

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 8:00 A.M., September 4, 2001 to hold their regularly scheduled meeting, it being the first Monday.

BOARD MEMBERS PRESENT:

Spruell R. Britt, Chairman

Sammie Jacobs, Vice Chairman

David L. Dutton, Jr.

Amon E. McKenzie

Bill Memory

Lynwood Norris

C.E. Wilson

James E. Hill, Jr.
County Attorney

Billy Joe Farmer
County Administrator

Ida L. Smith, Clerk to Board

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

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Blackwell, Elwood M., P.O. Box 461, Fair Bluff, NC 28439. Paid user fee on vacant house. Check should be payable to Maxine Sweat. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-00863, Bill # 82088.

Request a refund in the name of Corporate Business Ser., P.O. Box 7573, Rocky Mount, NC 27804. Paid for two user fees. They only have one trash can. Check should be c/o Leslie A. Stringer. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-01607, Bill # 87044.

Request a refund in the name of Dale, Robert V., 2673 Livingston Chapel Rd., Delco, NC 28436. They use a commercial hauler. Should not pay user fee. Amount \$100.00, Value \$0.00, Year 1999, Account # 15-11320, Bill # 6629.

Request a refund in the name of Dale, Robert V., 2673 Livingston Chapel Rd., Delco, NC 28436. They use a commercial hauler. Should not pay for user fee. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-11320, Bill # 87599.

Request a refund in the name of Dale, Robert V., 2673 Livingston Chapel Rd., Delco, NC 28436. They use a commercial hauler. Should not pay for user fee. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-11320, Bill # 87799.

Request a refund in the name of Davis, William J., P.O. Box 435, Riegelwood, NC 28456. Refund a portion of the property value, plus a portion of the Acme Delco fee (20.62) and a portion of the Columbus Rescue fee (3.44). Customer was billed for a double wide home instead of a single wide home which he has. Amount \$323.06, Value \$17,180.00, Year 2001, Account # 15-11709, Bill # 88233.

Request a refund in the name of Phipps, William W., 3479 Will Inman Rd., Tabor City, NC 28463. Paid user fee on a club house that does not have a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-29100, Bill # 7530.

Request a refund in the name of Lennon, Monica E., 1344 Dayton St., Camden, NJ 08104. Refund a portion of the user fee. Customer did not have the trash can for a full year. Amount \$55.00, Value \$0.00, Year 2001, Account # 12-00336, Bill # 1000.

Request a refund in the name of Marlowe, C.W., 307 Dock Rd., Whiteville, NC 28472. Paid user fee on vacant store. Amount \$100.00, Value \$0.00, Year 1999, Account # 03-16160, Bill # 20536.

Request a refund in the name of Marlowe, C.W., 307 Dock Rd., Whiteville, NC 28472. Paid user fee on vacant store. Amount \$125.00, Value \$0.00, Year 2000, Account #

03-16160, Bill # 1818.

Request a refund in the name of Mintz, Robert E. & C.C. Tax Office, P.O. Box 279, Cerro Gordo, NC 28430. Paid tax on house that is double listed in his brothers name. Make check payable to tax payer & C.C. Tax Office. Total includes 27.37 in interest. Total should be \$175.31. Amount \$147.94, Value \$6,270.00, Year 1998, Account # 15-27185, Bill # 60632.

Request a refund in the name of Rabon, E.L., Mrs. 2911 Old 74, Chadbourn, NC 28431. Paid user fee on vacant service garage. Make check payable to Elois Rabon. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-33840, Bill # 9007.

Request a refund in the name of Simmons, Joan G., 45960 Indian Way, Apt. 614, Lexington Park,, MD 20653. Paid user fee on vacant house. Address is c/o Williemia Langley. Amount \$75.00, Value \$0.00, Year 2001, Account # 13-36439, Bill # 12069.

Request a refund in the name of Stanley, Inez C., 3231 Reaves Ferry Rd., Nakina, NC 28455. Refund a portion of the user fee. She did not have the trash can for a full year. Amount \$54.88, Value \$0.00, Year 2001, Account # 07-16140, Bill # 14435.

Request a refund in the name of Waccamaw Medical Center, 500 Jefferson St., Whiteville, NC 28472. They are using a commercial hauler. Should not pay user fee. Make check payable to Columbus County Hospital, attention Debra Walters. Amount \$100.00, Value \$0.00, Year 1998, Account # 18-00239, Bill # 76913.

Request a refund in the name of Waccamaw Medical Center, 500 Jefferson St., Whiteville, NC 28472. They are using a commercial hauler. Should not pay user fee. Check should be payable to Columbus County Hospital, attention Debra Walters. Amount \$100.00, Value \$0.00, Year 1999, Account # 18-00239, Bill # 39268.

Request a refund in the name of Waccamaw Medical Center, 500 Jefferson St., Whiteville, NC 28472. They are using a commercial hauler. Should not pay user fee. Check should be payable to Columbus County Hospital, attention Debra Walters. Amount \$125.00, Value \$0.00, Year 2000, Account # 18-00239, Bill # 21094.

Tax Releases:

Release the Property Value in the name of English, Tom (Heirs). Release a portion

of the property value and the Columbus Rescue fee. Customer failed to receive the senior citizens exemption. Amount \$160.00, Value \$20,000.00, Year 2001, Account # 10-04380, Bill # 89797.

Release the Property Value in the name of Jernigan, Paul A. Release the Evergreen Fire fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$5.00, Value \$0.00, Year 2001, Account # 12-13400, Bill # 98915.

Release the Property Value in the name of Huggins, William. Release the Evergreen Fire fee and the user fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$170.00, Value \$0.00, Year 2001, Account # 12-12577, Bill # 97799.

Release the Property Value in the name of Holden, Wilbur R. Release due to interest not being stopped on garnishment. Amount \$3.04, Value \$0.00, Year 2000, Account # 09-14960, Bill # 96865.

Release the Property Value in the name of Hinson, Otis M. Release a portion of the property value and a portion of the Cerro Gordo Fire fee. Customer should have received the senior citizens exemption. Amount \$176.00, Value \$20,000.00, Year 2001, Account # 16-08840, Bill # 97079.

Release the Property Value in the name of Hinson, Lloyd E. Release the value of a boat that was sold to Gary Nance in Robeson County. Amount \$3.59, Value \$413.00, Year 2001, Account # 16-08801, Bill # 97051.

Release the Property Value in the name of Herring, Ira S. Release the value of a well & septic tank plus the Klondyke Fire fee (1.26) and the Columbus Rescue fee (.36). Customer was billed with two wells & septic tanks. He only has one. Amount \$15.66, Value \$1,800.00, Year 2001, Account # 12-11711, Bill # 96319.

Release the Property Value in the name of Herring, Brandon A. Release the value of a mobile home and the Columbus Rescue fee that was sold to someone in Brunswick County in 2000. Amount \$233.29, Value \$7,760.00, Year 2001, Account # 06-18558, Bill # 96300.

Release the Property Value in the name of George, Ozell A. Release the Evergreen Fire fee and the user fee. Customer failed to receive full advantage of user fee. Amount \$190.00, Value \$0.00, Year 2001, Account # 12-09320, Bill # 92569.

Release the Property Value in the name of Gainey, Ray. Release the Evergreen Fire fee and the user fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$190.00, Value \$0.00, Year 2001, Account # 12-08800, Bill # 92125.

Release the Property Value in the name of Fowler, William K. Release a portion of the property value and a portion of the Cerro Gordo Fire fee (63.60). Garage was billed as house in error. Amount \$477.00, Value \$53,000.00, Year 2001, Account # 12-08638, Bill # 91634.

Release the Property Value in the name of Fowler, Doris T. Release the value of a double wide and the Cole Service fee (21.30) and the Columbus Rescue fee (4.26). House is double listed in the name of Richie & Chrystal Hinson. Amount \$356.70, Value \$21,300.00, Year 2001, Account # 16-05237, Bill # 91370.

Release the Property Value in the name of K & D Auto Sales. Release value of boat that was sold years ago. Amount \$79.20, Value \$11,000.00, Year 2000, Account # 01-02958, Bill # 99243.

Release the Property Value in the name of Fidelity Leasing, Inc. Release the property value and the Whiteville Rescue fee that is double listed in the name of EAB Leasing Corp. Amount \$70.73, Value \$8,037.00, Year 2001, Account # 01-00524, Bill # 90554.

Release the Property Value in the name of Carroll, Thomas E. Release the value of a boat and the Acme Delco Fire fee (3.37) and the Columbus Rescue Fee (.56). Boat double listed in the name of Royce Carroll. Amount \$28.45, Value \$2,811.00, Year 2001, Account # 15-08990, Bill # 85271.

Release the Property Value in the name of Dewitt, Myrtice. Failed to receive senior citizens exemption. Amount \$156.00, Value \$20,000.00, Year 2001, Account # 06-00012, Bill # 88520.

Release the Property Value in the name of Cox, Kenny. Release a portion of the property value and the Welches Creek Fire fee. Failed to receive the senior citizens exemption. Amount \$176.00, Value \$20,000.00, Year 2001, Account # 11-07084, Bill # 87271.

Release the Property Value in the name of Cox, Kenny D. Release the value of a

camper and the Hallsboro Fire fee (.45) and the Columbus Rescue fee (.15). Property is double listed in the same name with a different account number. Amount \$172.10, Value \$750.00, Year 2001, Account # 11-01321, Bill # 87270.

Release the Property Value in the name of Collins, Harry. Release a portion of the boat value and the Columbus Rescue fee. Boat was valued too high. Amount \$32.74, Value \$4,092.00, Year 2001, Account # 08-03566, Bill # 86693.

Release the Property Value in the name of Bullock, Rosa Lee. Release the value of a double wide home and the Cole Service fee (20.80) and the Columbus Rescue fee (4.16). House is double listed in the name of Jimmy Bullock. Amount \$352.20, Value \$20,800.00, Year 2001, Account # 10-05051, Bill # 84238.

Release the Property Value in the name of Bradshaw, Curlie W. Release the Evergreen Fire fee and the user fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$190.00, Value \$0.00, Year 2001, Account # 01-08240, Bill # 82749.

Release the Property Value in the name of Beard, Anna Rae. Release the Klondyke Fire fee and a portion of the user fee. This property is located inside the city limits of Whiteville. Amount \$91.90, Value \$0.00, Year 2001, Account # 01-03915, Bill # 81191.

Release the Property Value in the name of Anderson, Roland. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Roland and Victoria Anderson. Amount \$213.40, Value \$5,500.00, Year 2001, Account # 12-00349, Bill # 79868.

Release the Property Value in the name of Anderson, Roland. Release value of mobile home that is double listed in the name of Roland & Victoria Anderson. Amount \$168.41, Value \$5,480.00, Year 2000, Account # 12-00349, Bill # 79883.

Release the Property Value in the name of Anderson, Roland. Release the value of a mobile home that is double listed in the name of Roland & Victoria Anderson. Amount \$144.26, Value \$5,790.00, Year 1999, Account # 12-00349, Bill # 99122.

Release the Property Value in the name of Allen, Gary A. Release the value of a mobile home and the Acme Delco Fire fee (6.16) and the Columbus Rescue fee (1.03).

Home is double listed in the name of Gary Delvin Allen. Amount \$216.92, Value \$5,130.00, Year 2001, Account # 15-02213, Bill # 79647.

Release the Property Value in the name of Williamson, Clyde. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$170.00, Value \$0.00, Year 2001, Account # 12-30165, Bill # 20718.

Release the Property Value in the name of Fidelity Leasing, Inc. Release the property value and the Columbus Rescue fee that is double listed in the name of EAB Leasing Corp. Amount \$120.49, Value \$13,692.00, Year 2001, Account # 06-09650, Bill # 90555.

Release the Property Value in the name of Waddell, George R. Release the value of three well & septic tanks plus the Acme Delco Fire fee. Customer only has one well and septic tank hook-up. Amount \$33.12, Value \$3,600.00, Year 2001, Account # 15-36840, Bill # 17840.

Release the Property Value in the name of Williamson, Clyde. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$130.00, Value \$0.00, Year 2000, Account # 12-30165, Bill # 19666.

Release the Property Value in the name of Brown, Anzie (Mrs). Failed to receive full senior citizens exemption. Release user fee and Evergreen Fire fee. Amount \$190.00, Value \$0.00, Year 2001, Account # 05-00700, Bill # 83120.

Release the Property Value in the name of K & D Auto Sales. Release the value of a boat and the Columbus Rescue fee. Boat was sold years ago. Amount \$45.76, Value \$5,200.00, Year 2001, Account # 01-02958, Bill # 99714.

Release the Property Value in the name of Williamson, Clyde. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of the senior citizens exemption. Amount \$105.00, Value \$0.00, Year 1999, Account # 12-30165, Bill # 37853.

Release the Property Value in the name of Williamson, Clyde. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$105.00, Value \$0.00, Year 1998, Account # 12-30165, Bill # 75235.

Release the Property Value in the name of Watts, Mitchell. Release the value of a mobile home and the Yam City Fire fee (12.06) and the Columbus Rescue fee (2.41). Home

is double listed in the name of Chad Watts. Amount \$284.39, Value \$12,060.00, Year 2001, Account # 06-00626, Bill # 19311.

Release the Property Value in the name of Thompson, Gladys K. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of the senior citizens exemption. Amount \$190.00, Value \$0.00, Year 2001, Account # 12-27440, Bill # 16414.

Release the Property Value in the name of Thompson, Gladys K. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$150.00, Value \$0.00, Year 2000, Account # 12-27440, Bill # 15482.

Release the Property Value in the name of Thompson, Gladys K. Release the Evergreen Fire fee and the user fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$125.00, Value \$0.00, Year 1999, Account # 12-27440, Bill # 33786.

Release the Property Value in the name of Teleky, Steven R., Jr. Release the value of a mobile home and the Columbus Rescue fee that is double listed in the name of Steven Teleky, Sr. Business equipment was sold in 1999. Amount \$2,138.82, Value \$246,727.00, Year 2001, Account # 03-25124, Bill # 16192.

Release the Property Value in the name of T & H Enterprises. Release the property value and the Acme Delco Fire fee (62.04) and the Columbus Rescue fee (10.34). Property double listed in the name of Thomas & Hubert Carroll. Amount \$640.64, Value \$51,700.00, Year 2001, Account # 15-02826, Bill # 15954.

Release the Property Value in the name of Stevens, Elton C. Release the value of old building and a portion of the Columbus Rescue fee. Old building torn down in 2000. Amount \$5.12, Value \$640.00, Year 2001, Account # 06-36900, Bill # 14890.

Release the Property Value in the name of Sullivan, Rickie Lee. Release late list. Property was not listed late. Computer error. Amount \$2.97, Value \$0.00, Year 2001, Account # 16-15763, Bill # 15739.

Release the Property Value in the name of Pridgen, Wilman. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$150.00, Value \$0.00, Year 2000, Account # 12-22880, Bill # 8019.

Release the Property Value in the name of MFC-UCP, Inc. Release a portion of the property value and a portion of the Columbus Rescue Fee. Customer reported incorrect amount of equipment. Amount \$286.75, Value \$35,843.00, Year 2001, Account # 13-04210, Bill # 4409.

Release the Property Value in the name of King, Sheila F. Release the property value and the Columbus Rescue fee that is double listed in the name of Max & Emma Mendez. Amount \$290.36, Value \$15,670.00, Year 2001, Account # 03-01837, Bill # 51.

Release the Property Value in the name of Mason, Frank. Release the Evergreen Fire fee and the user fee. Customer did not receive full advantage of senior citizens exemption. Amount \$80.00, Value \$0.00, Year 2001, Account # 12-18580, Bill # 2577.

Release the Property Value in the name of White, Louberta J. Release the Evergreen Fire fee, and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$170.00, Value \$0.00, Year 2001, Account # 12-28740, Bill # 19922.

Release the Property Value in the name of Spivey, Katie. Release the value of a mobile home and the Columbus Rescue Fire fee. Home is double listed in the name of Billy Spivey. Amount \$96.75, Value \$2,720.00, Year 2001, Account # 06-35200, Bill # 14156.

Release the Property Value in the name of Parker, Eddie. Release the Evergreen fire fee and the user fee. Customer failed to receive full advantage of senior citizens exemption. Amount \$100.00, Value \$0.00, Year 2001, Account # 12-21160, Bill # 7029.

Release the Property Value in the name of Pridgen, Wilman. Release the Evergreen Fire fee and the user fee. Failed to receive full advantage of senior citizens exemption. Amount \$125.00, Value \$0.00, Year 1999, Account # 12-22880, Bill # 26512.

Release the Property Value in the name of Prince, James B. Release a portion of the property value and the Williams Fire fee (3.12) and the Columbus Rescue fee (1.04). Customer was billed with incorrect acreage. Amount \$44.72, Value \$5,200.00, Year 2001, Account # 09-24320, Bill # 8806.

Release the Property Value in the name of Roberts, Charles. Release the value of a home and the Hallsboro Fire fee (8.22) and the Columbus Rescue fee (2.74). Home was condemned in 1999 after storm. Amount \$282.82, Value \$13,700.00, Year 2001, Account

11-22798, Bill # 9913.

Release the Property Value in the name of Singletary, Helen G. Release the North Whiteville Fire fee. Failed to receive full advantage of senior citizens exemption. Amount \$5.00, Value \$0.00, Year 2001, Account # 01-83760, Bill # 12282.

Release the Property Value in the name of Reaves, Ronald E. Release the value of a boat and the Columbus Rescue fee. Boat was sold years ago. Amount \$4.27, Value \$485.00, Year 2001, Account # 03-03315, Bill # 9366.

Release the Property Value in the name of Shepherd, William R., III. Release the value of a boat and the Columbus Rescue fee that was sold in 1998. Amount \$54.12, Value \$6,150.00, Year 2001, Account # 03-02855, Bill # 11683.

Release the Property Value in the name of Shepherd, William R. Release the value of a mobile home and the Columbus Rescue fee. Home was sold to Robin Stocks in April, 2000. Amount \$290.14, Value \$14,220.00, Year 2001, Account # 07-01146, Bill # 11682.

Release the Property Value in the name of Shaw, Truette (Heirs). Release the value of a double wide home and a portion of the Columbus Rescue fee (9.32) and the Evergreen Fire fee (25.00). Home is double listed in the name of James T. Shaw. Amount \$397.80, Value \$46,600.00, Year 2001, Account # 12-24620, Bill # 11607.

Release the User Fee in the name of Davis, Lloyd. They are using a commercial hauler. Amount \$412.50, Value \$0.00, Year 2001, Account # 12-06233, Bill # 88123.

Release the User Fee in the name of Crawford, John R. No trash cans at this location. Amount \$330.00, Value \$0.00, Year 2001, Account # 07-03020, Bill # 87359.

Release the User Fee in the name of Dale, Robert V. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 15-11320, Bill # 87797.

Release the User Fee in the name of Collins, Bobby C. They use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-15983, Bill # 86685.

Release the User Fee in the name of Cribb, Benjamin P. Billed with two user fees. They have one trash can only. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-05300, Bill # 87450.

Release the User Fee in the name of Collins, Bobby C. They use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-15983, Bill # 86684.

Release the User Fee in the name of Davis, Lloyd G. Release a portion of the user fee. Did not have trash can for a full year. Amount \$68.75, Value \$0.00, Year 2001, Account # 12-06240, Bill # 88124.

Release the User Fee in the name of Fairfax, Alton. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02159, Bill # 90228.

Release the User Fee in the name of Council, J.B. Old store is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-06900, Bill # 87088.

Release the User Fee in the name of Dale, Robert V. They use a commercial hauler for the store. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-11320, Bill # 87799.

Release the User Fee in the name of Davis, Lloyd G. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$68.75, Value \$0.00, Year 2001, Account # 12-06240, Bill # 88125.

Release the User Fee in the name of Dubar, Alexander. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-12408, Bill # 88819.

Release the User Fee in the name of Edwards, Brian K. Release one of two user fees. They have one trash can only. Amount \$75.00, Value \$0.00, Year 2001, Account # 13-11481, Bill # 89387.

Release the User Fee in the name of Faulk, James. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$68.75, Value \$0.00, Year 2001, Account # 07-04340, Bill # 90403.

Release the User Fee in the name of Garrell, Evelyn A. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 09-01011, Bill # 92253.

Release the User Fee in the name of Gibson, Cindy. Overcharge on user fee due to computer error. Amount \$7,425.00, Value \$0.00, Year 2001, Account # 01-03452, Bill # 92726.

Release the User Fee in the name of Coleman, Tim. Overcharge on user fee due to

computer error. Amount \$180.00, Value \$0.00, Year 2001, Account # 06-05683, Bill # 86610.

Release the User Fee in the name of Brown, Pearil G., Heirs. This is vacant land. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-02460, Bill # 83300.

Release the User Fee in the name of Gore, W. Charles. Release one of two user fees. They have one trash can only. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-09660, Bill # 93771.

Release the User Fee in the name of Graham, Ella A. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$123.75, Value \$0.00, Year 2001, Account # 08-07040, Bill # 93957.

Release the User Fee in the name of Ezzell, Suann F. House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 01-02561, Bill # 90180.

Release the User Fee in the name of Bullard, Percy M. Building is vacant. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 08-01967, Bill # 84097.

Release the User Fee in the name of Summerlin, David H. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$68.75, Value \$0.00, Year 2001, Account # 11-26540, Bill # 15745.

Release the User Fee in the name of Green, Terry A. Release one of two user fees. They have one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-10160, Bill # 94566.

Release the User Fee in the name of Baldwin, Patricia. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-01258, Bill # 80448.

Release the User Fee in the name of Batten, Daniel. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-00695, Bill # 81012.

Release the User Fee in the name of Bordeaux, Sylvia. Release one of two user fees. They have only one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02800, Bill # 82455.

Release the User Fee in the name of Bracey, Kenneth. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-03640, Bill # 82713.

Release the User Fee in the name of Britt, Robert H. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-08840, Bill # 82998.

Release the User Fee in the name of Bryant, Helen. No trash can here. House burned years ago. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-00137, Bill # 83738.

Release the User Fee in the name of Buck, John A. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-01000, Bill # 83832.

Release the User Fee in the name of Bullard, Judy C. No trash can at this address. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-04500, Bill # 84070.

Release the User Fee in the name of Coleman, Lorie C. Release portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 12-09963, Bill # 86533.

Release the User Fee in the name of Burroughs, Aubrey. Release a portion of the user fee. They did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 06-05001, Bill # 84383.

Release the User Fee in the name of Burroughs, Doris B. No trash can here. House is being remodeled. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-02847, Bill # 84384.

Release the User Fee in the name of Caison, Virginia J. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-02401, Bill # 84797.

Release the User Fee in the name of Campbell, Jackie (Etal). No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-02241, Bill # 84888.

Release the User Fee in the name of Carroll, Thomas E. No trash cans at this location. Amount \$330.00, Value \$0.00, Year 2001, Account # 15-05739, Bill # 85272.

Release the User Fee in the name of Capers, William R. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-05377, Bill # 85102.

Release the User Fee in the name of Carlyle, Norbit. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-04408, Bill # 85146.

Release the User Fee in the name of Carroll, Thomas C. No trash can at this address.

Amount \$165.00, Value \$0.00, Year 2001, Account # 15-08980, Bill # 85275.

Release the User Fee in the name of Buffkin, Douglas C. House is vacant. No trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-10040, Bill # 83883.

Release the User Fee in the name of Wade, Betty W. (Etal). No trash can here. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 05-00552, Bill # 17903.

Release the User Fee in the name of Stewart, Loula (Etal). Both houses are unlivable. No trash cans here. Amount \$330.00, Value \$0.00, Year 2001, Account # 01-90203, Bill # 15020.

Release the User Fee in the name of Standard Federal Bank. No trash can at this location. Amount \$65.00, Value \$0.00, Year 2000, Account # 13-01837, Bill # 13442.

Release the User Fee in the name of Standard Federal Bank. No trash can at this location. Amount \$75.00, Value \$0.00, Year 2001, Account # 13-01837, Bill # 14328.

Release the User Fee in the name of Stanley, Bobby W. This is vacant land. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-05041, Bill # 14363.

Release the User Fee in the name of Stevens, Sherri S. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-38210, Bill # 14964.

Release the User Fee in the name of Andrews, Stevie. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-00170, Bill # 79921.

Release the User Fee in the name of Suggs, Lacy. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-17600, Bill # 15682.

Release the User Fee in the name of Tyner, Bobby D. No trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-03156, Bill # 17374.

Release the User Fee in the name of Soles, Leona. Release one of two user fees. One house burned. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-03426, Bill # 13566.

Release the User Fee in the name of U S. Forest Service. They use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 18-00266, Bill # 23588.

Release the User Fee in the name of Smith, T.V. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-04404, Bill # 13321.

Release the User Fee in the name of Ward, Benjamin D. Release one of two user fees.

There is one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-41701, Bill # 18317.

Release the User Fee in the name of Watts, Houston T. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 07-18870, Bill # 19243.

Release the User Fee in the name of Watts, Luther. Failed to receive full senior citizens exemption. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-42359, Bill # 19295.

Release the User Fee in the name of White, Herbert. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 02-04701, Bill # 19841.

Release the User Fee in the name of Williams, Mary M. No trash can at this location. Amount \$65.00, Value \$0.00, Year 2000, Account # 13-00532, Bill # 49134.

Release the User Fee in the name of Williams, Mary M. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-00532, Bill # 20497.

Release the User Fee in the name of Williamson, Tyndall. They use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-31920, Bill # 21054.

Release the User Fee in the name of Young, Willie R. Release one of two user fees. There is one trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 08-21641, Bill # 22115.

Release the User Fee in the name of U. S. Forest Service. They use a commercial hauler. Amount \$125.00, Value \$0.00, Year 2000, Account # 18-00266, Bill # 21117.

Release the User Fee in the name of McPherson, Yates L. Trash can was picked up last year. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-20060, Bill # 3978.

Release the User Fee in the name of Harris, Meta. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-18040, Bill # 95719.

Release the User Fee in the name of Heath, Clayton L. This is vacant land. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-17873, Bill # 96091.

Release the User Fee in the name of Heiser, John. This is vacant land. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-05438, Bill # 96183.

Release the User Fee in the name of Hill, Luther T. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$82.50, Value \$0.00, Year 2001, Account # 05-02960, Bill # 96766.

Release the User Fee in the name of Hinson, Lloyd E. Release one of two user fees. There is only one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-08803, Bill # 97052.

Release the User Fee in the name of Jolly, Sybil M. Release user fee. House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 13-21883, Bill # 99260.

Release the User Fee in the name of Lewis, Joe. Old house is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-13200, Bill # 1219.

Release the User Fee in the name of Long, Henry L. User fee was paid in full when trash can was delivered in March. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-13983, Bill # 1612.

Release the User Fee in the name of Soles, Mickey. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 01-04152, Bill # 13588.

Release the User Fee in the name of Marlowe, Watson D. Old house is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-11940, Bill # 2410.

Release the User Fee in the name of Hammond, Alice W. House vacant. Trash can has been picked up. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-10626, Bill # 95110.

Release the User Fee in the name of Milligan, Patrick. There is no trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-26047, Bill # 4608.

Release the User Fee in the name of Moon, Robert. Release a portion of the user fee. Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 09-00438, Bill # 4998.

Release the User Fee in the name of Newsome, Laura S. There is only one house on this land and the trash can was picked up in 2000. Amount \$330.00, Value \$0.00, Year 2001, Account # 04-03234, Bill # 5985.

Release the User Fee in the name of Potter, Cory. Release one of two user fees.

There is only one trash container here. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-02444, Bill # 7949.

Release the User Fee in the name of Reaves, Ron. Release a portion of the user fee.

Did not have the trash can for a full year. Amount \$96.25, Value \$0.00, Year 2001, Account # 03-00904, Bill # 9363.

Release the User Fee in the name of Reel, Ruth L. House is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 10-04132, Bill # 9410.

Release the User Fee in the name of Rural Sanitation Service. They use a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-78305, Bill # 10457.

Release the User Fee in the name of Simmons, John H. House burned in 2000. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-02136, Bill # 12071.

Release the User Fee in the name of Long, Henry P. Release one of two user fees. There is only one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-23460, Bill # 1613.

Budget Amendments:

Decrease	10-354-08	Child Care Health Consultant (Smart Start)	(\$47,675)
Decrease	10-585-1101	Postage	(\$1,000)
Decrease	10-585-2600	Advertising	(\$5,453)
Decrease	10-585-3200	Office Supplies	(\$3,000)
Decrease	10-585-3300	Departmental Supplies	(\$5,000)
Decrease	10-585-4500	Contracted Services	(\$10,000)
Decrease	10-585-7400	Capital Outlay	(\$23,222)
Increase	10-348-1200	DMA-Health Check	\$33,873

Expend as follows:

10-578-0200	Salaries	\$18,000
10-578-0500	FICA	\$ 1,400
10-578-0600	Insurance	\$ 4,800
10-578-0700	Retirement	\$ 888
10-578-1100	Telephone	\$ 500
10-578-1101	Postage	\$ 100
10-578-1400	Travel	\$ 1,900
10-578-3200	Office Supplies & Printing	\$ 1,285
10-578-3300	Departmental Supplies	\$ 1,500
10-578-7400	Capital Outlay	\$ 3,500

Increase	10-348-0909 NC Medical Society-Home Health	\$28,520
Expend	10-583-4600 Drugs and Supplies	\$28,520
Decrease	10-354-0700 Health Assessment-Smart Start	(\$50,600)
Decrease	10-577-0200 Salaries	(\$17,232)
Decrease	10-577-0500 FICA	(\$ 1,319)
Decrease	10-577-0600 Insurance	(\$ 4,540)
Decrease	10-577-0700 Retirement	(\$ 848)
Decrease	10-577-1100 Telephone	(\$ 1,000)
Decrease	10-577-1101 Postage	(\$ 5,000)
Decrease	10-577-2600 Advertising	(\$ 6,848)
Decrease	10-577-3200 Office Supplies	(\$ 2,000)
Decrease	10-577-3300 Departmental Supplies	(\$ 1,600)
Decrease	10-577-7400 Capital Outlay	(\$ 10,215)
Increase	10-348-0001 NC Division Emergency MNGMT- Hazard Mitigation	\$ 12,750
Appropriate	10-399-0000 Fund Balance	\$ 4,250
Expend	10-700-8500 COG - Flood Mitigation Project	\$ 17,000
Accept	10-348-0015 NC Department of Commerce Conflandey	\$ 50,000
Expend	10-495-4501 Economic Development Incentives/ Rebates	\$ 50,000

PROCLAMATION - LITTER SWEEP

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

LITTER SWEEP

2001

BY THE BOARD OF COLUMBUS COUNTY COMMISSIONERS

A PROCLAMATION

WHEREAS, the North Carolina Department of Transportation annually organizes a statewide fall roadside cleanup to guarantee clean and beautiful roads throughout our State, and to preserve the environment for the generations to come; and

WHEREAS, a fall "Litter Sweep" roadside cleanup has been planned for September 17 - 30, 2001, to give civic and professional organizations, government agencies, churches, schools, businesses and concerned citizens the opportunity to partner with the Department of Transportation in its goal of clean and beautiful roadsides by organizing community cleanups in all 100 counties across the State; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, local governments, community and civic organizations, inmates, community service workers and environmental concerned citizens annually conduct community cleanups during "Litter Sweep" and may receive certificates of appreciation for their labor; and

WHEREAS, the great natural beauty of our State and clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the 2001 fall cleanup will celebrate the 13th Anniversary of the North Carolina Adopt-A-Highway program, and the thousands of volunteers who dedicate their labor and time year round to keep our roadsides clean.

NOW, THEREFORE, WE, THE BOARD OF COMMISSIONERS of COLUMBUS COUNTY do hereby proclaim September 17 - 30, 2001, as "Litter Sweep" in Columbus County, and encourage all citizens to take an active role in making their communities cleaner and more beautiful.

ADOPTED this the 4th day of September 2001.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Spruell R. Britt, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to approve the Board Minutes for August 20, 2001, as recorded.

ADAMS COMPANY - CHAF BID GROUP #5

Floyd Adams, representing the Adams Company, Inc., presented the Board with a summary of low bids and recommendation of awards for Columbus County CHAF Group #5 as follows:

Unit	Contractor	Bid Price
00-41	Herbert Henson	\$22,939
00-95	Sandy's Painting	\$9,250

Unit	Contractor	Bid Price
00-97	Joseph Locklear	\$25,025
00-116	Davey Locklear	\$29,200
00-234	Leon's Not-So-Odd Jobs	\$31,420
00-277	Joseph Locklear	\$16,990

Note: Award contract 00-234 to low bidder contingent on successfully reducing the contract to \$29,999.00 since the contractor is not licensed.

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to award the bids to the above listed contractors as recommended by Floyd Adams, representing the Adams Company, Incorporated.

ADAMS COMPANY - RE-AWARD OF CONTRACT 00-108

Floyd Adams, representing the Adams Company, Incorporated, requested the Board to withdraw Contract 00-108 Doris Kelly from Mr. Walter Hall and re-award a new Contract to the United Methodist Church for the same amount of \$19,150.00.

A motion was made by Commissioner Wilson, seconded by Commissioner Memory and passed unanimously to approve withdrawing Contract 00-108 Doris Kelly from Mr. Walter Hall and re-award a new Contract to the United Methodist Church for the same amount of \$19,150.00.

ANIMAL CONTROL - TRUCK BIDS PRESENTED AND BID AWARD TABLED

Rossie Hayes, Animal Control Director, presented the Board with the following pickup truck bids from dealerships as listed for the following amounts:

- Fair Bluff Motors, Incorporated - \$14,592.00
- Wells, Incorporated - \$16,698.00
- Quality Motor Company - \$14,536.50
- Vic Bailey Ford - \$14,841.00
- John Donoghue Automotive - \$16,913.35

The amount budgeted in the 2001-2002 Animal Control Budget is for lease-purchase in the amount of \$5,825.00.

A motion was made by Commissioner Wilson, seconded by Commissioner Dutton and passed unanimously to table the bid award until the next Board Meeting to allow the County Administrator to review the Budget to see if funds are available to purchase the

vehicle instead of lease-purchase.

CAMPSITE CAMPGROUND - TABLED

Billy Williamson, a County resident, requested the Board's permission to put a fifteen (15) campsite campground with a bathhouse on family-owned property on the Lumber River. The Health Department has perked the property and it was found to meet all requirements.

A motion was made by Commissioner Wilson, seconded by Commissioner Norris and passed unanimously to table the request until the next Board Meeting until all necessary permits have been acquired.

RIEGEL RIDGE, LLC - ADDENDUM #3 FIRST READING APPROVED

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed to approve the First Reading of Addendum #3 of the Franchise and Host Agreement dated October 4, 1999 as follows:

ADDENDUM #3

Franchise and Host Agreement dated October 4, 1999

The Franchise and Host Agreement between the County of Columbus and Riegel Ridge, LLC, originally dated October 4, 1999 and amended by Addendum # 1 on May 7, 2001 is modified as follows:

The first reading of Amendment #2 is declared void and the following is a substitute thereto:

1. **Residential Construction & Demolition (C&D) and Land Clearing/Inert Debris:**
Riegel Ridge Environmental Landfill will accept at no charge to the County or residents of the County residential Construction/Demolition (C&D) and Land Clearing/Inert Debris (LCID) generated and delivered to the Riegel Ridge Environmental Landfill or the Columbus County Manned Convenience Centers by residents.
2. **Landfill Solid Waste Advisory Committee:** Riegel Ridge Environmental Landfill will work closely with any County appointed Advisory Committee established to enhance the continued public acceptance, guidance and improvement of any operational aspect of this landfill project. Riegel Ridge would further expect to be

included as a participating member of any Advisory Committee established by the County Commissioners on an equal basis as any one member.

3. **Site Inspection:** Based upon the continued effort to ensure this project as a community based initiative, the County will be allowed to tour facility at anytime of any day during normal business hours. (Paragraph. 6.05: Delete "Upon advance request").
4. **Riegel Ridge Partnership:** All Columbus County meetings and public promotional information have reflected that Riegel Ridge, LLC was formed simply to develop a project for Columbus County. Riegel Ridge, LLC is comprised of individuals that have many years of service to Columbus County and the solid waste industry throughout the Carolinas and Southeastern U.S. These partners are Greg Peverall, Project Manager; Bill Dreitzler; Project Engineer and Dan Marlowe, Project Engineer. These individuals can be contacted at P.O. Box 2305, Whiteville, NC, telephone number (910) 642-3899 or at (919) 834-1113.
5. **Permit Assignment:** In order to continue the immediate disclosure of permitting and or other business activities related to this project, Riegel Ridge, LLC partners will notify the Columbus County Administrator or designee immediately upon formal transfer of any permitted responsibilities of Riegel Ridge, LLC. Appropriate contact information including responsible individuals, addresses and phone numbers will be additionally provided immediately upon completion of any transactions that may transfer permitted responsibilities to any other organization or entity.
6. **Host Fee Escalator:** The host fee will be adjusted by the then current Consumer Price Index (CPI) on an annual basis after the acceptance of municipal solid waste and payment to Columbus County host fees generated by the acceptance of solid waste materials from outside of Columbus County yet within the service area for the initial five (5) year period after the site opens. Unless modified by mutual agreement by both the Company and the County; the host fee payment structure will be thereafter based upon the then current host fee after the initial five (5) year escalation period.

Ayes: Commissioners Amon E. McKenzie, Sammie Jacobs, Lynwood Norris,

Spruell R. Britt, C.E. Wilson and David L. Dutton, Jr.

Noes: Commissioner Bill Memory.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Spruell R. Britt, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

RECREATION - RIEGELWOOD COMMUNITY CENTER CONTRACT AWARD

Darren Currie, Recreation Director, reported he had advertised for bids for repairs to the Riegelwood Community Center and only one (1) bid was received from Earl C. Stewart Construction Company in the amount of \$14,332.60. Mr. Currie reported the money for repairing the Riegelwood Community Center is included in the 2001-2002 Recreation Budget.

James E. Hill, Jr., County Attorney, stated that since the bid was under \$30,000, it is legal to accept the one (1) bid without re-advertisement, if the Board so desires.

A motion was made by Commissioner Jacobs, seconded by Commissioner Dutton and passed unanimously to award the bid to Earl C. Stewart Construction Company in the amount of \$14,332.60. Also, direct James E. Hill, Jr., County Attorney, to draft a Contract stipulating a time table for beginning and completing the project.

SOLID WASTE (LANDFILL) - ENVIRONMENTAL MONITORING SERVICES

PROPOSAL ACCEPTED

Three (3) quotes have been received for Environmental Monitoring Services at the Columbus County Landfill Site as follows:

1.	Titan Atlantic Group	-	\$36,980.00
2.	Law Gibb Group	-	\$27,835.00
3.	Babb & Associates	-	\$22,510.00

Billy Joe Farmer, County Administrator, stated the proposals have been reviewed and compared and recommended the Board accept the proposal submitted from Babb & Associates in the amount of \$22,510.00.

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to award the quote received from Babb & Associates in the amount

of \$22,510.00 for the Environmental Monitoring Services at the Columbus County Landfill Site as follows:

Groundwater Monitor Well Sampling

Eleven groundwater monitor wells will be sampled on a semi-annual basis. Prior to purging/sampling, water level measurements will be collected from each well. Each well will then be purged of three well volumes or to dryness using disposable Teflon bailers. Samples will then be collected and poured directly into laboratory supplied containers and transported to a North Carolina certified laboratory for analysis. Samples collected during the first semi-annual sampling event will be analyzed for Appendix I parameters. Samples collected during the second semi-annual sampling event will be analyzed for Appendix II parameters. A trip blank and a duplicate sample will also be submitted (for quality control purposes) and analyzed for volatile organic compounds during each semi-annual sampling event. Field measurements of specific conductivity, temperature, and pH will be collected at the time of sample collection.

Surface Water Sampling

Two surface water samples will be collected at the designated sample locations on a semi-annual basis. The samples will be collected directly into laboratory supplied containers and transported to a North Carolina certified laboratory for analysis. Samples collected during the first semi-annual sampling event will be analyzed for Appendix I parameters. Samples collected during the second semi-annual sampling event will be analyzed for Appendix II parameters. Field measurements of specific conductivity, temperature, and pH will be collected at the time of sample collection.

Methane Gas Monitoring

Eleven methane gas monitoring wells will be monitored on a quarterly basis. Two of these quarterly monitoring events will be performed in conjunction with the semi-annual groundwater monitor well/surface water sampling events. The two remaining quarterly monitoring events will be performed in the intervening time between the semi-annual sampling events. A methane gas probe will be used to measure the concentration of methane at each monitoring location.

Report Preparation

A report summarizing sampling activities and laboratory analytical results will be prepared and, upon approval by the client, submitted to the North Carolina Solid Waste Section.

Due to varying analytical requirements, the following cost estimate is separated into semi-annual sampling events:

First Semi-Annual Sampling Event

Environmental Geologist (24 hrs @ \$60/hr)	\$ 1,440.00
Laboratory Analytical (Appendix I analysis)	3,675.00
Report Preparation	
Environmental Geologist (16 hrs @ \$60/hr)	960.00
Senior Review (1 hr @ \$85/hr)	85.00

Expenses

Methane Gas Monitor Probe Rental	253.00
Mileage (350 miles @ \$0.32/mile)	112.00
Subsistence	100.00
Supplies	325.00

Second Semi-Annual Sampling Event

Environmental Geologist (24 hrs @ \$60/hr)	\$ 1,440.00
Laboratory Analytical (Appendix II analysis)	11,183.00
Report Preparation	
Environmental Geologist (16 hrs @ \$60/hr)	960.00
Senior Review (1 hrs @ \$85/hr)	85.00

Expenses

Methane Gas Monitor Probe Rental	253.00
Mileage (350 miles @ \$0.32/mile)	112.00
Subsistence	100.00
Supplies	325.00

Methane Gas Monitoring (two quarterly events)

Environmental Geologist (10 hrs @ \$60/hr)	\$ 600.00
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Expenses

Methane Gas Monitor Probe Rental	253.00
Mileage (700 miles @ \$0.32/mile)	224.00
Supplies	25.00

Total Estimated Project Cost..... \$22,510.00

* Please note that the cost associated with report preparation assumes an electronic database of prior analytical results for all monitoring wells and AutoCad™ drawings of the landfill will be provided by the County.

Acceptance of Proposal

/s/ **Billy Farmer**
Columbus County

/s/ **Gary Babb, P.G.**
Babb & Associates, P.A.

AGREEMENT (AMENDMENT) - WASTE MANAGEMENT LCID LANDFILL

The Finance Committee has negotiated with Waste Management regarding the LCID Landfill and they have agreed to reduce the current billing from approximately \$12,750.00 to a flat rate of \$10,500.00 per month.

A motion was made by Commissioner McKenzie, seconded by Commissioner Jacobs and passed unanimously to approve the amendment to the Waste Management LCID Landfill Agreement to reduce the current billing from approximately \$12,750.00 to a flat rate of \$10,500.00 per month.

APPOINTMENT - ECONOMIC DEVELOPMENT COMMISSION

Commissioner David L. Dutton, Jr. reappointed Elwood Watts to serve on the Economic Development Commission Board of Directors for a three (3) year term, expiring June 30, 2004 to represent Zone VII.

APPOINTMENT - HOUSING ADVISORY COMMITTEE

Commissioner David L. Dutton, Jr. appointed Lewis L. Cokley, to serve on the Housing Advisory Committee to replace Janice Eulean Gore, who resigned, with term expiring June 30, 2003 to represent Zone VII.

APPOINTMENTS - COLUMBUS COUNTY NURSING/ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to reappoint the following persons to serve on the Columbus County Nursing/Adult Care Community Advisory Committee for three (3) year terms, expiring August 31, 2001.

Lenora Callihan
Jo Ann Hinson

TRANSPORTATION - APPROVAL TO ACCEPT GRANT FROM NCDOT FOR TRANSIT FACILITY

Charles Patton, Transportation Director, addressed the Board regarding the North Carolina Department of Transportation (NCDOT) has awarded Columbus County Transportation a grant in the amount of \$236,250 with a local match of \$26,250 to construct

a Transit Facility. Columbus County Transportation has the funds for the local match in their account. The County will need to provide the property to construct the facility.

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to accept the grant from the NCDOT in the amount of \$236,250 with Columbus County Transportation providing the matching funds in the amount of \$26,250 to construct a Transit Facility in Columbus County.

The Board directed Billy Joe Farmer, County Administrator, and Charles Patton, Transportation Director, to look at property that is available and owned by the County and make a recommendation to the Board for their consideration.

CHAF PROGRAM - CLARENCE WILLIAMS' CONTRACT TABLED

Clarence Williams, CHAF Director, requested the Board to enter into a contract for consulting services between him and Columbus County.

A motion was made by Commissioner McKenzie, seconded by Commissioner Norris and passed unanimously to table the Contract until James E. Hill, Jr., County Attorney, can review the Contract and approve the contents.

APPOINTMENTS - CAPE FEAR REGIONAL GROWTH TEAM RPO STEERING COMMITTEE

A motion was made by Commissioner Wilson, seconded by Commissioner Jacobs and passed unanimously to appoint the following persons to serve on the Cape Fear Regional Growth Team RPO Steering Committee.

Billy Joe Farmer, County Administrator
Amon E. McKenzie, County Commissioner

SOCIAL SERVICES - APPROVAL TO PAY REIMBURSEMENTS FOR STUDENT EMPLOYEE

Larry Moore, Social Services Director, requested the Board approve to pay for reimbursements for a student employee, Michael Paul Caviness, brother to James Caviness, Social Services Attorney, to the University of North Carolina at Chapel Hill in the amount of \$850.00 that had been questioned by the Finance Committee.

A motion was made by Commissioner McKenzie, seconded by Commissioner Dutton and passed unanimously to approve payment to the University of North Carolina at Chapel Hill in the amount of \$850.00 for Michael Paul Caviness for work-study employment at the

Department of Social Services.

FIRE AND RESCUE (HALLSBORO) - PUBLIC HEARING SCHEDULED

Kenneth Sasser, Hallsboro Fire Chief, requested the Board to schedule a Public Hearing for the Hallsboro Rural Fire District to consider extending the District along RPR 1001 North to Farmer's Union Crossing (RPR 1703).

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to schedule a Public Hearing for Tuesday, September 25, 2001 at 7:00 P.M. at the Hallsboro Fire Department.

BOARD MEETING RECESSED

At 9:02 A.M., Chairman Britt recessed the Board Meeting for ten (10) minutes.

CLOSED SESSION

At 9:12 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to enter into Closed Session in accordance with N.C.G.S. §143-318.11(a)(5).

RESUME REGULAR SESSION

At 9:30 A.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to resume regular session.

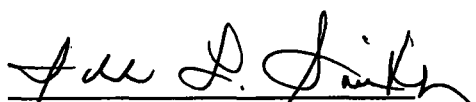
No official action was taken.

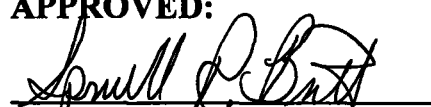
MEMORANDUM OF UNDERSTANDING - WALTERS PROPERTY

A motion was made by Commissioner Dutton, seconded by Commissioner Wilson and passed unanimously to authorize James E. Hill, Jr., County Attorney, to prepare a Memorandum of Understanding for the purchase of the Walters Property for the expansion of the Columbus County Law Enforcement Center. Further, the Board approved to allow the Chairman to sign all legal documents regarding the purchase of the property.

ADJOURNMENT

At 9:32 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Memory and passed unanimously to adjourn the Board Meeting.


Ida L. Smith, Clerk to Clerk

APPROVED:

Spruell R. Britt, Chairman