

**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 6:00 P.M., July 26 1999, for a Special Called Board Meeting, called by Chairman C.E. Wilson,

**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

James E. Hill, Jr., Attorney

Dempsey B. Herring, County Administrator

Ida L. Smith, Clerk to Board

**BOARD MEMBER ABSENT:**

Lynwood Norris

Chairman Wilson called the meeting to order and Commissioner Sammie Jacobs gave the invocation.

**ECONOMIC DEVELOPMENT - RESOLUTIONS ADOPTED**

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to adopt the following Resolutions regarding the North Carolina Rural Center for Industrial Development Funds for the Wright Corporation.

**RESOLUTION AUTHORIZING THE SUBMITTAL OF**  
**AN APPLICATION**  
**FOR SUPPLEMENTAL GRANT FUNDS**  
**NORTH CAROLINA RURAL CENTER**

**WHEREAS,** Columbus County Board of Commissioners supports local economic development and planning efforts; and

WHEREAS, the Columbus County Board of Commissioners desires to submit a formal application for North Carolina Rural Center funds to meet economic development infrastructure needs.

NOW, THEREFORE BE IT RESOLVED BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS THAT:

1. Columbus County submit a formal application to the North Carolina Rural Center for Supplemental Grant funds.
2. C.E. Wilson, Chairman, is authorized to execute the application and other required documents.

Duly adopted this 26th day of July, 1999, upon motion made by Commissioner Spruell R. Britt, seconded by Commissioner Amon E. McKenzie and adopted by the following vote:

AYES: 6 NOES: 0 ABSTAINED: 0 ABSENT: 1

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.E. WILSON, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

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**RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR COMMERCE FINANCE CENTER INDUSTRIAL DEVELOPMENT FUNDS**

WHEREAS, Columbus County supports local economic development efforts; and

WHEREAS, the Columbus County Board of Commissioners desires to submit a formal application for Commerce Finance Center Industrial Development funds to assist it in the construction of WWTP that will benefit Wright Corporation's Columbus County operation.

NOW, THEREFORE BE IT RESOLVED BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS THAT:

1. Columbus County submit a formal application to the North Carolina Department of Commerce, Commerce Finance Center for Industrial Development funds.
2. C.E. Wilson, Chairman, is authorized to execute the application and other required documents.

Duly adopted this 26th day of July, 1999, upon motion made by Commissioner Spruell R. Britt, seconded by Commissioner Amon E. McKenzie and adopted by the following vote:

**AYES: 6    NOES: 0    ABSTAINED: 0    ABSENT: 1**

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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

**ATTESTED BY:**

**/s/ Ida L. Smith, Clerk to Board**

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**MINORITY BUSINESS ENTERPRISE PROGRAM**

**RESOLUTION**

**WHEREAS,** Columbus County, North Carolina, is applying for North Carolina Rural Center Program funds; and

**WHEREAS,** North Carolina Rural Center Program regulations require a certificate from the local unit of government stating that an appropriate verifiable percentage goal for participation by minority business has been adopted in accordance with G.S. 143-128-C.

**NOW THEREFORE, BE IT RESOLVED BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS THAT:**

1. Columbus County has established a five (5%) percent goal for minority business participation on projects funded all or in part using North Carolina Rural Center program funds.
2. To seek minority business participation, Columbus County shall:
  - (a) Place a notice in a regional newspaper for interested minority businesses that are sewer contractors or suppliers to send their name,

address and telephone number to Columbus County. A list of responding businesses will be developed. Responding firms will be contacted (by mail) to submit bids or proposals when construction and/or planning activities funded all or in part with North Carolina Rural Center Program funds are sought.

- (b) A statement will be placed in bid documents that the use of minority businesses is encouraged. Included with this statement will be the list of businesses responding to the County's minority business solicitation.
- (c) Contract documents will include provisions that contractors and subcontractors maintain a list of minority business utilization (name and dollar amount) and provide this information to the County.
- (d) Contracts will be awarded using procurement procedures meeting the NC General Statute requirements.

Duly adopted this 26th day of July, 1999, upon motion made by Commissioner Britt, seconded by Commissioner McKenzie and adopted by the following vote:

**AYES: 6    NOES: 0    ABSTAINED: 0    ABSENT: 1**

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

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

**ATTESTED BY:**

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

**FINANCE - PERMISSION TO DESTROY 1994-95 RECORDS**

A motion was made by Commissioner McKenzie, seconded by Commissioner Jacobs and passed unanimously to grant permission to the Finance Office to destroy 1994-95 Records in accordance with the Records Retention and Distribution Schedule as follows:

**BANK STATEMENTS:**

General Fund  
HUD  
Public Assistance  
Payroll

**EXPENSE CHECK COPIES:**

General Fund  
HUD

Public Assistance  
Payroll

**SUPPORTING DATA FOR EXPENSE CHECKS:**

General Fund  
HUD  
Public Assistance

**DEPOSITS:**

Register of Deeds  
Library  
Department of Social Services  
Finance  
Department of Aging  
Tax Office  
Public Assistance  
Health Department  
Sheriff Department

**PURCHASE ORDER COPIES  
JOURNAL ENTRY SUPPORTING DATA  
POSTAGE REPORTS  
TIME SHEETS  
BUDGET AMENDMENTS  
TAX DISTRIBUTIONS  
EXPENSE CHECK REGISTERS  
PUBLIC ASSISTANCE DRAFTS  
COUNTY INITIATED CHECK COPIES  
SUPPORTING DATA FOR DEPOSITS  
SALES TAX REPORTS  
LANDFILL TIPPING FEE TRANSACTION COPIES  
JURY LISTINGS  
RETURNED CHECK COPIES**

**FINANCE - BUDGET AMENDMENT**

A motion was made by Commissioner Dutton, seconded by Commissioner Gray and passed unanimously to approve the budget amendment as follows:

Appropriate 10-399-0000	Fund Balance (Capital Project Reserve Funds)	\$175,000.00
Expend 10-500-7200	Buildings (Purchase Lytle Texaco Courthouse property)	\$175,000.00

**ADJOURNMENT**

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to adjourn the Board Meeting at 6:12 P.M.

**APPROVED:**

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Ida L. Smith, Clerk to Board

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C.E. Wilson, Chairman

**COLUMBUS COUNTY**  
**BOARD OF COMMISSIONERS**

**MINUTES**

The Honorable Board of Columbus County Commissioners met in the Commissioners' Chambers, 111 Washington Street, Whiteville, NC at 6:30 P.M., July 26, 1999 for the purpose of holding a public hearing for the close-out of the 1996 Community Development Block Grant.

**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  
Administrator

Ida L. Smith, Clerk to Board

**BOARD MEMBER ABSENT:**

Lynwood Norris

**PUBLIC HEARING CALLED TO ORDER**

Chairman C.E. Wilson called the Public Hearing to order.

Chairman Wilson stated the purpose of the 1996 Community Development Block Grant Public Hearing for Columbus County is to receive views and opinions from the citizens of Columbus County with regard to the close-out of the 1996 Community Development Block Grant.

Chairman Wilson requested anyone in attendance to make comments regarding the 1996 Community Development Block Grant.


Dempsey B. Herring, County Administrator, gave an overview of the 1996  
Community Development Block Grant.


There were no other comments.

**PUBLIC HEARING CLOSED**

Chairman Wilson declared the Public Hearing closed at 6:35 P.M.

**APPROVED:**

  
Ida L. Smith, Clerk to Board

  
C.E. Wilson, Chairman

**COLUMBUS COUNTY**  
**BOARD OF COMMISSIONERS**

**MINUTES**

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., July 26, 1999 for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the North Carolina Department of Transportation for Fiscal Year 1999-2000.

**BOARD MEMBERS PRESENT:**

C.E. Wilson, Chairman

Sammie Jacobs, Vice Chairman

Spruell R. Britt

David L. Dutton, Jr. (Departed at 7:45 P.M.)

A. Dial Gray, III

Amon E. McKenzie

James E. Hill, Jr., Attorney

Dempsey B. Herring  
Administrator

Ida L. Smith, Clerk to Board

**BOARD MEMBER ABSENT:**

Lynwood Norris

**N.C DEPARTMENT OF TRANSPORTATION MEMBERS PRESENT:**

Robert Crumpler, District Engineer

Chris Blaich, Assistant District Engineer

Fred Edwards, Assistant Division Maintenance Engineer

Terry Gibson, Division Engineer

Ken Murphy, Division Maintenance Engineer

**OTHERS PRESENT:**

There were approximately twenty (20) County residents present.



**PUBLIC HEARING CALLED TO ORDER**

Chairman Wilson called the 1999-2000 Proposed Secondary Road Construction Program Public Hearing to order.

The Chairman stated the purpose of the public hearing is to receive input from County citizens regarding the 1999-2000 Proposed Secondary Road Construction Program.

The Chairman introduced the Department of Transportation Officials as listed above and requested Mr. Robert Crumpler, District Engineer with the Department of Transportation, to present the Proposed Secondary Road Construction Program for Fiscal Year 1999-2000.

Mr. Crumpler thanked the Board for their attendance and he read the Proposed 1999-2000 Secondary Road Construction priority listing to the public and the amount of funds that is proposed to be expended on each state road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agree with the proposal.

The proposed 1999-2000 Columbus County Secondary Road Construction Funds available are \$4,031,402.00 .

Chairman Wilson requested anyone wishing to speak in reference to the proposal to be recognized and state their name and road number. The following persons spoke in reference to specific road numbers:

<u>Name</u>	<u>State Road Number/Name</u>
Commissioner Jacobs	1804/Loop Road
Commissioner McKenzie	1547/Jack Hayes Road
Raymond Shaw	1812/Salter Road and 1813 Cemetery Road
Adrian Robertson	1811/Narrow Gap, 1813/Cemetery Road and 1815/Gus Bryant Road
Celia Malone	1547/Jack Hayes Road
Lloyd Gore	1111/John Gore Road
Ethel Godwin	1547/Jack Hayes Road and 1001/Hallsboro N.
Alfred McPherson	1427/Hubert White Road
James Godwin	1548/McQueen Road
Stephanie Robertson	1812/Salter Road, 1813/Cemetery Road and 1814/Love Road
Dewey Strickland	1317/Clarendon Road
Dennis Salter	1812/Salter Road, 1813/Cemetery Road and 1814/Love Road
Edith Waddell	1812/Salter Road, 1813/Cemetery Road and 1814/Love Road
James Godwin	1448/Bullard Road and 1548/McQueen Road

Mr. Crumpler, DOT District Engineer, explained the priority listing which is performed approximately every two (2) years by the Department of Transportation, at a local level, and entered into the computer which generates the priority listing. Mr. Crumpler also explained the dirt roads are scheduled to be maintained every two (2) to three (3) weeks depending on the equipment breakdowns and the weather.

There being no further comments, a motion was made by Commissioner Gray, seconded by Commissioner McKenzie and passed unanimously to concur with the 1999-2000 Proposed Secondary Roads Construction Program as presented by the North Carolina Department of Transportation.

### **SECONDARY ROADS**

#### **RESOLUTION**

**WHEREAS,** the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a Public Hearing on July 26, 1999; and

**WHEREAS,** the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1999-2000 from the Department of Transportation as follows:

ALLOCATION	AMOUNT
Secondary Road Construction	\$1,452,502.00
Highway Trust Fund	\$1,271,032.00
Secondary County Construction Bond	\$1,307,868.00
<b>TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE:</b>	<b>\$4,031,402.00</b>

#### **MAINTENANCE OPERATIONS:**

Funds required to supplement secondary road maintenance operations. To be used for: spot stabilization of unpaved roads with stone or local materials; widening of paved secondary roads, drainage improvements; safety projects; etc.

ALLOCATION	AMOUNT
Secondary Construction	\$ 174,383.00

ALLOCATION	AMOUNT
Highway Trust Fund	\$ 213,033.00
<b>TOTAL MAINTENANCE OPERATIONS:</b>	<b>\$ 387,416.00</b>

**RESERVE for CONTINGENCIES:**

Funds to be used for road additions; survey and right of way; overdrafts; property owner participation paving; paving of rural fire departments and rescue squads, continuation of paving down the priority list. \$ 403,140.00

**PAVING PROGRAM:**

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right-of-way and construct this program. Should additional funds become available or right-of-way be unobtainable on any road, then the program will be extended down the priority lists until available funds are expended.

ALLOCATION	AMOUNT
Secondary Construction	\$1,132,869.00
Highway Trust Fund	\$ 930,896.00
Bond Fund	\$1,177,081.00
<b>TOTAL PAVING PROGRAM</b>	<b>\$3,240,846.00</b>

**RURAL PAVING PROJECTS:**

PRIORITY NO.	SR#	FROM SR#	TO SR#	LENGTH/DESCRIPTION/COST
18	1415A	1410	1413	.5 Mile Grade, Drain, Base, Pave and E/C <span style="float: right;">\$150,000.00</span>
19	1709	US701	Dead End	.7 Mile Grade, Drain, Base, Pave and E/C <span style="float: right;">\$210,000.00</span>
20	1925A	NC130	1001	1.4 Miles Grade, Drain, Base, Pave and E/C <span style="float: right;">\$420,000.00</span>
22	1165	1157	1166	1.6 Miles Grade, Drain, Base, Pave and E/C <span style="float: right;">\$480,000.00</span>
24	1102B	NC904	Dead End	1.1 Miles Grade, Drain, Base, Pave & E/C <span style="float: right;">\$330,000.00</span>
25	1528	US 76	1527	1.0 Mile Grade, Drain, Base, Pave & E/C <span style="float: right;">\$300,000.00</span>

PRIORITY NO.	SR#	FROM SR#	TO SR#	LENGTH/DESCRIPTION/COST
28	1909	1908	1908	1.1 Miles Grade, Drain, Base, Pave & E/C \$330,000.00
29	1913B	1912	1914	1.1 Mile Grade, Drain, Base Pave & E/C \$330,000.00
30	1815	NC 87	1740	0.7 Mile Grade, Drain, Base, Pave & E/C \$ 75,000.00
31	1734	NC214	Dead End	0.7 Mile Grade, Drain, Base, Pave & E/C \$210,000.00
32	1728	1703	1710	2.3 Miles Grade, Drain, Base, Pave & E/C \$405,846.00 (This road is partially funded. Additional funds to be added later.)

**TOTAL MILES: 12.20 TOTAL FUNDS: \$3,240,846.00**

**RESIDENTIAL/SUBDIVISION PAVING PROJECTS:**

**NONE**

**GRAND TOTALS: 12.20 TOTAL FUNDS: \$3,240,846.00**

**NOTES:**

1. If additional maintenance monies are made available by Legislature, the monies listed under maintenance operations will be programmed on paving projects in accordance with the Columbus County Secondary Road Paving Priority List.
2. This Program is subject to availability of funding, right-of-way, and environmental review.

**THEREFORE, BE IT RESOLVED,** that the Columbus County Board of Commissioners does hereby concur with the 1999-2000 Secondary Roads Construction Program for Fiscal Year 1999-2000 as prioritized by the State as enumerated above.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**  
/s/ C.E. WILSON, Chairman

**ATTESTED BY:**

/s/ IDA L. SMITH, Clerk to Board

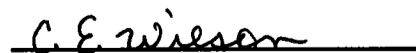
**ADJOURNMENT**

Chairman C.E. Wilson declared the 1999-2000 Secondary Roads Public

Hearing closed at 8:05 P.M.

**APPROVED:**

  
Ida L. Smith, Clerk to Board

  
C.E. Wilson, Chairman