COLUMBUS COUNTY

BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners reconvened their meeting at the Columbus County Department of Aging, 827 West Washington Street, Whiteville, NC, at 8:00 A.M., May 23, 2001.

BOARD MEMBERS PRESENT:

Spruell R. Britt, Chairman

Sammie Jacobs, Vice Chairman

David L. Dutton, Jr.

Amon E. McKenzie (Arrived at 8:55 A.M.)

Bill Memory

C.E. Wilson

James E. Hill, Jr., County Attorney

Ida L. Smith Clerk to Board

ABSENT:

Lynwood Norris

Chairman Britt reconvened the Board Meeting that was recessed at 9:45 P.M., May 21, 2001.

The Board met in conjunction with the Columbus County Staff and Minutes for the Staff Meeting are separate and apart from the Commissioner's Board Meeting Minutes.

Chairman Britt announced that John E. Whitehurst has been employed as Interim County Administrator to fill the vacancy of Dempsey B. Herring, who resigned and will begin working four (4) days per week beginning May 28, 2001.

Action was taken on the following items by the Board of Commissioners:

ADMINISTRATION - APPROVAL OF ROOM AND BOARD FOR INTERIM ADMINISTRATOR

Ida L. Smith, Clerk to the Board, requested the Board's direction on the approval of

room and board for John E. Whitehurst, Interim County Administrator.

A motion was made by Commissioner Jacobs, seconded by Commissioner Wilson and passed unanimously to direct the Finance Officer to contact the Holiday Inn Express requesting a monthly account to be established to bill Columbus County for motel room expenses and to reimburse Mr. Whitehurst the per diem allowance for board of thirty dollars (\$30.00) with receipts.

ADJOURNMENT

At 9:10 A.M., a motion was made by Commissioner Wilson, seconded by Commissioner Dutton and passed unanimously to adjourn the Board Meeting at 9:10 A.M.

da L. Smith, Clerk to Board

APPROVED

Chairman

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