

**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., August 2, 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

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

**PUBLIC HEARING -INSTALLMENT PURCHASE AGREEMENT**

Chairman Wilson called the Public Hearing to order regarding a proposed Purchase Agreement between the County and a nonprofit corporation and related documents under which the County would obtain financing pursuant to Section 160A-20 of the N.C.G.S. for acquisition, construction and equipping of a new facility addition to the Law Enforcement Confinement Center.

Chairman Wilson requested anyone in attendance who wished to speak regarding the Public Hearing to identify themselves and comment.

There were no comments for or against the Public Hearing.

**PUBLIC HEARING CLOSED**

A motion was made by Commissioner Norris, seconded by Commissioner

McKenzie and passed unanimously to close the Public Hearing at 8:05 A.M.

**REGULARLY SCHEDULED BOARD MEETING COMMENCED**

Chairman Wilson called the meeting to order and Commissioner Amon E.

McKenzie gave the invocation.

**BOARD MINUTES APPROVAL**

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to approve the Minutes of the July 6 and 26, 1999, Board Meetings as recorded.

**TAX REFUNDS & RELEASES**

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

**Tax Refunds:**

Request a refund in the name of James Ronald Allen, 900 West 6th St., Tabor City, N.C. 28463. Home double listed in the same name with a different account number. Amount \$247.53 Includes 31.82 interest, Value \$21,548, Year 1996, Account #06-25233.

Request a refund in the name of James Ronald Allen, 900 West 6th St., Tabor City, N.C. 28463. Home double listed in the same name with a different account number. Amount \$235.09 (includes 30.22 interest), Value \$18,950, Year 1997, Account #06-25233.

Request a refund in the name of James Ronald Allen, 900 West 6th St., Tabor City, N.C. 28463. Home double listed in the same name with a different account number. Amount \$216.65 (includes 11.78 interest), Value \$18,950, Year 1998, Account #06-25233.

Request a refund in the name of L. Keith Brewer, 4368 Watertank Rd. Delco, N.C. 28436. Single wide home traded for modular home and listed. Amount \$122.38, Value \$3220, Year 1997, Account #15-04201.

Request a refund in the name of L. Keith Brewer, 4368 Watertank Rd., Delco, N.C. 28436. Single wide home traded for modular and listed. Amount \$124.62, Value \$3220, Year 1998, Account #15-04201.

Request a refund in the name of Martha Powell, 1382 Swimming Hole Rd., Delco, N.C. 28436. Property not located in Acme Delco Fire District. Amount \$12.12,

Value \$N/A, Year 1999, Account #15-00445.

Request a refund in the name of Robert Lee & Martha W. Powell, 1382 Swimming Hole Rd., Delco, N.C. 28436. Property not located in the Acme Delco Fire District. Amount \$4.94, Value \$N/A, Year 1999, Account #15-30600.

Request a refund in the name of Herman Price, 443 Mrs. Tates Rd., Whiteville, N.C. 28472. Paid user fee on vacant house. Amount \$100.00, Value \$N/A, Year 1998, Account #13-33515.

Request a refund in the name of John Stocks, P.O. Box 290, Delco, N.C. Mobile home double listed in the name of Karen Stocks. Amount \$118.74, Value \$2,090, Year 1998, Account #15-35507.

**Tax Releases:**

Release the property value in the name of Frances L. Batten. Failed to receive full senior citizens exemption. Amount \$102.78, Value \$400, Year 1999, Account #11-01585.

Release the property value in the name of Doris Byrd (Etal). Failed to receive senior citizens exemption. Amount \$143.79, Value \$5,800, Year 1999, Account #11-04743.

Release the property value in the name of Tom English (Heirs). Failed to receive senior citizens exemption. Amount \$139.00, Value \$20,000, Year 1999, Account #10-04380.

Release the property value in the name of Dorothy Faulk. Failed to receive senior citizens exemption. Amount \$183.33, Value \$11,990, Year 1999, Account #07-03105.

Release the property value in the name of Orene H. Green. Failed to receive senior citizens exemption. Amount \$173.78, Value \$9,650, Year 1999, Account #09-12193.

Release the property value in the name of Thelma Johnson. Failed to receive the senior citizens exemption. Amount \$106.95, Value \$1,000, Year 1999, Account #06-21382.

Release the property value in the name of Lousie Lennon. Failed to receive full senior citizens exemption. Amount \$100.00, Value \$N/A, Year 1999, Account #01-52540.

Release user fee in the name of Dixie Shelley. Failed to receive full senior citizens exemption. Amount \$100.00, Value \$N/A, Year 1999, Account #01-81948.

Release a portion of the property value in the name of Walter M. Smith. Failed to receive full senior citizens exemption. Amount \$99.39, Value \$14,300, Year 1999, Account #12-26000.

Release the property value in the name of Mary Vancie Williams (Heirs) Failed to receive senior citizens exemption. Amount \$154.06, Value \$6,800, Year 1999, Account #12-29480.

Release the Yam City Fire District in the name of Wanda S. & Sterling E. Hinson. Property not in the Yam City fire district. Amount \$41.44, Value \$N/A, Year 1999, Account #09-05917.

Release the user fee in the name of Darneller Baldwin. Will be billed in August. Amount \$100.00, Value \$N/A, Year 1998, Account #19-01609.

Release the user fee in the name of Joe Blake & Ann Barefoot. House vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #11-00980.

Release the user fee in the name of Shelby Jean Bass. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #09-02307.

Release the user fee in the name of Shelby Jean Bass. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #09-02307.

Release the user fee in the name of Robert Daylon & Pamela Tryee Beck. Home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #09-01025.

Release the user fee in the name of Thelma A. Benson. Home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #08-01100.

Release the user fee in the name of Andrew J. & Regina Blais. Fee double listed in the name of Franklin & May F. Barrett. Amount \$100.00, Value \$N/A, Year 1999, Account #15-02384.

Release the user fee in the name of Charles H. Brown, Sr. Home still under construction. Amount \$100.00, Value \$N/A, Year 1999, Account #01-09158.

Release the user fee in the name of Browns Seafood Market. Fee double listed

in the name of Marvin Eugene Brown. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03810.

Release the user fee in the name of Loraine Cartwright. Fee double listed in the name of John C. & Thilman McCaskill (Heirs). Amount \$100.00, Value \$N/A, Year 1998, Account #19-03849.

Release two (2) user fees in the name of Charles D. & Peggy Creech. There are no trash carts at this location. Amount \$200.00, Value \$N/A, Year 1999, Account #12-05940.

Release the user fee in the name of Kathy Dunn. Fee double listed in the name of Richard & Lisa Summers. Amount \$100.00, Value \$N/A, Year 1998, Account #19-04909.

Release one of the user fees in the name of Ruthie Evans. There is only one house on property. Amount \$100.00, Value \$N/A, Year 1999, Account #06-09157.

Release the user fee in the name of Kathy Lee Faulk. Fee double listed in the name of Lewis & Hazel McPherson. Amount \$100.00, Value \$N/A, Year 1998, Account #19-02560.

Release the user fee in the name of Etta Rosaline Fields. Trash cart has been picked up. Amount \$100.00, Value \$N/A, Year 1999, Account #12-07660.

Release the user fee in the name of George M. Garrell. Property is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #09-09445.

Release the user fee in the name of Joey Allen Garrell. Mobile home is used for storage. Amount \$100.00, Value \$N/A, Year 1999, Account #13-14725.

Release the user fee in the name of Ethel Graham. Fee double listed in the same name with a different account number. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03737.

Release the user fee in the name of Ned Eugene Graham (Sr.). House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #04-06380.

Release the user fee in the name of Terry Allen Green. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #12-10160.

Release the two user fees in the name of Beulah Irene Hargrave. House is

vacant and the warehouse is old and used for storage. Amount \$200.00, Value \$N/A, Year 1999, Account #15-17441.

Release a portion of the user fee in the name of Donald R. Hayes. Mobile home inside city limits. Amount \$40.00, Value \$N/A, Year 1999, Account #12-02431.

Release the user fee in the name of Gary Hooks. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #03-11501.

Release the user fee in the name of Carroll Ingrham. Fee double listed in the name of Larry Best. Amount \$100.00, Value \$N/A, Year 1998, Account #19-01034.

Release the user fee in the name of Bonnie Burney Ivey. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #05-03100.

Release the user fee in the name of Hobson Leroy & Vera Ivey. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #12-13040.

Release the user fee in the name of Donna James. Property is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00441.

Release the user fee in the name of William & Lethan James. House still under construction. Amount \$100.00, Value \$N/A, Year 1999, Account #09-15564.

Release one of the user fees in the name of Jimmy C. Kinlaw, Jr. Billed with three mobile homes, only has two (2) homes. Amount \$100.00, Value \$N/A, Year 1999, Account #01-50223.

Release the user fee in the name of Thelton S. & Fostine J. Long. House still under construction. Amount \$100.00, Value \$N/A, Year 1999, Account #03-14864.

Release the user fee in the name of J.B. McPherson. Land is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-26360.

Release the user fee in the name of Leonard G. & Courtney Muldrown (Est). House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-28300.

Release the user fee in the name of Jeanie Noble. Fee double listed in the name of Vivian Williamson. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05507.

Release the two user fees in the name of Robert & Bessie Pierce. Has only one mobile home and it is vacant. Amount \$200.00, Value \$N/A, Year 1999, Account #11-

20200.

Release the user fee in the name of Herman Price. Home is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #13-33515.

Release the user fee in the name of Michael Anthony Porcelli. Fee double listed in the name of Thomas Hawes. Amount \$100.00, Value \$N/A, Year 1999, Account #07-01914.

Release four (4) user fees in the name of James Monroe Powell. Billed with six (6) mobile homes and only has two (2). Amount \$400.00, Value \$N/A, Year 1999, Account #16-12322.

Release the user fee in the name of Etta W. & A.L. Shipman. House is vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #13-36323.

Release the user fee in the name of Alan Stewart. Fee double listed in the name of Gary E. Lewis. Amount \$100.00, Value \$N/A, Year 1999, Account #13-00311.

Release the user fee in the name of Jerry & Larry D, & Bobby Stewart. Property vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #01-90183.

Release the user fee in the name of Laconya T. Thurman. No trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #11-27725.

Release the user fee value in the name of Bennie Morris (Sr.) & Judy Turbeville. Billed with too many user fees through computer error. Amount \$23,760, Value \$N/A, Year 1999, Account #13-40621.

Release the user fee in the name of William Colon Wall, Jr. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #07-04641.

Release the user fee in the name of Carline Ward. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #09-31620.

Release the user fee in the name of Norve Janice Wedder. Fee double listed in the name of Robert Resterson. Amount \$100.00, Value \$N/A, Year 1998, Account #19-05723.

Release the user fee in the name of Gilbert & Shara Williams. There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #05-01806.

Release the user fee in the name of D. Wilber & Iola C. Williamson. No trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #01-01115.

Release the user fee in the name of Jack Burris White. Fee applies to camper. Amount \$100.00, Value \$N/A, Year 1999, Account #12-28660.

Release the user fee in the name of Wrought Iron Shop. Fee double listed in the name of Elaine Gore. Amount \$100.00, Value \$N/A, Year 1998, Account #19-00044.

Release the property value in the name of James Arnold Allen. Property double listed in the same name with a different account #. Amount \$180.95, Value \$15,820, Year 1999, Account #06-25233.

Release the value of a mobile home in the name of Carrie Beasley. Home sold prior to 1-1-99. Amount \$245.18, Value \$17,480, Year 1999, Account #11-02244.

Release the value of a mobile home in the name of Ivey, Jr. & Mary Bellamy. Home double listed in the name of Mary Ann Bellamy. Amount \$159.40, Value \$7,770, Year 1999, Account #01-04435.

Release the value of a mobile home in the name of Doris Billings. Home repossessed in 1995. Amount \$409.26, Value \$38,900, Year 1997, Account #10-00988.

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Release the value of a mobile home in the name of Doris Billings. Home repossessed in 1995. Amount \$409.26, Value \$38,900, Year 1999, Account #10-00988.

Release a portion of the property value in the name of Archie (Sr.) & Virginia H. Brown. Billed with incorrect acres. Amount \$82.32, Value \$10,100, Year 1999, Account #15-04660.

Release the value of a mobile home in the name of Audrey Brown. Home double listed in the name of Earl Oneil & Audrey Brown. Amount \$9.36, Value \$1,000, Year 1996, Account #15-04685.

Release the value of a mobile home in the name of Audrey Brown. Home double listed in the name of Earl Oneil & Audrey Brown. Amount \$107.65, Value \$1,000, Year 1997, Account #15-04685.



Release the value of a mobile home in the name of Audrey Brown. Home double listed in the name of James Oneil and Audrey Brown. Amount \$107.65, Value \$1,000, Year 1998, Account #15-04685.

Release the value of a mobile home in the name of Audrey Brown. Home double listed in the name of James Oneil & Audrey Brown. Amount \$107.65, Value \$1,000, Year 1999, Account #15-04685.

Release the value of a single wide home in the name of Walter Wren & Wendy C. Bullock. Home double listed as real estate and personal property. Amount \$164.60, Value \$8450, Year 1999, Account #09-02120.

Release the value of a mobile home in the name of Mitchell Cartret. Home double listed in the same name with a different account number. Amount \$181.19, Value \$10,620, Year 1998, Account #13-07501.

Release the value of a mobile home in the name of Mitchell Cartret. Home double listed in the same name with a different account number. Amount \$176.76, Value \$10,040, Year 1999, Account #13-07501.

Release the value of a mobile home in the name of Daniel Justin Cody. Home double listed as real estate and personal. Amount \$134.58, Value \$4,350, Year 1999, Account #06-05395.

Release the value of a mobile home in the name of Oneta M. Godwin. Home double listed in the name of Hubert Delane & Malette S. Godwin. Amount \$251.76, Value \$20,100, Year 1998, Account #09-10371.

Release the property value in the name of Hubert B. Gore. Property double listed in the name of Milton & Hubert Gore. Amount \$312.67, Value \$30,600, Year 1999, Account #07-06321.

Release the value of a mobile home in the name of Clemenza Lanier Graham. Home double listed as real estate and personal property. Amount \$159.40, Value \$7,770, Year 1999, Account #11-02838.

Release the value of a mobile home in the name of Everette Green. Home sold in 1995. Amount \$214.44, Value \$18,518, Year 1996, Account #12-10033.

Release the value of a mobile home in the name of Everette Green. Home sold in 1995. Amount \$224.23, Value \$16,250, Year 1997, Account #12-10033.

Release the value of a mobile home in the name of Everette Green. Home sold in 1995. Amount \$213.53, Value \$14,850, Year 1998, Account #12-10033.

Release the value of a mobile home in the name of Everette Green. Home sold in 1995. Amount \$204.89, Value \$13,720, Year 1999, Account #12-10033.

Release the value of a mobile home in the name of Mattie J. Suggs Grice. Home double listed in the name of Mattie Suggs. Amount \$119.46, Value \$2800, Year 1999, Account #07-07950.

Release the value of a mobile home in the name of Johnny Ray Hines. Home traded for newer home and listed. Amount \$107.65, Value \$1,000, Year 1998, Account #01-40826.

Release the value of a mobile home in the name of Johnny Ray Hines. Home traded for a newer one and listed. Amount \$106.95, Value \$1,000, Year 1999, Account #01-40826.

Release the property value in the name of Mae Barden & Shed Ivey. Double listed in the name of Andrew David Jordan. Amount \$19.72, Value \$2,900, Year 1989, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$20.30, Value \$2,900, Year 1990, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$20.59, Value \$2,900, Year 1991, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$20.59, Value \$2,900, Year 1992, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$21.46, Value \$2,900, Year

1993, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$22.62, Value \$2,900, Year 1994, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Home double listed in the name of Andrew David Jordan. Amount \$28.20, Value \$2,900, Year 1995, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$28.20, Value \$2,900, Year 1996, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$52.91, Value \$6,700, Year 1997, Account #01-46460.

Release the property value in the name of Mae Barden & Shed Ivey. Property double listed in the name of Andrew David Jordan. Amount \$52.91, Value \$6,700, Year 1998, Account #01-46460.

Release the value of a mobile home in the name of Jerome Johnson. Home double listed in the name of Linette Smith. Amount \$394.15, Value \$37,000, Year 1999, Account #06-02206.

Release the value of a mobile home in the name of William Edward. Home double listed in the name of Jessie R. & Wm. King. Amount \$219.03, Value \$15,570, Year 1998, Account #10-10112.

Release the value of a mobile home in the name of Roy & Deborah Locklear. Home double listed in the name of Roy T. & Deborah S. Locklear. Amount \$227.37, Value \$16,660, Year 1999, Account #06-04042.

Release the property value of a mobile home in the name of Robert Alexander Matheson, Jr. Home double listed in the name of Amanda Bright. Amount \$155.31, Value \$7230, Year 1999, Account #13-27095.

Release the value of a mobile home in the name of William & Emma Neil.

Home double listed in the name of William Neal. Amount \$319.10, Value \$25,700, Year 1998, Account #14-11505.

Release the value of a mobile home in the name of William Dale Norris.

Home double listed in the name of Henry L. & Peggy N. Mills. Amount \$154.00, Value \$7,770, Year 1999, Account #06-28411.

Release the value of a mobile home in the name of Lamar Oneil. Home double listed in the name of Betty Scott. Amount \$277.00, Value \$20,240, Year 1997, Account #06-03738.

Release the value of a mobile home in the name of Lamar Oneil. Home double listed in the name of Betty Scott. Amount \$313.79, Value \$22,410, Year 1998, Account #06-03738.

Release the value of a mobile home in the name of Lamar Oneil. Home double listed in the name of Betty Scott. Amount \$242.20, Value \$18,600, Year 1999, Account #06-03738.

Release the value of a mobile home in the name of Crystal Patrick. Home double listed in the name of Crystal Burns. Amount \$185.29, Value \$10,270, Year 1998, Account #15-29123.

Release the value a mobile home in the name of Joseph & Etta Elizabeth Proffitt. Home double listed in the name of Dewayne & Rebecca Worley. Amount \$176.76, Value \$10,040, Year 1999, Account #03-18208.

Release the value of a mobile home in the name of Timothy Rossell. Permit was purchased but he never bought home. Amount \$121.40, Value \$6,560, Year 1996, Account #15-32281.

Release the value of a mobile home in the name of Timothy Rossell. He purchased permit but never bought home. Amount \$148.24, Value \$6,270, Year 1997, Account #15-32281.

Release the value of a mobile home in the name of Timothy Rossell. Permit purchased but he never bought home. Amount \$146.10, Value \$6,030, Year 1998, Account #15-32281.

Release the value of a mobile home in the name of William Henry Rossell. Single wide home was traded for double wide and listed. Amount \$239.71, Value \$19,200, Year 1996, Account #04-13411.

Release the value of a mobile home in the name of William Henry Rossell. Single wide was traded for a double wide home and listed. Amount \$244.87, Value \$18,950, Year 1997, Account #04-13411.

Release the value of a mobile home in the name of Hugh Wesley Shipman. Should have received the senior citizens exemption. Amount \$207.72, Value \$14,090, Year 1998, Account #01-82441.

Release the value of a mobile home in the name of Elbert F. & Nellie M. Smith. Should have received the senior citizens exemption. Amount \$120.92, Value \$3,010, Year 1999, Account #03-22412.

Release a portion of the value of a mobile home in the name of Palmer Stackhouse. Mobile home was billed with incorrect year. Amount \$43.18, Value \$4,000, Year 1998, Account #10-15941.

Release the value of a a mobile home in the name of John Stocks. Home double listed in the name of Karen Stocks. Amount \$115.65, Value \$2,010, Year 1999, Account #15-35507.

Release the value of a single wide home in the name of Roger Ray Suggs. Home was traded for a double wide and listed. Amount \$154.89, Value \$7,180, Year 1997, Account #07-17756.

Release the value of a single wide home in the name of Roger Ray Suggs. Home traded for a double wide and listed. Amount \$152.29, Value \$6,840, Year 1998, Account #07-17756.

Release the value of a mobile home in the name of Joe Sumpter. Home double listed in the same name with a different account number. Amount \$75.41, Value \$1,960, Year 1998, Account #01-91422.

Release the value of a mobile home in the name of Jimmy Webb. Home double listed in the name of Tracie Shawn Brown. Amount \$143.02, Value \$6,190, Year

1999, Account #08-20288.

Release the value of a mobile home in the name of Carol Williams. Home double listed in the same name with a different account number. Amount \$130.35, Value \$3,970, Year 1999, Account #13-02826.

Release the value of a mobile home in the name of Janice Poynor Williams. Home sold prior to 1-1-99. Amount \$156.39, Value \$6,790, Year 1999, Account #11-29938.

**Budget Amendments:**

Appropriate	10-399-0000	Fund Balance (Reserved in 1998-99 Fund Balance for Public Water Supply Project)	\$17,500
Expend	10-575-8100	Leased Vehicles - Principal	\$17,500
Accept	10-348-3400	Library Grants	\$ 800
Expend	10-631-3300	Library Books	\$ 800

**BEAVER ERADICATION - APPROVAL OF ADDITIONAL FUNDING**

Dempsey B. Herring, County Administrator, requested the Board to appropriate additional funds in the amount of \$10,000 from Contingency for the purpose of enlisting additional beaver trappers for Columbus County. Mr. Herring reported the beaver problem continues to increase in the County. Presently, the BMAP Program provides for a trapper to work with the land owners. However, one (1) trapper who works for three (3) counties is grossly inadequate to solve the problem. Additional funds would provide an additional trapper for Columbus County only through the BMAP Program.

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to approve appropriating \$10,000 from Non-Departmental Contingency (10-660-9999) to be expended in Special Appropriations - Beaver Control (10-690-7200) to hire an additional beaver trapper for Columbus County through the BMAP Program.

**LUMBER RIVER COUNCIL OF GOVERNMENTS - REQUEST FOR COLUMBUS COUNTY TO PARTICIPATE IN THE SOUTHERN COASTAL PLAIN REGIONAL GROUND WATER STUDY TABLED**

A discussion was held by the Board of Commissioners regarding funding for the Southern Coastal Plain Regional Ground Water Study. After the discussion, the Board concurred that they need a better clarification of the project and how this project affects the southern and eastern sections of Columbus County.

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to table the request for funding the project until the next regularly scheduled Board Meeting on August 16, 1999 and requested a representative of the Lumber River Council of Governments to be present for clarification of the project.

**RESOLUTION - LAW ENFORCEMENT DETENTION FACILITY FINANCING**

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

**RESOLUTION**

**THE BOARD OF COUNTY COMMISSIONERS** of Columbus County, North Carolina, at their regular meeting on the 2nd day of August, 1999, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution.

**WITNESSETH:**

**WHEREAS**, it has been determined that Columbus County is grossly inadequate in providing functional and adequate Law Enforcement Detention facilities; **and**

**WHEREAS**, it has also been determined that the construction of new facilities would afford needed space at the existing Law Enforcement Detention Facility; **and**

**WHEREAS**, Columbus County would meet North Carolina Jail Standards and Requirements by the construction of an additional Law Enforcement Detention Facility to serve all aspects of the criminal justice system; **and**

**WHEREAS**, Columbus County's intentions are to place the financing for the construction of the facilities and renovations with a private lending institution as provided by the North Carolina General Statute 160A-20; **and**

**WHEREAS**, Columbus County will finance an amount not to exceed 5.5 million dollars for the project; **and**

**WHEREAS**, Columbus County would finance the project with funds generated through County revenues based on long-term payback; and

**WHEREAS**, the proposed contract is necessary or expedient because (State facts supporting a conclusion that the undertaking is necessary and/or expedient for the contracting unit); and

**WHEREAS**, the proposed contract is preferable to a bond issue for the same purpose because State facts supporting a conclusion that the proposed contract or agreement, under the circumstances, is preferable to a general obligation or revenue bond issue for the same purpose. Specifically, (i) show that the cost of the proposed undertaking exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted bonds that could be issued by the contracting unit in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation"); and (ii) cite reasons and justifications for choosing the contract method of financing rather than a non-voted general obligation bond issue, a voted general obligation bond issue or a revenue bond issue.

**THEREFORE, BE IT RESOLVED**, that the Columbus County Board of Commissioners endorses this project and its method of financing.

**ADOPTED** this the 2nd day of August, 1999.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ C.E. WILSON, Chairman

**ATTESTED BY:**

/s/ **DEMPSEY B. HERRING**  
**COUNTY ADMINISTRATOR**

**PROCLAMATION - EXTENSION HERITAGE DAY**

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

**PROCLAMATION**

**EIGHTY-FIFTH ANNIVERSARY**



**of the  
NORTH CAROLINA COOPERATIVE EXTENSION SERVICE  
1999**

**WHEREAS**, eighty-five (85) years ago, the North Carolina Cooperative Extension Service was established as a partnership of county, state and federal governments;  
and

**WHEREAS**, the essence of the Columbus County Cooperative Extension Service has long been to help people put knowledge to work so that they can improve their lives; and

**WHEREAS**, Extension has been a supportive partner of other county programs, including but not limited to social services and natural resources; and

**WHEREAS**, throughout its history, Extension has focused on providing people with educational programs that meet their needs, providing decision makers with objective information and providing the framework for successful individuals, families and communities; and

**WHEREAS**, Extension takes the research of North Carolina's two (2) land-grant institutions - North Carolina State University and North Carolina A&T State University - and develops educational resources based upon the needs of North Carolinians; and

**WHEREAS**, Extension centers are located in all one hundred (100) counties and on the Cherokee Reservation.

**NOW, THEREFORE, THE BOARD OF COLUMBUS COUNTY COMMISSIONERS** does hereby proclaim August 27, 1999 as **"EXTENSION HERITAGE DAY"** in Columbus County, and urges all county citizens to use, visit and support their Extension Service, and encourages all Columbus Countians to join us in celebration of this anniversary. Let us honor with appropriate activities and ceremonies those who have served us and let us remember this great heritage.

**ADOPTED** this second day of August of 1999 in Whiteville, North Carolina.

**COLUMBUS COUNTY BOARD OF COMMISSIONERS**

/s/ C.E. WILSON, Chairman

**ATTESTED BY:****IDA L. SMITH, Clerk to Board****ORDINANCE (AMENDMENT) - SOLID WASTE USER FEE**

A motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to amend the Solid Waste User Fee Ordinance to reflect the CPI increase from Waste Management.

**ATTACHMENT I****AMENDMENT V****SOLID WASTE USER FEES:**

Commercial, Residential, and C&D Tipping Fee	\$ 39.57/Ton
LCID Materials Tipping Fee	30.00/Ton
Collection and Landfill Fee for County Residents	100.00/Annually
Landfill Fee for Municipal Residents	60.00/Annually

**ECONOMIC DEVELOPMENT - LETTER OF SUPPORT FOR NATURAL GAS****EXTENSION TO TABOR CITY**

Steve Yost, Economic Development Director, requested the Board to write a letter of support for the Petition by North Carolina Natural Gas Corporation for Declaration that partially served counties are eligible for N.C.G.S §62-159 Expansion Funds from general obligation bonds approved by the voters of North Carolina in 1998. Mr. Yost reported if Columbus County is deemed to be eligible for the funds, the County and NCNG would use the funds to extend natural gas service from the Southeast Regional Park to the Tabor City Industrial Park, a distance of approximately twenty (20) miles.

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to write a "letter of endorsement" to the North Carolina Utilities Commission requesting natural gas expansion funds from the general obligation bonds for Columbus County to provide an extension of the natural gas line from the Southeast Regional Park to the Tabor City Industrial Park.

**APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION**

Mr. Chuck Heustess, Chariman of the Southeastern Economic Devleopment Commission Board of Directors, requested by letter that the Board of Commissioners consider appointing a Minority Representative to the SEDC Board of Directors when the next vacancy occurs, which will be April 1, 2000.

A motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to appoint a minority representative to serve on the SEDC Board of Directors when the next vacancy occurs.

**APPOINTMENT - REGION O AGING ADVISORY COUNCIL**

A motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to appoint Ms. Betty Holcomb, 1770 Thompson Town Road, Whiteville, NC to serve on the Region O Aging Advisory Council to fill the unexpired term of Ms. Juanita Corbin, deceased, with term expiring June 30, 2000.

**APPOINTMENTS - NURSING/ADULT CARE HOME JOINT COMMUNITY ADVISORY COMMITTEE**

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to appoint Ms. Annie Hayes, 295 Jack Hayes Road, Whiteville, NC to serve on the Nursing/Adult Care Home Joint Community Advisory Committee for a one (1) year term, with term expiring August 2, 2000, to replace Ms. Lenora Callihan, who resigned. The Board also reappointed Mr. Jesse Vaught to serve on the Nursing/Adult Care Home Joint Community Advisory Committee for the remainder of a three (3) year term, with term expiring February 6, 2002.

**GOVERNING BODY - VOTING DELEGATE FOR NCACC 92ND ANNUAL CONFERENCE**

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to appoint C.E. Wilson as the duly designated voting delegate for Columbus County at the 92nd Annual Conference of the North Carolina Association of County Commissioners to be held in Asheville, North Carolina, on August

19-22, 1999.

**CLOSED SESSION**

At 8:33 A.M., a motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to enter into closed session in accordance with N.C.G.S. §143-318.11(a)(4)(5).

**RESUME REGULAR SESSION**

At 9:28 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to adjourn closed session and resume regular session.

No action was taken.

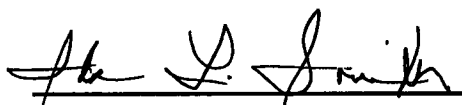
**SOCIAL SERVICES - BOARD OF DIRECTORS REQUEST MERIT INCREASE FOR LARRY MOORE, DIRECTOR**

Gary Bass, Social Services Board of Directors Chairman, questioned as to what action was taken regarding the merit pay increase of five-percent (5%) for Larry Moore, Director the Social Services Board of Directors had requested.

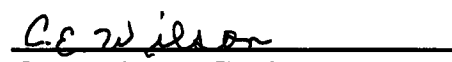
Chairman Wilson explained to Gary Bass and Jackie Jones, Social Services Board of Director Members, and Larry Moore, Social Services Director, that Columbus County does not have a merit pay plan and all County employees were given a five-percent (5%) across-the-board salary increase and the Board of County Commissioners did not take any action regarding their request for an additional salary increase for Larry Moore.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Ida L. Smith, Clerk to Board

**APPROVED:**

  
\_\_\_\_\_  
C.E. Wilson, Chairman