

COLUMBUS COUNTY
BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners met in the Columbus County Courthouse Annex, Commissioners' Chambers, 112 West Smith Street, Whiteville, NC 28472, at 7:00 P.M., June 19, 2000, for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the North Carolina Department of Transportation for Fiscal Year 2000-2001.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr.
County Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

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

Robert Crumpler, District Engineer

Fred Edwards, Division Maintenance Engineer

Ken Murphy, Division Maintenance Engineer

OTHERS PRESENT:

Approximately fifty (50) persons were in attendance.

PUBLIC HEARING - DOT PROPOSED SECONDARY ROADS CONSTRUCTION PROGRAM FOR FY 2000-2001

Chairman Norris called the Public Hearing to order and stated that the reason for the public hearing was to receive public comments in reference to the 2000-2001 Proposed Secondary Road Construction Program.

The Chairman introduced Mr. Robert Crumpler, District Engineer with the Department of Transportation, and requested that he present the Proposed Secondary Road Construction Program for Fiscal Year 2000-2001.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 2000-2001 Secondary Road Construction Priority listing to the public and the amount of funds that is proposed to be expended on each state road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agree with the proposal.

The proposed state allocation for Fiscal Year 2000-2001 is \$3,037,154.00.

Chairman Norris requested anyone wishing to speak in reference to the proposal to be recognized and state their name and road number.

The following persons commented in regards to specific road numbers/names:

<u>Name</u>	<u>State Road Number/ Name</u>
Lloyd Gore	1111/John Gore
Jake Godwin	1317/Clarendon-Chadbourn
Fannie Spaulding	1745/Blanks
Warren Spaulding	1745/Blanks
Zelda Malone	1547/1548/Jack Hayes/McQueen
John Spaulding	1728/Burney's Mill
Harriet McDowell	1411/Charles Ford
Ethel Godwin	1547/Jack Hayes
Robin Creech	1826/Green Tree
C.E. Wilson	1709/Brights Lake
J.L. Godwin	1548/McQueen
Calvin Gowins	1001/Red Bug

Luticia Jacobs

1731/Pocosin

There were no other comments.

PUBLIC HEARING (DOT) CLOSED

At 7:50 P.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to close the Department of Transportation 2000-2001 Secondary Roads Construction Program Public Hearing.

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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 8:05 P.M., June 19, 2000 to hold their regularly scheduled Board Meeting, it being the third Monday. The regularly scheduled meeting began at 8:05 P.M. due to the Board holding a Department of Transportation Secondary Roads Public Hearing at 7:00 P.M. and ending at 7:55 P.M and holding the second Public Hearing at 7:55 P.M. regarding the 2000-2001 Columbus County Proposed Operating Budget prior to the regularly scheduled Board Meeting.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr.
County Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith
Clerk to Board

PUBLIC HEARING - WATER & SEWER DISTRICT III DELETED FROM
AGENDA

James E. Hill, Jr., County Attorney, announced due to a conflict in Water and Sewer District III District lines, the Public Hearing that was originally scheduled needs to be canceled until another date.

The Board concurred with Attorney Hill's request.

PUBLIC HEARING - 2000-2001 PROPOSED OPERATING BUDGET

At 7:55 P.M., a motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to hold a Public Hearing regarding the 2000-2001 Columbus County Proposed Operating Budget.

Chairman Norris requested anyone wishing to speak concerning the 2000-2001 Proposed Operating Budget to be recognized by stating their name and the agency or department they are representing.

There were no comments.

PUBLIC HEARING CLOSED

A motion was made by Commissioner Wilson, seconded by Commissioner Dutton and passed unanimously to close the Public Hearing at 8:00 P.M.

MEETING RECESSED FOR FIVE (5) MINUTES

The Board concurred to recess for five (5) minutes.

REGULARLY SCHEDULED BOARD MEETING COMMENCED

At 8:05 P.M. Chairman Norris called the regularly scheduled Board Meeting to order and Ed Worley, Aging Director, gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to approve the June 5, 2000 Board Minutes, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to approve the consent agenda items as follows:

Tax Refunds:

Request a refund in the name of Waccamaw Siouan Development, PO Box 221, Bolton, NC 28423. Property tax exempt. Amount \$571.87 (includes \$72.23 interest). Value \$52,800, year 1998, account #08-19622.

Request a refund in the name of Waccamaw Siouan Development, PO Box 221, Bolton, NC 28423. Property is tax exempt. Amount \$526.72 (includes \$28.08 interest).

Value \$52,800, year 1999, account #08-19622.

Tax Releases:

Release one (1) of the user fees in the name of Debbie Dew Brown. Only one (1) house here. Amount \$100.00, year 1999, account #01-09228.

Release the user fee in the name of McArthur Duncan. Mobile home vacant. Amount \$60.00, year 1996, account #01-21988.

Release the user fee in the name of McArthur Duncan. Mobile home vacant. Amount \$100.00, year 1997, account #01-21988.

Release the user fee in the name of McArthur Duncan. Mobile home is vacant. Amount \$100.00, year 1998, account #01-21988.

Release the user fee in the name of McArthur Duncan. Mobile home is vacant. Amount \$100.00, year 1999, account #01-21988.

Budget Amendments:

**FIRE & RESCUE DISTRICTS
(Collections over projected 1999-2000 Budgeted Amount)**

Account Name	Account Number	Account Title	Revenue	Expense	Total
Evergreen	37-310-0000 37-700-9200	District Tax Remit to District	\$2,383	2,383	2,383
St. James	38-310-0000 38-313-0000 38-366-0000 38-700-6800 38-700-9200	District Tax Releases State Shared Revenue Remit St. Shared Rev. Remit to District	3,100 (215) 13	13 2,885	2,898
North Whiteville	39-310-0000 39-700-9200	District Tax Remit to District	4,869	4,869	4,869
Old Dock	41-310-0000 41-366-0000 41-700-6800 41-700-9200	District Tax St. Shared Revenue Remit St. Shared Rev. Remit to District	5,400 294	294 5,400	5,694
Hallsboro	42-310-0000 42-366-0000 42-700-6800 42-700-9200	District Tax St. Shared Revenue Remit St. Shared Rev. Remit to District	5,850 387	387 5,850	6,237
Roseland	43-310-0000 43-312-0000 43-313-0000 43-366-0000 43-700-6800 43-700-9200	District Tax Refunds Releases St. Shared Revenue Remit St. Shared Rev. Remit to District	4,476 (30.00) (400.00) 257.00	257.00 4,046.00	4,303

Account Name	Account Number	Account Title	Revenue	Expense	Total
Yam City Fire	44-310-0000	District Tax	14,500		
	44-366-0000	St. Shared Revenue	303		
	44-312-0000	Refunds	(110)		
	44-313-0000	Releases	(200)		
	44-700-6800	Remit St. Shared Rev.		303	
	44-700-9200	Remit to District		14,190	14,493
Acme Delco	45-310-0000	District Tax	37,500		
	45-313-0000	Releases	(400)		
	45-366-0000	St. Shared Revenue	471		
	45-700-6800	Remit St. Shared Rev.		471	
	45-700-9200	Remit to District		37,100	37,571
Klondyke	46-310-0000	District Tax	9,840		
	46-312-0000	Refunds	(2,800)		
	46-313-0000	Releases	(100)		
	46-366-0000	St. Shared Revenue	433		
	46-700-6800	Remit St. Shared Rev.		433	
	46-700-9200	Remit to District		6,940	7,373
Cole	47-310-0000	District Tax	11,500		
	47-313-0000	Releases	(12,000)		
	47-366-0000	St. Shared Revenue	262		
	47-700-6800	Remit St. Shared Rev.		262	
	47-700-9200	Remit to District		(500)	(238)
Cerro Gordo	48-310-0000	District Tax	8,900		
	48-313-0000	Releases	(300)		
	48-366-0000	St. Shared Revenue	488		
	48-700-0000	Remit St. Shared Rev.		488	
	48-700-9200	Remit to District		8,600	9,088
Williams Township	49-310-0000	District Tax	7,440		
	49-313-0000	Releases	(250)		
	49-366-0000	St. Shared Revenue	430		
	49-700-6800	Remit St. Shared Rev.		430	
	49-700-9200	Remit to District		7,190	7,620
White Marsh/Welches Creek	51-310-0000	Special District Tax	4,290		
	51-312-0000	Refunds	(80)		
	51-313-0000	Releases	(50)		
	51-366-0000	St. Shared Revenue	10		
	51-700-6800	Remit St. Shared Rev.		10	
	51-700-9200	Remit to District		4,160	4,170
Whiteville Rescue	52-310-0000	District Tax	13,670		
	52-313-0000	Releases	(400)		
	52-366-0000	St. Shared Revenue	477		
	52-700-0000	Remit St. Shared Rev.		477	
	52-700-9200	Remit to District		13,270	13,747
Brunswick	56-310-0000	District Tax	17,630		
	56-313-0000	Releases	(700)		
	56-366-0000	St. Shared Revenue	577		
	56-700-6800	Remit St. Shared Rev.		577	
	56-700-9200	Remit to District		16,930	17,507
Bolton	58-310-0000	District Tax	2,873		
	58-366-0000	St. Shared Revenue	205		
	58-700-6800	Remit St. Shared Rev.		205	
	58-700-9200	Remit to District		2,873	3,078

APPOINTMENTS - REGION O AGING ADVISORY COUNCIL

A motion was made by Commissioner Wilson, seconded by Commissioner

Gray and passed unanimously to appoint the following persons to serve on the Cape Fear Council of Governments - Region O Aging Advisory Council for three (3) year terms, beginning July 1, 2000 to June 30, 2003.

Betty Holcomb

Roscoe Jacobs

APPOINTMENT - BRUNSWICK PLANNING BOARD

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to reappoint Caletta Faulk to serve on the Brunswick Planning Board as an extraterritorial member, to serve the remainder of a one (1) year term, expiring May 17, 2001.

APPOINTMENTS - ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

Commissioner Wilson reappointed J. T. Smith to serve on the Economic Development Board of Directors for a three (3) year term, expiring June 30, 2003, to represent Zone II.

Commissioner McKenzie tabled the vacancy for the Economic Development Board of Directors for representation of Zone I.

APPOINTMENTS - HOUSING ADVISORY COMMITTEE

Commissioner McKenzie reappointed Richard Peacock to serve on the Housing Advisory Committee for a two (2) year term, expiring June 30, 2002, to represent Zone I.

Commissioner Wilson reappointed Michael Clemmons to serve on the Housing Advisory Committee for a two (2) year term, expiring June 30, 2002, to represent Zone II.

Commissioner Jacobs tabled the vacancy for the Housing Advisory Council for representation of Zone III.

Commissioner Britt reappointed Henry Edmund to serve on the Housing Advisory Committee for a two (2) year term, expiring June 30, 2002, to represent Zone VI.

APPOINTMENTS - INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCING AUTHORITY

A motion was made by Commissioner Wilson, seconded by Commissioner

Gray and passed unanimously to appoint the following persons to serve on the Industrial Facilities Pollution Control Financing Authority for six (6) year terms, expiring June 30, 2006.

Winston Gore

Carl Meares, Jr.

Lionel J. Todd

APPOINTMENTS - JUVENILE CRIME PREVENTION COUNCIL

Commissioner Gray reappointed Jo Ann Rhodes to serve on the Juvenile Crime Prevention Council for a two (2) year term, expiring June 30, 2002, to represent Zone IV.

A motion was made by Commissioner Gray, seconded by Commissioner McKenzie and passed unanimously to appoint the following persons to serve on the Juvenile Crime Prevention for terms as listed:

Darren Currie	-	Expires June 30, 2002
Franklin Thurman	-	Expires June 30, 2002
Robert Britt (Student Representative)	-	Expires June 30, 2001

APPOINTMENT - SOUTHEASTERN COMMUNITY COLLEGE BOARD OF TRUSTEES

Commissioner Dutton appointed Doris W. High, 1105 Gore Trailer Road, Whiteville, NC, Telephone Number: (910) 642-5752, to serve on the Southeastern Community College Board of Directors for a four (4) year term, expiring 6-30-2004, to represent Zone VII. Ms. High will replace Mr. Charles Gore.

APPOINTMENT - CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to appoint Captain Alexander Singletary to serve on the Criminal Justice Partnership Program Advisory Board to replace Sheriff Jimmy Ferguson for a term position.

APPOINTMENT - TABOR CITY PLANNING AND ZONING BOARD

A motion was made by Commissioner Wilson, seconded by Commissioner

McKenzie and passed unanimously to reappoint Ronald Ward to serve on the Tabor City Planning and Zoning Board to serve as an extraterritorial member for a three (3) year term, expiring April, 2003.

APPOINTMENT - TRAVEL & TOURISM BOARD

Commissioner Wilson appointed Mr. June B. Elkins, 1966 Page Road, Clarkton, NC 28433, telephone number: (910) 648-2323, to serve on the Travel and Tourism Board, representing Zone II, to fill the unexpired term of Mr. George R. Boren, who resigned.

GOVERNING BODY - VOTING DELEGATE DESIGNATED FOR NCACC ANNUAL MEETING

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to designate Commissioner Sammie Jacobs as the voting delegate for the 93rd Annual Conference of the North Carolina Association of County Commissioners to be held in Durham County, NC, August 10-13, 2000.

AGREEMENT - RESCIND WITH THE TOWN OF BOLTON FOR TAX COLLECTION

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to rescind the tax collection portion of the Agreement between Columbus County and the Town of Bolton.

WATER & SEWER DISTRICT II - RESOLUTION AUTHORIZING THE ISSUANCE OF WATER SYSTEM REVENUE BONDS

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

A meeting of the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, was held in the Commissioners' Chambers on the Second Floor of the Columbus County Courthouse Annex at 112 West Smith street, in Whiteville, North Carolina, the regular place of meeting, at 7:30 P.M., on June 19, 2000.

Present: Chairman L. Lynwood Norris, presiding, and Commissioners

Spruell R. Britt, David L. Dutton, Jr., A. Dial Gray III, Sammie Jacobs, Amon E. McKenzie and C.E. Wilson.

Absent: None

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Commissioner C.E. Wilson introduced the following resolution, a copy of which has been made available to each Commissioner and which was read by its title:

**RESOLUTION RELATING TO THE
AUTHORIZATION OF WATER SYSTEM
REVENUE BONDS OF THE COLUMBUS
COUNTY WATER AND SEWER DISTRICT II**

WHEREAS, the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina (the "District"), has authorized the issuance of \$6,500,000 general obligation water bonds of the District (the "General Obligation Bonds") pursuant to an order adopted by said Board on October 20, 1997, which order was approved by the voters of the District at a referendum held on December 16, 1997;

WHEREAS, the District has received bids for the construction of the water system of the District that said Board had expected to fund with proceeds of the General Obligation Bonds (the "Project") and such bids are greater than said Board had expected; and

WHEREAS, it is necessary for the District to provide additional funds in order to proceed with the Project and said Board believes that it is in the best interest of the District to authorize the issuance of \$845,000 water system revenue bonds of the District (the "Revenue Bonds") pursuant to The State and Local Government Revenue Bond Act (the "Act") for such purpose and to take certain related actions at this time;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the District, as follows:

Section 1. Said Board hereby finds and determines in connection with authorizing the issuance of the Revenue Bonds that (i) the Project to be funded with the proceeds of the Revenue Bonds and the General Obligation Bonds will provide more and

better water than is currently available to the proposed users of the Project, many of whom are beginning to experience problems with groundwater quality and quantity from shallow wells, and, accordingly, the issuance of the Revenue Bonds as well as the General Obligation Bonds is necessary or expedient for the District, (ii) the proposed principal amount of the Revenue Bonds is adequate and not excessive for the proposed purpose of such bonds because it is based upon bids that the District has received for the construction and installation of the Project, (iii) it is expected that the revenues to be derived from the operation of the Project will be sufficient to pay the debt service on the Revenue Bonds as well as the General Obligation Bonds after paying the cost of operating and maintaining the Project and, accordingly, the Project is feasible, (iv) the District's debt management procedures and policies are good and will be managed in strict compliance with law and (v) under current economic conditions the Revenue Bonds can be marketed at a reasonable interest cost to the District.

Section 2. Said Board hereby authorizes the filing of an application with the Local Government Commission of North Carolina (the "Local Government Commission") for approval of the issuance of the Revenue Bonds pursuant to Section 159-86 of the Act and directs the Chairman of said Board and the County Manager, the Finance Officer and the County Attorney of said County, as representatives of the District, to file such application with the Local Government Commission.

Section 3. The Local Government Commission is hereby requested to sell the Revenue Bonds at private sale without advertisement to any purchaser or purchasers thereof, at such prices as said Local Government Commission determines to be in the best interest of the District, subject to the approval of the District.

Section 4. Said Board recommends the selection of the following professionals to be on the financing team for authorizing the issuance of the Revenue Bonds and that their services be utilized to the extent required and where appropriate:

Bond Counsel	Robinson, Bradshaw & Hinson, P.A.
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Consulting Engineer	Hobbs, Upchurch & Associates, P.A.
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Said Board hereby requests the Local Government Commission to approve such

professionals as members of such financing team. Said Board will at a later date make recommendations for the selection of any other persons required in connection with authorizing the issuance of the Revenue Bonds.

Section 5. The Chairman of said Board and the County Manager, the Finance Officer and the County Attorney of said County are each hereby authorized to take such other actions as may be advisable in connection with authorizing the issuance of the Revenue Bonds; and all actions heretofore taken by any of such officers or any other officer of said County relating to such matter are hereby approved, ratified and confirmed.

Section 6. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner C.E. Wilson, seconded by Commissioner Spruell R. Britt, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Norris, Britt, Dutton, Gray, Jacobs, McKenzie and Wilson.

Noes: None

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I, Ida L. Smith, Clerk to the Board of Commissioners for the County of Columbus, North Carolina, as the governing body of the Columbus County Water and Sewer District II, in Columbus County, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on June 19, 2000 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book No. 25 of the minutes of said Board, beginning on page 682 and ending on page 685.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Chambers on the Second Floor of the Columbus County Courthouse Annex at 112 West Smith Street, in Whiteville, North Carolina, on the first and third Mondays of each month at 8:00 A. M. And 7:30 P.M., respectively, has been on file in my office as of a date not less than seven days before the date of said meeting in accordance with G.S.§143-318.12.

WITNESS my hand and the corporate seal of said County, the 19th day of

June 2000.

/s/ Ida L. Smith

(SEAL)

Clerk to the Board of Commissioners

BUDGET AMENDMENTS APPROVED

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to approve the following budget amendments.

Accept 10-348-0103 Criminal Justice Program Funds	\$ 110
Expend 10-516-3200 Office Supplies	110
Appropriate 10-399-0000 Fund Balance (Medicaid funds)	\$ 80,000
Expend 10-591-0200 Salaries	80,000
Appropriate 10-399-0000 Fund Balance (Medicaid funds)	\$ 70,000
Expend 10-592-0200 Salaries	70,000
Appropriate 10-399-0000 Fund Balance (Medicaid funds)	\$ 5,000
Expend 10-597-0200 Salaries	5,000
Appropriate 68-385-9600 First Union Loan Proceeds	\$721,429
Expend 68-900-7300 Hospital Renovations	721,429

Revisions made to Columbus County Schools State Bonds:

Account Number	School Name	Increase	Decrease
69-670-1500	Whiteville High	\$111,458	
69-670-1800	Acme-Delco Elementary	87,312	
69-670-2000	Cerro Gordo	120,505	
69-670-2100	Evergreen	120,505	
69-670-2200	Hallsboro Elementary	61,935	
69-670-2400	Tabor City Middle	97,505	
69-670-2500	Fair Bluff	120,505	
69-670-2600	Chadbourn Middle	105,505	
69-670-2700	Chadbourn Elementary	105,505	
69-670-2800	Guideway	105,505	
69-670-2900	Old Dock	97,505	
69-670-3100	Williams	1	
69-670-3200	East Columbus High	4	
69-670-3300	Acme Delco Elementary		68,881
69-670-3400	Cerro Gordo		120,505
69-670-3500	Chadbourn Elementary		105,505
69-670-3600	Chadbourn Middle		105,505

Account Number	School Name	Increase	Decrease
69-670-3700	Evergreen		120,505
69-670-3800	Fair Bluff		120,510
69-670-3900	Guideway		105,505
69-670-4000	Hallsboro		61,935
69-670-4200	Old Dock Elementary		100,012
69-670-4300	Tabor City Middle		113,429
69-670-4400	West Columbus High School		111,458

Whiteville City Schools State Bonds

Account Number	School Name	Increase	Decrease
69-680-0300	Central Middle	\$209,428	
69-680-0500	Whiteville High		\$108,000
69-680-0600	Central Middle		55,000
69-680-0700	Whiteville Primary		75,000
69-680-0800	Edgewood Elementary		35,000
69-680-0900	Whiteville Primary		25,000
69-680-1000	Edgewood Elementary		25,000
69-680-1100	Central Middle		25,000
69-680-1200	Whiteville High		30,000
69-680-1300	Whiteville Primary		50,000
69-680-1400	Edgewood Elementary		50,000
69-680-1500	Central Middle		50,000
69-680-1600	Whiteville High		51,944
69-680-1600	Whiteville High	370,516	

Appropriate 10-399-0000	Fund Balance	\$ 150,000
Expend 10-900-3500	Solid Waste Enterprise Fund	150,000
Appropriate 35-397-0000	Transfer from General Fund	\$ 150,000
Expend 35-580-4500	Solid Waste Contracts	150,000
Appropriate 67-329-0000	Southeast Regional Park interest earned	\$ 5,000
Appropriate 67-335-0000	Miscellaneous Revenue	8,219
Expend 67-495-7500	Construction	13,219
Accept 40-351-0000	Hurricane Floyd Incentive & 4D	\$ 80,000
Accept 40-348-0800	Hurricane Floyd - SBA	800,000
Accept 40-348-0700	Hurricane Floyd Relief Fund	103,231
	Total	\$ 983,231
Expend as follows:		
40-612-0100	Hurricane Floyd Relief	\$ 103,231

40-348-0800	Hurricane Floyd - SBA Housing	800,000
40-612-1300	Medicaid Drafts	275,000
40-612-1400	Special Assistance Adults	(100,000)
40-612-1500	Foster Care - IVE	(70,000)
40-612-1800	State Foster Care	(25,000)
	Total	\$ 983,231

Appropriate 30-397-0000 General Fund for Medical Benefits Plan \$ 44,985

Transfer 10-900-3000	Internal Service Fund	\$ 44,985
Decrease 10-660-9999	Non-Departmental Contingency	(44,985)
Expend 30-725-9100	Transfer to CitiBank - Imprest Balance	\$ 44,985

Increase 10-325-0200	Register of Deeds Excise Tax	\$ 6,200
Increase 10-325-0300	Marriage Licenses	910

Expend 10-480-9100	Childrens Trust Fund	\$ 910
Expend 10-480-9200	Conveyance - Excise Tax	\$ 6,200

Accept 10-348-1502	Public Water Supply Project Funds	\$ 15,300
Expend 10-575-5701	Public Water Supply Project	\$ 15,300

Accept 10-348-2400	Grant NC Partnership for Children	\$ 31,555
Expend 10-620-6500	Smart Start - Playground resurfacing	\$ 31,555

RESOLUTION - CITIBANK BANKING AGREEMENT FOR MEDICAL BENEFIT PLAN

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

CITIBANK, N.A. BANKING AGREEMENT

CORPORATE RESOLUTION

County of Columbus
111 Washington Street
Whiteville, NC 28472

RESOLVED:

1. That Citibank, N.A. (The "Bank") be and hereby is designated a depository of the funds of this Corporation ("Corporation"); and

Gayle B. Godwin, Finance Officer, and Lynwood Norris, Chairman of the Board of County Commissioners, are hereby authorized (i) to open and close accounts in the name of this Corporation, (ii) to sign for and on the behalf of this Corporation, any and all checks, drafts, or other orders with respect to any funds at any time to the credit of this Corporation with the Bank and/or against any account(s) of this Corporation maintained any time(s) with the Bank, inclusive of any such checks,

drafts, or other orders in favor of any of the above-designated officer(s) and/or other person(s), and (iii) to make withdrawals at any time(s) of any such funds or from any such account(s) by any other means authorized by the Bank, including (without limitation) a debit card, a credit card, a terminal or other device or facility providing access to any such funds or account(s), and that the Bank be and hereby is authorized (a) to open and close such accounts; (b) to pay such checks, drafts or orders, and honor such withdrawals, by debiting any account(s) of this Corporation then maintained with it whether or not any of the foregoing creates an overdraft in any account of the Corporation; (c) to receive for deposit to the credit of this Corporation, and/or for collection for the account of this Corporation, any and all checks, drafts, notes or other instruments for the payment of money, whether or not endorsed by this Corporation, which may be submitted to it for such deposit and/or collection, it being understood that each such item shall be deemed to have been unqualifiedly endorsed by this Corporation; and (d) to receive, as the act of this Corporation, any and all stop-payment instructions with respect to any such checks, drafts, or other orders as aforesaid and reconciliation(s) of account when given by any one or more of the officer(s) and/or other person(s) as herein before designated.

2. That Gayle B. Godwin, Finance Officer and Lynwood Norris, Chairman of the Board of Commissioners, are hereby authorized for and on behalf of this Corporation, to transact any and all other business with or through the Bank which at any time(s) may be deemed by the said officer(s) and/or other person(s) transacting the same to be advisable, including, without limiting the generality of the foregoing, authority to:
 - (a) discount and/or negotiate notes, drafts and other commercial paper;
 - (b) apply for letters or other forms of credit
 - (c) borrow money, with or without security;
 - (d) assign transfer, pledge or otherwise hypothecate any property of this Corporation;
 - (e) purchase, exchange, sell or otherwise deal in or with any stocks, bonds or securities,
 - (f) execute and deliver agreements for computer services, electronic access agreements, electronic banking and other agreements relative to performance of various financial data, wire transfer and other financial and banking transactions,

which may establish special authorizations and limitations pertaining to the accounts to be accessed pursuant thereto different from the authorizations and limitations herein elsewhere contained and to change such special authorizations and limitations from time to time; and (g) in reference to any of the business or transactions herein before in this subdivision "2" referred, to make, enter into, execute and deliver to the Bank such negotiable or non-negotiable instruments indemnity and other agreements, obligations, assignments, endorsements, ghypthecations, pledges, receipts and/or other documents such as may be deemed by the officer(s) and/or other person(s) so acting to be necessary or desirable.

3. That any and all withdrawals of money and/or other transactions heretofore had in behalf of this Corporation with the Bank are hereby ratified, confirmed and approved, and that the Bank (and any interested third party) may rely upon the authority conferred by this entire resolution unless, and except to the extent that, this resolution shall be revoked or modified by any subsequent resolution of the Board, and until a certified copy of such subsequent resolution has been received by the Bank and the Bank has had a reasonable opportunity to act thereon.
4. That (i) the Bank is further authorized to honor each check, draft or other order of payment of money (and "item") drawn in the name of this Corporation, including items payable to the order of any person authorized to sign on behalf of this Corporation when bearing or purporting to bear any of the facsimile or printed signatures appearing on a Bank signature card for this Corporation, regardless of by whom or by what means the actual or purported signature may have been affixed thereto or printed thereon; (ii) all previous authorizations for the signing and honoring of items are hereby ratified and continued in full force effect as amplified hereby, and (iii) this Corporation agrees to indemnify and hold the Bank harmless from and against any and all claims, suits, judgements, losses, costs and expenses (including reasonable attorneys' fees) that the Bank may incur as a result of the use of such facsimile or printed signatures on items.
5. That the Secretary or Assistant Secretary of this Corporation be aware and hereby is

authorized and directed to certify to the Bank the names of the present officers of this Corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures and from time to time as changes in such personnel are made, immediately to certify such changes to the Bank, and the Bank shall be fully protected in relying on such certifications and shall be indemnified and held harmless from any claims, demands, expenses (including reasonable attorneys' fees), losses or damages resulting from refusing to honor any signature not so certified.

That the Secretary or an Assistant Secretary of this Corporation be and hereby is authorized and directed to the Bank that this resolution has been duly adopted, is in full force and effect and is in accordance with the provisions of the charter.

6. That this Corporation acknowledges and agrees that accounts are subject to the Bank's terms and conditions for accounts, as same may be amended from time to time.

Verification:

I, the undersigned, Secretary or Assistant Secretary of the above named Corporation, which is duly organized and existing under the laws of North Carolina and having its principal place of business at the above address, hereby CERTIFY that the above is a true copy of a certain resolution duly adopted by the Board of Commissioners of Columbus County in accordance with the By-Laws at, and recorded in the minutes of, a meeting of the said Board duly held on June 19, 2000 and not subsequently rescinded or modified.

IN WITNESS WHEREOF, we have this day hereunto subscribed my name and affixed the seal of the said Corporation.

ATTEST: /s/ Carol F. Canady
Receptionist

By: /s/ Ida L. Smith
Clerk to the Board
June 21, 2000
(SEAL)

RESOLUTION - 2000-2001 SECONDARY ROADS CONSTRUCTION RESOLUTION

APPROVED

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt

and passed unanimously to concur with the 2000-2001 Proposed Secondary Roads Construction Program as presented by the North Carolina Department of Transportation officials as follows.

SECONDARY ROADS

RESOLUTION

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a Public Hearing on June 19, 2000; **and**

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 2000-2001 from the Department of Transportation as follows:

ALLOCATION	AMOUNT
Secondary Road Construction	\$1,649,993.00
Highway Trust Fund	\$1,387,161.00
TOTAL SECONDARY ROAD CONSTRUCTION FUNDS	
AVAILABLE:	\$3,037,154.00

MAINTENANCE OPERATIONS:

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

ALLOCATION	AMOUNT
Secondary Construction	\$ 194,028.00
Highway Trust Fund	\$ 200,560.00
TOTAL MAINTENANCE OPERATIONS:	\$ 394,588.00

RESERVE for CONTINGENCIES:

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

\$ 303,715.00

PAVING PROGRAM:

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right-of-way and construct this program. Should additional funds

become available or right-of-way be unobtainable on any road, then the program will be extended down the priority lists until available funds are expended.

ALLOCATION	AMOUNT
Secondary Construction	\$1,290,966.00
Highway Trust Fund	\$1,047,885.00
TOTAL PAVING PROGRAM	\$2,338,851.00

RURAL PAVING PROJECTS:

PRIORITY NO.	SR#	FROM SR#	TO SR#	LENGTH/DESCRIPTION/COST
33	1359	1004	1356	1.6 Miles Grade, Drain, Base, Pave and E/C \$480,000.00
34	1180	US701	1150	.6 Mile Grade, Drain, Base, Pave and E/C \$180,000.00
35	1935	1934	1943	1.2 Miles Grade, Drain, Base, Pave and E/C \$360,000.00
36	1127	904	SC State Line	1.0 Mile Grade, Drain, Base, Pave and E/C \$300,000.00
37	1501	US 76	1566	1.5 Miles Grade, Drain, Base, Pave & E/C \$450,000.00
38	1731	1730	Dead End	.6 Mile Grade, Drain, Base, Pave & E/C \$238,851.00
39	1145A	1006	1173	1.1 Miles Grade, Drain, Base, Pave & E/C \$330,000.00

TOTAL MILES: 7.6

TOTAL FUNDS: \$2,338,851.00

RESIDENTIAL/SUBDIVISION PAVING PROJECTS:

NONE

GRAND TOTALS: 7.6

TOTAL FUNDS: \$2,338,851.00

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

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does hereby concur with the 2000-2001 Secondary Roads Construction Program for Fiscal Year 2000-2001 as prioritized by the State as enumerated above.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

(SEAL)

/s/ LYNWOOD NORRIS, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

2000-2001 OPERATING BUDGET ADOPTED

A motion was made by Commissioner McKenzie to accept the 2000-2001 Columbus County Operating Budget as presented and requested the Board to forfeit the 2.5% salary increase proposed for the Board of Commissioners. Commissioner McKenzie also stated as he is provided health benefits through the U.S. government through the military, he would like to forego insurance benefits provided to the County Commissioners.

Commissioner McKenzie's motion was seconded by Commissioner Wilson and passed unanimously. The 2000-2001 Columbus County Adopted Budget Ordinance is as follows.

BUDGET ORDINANCE 2000-2001

COLUMBUS COUNTY, NORTH CAROLINA

BE IT ORDAINED by the Board of Commissioners of Columbus County, North Carolina.

SECTION 1: BUDGET ADOPTION 2000-2001

There is hereby adopted the following Operating Budget for the County of Columbus for the fiscal year beginning July 1, 2000, and ending June 30, 2001; the same being adopted by fund and activity within each fund as listed:

GENERAL FUND

REVENUES:

ACCOUNT	AMOUNT
Current Year Ad Valorem Taxes	\$16,715,200
Prior Year Ad Valorem Taxes	\$1,500,000
Discounts	(\$135,000)
Refunds	(\$6,200)
Releases	(\$210,000)
Penalty and Interest	\$250,000
Privilege License	\$4,500
Excise Tax - RD	\$120,000
Marriage License	\$14,000
Interest on Investments	\$700,000
Rent	\$62,360
Miscellaneous - General Fund	\$190,000
General - Local Fees	\$1,000
Gifts/Donations - Health Department	\$500

ACCOUNT	AMOUNT
Miscellaneous Revenue - Library	\$40,000
Elections	\$3,000
Miscellaneous - Concessions	\$200
Miscellaneous - Cooperative Extension	\$4,000
Miscellaneous - Airport Rent; Tie Downs	\$6,000
Airport - Aviation Fuel Sales	\$48,000
Intangible Taxes	\$400,000
Local 1 Cent Sales Tax	\$2,600,000
½ Cent Sales Tax	\$1,250,000
Second ½ Cent Sales Tax	\$720,000
½ Cent Sales Tax - County Schools	\$385,000
Second ½ Cent Sales Tax - County Schools	\$760,000
½ Cent Sales Tax - City Schools	\$150,000
Second ½ Cent Sales Tax - City Schools	\$300,000
5 Cent ABC Tax	\$14,000
NC - CCPS State Aid - Emergency	\$10,280
State Aid - Veteran Services of America	\$2,000
State Aid - Soil Conservation	\$36,805
Criminal Justice Program	\$82,703
State Aid - DWI	\$5,000
COPS First	\$104,512
Food and Lodging - State Grant	\$750
General - State Grant	\$43,450
General - Medicaid	\$5,400
Childhood Lead Poisoning	\$4,000
Wise Woman State Grant	\$20,328
Family Planning - Medicaid	\$86,000
Family Planning Grant	\$113,373
Immunization Action Plan	\$18,559
Maternal Health Grant	\$24,834
Child Health State	\$137,963
Immunization - School Site	\$5,000
Child Services Coordinator	\$46,415
Child Services Coordinator - Medicaid	\$130,000
Child Health - Medicaid	\$62,746
Home Health - State	\$36,300
Home Health - Medicaid	\$685,000
Home Health - Medicare	\$2,083,660

ACCOUNT	AMOUNT
Home Health - Local	\$100,000
Migrant Dental Health	\$15,500
Health Promotion	\$82,287
Comp Breast Screening - State	\$53,726
Adult Health - Med XIX	\$17,000
Childrens Spec Health - Medic	\$2,000
Childrens Spec Health - State	\$10,704
Maternal Health Medicaid	\$445,041
WIC - Outreach Funds	\$261,134
Dental - Medicaid Reimbursement	\$326,636
Comm Disease - State	\$48,097
Comm Disease - Medicaid	\$3,100
Tuberculosis - State	\$1,700
Environmental Health	\$6,000
Aid to Social Services Administration	\$159,776
10.561 Food Stamp Administration	\$397,285
93.558 Work First Block Grant	\$324,172
93.563 IV-D	\$402,190
93.568 Energy Administration	\$45,409
93.568 Crisis Intervention	\$55,878
93.596 Child Care Dev-Adm	\$115,119
93.645 Permanency Planning	\$31,507
93.658 IV-E Administration	\$561,162
93.667 Social Services Block Grant	\$279,989
93.674 Independent Living	\$8,500
93.767 N.C. Healthchoice	\$37,193
93.778 Medicaid Administration	\$801,772
CP&L Energy	\$15,069
Non IVE Adoption/Foster Care	\$2,187
NCDOT - Interagency Transportation	\$86,363
State Aid to DSS Administration	\$77,481
Medicaid at Risk	\$30,000
Day Care Coordinator	\$1,739
NC Partnership for Children	\$68,572
Emergency Food Administration	\$5,500
Families First Grant	\$37,280
State Aid - Library	\$154,118
Concealed Weapon Fees	\$3,720
Arrest Fees	\$55,000

ACCOUNT	AMOUNT
Facilities Fees	\$90,000
Childrens Spec Health Serv - FE	\$600
Dental - Donations/Ins. Payment	\$5,000
Environmental Health Fees	\$40,000
Child Safety Seats	\$6,000
Family Planning Fees	\$8,000
Health Promotion Fees	\$40,000
Child Health Fees	\$1,200
Comm Disease - Local	\$1,000
Health Assessment - Smart Start	\$32,488
Health Check Coord.-Smart Start	\$24,512
Maternal Health - Local	\$300
Building Permits	\$150,000
Fire Inspection Fees	\$15,000
Register of Deeds' Fees	\$165,000
Sheriff's Department Commission	\$1,000
Jail Fees - Clerk of Court	\$80,000
Animal Control Fines/Fees	\$10,000
Cable Franchise Fees	\$35,000
Occupancy Tax	\$82,187
Inventory Tax	\$1,183,000
Senior Citizen Tax Exemption	\$100,000
Sales Tax (Food Stamp Loss)	\$73,000
Gasoline Tax Refund	\$23,000
5% Commission on Tax Coll-Riegelwood	\$2,300
1 ½ Coll Fee - Towns Veh	\$4,300
Transfer from Aging	\$256,250
Fund Balance Appropriated	\$484,077

TOTAL GENERAL FUND REVENUE:

\$ 37,674,758

EXPENDITURES:

ACCOUNT	AMOUNT
Governing Body	\$210,800
County Administration	\$207,437
Personnel	\$39,737
Elections	\$213,490
Finance	\$241,725

ACCOUNT	AMOUNT
Tax Administration	\$674,733
Professional Services	\$135,897
Register of Deeds	\$443,486
Economic Development	\$232,992
Travel and Tourism	\$82,187
Courthouse and Grounds	\$203,980
Judges Chambers	\$4,130
Social Services Building	\$376,483
Admin Building/Grounds	\$40,465
Senior Center Building	\$21,155
Miller Building	\$313,225
Public Buildings - All Others	\$401,875
Farm Services Building	\$186,765
Sheriffs Department	\$2,349,527
Families First	\$44,600
COPS Universal Supplement	\$141,223
District Court	\$16,025
CJPP Grant	\$85,348
Law Enforcement Center	\$1,447,063
Fire Marshal	\$103,190
Emergency Services	\$707,189
Inspections	\$134,663
Wise Woman	\$20,328
Environmental Health	\$357,391
Childhood Lead Poisoning	\$4,000
Health Check Coord. - Smart Start	\$24,512
Immunization Action 93.26	\$23,559
Comp Breast Screening	\$53,726
Comm Disease - AIDS & T B	\$73,238
Health Assess - Smart Start	\$32,488
Health Promotion	\$139,287
Child Services Coordination	\$176,415
Child Health Care	\$201,909
Cooperative Health	\$669,976
Family Planning	\$207,373
Maternal Health	\$470,175
Home Health	\$2,904,960
Migrant Dental Van	\$15,500
Mobile Dental Van Grant	\$331,636

ACCOUNT	AMOUNT
Childrens Spec Health Service	\$13,304
WIC	\$261,134
Animal Control	\$132,671
Coroner & Medical Examiner	\$50,135
Smart Start-Coop Extension	\$38,572
Cooperative Extension	\$351,185
Soil Conservation	\$101,762
Veterans Services Officer	\$80,348
Social Services Administration	\$5,044,982
Interagency Transportation Grant #9918	\$116,363
Recreation	\$461,572
Library	\$1,034,736
Airport	\$106,771
Non-Departmental	\$223,437
Education	\$8,457,187
Special Appropriations	\$847,643
Miscellaneous	\$5,500
Interfund Transfers	\$5,581,593

TOTAL GENERAL FUND EXPENDITURES: \$ 37,674,758

LAW ENFORCEMENT BLOCK GRANT FUND

REVENUE:

ACCOUNT	AMOUNT
LLEBG-US Department of Justice	\$38,535
Transfer from Special Alcohol	\$4,282
TOTAL LOCAL LAW ENFORCEMENT BLOCK GRANT FUND:	\$42,817

EXPENDITURES: \$42,817

AGING FUND

REVENUES:

ACCOUNT	AMOUNT
Miscellaneous	\$292,750
Donations	\$19,515
Federal Grant	\$461,927
Long-Term Screening	\$1,200,115
Personal Care	\$1,754,158

ACCOUNT	AMOUNT
Title III-B	\$114,174
County Appropriations	\$55,521
Fund Balance Appropriated	\$256,250
TOTAL AGING FUND:	\$4,154,410

EXPENDITURES:

ACCOUNT	AMOUNT
Personal Care Services	\$1,556,025
Bug Hill Senior Center	\$43,975
Chore Title IIIB; Title XX	\$486,345
Community Alternative Program	\$1,338,215
Information/Case Assistance	\$111,520
Tabor City Senior Center	\$50,820
Whiteville Senior Center	\$50,930
Nutrition	\$227,850
Minor Home Repairs	\$8,790
Transportation	\$58,330
Home Delivered Meals	\$134,780
Fair Bluff Senior Center	\$44,665
East Columbus Senior Center	\$42,165
TOTAL AGING FUND:	\$4,154,410

DEBT SERVICE FUND**REVENUES:**

ACCOUNT	AMOUNT
Contribution - School Building Capital Funds	\$626,413
Contribution - Hospital	\$983,062
Contribution - Schools ½ Cent Sales Tax	\$745,000
Contribution - General Fund	\$399,566
Fund Balance Appropriated	\$1,551
TOTAL DEBT SERVICE FUND:	\$2,755,592

EXPENDITURES:

Total Debt Service Fund **\$2,755.592**

COLUMBUS COUNTY WATER & SEWER DISTRICT I**REVENUES:**

ACCOUNT	AMOUNT
Refunds	\$500-
Interest Earned	\$300
Miscellaneous Revenue	\$500
Water Sales	\$180,000
Water Tap on Fees	\$13,700
Water Deposits	\$1,500
Penalties	\$8,500
Reconnect Fees	\$1,200
Transfer from General Fund	\$34,236
TOTAL COLUMBUS COUNTY WATER DISTRICT I:	\$239,436

EXPENDITURES:

Columbus County Water District I:

TOTAL **\$239,436**

SOLID WASTE ENTERPRISE FUND**REVENUES:**

ACCOUNT	AMOUNT
Refunds	\$8,000-
Releases	\$135,000-
Interest	\$20,000
Miscellaneous - Recyclable Material	\$2,500
State Aid - Tire Disposal F	\$50,000
State Aid - White Goods	\$20,000
Landfill User Fees	\$2,525,000
Solid Waste Permit Fees	7,500
Tipping Fees	\$1,000,000
Transfer - General Fund	\$405,162
TOTAL SOLID WASTE:	\$3,887,162

EXPENDITURES:

Solid Waste Enterprise

TOTAL **\$ 3,887,162**

PUBLIC ASSISTANCE FUND**REVENUES:**

ACCOUNT	AMOUNT
State Aid - Foster Home Care	\$423,922
State Foster Care	\$82,280
Day Care - State	\$1,619,785

ACCOUNT	AMOUNT
Incentive & 4-D	\$69,934
Transfer from General Fund	\$3,922,108
TOTAL PUBLIC ASSISTANCE FUND:	\$6,118,029

EXPENDITURES:

ACCOUNT	AMOUNT
Child Daycare - State	\$1,619,785
Family Planning - Title XX	\$800
Medicaid Drafts	\$3,300,249
Spec Asst to Adults	\$737,000
IV-E Foster Home Care	\$300,000
Staffing Grant	\$10,404
Adoption Assistance Payments	\$44,000
State Foster Care	\$78,608
Foster Care - Basic Needs	\$5,000
Special Asst for Blind	\$22,183
TOTAL PUBLIC ASSISTANCE FUND:	\$6,118,029

H.U.D. FUND**REVENUES:**

ACCOUNT	AMOUNT
Annual Contr Earned	\$1,621,532
TOTAL H.U.D. FUND:	\$1,621,532

EXPENDITURES:

ACCOUNT	AMOUNT
Public Housing Admin Expense	\$1,621,532
TOTAL H.U.D. FUND:	\$1,621,532

SPECIAL ALCOHOL/DRUG FUND**REVENUES:**

ACCOUNT	AMOUNT
Interest	\$300
Miscellaneous Revenue	\$500
Controlled Substance Tax	\$15,000
U.S. Marshal - DEA	\$9,200
TOTAL SPECIAL ALCOHOL/DRUG FUND:	\$25,000

EXPENDITURES:

TOTAL SPECIAL ALCOHOL/DRUG FUND: \$25,000

REVALUATION FUND**REVENUES:**

ACCOUNT	AMOUNT
Contribution - General Fund	\$20,000
TOTAL REVALUATION FUND:	\$20,000

EXPENDITURES:**\$20,000****EMERGENCY TELEPHONE SYSTEM****REVENUES:**

ACCOUNT	AMOUNT
Surcharge - E911	\$470,000
Wireless - E911 .	\$36,000
TOTAL EMERGENCY TELEPHONE SYSTEM:	\$506,000

EXPENDITURES:**\$506,000****FIRE and RESCUE TAX****REVENUES/EXPENDITURES:**

ACCOUNT	AMOUNT	TOTAL REVENUES	TOTAL EXPENDITURES (Remittance to District)
Evergreen Special District Tax	\$18,000		
Refunds	\$50-		
Releases	\$150-		
TOTAL EVERGREEN FIRE DISTRICT:		\$17,800	\$17,800
St. James Special District Tax	\$11,000		
Refunds	\$20-		
Releases	\$50-		
State Shared Revenue	\$60		
TOTAL ST. JAMES VOLUNTEER:		\$10,990	\$10,990
North Whiteville Special District Tax	\$51,000		
Refunds	\$50-		
Releases	\$500-		
TOTAL NORTH WHITEVILLE:		\$50,450	\$50,450
Old Dock-Cypress Creek Special District Tax	\$22,500		
Refunds	\$5-		
Releases	\$350-		
State Shared Revenue	\$150		
TOTAL OLD DOCK-CYPRESS CREEK:		\$22,295	\$22,295

ACCOUNT	AMOUNT	TOTAL REVENUES	TOTAL EXPENDITURES (Remittance to District)
Hallsboro Fire Special District Tax	\$38,000		
Refunds	\$30-		
Releases	\$500-		
State Shared Revenue	\$200		
TOTAL HALLSBORO FIRE:		\$37,670	\$37,670
Roseland Fire Special District Tax	\$32,300		
Refunds	\$20-		
Releases	\$400-		
State Shared Revenue	\$200		
TOTAL ROSELAND FIRE:		\$32,080	\$32,080
Yam City Fire Special District Tax	\$60,500		
Refunds	\$10-		
Releases	\$1,300-		
State Shared Revenue	\$300		
TOTAL YAM CITY FIRE:		\$59,490	\$59,490
Acme-Delco Fire Special District Tax	\$170,000		
Refunds	\$250-		
Releases	\$1,700-		
State Shared Revenue	\$5,000		
TOTAL ACME-DELCO FIRE:		\$173,050	\$173,050
Klondyke Fire Special District Tax	\$79,000		
Refunds	\$50-		
Releases	\$1,200-		
State Shared Revenue	\$4,686		
TOTAL KLONDYKE FIRE:		\$82,436	\$82,436
Cole's Service Special District Tax	\$43,000		
Refunds	\$50-		
Releases	\$700-		
State Shared Revenue	\$9,118		
TOTAL COLES'S SERVICE:		\$51,368	\$51,368
Cerro Gordo Special District Tax	\$50,000		
Refunds	\$30-		
Releases	\$750-		
State Shared Revenue	\$256		
TOTAL CERRO GORDO:		\$49,476	\$49,476
Williams Township Special District Tax	\$44,100		

ACCOUNT	AMOUNT	TOTAL REVENUES	TOTAL EXPENDITURES (Remittance to District)
Refunds	\$30-		
Releases	\$400-		
State Shared Revenue	\$250		
TOTAL WILLIAMS TOWNSHIP:		\$43,920	\$43,920
White Marsh-Welches Creek Special District Tax	\$29,500		
Refunds	\$10-		
Releases	\$650-		
State Shared Revenue	\$150		
TOTAL WHITE MARSH-WELCHES CREEK:		\$28,990	\$28,990
Whiteville Rescue Service Special District Tax	\$120,000		
Refunds	\$50-		
Releases	\$1,400-		
State Shared Revenue	\$598		
TOTAL WHITEVILLE RESCUE SERVICE:		\$119,148	\$119,148
Brunswick Fire Special District Tax	\$76,000		
Refunds	\$30-		
Releases	\$1,400-		
State Shared Revenue	\$370		
TOTAL BRUNSWICK FIRE:		\$74,940	\$74,940
Bolton Fire Special District Tax	\$24,000		
Refunds	\$20-		
Releases	\$550-		
State Shared Revenue	\$120		
TOTAL BOLTON FIRE:		\$23,550	\$23,550
Buckhead Fire Special District Tax	\$10,000		
Refunds	\$10-		
Releases	\$125-		
State Shared Revenue	\$50		
TOTAL BUCKHEAD FIRE:		\$9,915	\$9,915

CAPITAL PROJECTS FUND

All Capital Projects are Continued:

TOTAL FUNDS

TOTAL REVENUES (ALL FUNDS):

\$ 57,932,304

TOTAL EXPENDITURES (ALL FUNDS):**\$ 57,932.304****SECTION II. TAX RATE LEVY**

There is hereby levied for the fiscal year 2000-2001 an ad valorem property tax on all property having a situs in Columbus County as listed for taxes as of January 1, 2000, at a rate of Seventy-two (\$0.72) Cents per one hundred (\$100.00) dollars of assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws. The estimated revenues from the ad valorem property tax are based on an established collection during the 2000-2001 fiscal year of Ninety-six (96%) percent of the levy and the estimated taxable base of two billion, four hundred sixteen million, three hundred nineteen thousand, nine hundred twenty-one, and 00/100 (\$2,416,319,921.00) dollars.

Special district tax rates for the purpose of providing Fire and Rescue Protection are also levied as follows:

DISTRICT	FEE
Evergreen Fire	Fee
Acme-Delco Fire	\$.12
Bolton Fire	\$.06
Brunswick Fire	\$.07
Buckhead Fire	\$.06
Cerro Gordo Fire	\$.10
Cole Fire	\$.10
Hallsboro Fire	\$.06
Klondyke Fire	\$.07
North Whiteville Fire	Fee
Old Dock - Cypress Creek Fire	\$.08
Roseland Fire	\$.06
St. James Fire	\$.06
Tabor City Fire	\$.10
White Marsh / Welches Creek Fire	\$.08
Whiteville Rescue	\$.02
Williams Township Fire	\$.06

SECTION III.

Building Inspection fees are amended as reflected by Board action.

SECTION IV. SCHEDULE BUSINESS LICENSES

The business license fees are hereby continued for Fiscal Year 2000-2001.

SECTION V. SOLID WASTE FEES

The Solid Waste Tipping Fees are as follows for Fiscal Year 2000-2001. The Collection and Landfill Fees have increased for Fiscal Year 2000-2001 as follows.

Commercial and Residential Tipping Fee	\$ 42.23/Ton
LCID and C&D Materials Tipping Fee	\$ 30.00/Ton
Collection and Landfill Fee for County Residents	\$125.00/Annually
Landfill Fee for Municipal Residents	\$ 65.00/Annually

SECTION VI. SALARIES

The following provision shall govern salary and wage compensation for Fiscal Year 2000-2001.

PAY PLAN: There is hereby continued a pay plan applicable to all County employees. The pay plan shall have a range of twenty (20) steps with each step increasing by two and one-half (2.5%) percent.

County employees will receive a two and one-half percent (2.5% - 1 step) across-the-board salary increase. This increase excludes the Columbus County Board of Commissioners.

SECTION VII. BUDGET CONTROLS

The Board of Commissioners, in approving the proposed Budget, has utilized to the fullest extent possible its revenue sources and the County Administrator is herein directed to initiate steps to ensure that the Budget fixed herein is lived within.

SECTION VIII. APPROPRIATIONS

The amount of the General Fund proposed for the Fiscal Year 2000-2001 is hereby appropriated to the County Administrator for the operations of the Columbus County Government and its departments and agencies for the Fiscal Year beginning July 1, 2000 and ending June 30, 2001. In administering the program authorized under this Ordinance, the County Administrator is hereby authorized to transfer appropriations within a fund between objects of expenditures within a department without limitations and without a report being requested, and between departments within a fund not to exceed two thousand and 00/100 (\$2,000.00) dollars. Appropriations for land and new buildings included in this Ordinance may be expended only after release by the Board of Commissioners. The Chairman of the Board and the Administrator are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

- (1) Grant agreement to Public and Non-Public Agencies;
- (2) Leases of normal and routine business equipment;
- (3) Consultant, Professional, or Maintenance Service Agreements;
- (4) Purchase of apparatus, supplies and materials where formal bids are not required by law;
- (5) Agreements for acceptance of State and Federal Grant Funds; **and**
- (6) Construction or repair work where formal bids are not required by laws.

SECTION IX. RESTRICTED REVENUES

The Finance Officer is hereby directed to fund appropriations which have been specified revenue prior to the funding with General Fund monies. This is to include, but not limited to Fines and Forfeiture, ABC profits and Forestry Revenues.

SECTION X. PUBLIC PURPOSE LIMITATION

In accordance with Article V of the North Carolina Constitution which states in part, that "Power and Taxation shall be exercised....for public purposes" and/or division of the State Supreme Court, the County Administrator shall require the following before releasing public funds to other governmental agencies or private groups:

- (1) The activity in question is for a public purpose;
- (2) The activity in question is one which the County is authorized to undertake or for which the County has specific statutory authorization for giving financial aid to the agencies in question; **and**

- (3) Through appropriate means, the County retains some degree of control over the expenditures of its funds.

SECTION XI. EFFECTIVE DATE

This Ordinance shall become effective July 1, 2000.

.....Adopted this the 19th day of June, 2000.

Motion by Commissioner Amon E. McKenzie, seconded by Commissioner C.E. Wilson and passed unanimously.

**/s/Lynwood Norris Chairman
COLUMBUS COUNTY BOARD OF COMMISSIONERS**

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

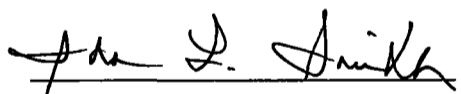
ANIMAL CONTROL - ADVISORY COUNCIL MEMBER RESIGNATION

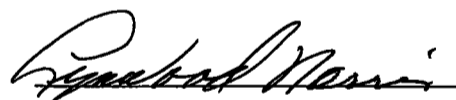
A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to accept a letter of resignation from Sherry Koton Burnette from serving on the Animal control Advisory Council, effective immediately, as she is relocating to another state.

ADJOURNMENT

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to adjourn the Board Meeting at 8:20 P.M.

APPROVED:


Ida L. Smith, Clerk to Board


Lynwood Norris, Chairman