

COLUMBUS COUNTY
BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 112 West Smith Street, Whiteville, NC at 8:00 A.M., February 7, 2000 to hold their regularly scheduled Board Meeting, it being the first Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell Randolph Britt, Vice Chairman

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

Chairman Norris called the Board Meeting to order and Ed Worley, Aging Director, gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to approve the Board Minutes for January 18, 2000, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Jacobs, seconded by Commissioner Gray and passed unanimously to approve the Consent Agenda Items as follows:

Tax Refunds:

Request a refund in the name of Ivan & Jackie W. McKeithan, P.O. Box 27, Nakina, N.C. 28455. House is vacant. No trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #09-17767.

Request a refund in the name of Patricia Diab, 60 Home Harrelson Rd., Whiteville, N.C. 28472. Double wide double listed in the name of Sidney Thompson. Amount \$248.52, Value \$17,200, Year 1998, Account #03-10904.

Request a refund in the name of Patricia Diab, 60 Home Harrelson Rd., Whiteville, N.C. 28472. Double wide double listed in the name of Sidney Thompson. Amount \$209.95, Value \$15,820, Year 1999, Account #03-10904.

Request a refund in the name of Paul A. & Annette Eissens, 3705 Andrew Jackson Hwy. S.W., Chadbourn, N.C. 28431. Mobile home burned December 1998. Amount \$170.30, Value \$9,190, Year 1999, Account #13-11840.

Request a refund in the name of Jackie & Mary G. Faircloth, 124 Brinkly Rd., Delco, N.C. 28436. Billed with incorrect acres. Amount \$22.01, Value \$2,700, Year 1999, Account #15-13400.

Request a refund in the name of Cheryl Faulk, 99 Savannah Rd., Tabor City, N.C. 28463. User fee double listed in the name of Deanna Gore King. Amount \$100.00, Value \$N/A, Year 1998, Account #19-03955.

Request a refund in the name of Liston Freeman, 40 Curn Spaulding Rd., Clarkton, N.C. 28433. House double listed in the name of Liston Freeman, Sr. Amount \$317.60 (includes \$36.40 interest), Value \$24,000, Year 1997, Account #14-05323.

Request a refund in the name of Garland D. & Lois J. McCullen, 1211 Waccamaw Shores, Lake Waccamaw, N.C. 28450. Billed with late list through error. Amount \$77.86, Value \$N/A, Year 1999, Account #11-16584.

Request a refund in the name of Ivan Eugene McKeithan, P.O. Box 27, Nakina, N.C. 28455. Billed with four (4) user fees. They use a commercial hauler. Amount \$400.00, Value \$N/A, Year 1999, Account #03-15800.

Request a refund in the name of Paul & Doris Page, 1768 Bird Cage Rd.,

Chadbourn, N.C. Billed with user fee, uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1999, Account #13-31720.

Request a refund in the name of Dewey Simmons, 10 Woodrow Cribb Rd., Clarendon, N.C. 28432. Failed to receive senior citizens exemption. Amount \$151.00, Value \$20,000, Year 1999, Account #09-26240.

Request a refund in the name of Tylon F. & Bonnie B. Wise, 3340 Watertank Rd., Delco, N.C. 28436. House double listed in the name of Tylon F. Wise, Jr. Amount \$206.42, Value \$29,700, Year 1999, Account #15-39921.

Tax Releases:

Release the district fee in the name of Junior Winford Dew. Property not in Whiteville Rescue. Amount \$.54, Value \$N/A, Year 1999, Account #11-07740.

Release the district fee in the name of Corbett Lee Garrell. Property not in the Acme Delco Fire District. Amount \$35.21, Value \$N/A, Year 1999, Account #15-15220.

Release the property value in the name of James Cecil Gowans. Failed to receive the senior citizens exemption. Amount \$9.36, Value \$1,000, Year 1996, Account #13-15813.

Release the property value in the name of James Cecil Gowans. Failed to receive the senior citizens exemption. Amount \$107.36, Value \$1,000, Year 1997, Account #13-15813.

Release the property value in the name of Louise H. Williamson. Failed to receive the senior citizens exemption. Amount \$107.95, Value \$1,000, Year 1999, Account #12-31400.

Release the property value for the Town of Sandyfield, in the name of Willie A. Robbins. Property not located in the town limits of Sandyfield. Amount \$3.50, Value \$1,000, Year 1999, Account #15-31945.

Release the user fee in the name of Sherrill Atlokwoo. Double listed in the name of Sherill Atuokwu. Amount \$100.00, Value \$N/A, Year 1999, Account #01-02356.

Release the user fee in the name of Barbara & Guilford Barnes. No house on this property. Amount \$100.00, Value \$N/A, Year 1999, Account #09-00303.

Release the user fee in the name of Barbara Barnes. No house on this property.

Amount \$100.00, Value \$N/A, Year 1999, Account #09-00300.

Release a portion of the user fee in the name of Vickie Barrett. Property inside city limits. Amount \$40.00, Value \$N/A, Year 1999, Account #01-02141.

Release the user fee in the name of Mary Margaret Beck. House is vacant.

Amount \$100.00, Value \$N/A, Year 1999, Account #09-00930.

Release the user fee in the name of Hilbert H. & Frances Ann B. Benton.

There is no trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #07-08155.

Release one of the user fees in the name of Norman Curtis. House is vacant.

Amount \$100.00, Value \$N/A, Year 1999, Account #07-00418.

Release one of the user fees in the name of Carl Blanton. One house is vacant.

Amount \$100.00, Value \$N/A, Year 1999, Account #15-02660.

Release the user fee in the name of Robert Dewayne & Angela Byrd Cartrette.

House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #12-43720.

Release the user fee in the name of William & Phyllis Cooper. House is

vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #11-06623.

Release the user fee in the name of Phillip Elbert & Carolyn B. Creech.

Double wide vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #14-04000.

Release the user fee in the name of William B. Crowell. Boat was listed as

mobile home through error. Amount \$100.00, Value \$N/A, Year 1999, Account #01-18565.

Release the user fee in the name of Billy J. & Irene S. Daniel and Darion &

Shelly Grainger. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1999, Account #09-06531.

Release the user fee in the name of Homer & Ruby Daniels. Trash container

picked up. Amount \$100.00, Value \$N/A, Year 1999, Account #15-11483.

Release one of the user fees in the name of Homer (Jr.) & Ruby Daniels. One

house is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #04-03062.

Release the user fees in the name of Mable Daniels. Fees double listed in the

name of Wilbert E. Daniels. Amount \$200.00, Value \$N/A, Year 1998, Account #19-00446.

Release the user fee in the name of Joshua & Kathleen McDuffie Davis. House is vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #13-09860.

Release the user fee in the name of Joshua Davis. House is vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #13-09864.

Release the user fee in the name of Kathleen McDuffie Davis. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-09885.

Release the user fee in the name of Junior Winford Dew. There is no house on this property. Amount \$100.00, Value \$N/A, Year 1999, Account #11-07740.

Release one of the user fees in the name of James Paul (Jr.) & Lula Dorsey. They only have one trash container. Amount \$100.00, Value \$N/A, Year 1999, Account #13-10550.

Release the user fee in the name of Toy & Frances Carol B. Duncan. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #09-07440.

Release the user fee in the name of Bill Evans. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #14-05000, Bill #8773.

Release the user fee in the name of Bill Evans. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #14-05000, Bill #8774.

Release the user fee in the name of Eva D. Evans. Property vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #15-13555.

Release the user fee in the name of Christopher Calvin Faulk. House still under construction. Amount \$100.00, Value \$N/A, Year 1999, Account #12-07450.

Release the user fee in the name of Kermit G. & Leona FormyDuval. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-07760.

Release the user fee in the name of Ralph Delane & Phyllis Fowler. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1999, Account #03-08064.

Release the user fee in the name of Ralph D. & Phyllis P. Fowler. They use a commercial hauler. Amount \$100.00, Value \$N/A, Year 1999, Account #03-08061.

Release the user fee in the name of Jatha Freeman. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #14-05220.

Release one of the user fees in the name of Betty Frink. One mobile home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-13890.

Release the user fee in the name of Jewell H. Gore. House vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #06-14721.

Release the user fee in the name of Joseph P. Gore. Trash container picked up. Amount \$100.00, Value \$N/A, Year 1999, Account #09-11443.

Release the user fee in the name of Ricky & Teresa Gore. Fee double listed in the name of Ricky Dean Gore. Amount \$100.00, Value \$N/A, Year 1998, Account #19-04131.

Release the user fee in the name of Eugene & Margaret Green. Property is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #16-06124.

Release one of the user fees in the name of Harry Lee Green (Sr.). One mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1999, Account #16-06192.

Release the user fee in the name of William M. & Rose Branch Griffin. House is vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #12-10444.

Release the user fee in the name of Grothe N. Hammond. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #10-07566.

Release the user fee in the name of Shane Hammond. There is no trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #12-10711.

Release the user fee in the name of Darcy Daryl & Velvet Reaves Hardwick. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-10081.

Release a portion of the user fee in the name of John David Hardwick. Home burned in July. Amount \$30.00, Value \$N/A, Year 1999, Account #01-37143.

Release one of the user fees in the name of Pamela Harris. One house is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-10446.

Release both user fees in the name of Alex Hawes. House and mobile home unlivable. Amount \$200.00, Value \$N/A, Year 1999, Account #03-10516.

Release the user fee in the name of Ariel F. Henry. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #15-18069.

Release the user fee in the name of R.C. (Jr.) & Lila F. Hinson. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-11447.

Release the user fee in the name of Claretta Cunnings Hopkins. There is no house on this property. Amount \$60.00, Value \$N/A, Year 1999, Account #01-43380.

Release one of the user fees in the name of Allie Faye Horne. One mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #01-43401.

Release the user fee in the name of Forest Horne. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1999, Account #13-20114.

Release the user fee in the name of R. C. Horne. No home on property. Amount \$100.00, Value \$N/A, Year 1999, Account #13-20208.

Release one of the user fees in the name of Wayne & Wilma Horne. Billed with 11 user fees. There are only 10 mobile homes here. Amount \$100.00, Value \$N/A, Year 1999, Account #01-43760.

Release the user fee in the name of Kenneth D. & Sarah S. Hawes. House vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-01241.

Release the user fee in the name of Helen Louise C. Hobbs. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #09-14830.

Release one of the user fees in the name of Rudolph & Jinnie Mae Inman. One mobile home is vacant Amount \$100.00, Value \$N/A, Year 1999, Account #01-46160.

Release the user fee in the name of Martha L. Jacobs. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #15-20001.

Release one of the user fees in the name of Ricky L. Jones. Billed with three mobile homes, only two on property. Amount \$100.00, Value \$N/A, Year 1999, Account #12-13743.

Release three user fees in the name of Donna Gail Kelly. No trash containers at this address. Amount \$300.00, Value \$N/A, Year 1999, Account #15-22067.

Release the user fee in the name of Robert Jeffrey Lane & Rebecca. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #07-03647.

Release the user fee in the name of L. G. Lawson, Jr. Camper is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #10-10060.

Release the user fee in the name of Mary Jane Lea. Property vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #09-16640.

Release the user fee in the name of Patrick Rex Lovett. No mobile home on this parcel. Amount \$100.00, Value \$N/A, Year 1999, Account #16-10315.

Release one of the user fees in the name of David O. (Jr.) & Faye I. McClary. One mobile home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #12-16800.

Release the user fee in the name of David O. Jr. & Faye I. McClary. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #12-16800.

Release the user fee in the name of Letha McColskey. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #12-16900.

Release the user fee in the name of James H., Jr. & Becky Meares. House is unlivable. Amount \$100.00, Value \$N/A, Year 1999, Account #12-18826.

Release the user fee in the name of J.D. Millican. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-44455.

Release the user fee in the name of Hiriam & Luminia Murphy. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #11-18240.

Release the user fee in the name of Teteacia Newman. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #07-12362.

Release the user fee in the name of Charles Thurston Norris. No one lives in mobile home. Amount \$100.00, Value \$N/A, Year 1999, Account #09-22540.

Release all the user fees in the name of Paul Franklin Page. Has a commercial hauler. Amount \$3,500.00, Value \$N/A, Year 1999, Account #13-31733.

Release both user fees in the name of Pierce & Co., Inc. Uses a commercial hauler. Amount \$200.00, Value \$N/A, Year 1999, Account #11-19320.

Release the user fee in the name of Anthony Ray. Trash container picked up. Amount \$100.00, Value \$N/A, Year 1999, Account #07-13380.

Release the user fee in the name of Joseph D. & Lodosca Ray ETAL. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #06-30707.

Release the user fee in the name of William Palmas, Sr. & Rosa B. Reaves.

House vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #15-31180.

Release the user fee in the name of Ray & Gloria B. Reeves. Old house vacant. Amount \$91.90, Value \$N/A, Year 1999, Account #11-22130.

Release the user fee in the name of Shirley Guyton Sellers. Trash container has been picked up. Amount \$100.00, Value \$N/A, Year 1999, Account #03-20947.

Release the user fee in the name of Teresa Lynn Shaw. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #13-36268.

Release the user fee in the name of Lloyd McDuffie Skipper. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-22081.

Release the user fee in the name of Smith Construction Co. This is a business office. Amount \$100.00, Value \$N/A, Year 1999, Account #01-84320.

Release the user fee in the name of Iola Smith. Fee double listed in the name of James D. Gause. Amount \$100.00, Value \$N/A, Year 1999, Account #01-85231.

Release the user fee in the name of James Smith (Heirs). House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-36840.

Release one of the user fees in the name of Jennis & Shirley Smith. One house vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-22580.

Release five (5) user fees in the name of Stanley Auto Sales. Billed with nine user fees and there are only four (4) trash containers here. Amount \$500.00, Value \$N/A, Year 1999, Account #09-28645.

Release the user fee in the name of Colene Stanley. Building vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #08-17995.

Release the user fee in the name of Selmon Stanley. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #09-29180.

Release the user fee in the name of Jeff Stocks. This is a farm building. Amount \$100.00, Value \$N/A, Year 1999, Account #03-12395.

Release the user fee in the name of Charles David Strickland. There is not trash cart here. Amount \$100.00, Value \$N/A, Year 1999, Account #16-13978.

Release the user fee in the name of Ruth Enzor Strickland. Mobile home

vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #10-04611.

Release the user fee in the name of Ann Ward Suggs. House is vacant.

Amount \$100.00, Value \$N/A, Year 1999, Account #09-29879.

Release the user fee in the name of Calton & Ella Lee Thomspen. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #01-93200.

Release the user fee in the name of Clarence E. Thompson. House vacant.

Amount \$100.00, Value \$N/A, Year 1999, Account #01-93340.

Release the user fee in the name of Michael Walker. House is vacant. Amount \$60.00, Value \$N/A, Year 1999, Account #01-99757.

Release the user fee in the name of Donald Ray & Delores Ann Ward. Mobile home is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #11-28880, Bill #35703.

Release the user fee in the name of Donald Ray & Delores Ann Ward. No trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #11-28880, Bill #35705.

Release the user fee in the name of Isaac Guy & June F. Ward. Mobile home vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #03-26930.

Release one of the user fees in the name of Roger Dale Ward. Only one house on this tract of land. Amount \$100.00, Value \$N/A, Year 1999, Account #09-32610.

Release one of the user fees in the name of Roger Dale Ward. Only one house on this tract of land. Amount \$100.00, Value \$N/A, Year 1999, Account #06-41288.

Release the user fee in the name of Norman Lee & Joann Watkins. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #13-42644.

Release the user fee in the name of Margaret B. & Late D. Weavel. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #05-07420.

Release one of the user fees in the name of Roland Leo White. Mobile home used for storage. Amount \$100.00, Value \$N/A, Year 1999, Account #13-43340.

Release the user fee in the name of Geraldine Dawson Whittaker. Only one trash container here. Amount \$60.00, Value \$N/A, Year 1996, Account #02-04203.

Release the user fee in the name of Geraldine Dawson Whittaker. Only trash

container here. Amount \$100.00, Value \$N/A, Year 1998, Account #02-04203.

Release the user fee in the name of Geraldine Dawson Whittaker. Only one trash container here. Amount \$100.00, Value \$N/A, Year 1999, Account #02-04203.

Release the user fee in the name of Keith Douglas Wilkins. Uses a commercial hauler. Amount \$100.00, Value \$N/A, Year 1999, Account #15-38980.

Release the user fee in the name of Cecil R. (III,) and Jennifer Yoder. Building used for storage. Amount \$100.00, Value \$N/A, Year 1999, Account #02-09717.

Release one of the user fees in the name of Debra Young. House is vacant. Amount \$100.00, Value \$N/A, Year 1999, Account #02-09757.

Release the property value in the name of Affordable Management & Consulting. Boat listed in New Hanover County. Amount \$263.24, Value \$34,433, Year 1999, Account #11-03354.

Release the value of a boat in the name of Agri-Industrial Supply, Co. Boat junked. Amount \$20.28, Value \$2,600, Year 1999, Account #06-00080.

Release the value of a boat in the name of Charles & Linda Bailey. Boat not in Columbus County. Amount \$18.35, Value \$2,400, Year 1999, Account #15-02101.

Release the property value in the name of Judy Ann Baldwin. Property double listed in the same name under a different account number. Amount \$920.33, Value \$104,500, Year 1999, Account #01-02293.

Release the value of a boat in the name of Cathye A. Barnett. Property not in Columbus County. Amount \$59.63, Value \$7,800, Year 1999, Account #08-00754.

Release the value of a mobile home in the name of Michael Bartley. Home double listed in the name of Mary & Michael Bartley. Amount \$109.09, Value \$1,000, Year 1999, Account #01-03361.

Release the value of a mobile home in the name of Marvin Laverne Bass. Does not own a single wide home, owns a double wide home and it is listed. Amount \$129.54, Value \$8,338, Year 1997, Account #06-00828.

Release the value of a home in the name of Kevin W. & Teresa Best. Home is unlivable. Amount \$197.40, Value \$12,900, Year 1998, Account #09-01322.

Release the value of a home in the name of Kevin W. & Teresa Best. House unlivable. Amount \$197.40, Value \$12,900, Year 1999, Account #09-01322.

Release the value of a boat in the name of Blackwell Auto Sales. Boat on sales lot for resale only. Amount \$48.93, Value \$6,400, Year 1999, Account #01-06241.

Release the value of a boat in the name of Robert Joseph & Maxine Blackwell. Boat for sale on Blackwell Auto Sales. Amount \$70.81, Value \$8,200, Year 1999, Account #01-06360.

Release the value of a boat in the name of Richard & Teresa Bridgers. This is a old canoe with no value. Amount \$18.90, Value \$2,189, Year 1999, Account #01-08437.

Release the value of a jet ski in the name of Timothy W. & Marsha W. Britt. Jet ski sold prior to 1-1-99. Amount \$25.19, Value \$2,880, Year 1999, Account #16-01546.

Release the value of a mobile home in the name of Woodrow Britt. Property double listed in the name of Jeffrey & Anna Maria Britt. Amount \$9.36, Value \$1,000, Year 1996, Account #13-04101.

Release the value of a mobile home in the name of Woodrow Britt. Property double listed in the name of Jeffrey & Anna Maria Britt. Amount \$107.65, Value \$1,000, Year 1997, Account #13-04101.

Release the value of a mobile home in the name of Woodrow Britt. Property double listed in the name of Jeffrey & Anna Maria Britt. Amount \$107.65, Value \$1,000, Year 1998, Account #13-04101.

Release the value of a boat in the name of Irvin W. & Shirley W. Brown. Boat listed in Bladen County. Amount \$27.49, Value \$3,596, Year 1999, Account #05-00755.

Release the value of a boat in the name of Dickie Edwin Buffkin. Boat sold prior to 1-1-99. Amount \$41.59, Value \$5,440, Year 1999, Account #04-02125.

Release the value of a boat in the name of James & Carrie Bullard. Boat sold prior to 1-1-99. Amount \$23.44, Value \$2,681, Year 1999, Account #16-02240.

Release the value of a mobile home in the name of Jerry Glenn Cain. This home does not exist. Has been released every year since 1996. Amount \$107.65, Value \$1,000, Year 1999, Account #12-04933.

Release the value of a mobile home in the name of Stephen Wayne Camlin. Home double listed in the name of Rita L. & Stephen Camlin. Amount \$191.66, Value \$11,990, Year 1999, Account #15-08422.

Release the property value in the name of Bobby O'Neal Cartrette. Property double listed in the name of O'Neil Cartrette. Amount \$45.27, Value \$5,450, Year 1999, Account #09-02554.

Release the value of a boat in the name of Jonathan L. Cartrette. Mr. Cartrette lives in South Carolina. Amount \$22.22, Value \$2,640, Year 1999, Account #13-03939.

Release the value of a mobile home in the name of Earl & Lisa Clewis. Home repossessed in 1993. Amount \$7.60, Value \$1,000, Year 1994, Account #03-00342.

Release the value of a mobile home in the name of Earl & Lisa Clewis. Home repossessed in 1993. Amount \$8.58, Value \$1,000, Year 1995, Account #03-00342.

Release the value of a mobile home in the name of Earl & Lisa Clewis. Home repossessed in 1993. Amount \$7.80, Value \$1,000, Year 1996, Account #03-00342.

Release the value of a mobile home in the name of Earl & Lisa Clewis. Home repossessed in 1993. Amount \$107.65, Value \$1,000, Year 1997, Account #03-00342.

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Release the value of a mobile home in the name of Earl & Lisa Clewis. Home repossessed in 1993. Amount \$107.65, Value \$1,000, Year 1999, Account #03-00342.

Release a portion of the property value in the name of Bobby C. & Diana Collins. Hog house value too high. Amount \$238.23, Value \$34,278, Year 1999, Account #01-05525.

Release a portion of the property value in the name of Mary Francis Connor. Acreage corrected. Amount \$16.07, Value \$2,100, Year 1999, Account #13-08825.

Release the value of a house in the name of James Calhoun Cox, Sr. House burned in 1998. Amount \$142.01, Value \$11,880, Year 1999, Account #06-32644.

Release a portion of the boat value in the name of Carlton & Lillian Crawley. Boat valued too high. Amount \$12.63, Value \$521, Year 1999, Account #08-04284.

Release the value of a mobile home in the name of Elmer Davis. Home was sold in 1997. Amount \$161.24, Value \$8,010, Year 1998, Account #03-04581.

Release the value of a mobile home in the name of Elmer Davis. Home sold in 1997. Amount \$158.18, Value \$7,610, Year 1999, Account #03-04581.

Release a portion of the boat value in the name of Lonnie Harold Dew. Boat value too high. Amount \$27.38, Value \$3,581, Year 1999, Account #11-07783.

Release a portion of the boat value in the name of Leland Audie Etheridge. Boat value too high. Amount \$46.10, Value \$5,300, Year 1999, Account #03-06160.

Release the value of a boat in the name of Fifth St. Motors. Boat not in Columbus County. Amount \$21.02, Value \$2,750, Year 1999, Account #06-05938.

Release the value of a double wide home in the name of Craig Wayne Fisher. Double listed in the same name on a different parcel of land. Amount \$334.91, Value \$33,800, Year 1998, Account #01-26625.

Release the value of a double wide home in the name of Craig Wayne Fisher. Home double listed in the same name on a different parcel of land. Amount \$391.67, Value \$33,800, Year 1999, Account #01-26625.

Release the value of a boat in the name of Jeffery Lynn (Jr.) & Betsy Fisher. Boat double listed in the name of Jeffery L. & Monique Fisher. Amount \$33.12, Value \$3,809, Year 1999, Account #01-26740.

Release the value of a boat in the name of Bill Floyd. Property not in Columbus County. Amount \$30.67, Value \$4,011, Year 1999, Account #01-00043.

Release the value of a boat in the name of Joe W. & Nancy Floyd. Boat destroyed prior to 1-1-99. Amount \$22.36, Value \$2,925, Year 1999, Account #08-05923.

Release a portion of the boat value in the name of Joseph W. Floyd. Property value too high. Amount \$44.84, Value \$5,700, Year 1999, Account #01-04313.

Release the value of a boat in the name of Douglas R. Flynn. Boat in New Hanover County. Amount \$40.14, Value \$5,250, Year 1999, Account #08-00427.

Release the value of a boat in the name of Harry W. & Kathryn S. Foley. Boat double listed in the name of Sam Hardie. Amount \$27.91, Value \$3,650, Year 1999, Account

#04-04177.

Release a portion of the boat value in the name of Carl Moses Fowler. Boat value too high. Amount \$21.46, Value \$2,490, Year 1999, Account #01-29090.

Release the value of a boat in the name of Franklin Lee Foster. Boat not in Columbus County. Amount \$43.58, Value \$5,700, Year 1999, Account #08-06138.

Release the value of a boat in the name of Liston Freeman, Sr. Home double listed in the name of Liston Freeman. Amount \$374.07, Value \$36,300, Year 1998, Account #14-05324.

Release the value of a house in the name of Liston Freeman. House double listed in the name of Liston Freeman, Sr. Amount \$261.57, Value \$21,400, Year 1999, Account #14-05323.

Release a portion of the property value in the name of Willa L. Freeman. Land frontage wrong. Amount \$275.22, Value \$39,600, Year 1998, Account #13-13831.

Release a portion of the property value in the name of Willa L. Freeman. Land frontage wrong. Amount \$275.22, Value \$39,600, Year 1999, Account #13-13831.

Release the value of a boat in the name of James David Gary. Mr. David lives in Newton N.C. Amount \$23.71, Value \$3,100, Year 1999, Account #09-01121.

Release a portion of the property value in the name of Jerry Deams & Deborah Godwin. Property value too high. Amount \$38.50, Value \$4,636, Year 1999, Account #09-10440.

Release a portion of the boat value in the name of Joseph Alton Gore. Boat value is too high. Amount \$91.69, Value \$11,040, Year 1999, Account #09-11481.

Release the value of a boat in the name of Alexis M. Gore. Property not in Columbus County. Amount \$19.12, Value \$2,500, Year 1999, Account #06-00547.

Release a portion of the boat value in the name of Ernest Ben Gore. Boat value too high. Amount \$87.38, Value \$10,523, Year 1999, Account #09-11240.

Release a portion of the boat value in the name of Harry & Doris Gore. Value too high. Amount \$25.84, Value \$3,111, Year 1999, Account #06-14640.

Release the value of a mobile home in the name of Tammy Gore. Home

double listed in the name of William K. & Tammy Gore. Amount \$109.17, Value \$1,200, Year 1999, Account #15-15906.

Release a portion of the property value in the name of James G. Graham. Boat valued too high. Amount \$21.76, Value \$27,569, Year 1999, Account #01-05757.

Release a portion of the property value in the name of Marvin Graham. Boat value too high. Amount \$13.00, Value \$1,450, Year 1999, Account #15-16420.

Release a portion of the property value in the name of James Stanley Grice (Sr). Two acres of property double listed in the name of Corbett Garrell. Amount \$112.59, Value \$16,200, Year 1999, Account #15-16798.

Release the value of a single wide home in the name of Tracy & Zudie Bell G. Gurganious. Single wide traded for double wide and listed. Amount \$179.84, Value \$3,986, Year 1999, Account #15-16957.

Release the value of a boat in the name of Arthur Shayne Hammond. Boat was stolen prior to 1-1-99. Amount \$80.28, Value \$10,500, Year 1999, Account #16-07017.

Release a portion of the boat value in the name of Jesse Harold Hammond. Boat value too high. Amount \$28.86, Value \$3,300, Year 1999, Account #10-07580.

Release a portion of the boat value in the name of Hoyt & Vickie Sue Hardee. Value too high. Amount \$20.02, Value \$2,289, Year 1999, Account #06-17120.

Release the value of a boat in the name of Graig Duard Harrelson. Boat not in Columbus County. Amount \$22.02, Value \$2,880, Year 1999, Account #14-03001.

Release the value of a boat in the name of Gary Lee Harrelson. Value too high for one man boat. Amount \$16.36, Value \$2,140, Year 1999, Account #01-37480.

Release the value of a boat in the name of Jesse W. & Elvia M. Harrelson. Boat junked. Amount \$22.18, Value \$2,900, Year 1999, Account #15-17620.

Release the value of a boat in the name of Paul & Sally Hathaway. Boat in Brunswick County. Amount \$79.27, Value \$10,368, Year 1999, Account #06-18040.

Release the value of a boat in the name of Linda Belle Williamson Hays. Boat sold in 1993. Amount \$16.82, Value \$2,200, Year 1999, Account #07-08217.

Release the value of a boat in the name of Hilton Howard Herring. Boat in

Brunswick County. Amount \$19.15, Value \$2,505, Year 1999, Account #01-01358.

Release a portion of the boat value in the name of William Norman & Nellie Herring. Boat value too high. Amount \$30.17, Value \$3,450, Year 1999, Account #06-18608.

Release the value of a boat in the name of Joseph Kemp Heye. Did not own 1-1-99. Amount \$173.55, Value \$22,700, Year 1999, Account #01-02018.

Release a portion of the boat value in the name of Kenneth Bryan Hilbourn. Value too high. Amount \$34.00, Value \$4,460, Year 1999, Account #13-18823.

Release a portion of the property value in the name of Mickey & Peggy Hobbs. House only 35% complete. Amount \$577.16, Value \$63,200, Year 1999, Account #09-14850.

Release the value of a boat in the name of Sidney Seymour Holt. Boat not in Columbus County. Amount \$33.25, Value \$4,350, Year 1999, Account #08-00822.

Release the value of boat in the name of Billy A. Hooks, Jr. Did not own boat 1-1-99. Amount \$24.85, Value \$3,250, Year 1999, Account #08-09343.

Release a portion of the boat value in the name of David M. Hooks. Value too high. Amount \$42.08, Value \$5,000, Year 1999, Account #01-42920.

Release the value of a boat in the name of Gary Lynn Huffman. Boat not in Columbus County. Amount \$18.35, Value \$2,400, Year 1999, Account #06-05716.

Release the value of a mobile home in the name of James Huggins. Home sold prior to 1-1-98. Amount \$111.04, Value \$1,330, Year 1998, Account #11-13722.

Release the value of a mobile home in the name of James Huggins. Home sold prior to 1-1-98. Amount \$107.65, Value \$1,000, Year 1999, Account #11-13722.

Release a portion of the boat value in the name of Gene Inman. Boat value too high. Amount \$45.11, Value \$5,900, Year 1999, Account #07-08877.

Release the value of a boat in the name of Robert Raeford Jones. Did not own 1-1-99. Amount \$98.63, Value \$12,900, Year 1999, Account #07-09865.

Release the value of a boat in the name of Russell Thomas Jones. Boat not in Columbus County. Amount \$19.99, Value \$2,614, Year 1999, Account #08-04135.

Release the value of mobile home in the name of Van Lacewell, Jr. Home in Bladen County. Amount \$93.50, Value \$3,579, Year 1996, Account #15-22844.

Release the value of mobile home in the name of Van Lacewell, Jr. Home in Bladen County. Amount \$125.45, Value \$3,330, Year 1997, Account #15-22844.

Release the value of a mobile home in the name of Van Lacewell, Jr. Home in Bladen County. Amount \$126.62, Value \$2,970, Year 1998, Account #15-22844.

Release the value of a mobile home in the name of Van Lacewell, Jr. Home in Bladen County. Amount \$125.47, Value \$2,840, Year 1999, Account #15-22844.

Release the value of a mobile home in the name of Sandra Livingston. Home double listed in the name of Sandra Bellamy. Amount \$320.40, Value \$31,000, Year 1996, Account #14-09434.

Release the value of a mobile home in the name of Sandra Livingston. Home double listed in the name of Sandra Bellamy. Amount \$542.77, Value \$45,400, Year 1997, Account #14-09434.

Release the value of a mobile home in the name of Sandra Livingston. Home double listed in the name of Sandra Bellamy. Amount \$540.05, Value \$45,040, Year 1998, Account #14-09434.

Release the value of a mobile home in the name of Sandra Livingston. Home double listed in the name of Sandra Bellamy. Amount \$540.68, Value \$45,124, Year 1999, Account #14-09434.

Release a portion of the boat value in the name of Marcus W. & Shirley Logan. Value too high. Amount \$27.14, Value \$3,450, Year 1999, Account #01-53690.

Release the value of a boat in the name of Marvin Terry Long. Boat valued too high and it was destroyed during hurricane. Amount \$234.88, Value \$31,900, Year 1999, Account #07-10930.

Release the value of a boat in the name of Douglas R. Long, Jr. Boat not in Columbus County. Amount \$37.69, Value \$4,930, Year 1999, Account #01-03326.

Release a portion of the boat value in the name of Robert Calvin Long. Value too high. Amount \$14.30, Value \$1,870, Year 1999, Account #03-14701.

Release the value of a boat in the name of William M. & Gayle V. Long. Boat double listed in the same name under a different account number. Amount \$37.84, Value \$4,950, Year 1999, Account #04-10640.

Release a portion of the boat value in the name of Sidney Bruce McLean. Value too high. Amount \$28.49, Value \$4,099, Year 1999, Account #08-04435.

Release the value of a boat in the name of Glenn McNeely. Boat not in Columbus County. Amount \$19.12, Value \$2,500, Year 1999, Account #06-04008.

Release a portion of the boat value in the name of Marvin McPherson. Value too high. Amount \$15.03, Value \$1,750, Year 1999, Account #09-19320.

Release the value of a boat in the name of John Martin Mangum. Boat not in Columbus County. Amount \$97.86, Value \$12,800, Year 1999, Account #01-03942.

Release a portion of the boat value in the name of David Britton & Kristi Maultsby. Value too high. Amount \$48.76, Value \$6,200, Year 1999, Account #01-60103.

Release the value of a boat in the name of Carl W. Meares, Jr. Boat not in Columbus County. Amount \$629.20, Value \$80,000, Year 1999, Account #01-60715.

Release the value of a boat in the name of Harmon L. and Karen H. Miley. This is a one man fishing boat. Amount \$122.00, Value \$14,690, Year 1999, Account #11-17288.

Release the value of a single wide home in the name of Sharon Mitchell. Home traded for double wide and listed. Amount \$149.58, Value \$9,570, Year 1996, Account #08-13119.

Release the value of a single wide home in the name of Sharon Mitchell. Home traded for double wide and listed. Amount \$171.25, Value \$9,319, Year 1997, Account #08-13119.

Release the value of a single wide home in the name of Sharon Mitchell. Home traded for double wide and listed. Amount \$167.20, Value \$8,790, Year 1998, Account #08-13119.

Release a portion of the boat value in the name of Angus H. & Betty Monds. Value too high. Amount \$24.87, Value \$3,162, Year 1999, Account #01-62700.

Release the value of a mobile home in the name of Patricia B. Moore. Home double listed in the same name in a different township. Amount \$141.40, Value \$5,790, Year 1999, Account #04-11927.

Release the value of a boat in the name of Patricia Lee Morgan. Boat not in Columbus County. Amount \$77.87, Value \$9,900, Year 1999, Account #01-03744.

Release the value of a boat in the name of Greg Motley. Boat not in Columbus County. Amount \$29.41, Value \$3,740, Year 1999, Account #01-03923.

Release the value of a boat in the name of Dayna F. Neel. Boat not in Columbus County, Amount \$32.73, Value \$3,650, Year 1999, Account #15-00332.

Release the value of a jet ski in the name of Kevin S. Norris. Jet ski sold prior to 1-1-99. Amount \$31.12, Value \$4,070, Year 1999, Account #04-01948.

Release a portion of the boat value in the name of Brent & Amy Piver. Value too high. Amount \$35.08, Value \$4,011, Year 1999, Account #06-29220.

Release the value of a boat in the name of David B. Potter. Boat not in Columbus County. Amount \$56.57, Value \$7,400, Year 1999, Account #10-01041.

Release the value of a boat in the name of Zackaiues R. & Susan P. Powell. Did not own boat 1-1-99. Amount \$43.20, Value \$5,650, Year 1999, Account #11-21395.

Release a portion of the property value in the name of Premiere Enterprises of Whiteville. Shopping center only 60% complete. Amount \$452.44, Value \$65,099, Year 1999, Account #01-72721.

Release a portion of the boat value in the name of Audry Rudolph. Boat value too high. Amount \$30.17, Value \$3,450, Year 1999, Account #14-12380.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$13.60, Value \$2,000, Year 1990, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$13.80, Value \$2,000, Year 1991, Account #05-05260.

Release a portion of the property value in the name of Bessie Singletary Purdie.

Property double listed in the same name with a different account number. Amount \$13.80, Value \$2,000, Year 1992, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$14.40, Value \$2,000, Year 1993, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$15.20, Value \$2,000, Year 1994, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$20.60, Value \$2,000, Year 1995, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$20.60, Value \$2,000, Year 1996, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$26.55, Value \$3,100, Year 1997, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$26.55, Value \$3,100, Year 1998, Account #05-05260.

Release the property value in the name of Bessie Singletary Purdie. Property double listed in the same name with a different account number. Amount \$26.55, Value \$3,100, Year 1999, Account #05-05260.

Release a portion of the property value in the name of Anthony H. & Janice B. Ray. Billed with incorrect value. Amount \$36.43, Value \$4,700, Year 1999, Account #03-18280.

Release the value of a boat in the name of John Frederick Robertson. They moved out of state and took the boat with them. Amount \$68.05, Value \$8,900, Year 1999, Account #08-00342.

Release the value of a boat in the name of Jimmy Roberts. Boat not in Columbus County. Amount \$16.73, Value \$2,189, Year 1999, Account #03-00246.

Release the value of (2) jet skis in the name of George Alexander Sasser. Both were sold to someone in South Carolina. Amount \$72.70, Value \$9,509, Year 1999, Account #05-01355.

Release a portion of the boat value in the name of Shelby Jean Sellers. Boat value too high. Amount \$15.30, Value \$2,000, Year 1999, Account #01-04527.

Release the value of a boat in the name of Norwood & Marie Simmons. Boat sold prior to 1-1-99. Amount \$38.59, Value \$4,527, Year 1999, Account #03-21680.

Budget Amendment:

Accept 10-348-4500	Rural OB Care Grant	\$30,000.00
Expend 10-592-4500	Rural OB Care	\$30,000.00

AWARD - RETIREMENT PLAQUE PRESENTED TO HOMER LEE SPAULDING

Chairman Norris presented Homer Lee Spaulding with the following "Retirement Plaque."

PRESENTED TO

HOMER LEE SPAULDING

IN GRATEFUL APPRECIATION OF YOUR SERVICE AS A

MAINTENANCE WORKER I

WITH THE COLUMBUS COUNTY SHERIFF'S DEPARTMENT

1-1-1964 - 1-31-2000

COLUMBUS COUNTY BOARD OF COMMISSIONERS

AGING - APPROVAL TO ACCEPT FUNDING FROM HCCBG

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to approve accepting one thousand, five hundred ninety-two and no/100 dollars (\$1,592.00) Home Care Community Block Grant Funding through the Cape Fear Council of Governments with Columbus County providing a ten percent (10%)

match to be absorbed within the Columbus County Department of Aging's 1999-2000 Budget.

RESOLUTION - SUPPORT OF SENATE BILL 10: LONG-TERM CARE SAFETY INITIATIVE

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

THE COLUMBUS COUNTY BOARD OF COMMISSIONERS

RESOLUTION of SUPPORT

WHEREAS, in 1999, the NC General Assembly recognized existing needs for the improvement of the safety of residents in licensed Adult Care Homes by ratifying Senate Bill 10: Long-Term Care Safety Initiative, an act to enact reforms in the Long-Term Care industry in order to improve quality of care, increase protection of residents and strengthen regulatory oversight of industry practices; **and**

WHEREAS, the NC Medical Care Commission has implemented temporary rules and is conducting regional public hearings across the state, as required by law and the APA rules process, to gain input on the temporary rules before the permanent rules are adopted and to ensure that the rules resulting from Senate Bill 10 are in keeping with the spirit of the bill; **and**

WHEREAS, the Ombudsman Program, of the Cape Fear Council of Governments, representing the residents of Long-Term Care facilities in the region, has researched the temporary rules and found that changes must be made before the permanent rules are adopted to keep in spirit with the intention of the bill upon its creation; **and**

WHEREAS, the temporary rules (42D: 1400) allow the following three (3) items which are unacceptable: (1) the temporary rules explain the staffing requirements in an unclear manner, (2) temporary rules allow the supervisor in charge of an Adult Care Home to perform additional duties for four (4) hours during a shift, and (3) the temporary rules allow staff to work with no training requirements for six (6) months, waived up to twelve (12) months; **and**

WHEREAS, the temporary rules, as presented, are unacceptable and are not

in keeping with the spirit of SB10, the following changes must be made before permanent rules are adopted: (1) the permanent rules must explain staffing requirements in a clear manner that is understandable to the general public and professionals, (2) the permanent rules should not allow supervisors in an Adult Care Home to perform any additional duties, and (3) the permanent rules must require that Adult Care Home staff not be allowed to work independently until the established minimum training requirements are completed.

NOW, THEREFORE, BE IT RESOLVED, the **Columbus County Board of Commissioners** supports the efforts of the Regional Ombudsman and supports in full the spirit of Senate Bill 10 as it was created.

BE IT FURTHER RESOLVED, the NC Medical Care Commission enacts the aforementioned changes and adopts them into the permanent rules for Adult Care Homes.

ADOPTED this the 7th day of February, 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **LYNWOOD NORRIS, Chairman**

ATTESTED BY:

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

RESOLUTION - SR 1117 ADDED TO SECONDARY ROAD SYSTEM

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

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION

REQUEST FOR ADDITION TO STATE MAINTAINED

SECONDARY ROAD SYSTEM

North Carolina

County of Columbus

Road Description: Deer Trail Drive from State Road 1117 to dead end

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 7th day of February, 2000.

WITNESS my hand and official seal this the 7th day of February, 2000.

/s/ Ida L. Smith
Clerk, Board of Commissioners
County of Columbus

(SEAL)

RESOLUTIONS - COLUMBUS COUNTY WATER AND SEWER DISTRICT II
(RESTRICTION ON FUTURE WATER AND SITE SELECTION TO PROTECT
FARMLANDS AND WETLANDS

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to adopt the following Resolutions regarding Columbus County Water and Sewer District II.

COLUMBUS COUNTY WATER and SEWER DISTRICT II

Restriction on Future Water Service and

Site Selection to Protect Farmland

RESOLUTION

WHEREAS, Columbus County is constantly changing with an area of some nine hundred forty-five (945) square miles, with a population of fifty-three thousand (53,000) persons who desire to live, work and play here; and

WHEREAS, the Columbus County Water District II will not install future

water service to new development that requires larger than normal residential size tap to non-agricultural development proposed to occur on important farmland (as identified on Natural Resource Conservation Service soil classification maps for Columbus County) along surplus capacity water lines except for those previously designated as Growth Corridors. Those lines presently identified as having surplus capacity are those with a diameter of 10-inches located as follows:

- SR 1443;
- SR 1414; and
- SR 1300 from SR 1414 to SR 1004.

WHEREAS, a final decision on whether or not a property proposed to be developed qualifies as important farmland will be made by the local office of the Natural Resources Conservation Service. In future expansions of the water system, this restriction will apply to all 10-inch diameter and larger waterlines that are not in a designated growth corridor unless a hydraulic analysis indicates the line has no surplus capacity. Water taps larger than residential size may be installed at any location for agricultural purposes such as providing water for livestock facilities. Columbus County Water District II also agrees to select future well, tank, and treatment facility sites so as to minimize conversion of important farmland. The District further agrees that no such sites will be acquired for future phases of the water system without the prior concurrence of Rural Development.

WHEREAS, the Columbus County Board of Commissioners is giving high priority to the planning of water supply systems for a better future for Columbus County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners hereby restricts the water tap size on waterlines larger than 8-inches in diameter located in Water District II except in areas designated as growth corridors.

ADOPTED this 7th day of February, 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

COLUMBUS COUNTY WATER and SEWER DISTRICT II**Restriction on Future Water Service to Protect Wetlands****RESOLUTION**

WHEREAS, Columbus County is constantly changing with an area of some nine hundred forty-five (945) square miles, with a population of fifty-three thousand (53,000) persons who desire to live, work and play here; **and**

WHEREAS, the Columbus County Water and Sewer District II will not install a new water service or will not agree to otherwise provide water service to any structure, dwelling, building or other improvement which is located in whole or in part within designated wetlands and which is not already existing, established and completed on or before the final completion date and placement in operation of the District II, Phase I water system.

WHEREAS, designated wetlands for the District are identified on national Wetlands Inventory maps prepared by the United States Department of Interior, Fish and Wildlife Service. These maps in their most updated form are to be maintained on permanent file at the central office of the water system.

WHEREAS, the Columbus County Board of Commissioners is giving high priority to the planning of water supply systems for a better future for Columbus County and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners endorses the engineered plans for water development in wetland areas as designated and approved by Rural Development Agency and as are denoted on the approved water maps for District II.

ADOPTED this 7th day of February, 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

APPOINTMENTS - FAIR BLUFF PLANNING BOARD

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to appoint the following persons to serve on the Fair Bluff Planning Board as extraterritorial members.

Bob Morgan for the balance of a three (3) year term, expiring April 2000; and

Randy Evans for the balance of a three (3) year term, expiring April 2000.

APPOINTMENT - FAIR BLUFF BOARD OF ADJUSTMENTS

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to reappoint L.G. Lawson to serve on the Fair Bluff Board of Adjustments as an extraterritorial member for a three (3) year term, expiring January 2000.

APPOINTMENT - COLUMBUS COUNTY HOSPITAL BOARD OF TRUSTEES

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to select Samuel N. Wheatley, M.D., from the three (3) names submitted by the Columbus County Hospital Board of Trustees to serve indefinitely in the newly recreated medical staff position on the Columbus County Hospital Board of Trustees.

AUDIT (1998-99) - BOARD'S ACCEPTANCE

Alan Thompson, CPA, representing Thompson, Price & Company, P.A., presented the Board with the highlights of the 1998-99 Columbus County Audit Report and requested the Board's acceptance.

A motion was made by Commissioner Wilson, seconded by Commissioner Britt and passed unanimously to accept the 1998-99 Columbus County Audit Report as presented.

DOT - REQUEST TO INVESTIGATE DOCK ROAD, SR 1928, RIVER BRIDGE

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to request the Department of Transportation to investigate the flooding and flow of the Waccamaw River under the bridge on Dock Road, SR 1928 and request help from the hydrographic section of DOT to consider the possibilities of a higher

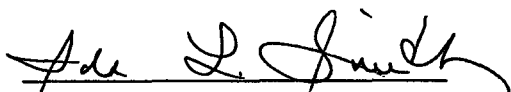
bridge which might alleviate some flooding by allowing the water to flow unimpeded down the river.

DOT - REQUEST FOR YEAR-ROUND DITCHING PROGRAM

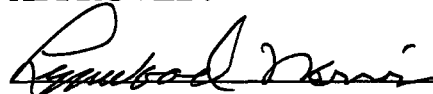
A motion was made by Commissioner McKenzie, seconded by Commissioner Jacobs and passed unanimously to request the Department of Transportation to consider a year-round maintenance ditching program with a crew dedicated to maintaining ditches throughout the year where flooding could be alleviated in Columbus County.

ADJOURNMENT

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to adjourn the Board Meeting at 8:35 A.M.


Ida L. Smith, Clerk to Board

APPROVED:


Lynwood Norris, Chairman

