a fee of ten and 00/100 (\$10.00) dollars per month from date of purchase through December 31. The date of purchase includes total month of date purchased.
3. In the event roll cart is picked up by waster hauler, no refund will be made to purchaser if container was used for three (3) or more months. If used for less than three (3) months, there will be a charge of ten and 00/100 (\$10.00) dollars per month and a partial release will be made to bill. A receipt must be presented to the Columbus County Tax Department showing date of pickup in order to release a portion of the solid waste fee.

Item III. A Recycling Grant was accepted by the Board of Commissioners in the amount of \$15,000 and Jim Hickmon representing the North Carolina Division of Environmental and Natural Resources, presented the following plaque to Chuck Stanley, Solid Waste Director.

THE NORTH CAROLINA DIVISION of  
POLLUTION PREVENTION and ENVIRONMENTAL ASSISTANCE  
is pleased to award  
**COLUMBUS COUNTY**  
a 1999-2000 Solid Waste Reduction Assistance Grant  
in the amount of  
**\$15,000.00**  
to further waste reduction and recycling activities in North Carolina

**APPOINTMENT - COLUMBUS COUNTY HEALTH BOARD**

Commissioner Lynwood Norris appointed Stephen D. Grubb, M.D., to serve on the Columbus County Board of Health, to represent Zone 5, for the remainder of a two (2) year term, with term expiring December 31, 2000.

**RESOLUTION - SUPPORTING IMPROVED HIGHWAY BETWEEN  
WILMINGTON AND CHARLOTTE**

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

**RESOLUTION of the  
COLUMBUS COUNTY BOARD OF COMMISSIONERS  
SUPPORTING IMPROVED HIGHWAY TRANSPORTATION  
BETWEEN WILMINGTON and CHARLOTTE**

WHEREAS, Wilmington and Charlotte are two (2) large cities in North Carolina; and

WHEREAS, many people wish to travel by automobile from Wilmington to Charlotte to visit acquaintances and conduct business in the largest city in North Carolina; and

WHEREAS, many people wish to travel by automobile from Charlotte to

Wilmington to visit acquaintances, conduct business and visit tourist areas in the largest seaport in North Carolina; and

**WHEREAS**, trucking companies wish to transport between Charlotte and Wilmington but find that the trip is extremely slow due to the inferior condition of many portions of the road; and

**WHEREAS**, merchants in Charlotte and other cities in central North Carolina wish to ship and receive commodities requiring ocean freight to and from the State Port at Wilmington, but instead ship through Charleston since interstate highways link Charlotte and Charleston; and

**WHEREAS**, the economy of Wilmington is being restrained by the failure to maximize the number of jobs that the State Port could provide with a better highway to Charlotte; and

**WHEREAS**, counties such as New Hanover, Brunswick, Columbus, Robeson, Scotland, Richmond, Anson and Union could attract more industries and create new jobs if a better highway existed between Wilmington and Charlotte.

**NOW, THEREFORE, BE IT RESOLVED** that the Columbus County Board of Commissioners requests the North Carolina Department of Transportation:

1. Allocate funds from its budget to prepare a report on the feasibility and cost of building a modern highway between Wilmington and Charlotte. This highway should be built in accordance with Federal Interstate Highway Specifications. Recently updated portions of U.S. 74 between Wilmington and I-95 should be utilized for this highway wherever possible; and
2. Upon completion of the feasibility study, efforts should be made to have the highway added to the U.S. Interstate Highway System to enable the Federal Government to pay ninety (90%) percent of the cost; and
3. This request should be placed at the highest possible level on the list of priorities of the North Carolina Department of Transportation.

**ADOPTED** this the 6th day of July, 1999.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ C.E. WILSON, Chairman

**ATTESTED BY:**

/s/ IDA L. SMITH, Clerk to Board

**CLOSED SESSION**

At 7:55 P.M., a motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to enter into a closed session in accordance with N.C.G.S. 143-318.11(a)(4).

**RESUME REGULAR SESSION**

At 8:25 P.M., a motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to adjourn closed session and resume regular session.

No action was taken.

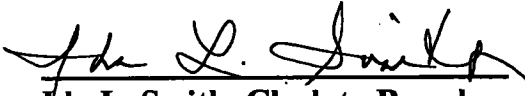
**SHERIFF (DETENTION CENTER) - APPROVAL TO ACCEPT OFFER FROM  
BB&T FOR JAIL EXPANSION**

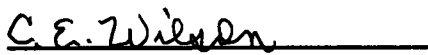
A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to accept Branch Banking & Trust's loan proposal in the amount of 5.2 million dollars for a term to extend through the year 2015 at an annual percentage rate of five and 49/100 percent (5.490%) contingent on approval from the North Carolina Department of State Treasurer's Local Government Commission in accordance with with G.S. 160A-20 guidelines. Further, there will be no payment of interest or principal in Fiscal Year 1999-2000, and only an interest payment in Fiscal Year 2000-2001, beginning Fiscal Year 2001-2002 full payment of interest and principal will be made through the life of the loan.

**ADJOURNMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to adjourn the Board Meeting at 8:28 P.M.

**APPROVED:**

  
Ida L. Smith, Clerk to Board

  
C.E. Wilson, Chairman