

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 7:30 P.M., November 19, 2001 to hold their regularly scheduled meeting, it being the third 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

Gayle B. Godwin
Acting Clerk to Board

ABSENT:

Ida L. Smith, Clerk to Board

**PUBLIC HEARING - CLOSING A PORTION OF FOURTH STREET RANSOM
TOWNSHIP**

Chairman Britt called the Public Hearing to order at 7:30 P.M., for the purpose of hearing public comments and questions concerning the closing of a portion of Fourth Street in Ransom Township.

Coburn Powell, Attorney, commented that residents are in favor of closing a portion

of Fourth Street in Ransom Township.

CLOSE PUBLIC HEARING

At 7:35 P.M., a motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to close the Public Hearing.

REGULARLY SCHEDULED BOARD MEETING COMMENCED

Chairman Britt called the Board Meeting to order and Commissioner McKenzie gave the invocation. Also, everyone in attendance pledged allegiance to the flag of the United States of America.

BOARD MINUTES APPROVAL

A motion was made by Commissioner McKenzie, seconded by Commissioner Norris and passed unanimously to approve the Board Minutes for November 5, 2001, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Baldwin, Lonnie, 100-15-203 St., Hollis, NY 11423. Refund user fee that was paid on vacant land. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-01060, Bill # 80436.

Request a refund in the name of Bowen, Claude, 125 Lawrence Tedder Rd., Whiteville, NC 28472. Mr. Bowen uses a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-07440, Bill # 82543.

Request a refund in the name of Brewington, Dorothy J., 870 Locks Rd., Riegelwood, NC 28456. Refund the value of a mobile home, the St. James Fire fee (1.06) and the Columbus Rescue fee (.35). Mobile home is not on this land. Check should be payable to Meredith Snowden. Amount \$141.63, Value \$1,770.00, Year 2000, Account # 08-05251, Bill # 82793.

Request a refund in the name of Harris, Elva C., 220 East Smith St., Whiteville, NC 28472. Paid user fee on three trash cans, only has two. Amount \$36.00, Value \$0.00, Year 1996, Account # 01-37840, Bill # 49841.

Request a refund in the name of Harris, Elva C., 220 East Smith St., Whiteville, NC 28472. Paid user fee on three trash cans, only has two. Amount \$60.00, Value \$0.00, Year 1997, Account # 01-37840, Bill # 47885.

Request a refund in the name of Harris, Elva C., 220 East Smith St., Whiteville, NC 28472. Paid user fee on three trash cans, only has two. Amount \$60.00, Value \$0.00, Year 1998, Account # 01-37840, Bill # 52424.

Request a refund in the name of Harris, Elva C., 220 East Smith St., Whiteville, NC 28472. Paid user fee on three trash cans, only has two. Amount \$60.00, Value \$0.00, Year 1999, Account # 01-37840, Bill # 14293.

Request a refund in the name of Harris, Elva C., 220 E. Smith St., Whiteville, NC 28472. Paid user fee on three trash cans, only has two. Amount \$65.00, Value \$0.00, Year 2000, Account # 01-37840, Bill # 95384.

Tax Releases:

Release the Property Value in the name of Davis, Patricia S. Release the value of a mobile home and the Whiteville Rescue fee. Home double listed in the name of Patricia A. Smith. Amount \$163.64, Value \$8,090.00, Year 1998, Account # 01-29992, Bill # 30157.

Release the Property Value in the name of Goss, Troy. Release requested because interest was not stopped on garnishment. Amount \$11.72, Value \$0.00, Year 2000, Account # 01-33945, Bill # 93522.

Release the Property Value in the name of Goodman, Willie James. Release requested because interest was not stopped on garnishment. Amount \$2.18, Value \$0.00, Year 2000, Account # 10-06140, Bill # 92828.

Release the Property Value in the name of Gilliland, M.M. Release the equipment value and the Columbus Rescue fee. Equipment was sold or junked prior to 1999. Amount \$334.40, Value \$38,000.00, Year 2001, Account # 11-10801, Bill # 92776.

Release the Property Value in the name of Gilliland, M.M. Release the equipment value that was sold or junked prior to 1999. Amount \$300.96, Value \$38,000.00, Year 2000, Account # 11-10801, Bill # 92495.

Release the Property Value in the name of Gilliland, M.M. Release the equipment

value and the Hallsboro Fire fee. The equipment was sold or junked prior to 1999. Amount \$315.59, Value \$38,000.00, Year 1999, Account # 11-10801, Bill # 11478.

Release the Property Value in the name of Evans, Bobby R. Release requested because interest was not stopped on garnishment. Amount \$3.72, Value \$0.00, Year 2000, Account # 10-04960, Bill # 89783.

Release the Property Value in the name of Dennis, Garrie. Release requested because interest was not stopped on garnishment. Amount \$11.54, Value \$0.00, Year 2000, Account # 13-10368, Bill # 88194.

Release the Property Value in the name of Davis, Patricia S. Release the value of a mobile home and the Whiteville Rescue fee. Home is double listed in the name of Patricia A. Smith. Amount \$227.83, Value \$7,140.00, Year 2001, Account # 01-29992, Bill # 88162.

Release the Property Value in the name of Harrelson, Alan D. Release requested because interest was not stopped on garnishment. Amount \$9.26, Value , Year 2000, Account # 01-37341, Bill # 95208.

Release the Property Value in the name of Davis, Patricia S. Release the value of a mobile home that is double listed in the name of Patricia A. Smith. Amount \$159.40, Value \$7,770.00, Year 1999, Account # 01-29992, Bill # 6996.

Release the Property Value in the name of Cox, Eugene & Marie. Release value of mobile home, Klondyke fee (15.20) and Columbus Rescue fee (4.34). Home is double listed in the name of Ruth Ann Pinyan. Amount \$372.86, Value \$21,720.00, Year 2001, Account # 13-04654, Bill # 87209.

Release the Property Value in the name of Whaley, Winfield S. Release the value of a boat and the Columbus Rescue fee. Mr. Whaley passed away years ago and boat was given away. Amount \$11.84, Value \$1,480.00, Year 2001, Account # 07-00116, Bill # 19751.

Release the Property Value in the name of Clark, Cynthia. Release late listed fee that was incorrectly added to tax bill. Amount \$17.66, Value \$0.00, Year 2001, Account # 13-04017, Bill # 86094.

Release the Property Value in the name of Champion, Bobby. Release the value of a mobile home and the attachments and the Acme Delco fee. Items have been moved off the

property. Amount \$44.52, Value \$5,300.00, Year 2000, Account # 15-08101, Bill # 85711.

Release the Property Value in the name of Champion, Bobby. Release the value of a mobile home and the attachments and the Acme Delco fee. Items have been moved off the property. Amount \$43.20, Value \$5,300.00, Year 1999, Account # 15-09101, Bill # 4785.

Release the Property Value in the name of Champion, Bobby. Release the value of a mobile home and the attachments and the Acme Delco fee. Items have been moved off of the property. Amount \$43.20, Value \$5,300.00, Year 1998, Account # 15-08101, Bill # 43187.

Release the Property Value in the name of Chamption, Bobby. Release value of old mobile home and attachments that have been removed from the property. Amount \$106.95, Value \$1,000.00, Year 1997, Account # 15-09101, Bill # 53358.

Release the Property Value in the name of Brewington, Dorothy J. Release the value of a mobile home and the St. James Fire fee (1.06) and the Columbus Rescue fee (.35). Mobile home is not on this tract of land. Amount \$181.73, Value \$1,770.00, Year 2001, Account # 08-05251, Bill # 82828.

Release the Property Value in the name of Baldwin, Lonnie. Release the value of the old house and the Welches Creek Fire fee (5.04) and the Columbus Rescue fee (1.26). House has been moved off the property. Amount \$221.44, Value \$6,300.00, Year 2001, Account # 14-01060, Bill # 80426.

Release the Property Value in the name of Davis, Patricia S. Release the value of a mobile home that is double listed in the name of Patricia A. Smith. Amount \$177.92, Value \$7,350.00, Year 2000, Account # 01-29992, Bill # 87958.

Release the Property Value in the name of Spivey, Donald. Release a portion of the farm equipment value and the Williams Fire fee (7.06) and the Columbus Rescue fee (2.35). Property was listed twice in error. Amount \$101.24, Value \$11,773.00, Year 2001, Account # 09-27820, Bill # 14082.

Release the Property Value in the name of Champion, Bobby. Release the value of a mobile home and attachments and the Acme Delco fee (6.36) and the Columbus Rescue fee (1.06). All items have been moved off the property. Amount \$48.76, Value \$5,300.00, Year

2001, Account # 15-09101, Bill # 85841.

Release the Property Value in the name of Horne, Byron. Release the value of a double wide and the Klondyke Fire fee (32.34) and the Columbus Rescue fee (9.24) Home was repossessed prior to 1996. Amount \$566.94, Value \$46,200.00, Year 2001, Account # 13-20110, Bill # 97493.

Release the Property Value in the name of Watts, Rona Anita. Release the value of a single wide home and the Columbus Rescue fee. Home was traded for a double wide and listed. Amount \$245.61, Value \$9,160.00, Year 2001, Account # 02-03328, Bill # 19360.

Release the Property Value in the name of Watts, Rona Anita. Release the value of a single wide home that was traded for a double wide and listed. Amount \$199.77, Value \$9,440.00, Year 2000, Account # 02-03328, Bill # 18348.

Release the Property Value in the name of Thompson, Bobby. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Janie Thompson (Heirs) Amount \$279.49, Value \$13,010.00, Year 2001, Account # 06-36699, Bill # 16320.

Release the Property Value in the name of Strickland, Rose Benton. Release requested because interest was not stopped on garnishment. Amount \$9.41, Value \$0.00, Year 2000, Account # 01-03516, Bill # 14611.

Release the Property Value in the name of Simmons, Tiffany. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Patricia Simmons. Amount \$316.18, Value \$17,179.00, Year 2001, Account # 03-21721, Bill # 12194.

Release the Property Value in the name of Simmons, Tiffany. Release the value of a mobile home that is double listed in the name of Patricia Simmons. Amount \$267.32, Value \$17,969.00, Year 2000, Account # 03-21721, Bill # 11338.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home and the Hallsboro fee (4.23) and the Columbus Rescue fee (1.43). Home was repossessed prior to 1996. Amount \$232.54, Value \$7,140.00, Year 2001, Account # 11-22966, Bill # 10030.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home and the Hallsboro fee. Home was repossessed prior to 1996. Amount \$188.06, Value \$7,350.00, Year 2000, Account # 11-22966, Bill # 9266.

Release the Property Value in the name of Montgomery, Tabatha. Release requested because interest was not stopped on garnishment. Amount \$13.32, Value \$0.00, Year 2000, Account # 15-04701, Bill # 4354.

Release the Property Value in the name of Hyatt, Willis. Release the value of a mobile home that is double listed in the name of Willis & Lyndia G. Hyatt. Amount \$124.21, Value \$6,860.00, Year 1996, Account # 06-19933, Bill # 67156.

Release the Property Value in the name of Thompson, Bobby. Release the value of a mobile home that is double listed in the name of Janie Thompson (Heirs). Amount \$210.09, Value \$14,400.00, Year 1999, Account # 06-36699, Bill # 33699.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home and the Hallsboro Fire fee. Home was repossessed prior to 1996. Amount \$164.53, Value \$7,770.00, Year 1999, Account # 11-22966, Bill # 27730.

Release the Property Value in the name of Interkordsa, Inc. Release value of old house and the Klondyke Fire fee (7.07) and the Whiteville Rescue fee (2.02). House has been torn down. Amount \$252.87, Value \$10,100.00, Year 2001, Account # 01-03034, Bill # 98231.

Release the Property Value in the name of King, John Douglas. Release the value of a mobile home and the Columbus rescue fee. Home is double listed in the name of Nick Sipeich. Amount \$218.15, Value \$6,040.00, Year 2001, Account # 15-01326, Bill # 0006.

Release the Property Value in the name of Hyatt, Willis. Release the value of a mobile home that is double listed in the name of Willia & Lyndia G. Hyatt. Amount \$119.05, Value \$6,610.00, Year 1997, Account # 06-19933, Bill # 67157.

Release the Property Value in the name of Norris, Jerry W. Release a portion of the property value and a portion of the Columbus Rescue fee. Customer billed with eighty (80) plumbing fixtures instead of eight. Amount \$243.20, Value \$30,400.00, Year 2001, Account # 01-03210, Bill # 6427.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home that was repossessed prior to 1996. Amount \$141.71, Value \$8,730.00, Year 1996, Account # 11-22966, Bill # 68253.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home that was repossessed prior to 1996. Amount \$164.83, Value \$8,480.00, Year 1997, Account # 11-22966, Bill # 68254.

Release the Property Value in the name of Robinson, Nannette H. Release the value of a mobile home and the Hallsboro Fire fee. Home was repossessed prior to 1996. Amount \$167.19, Value \$8,090.00, Year 1998, Account # 11-22966, Bill # 65383.

Release the User Fee in the name of Cox, Eugene. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-09240, Bill # 87210.

Release the User Fee in the name of Canty, Sam. Old house is unlivable. Amount \$100.00, Value \$0.00, Year 1998, Account # 13-06740, Bill # 42542.

Release the User Fee in the name of Creech, Tina. Mobile home has never been set up. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-01706, Bill # 87239.

Release the User Fee in the name of Canty, Sam. Old house is unlivable. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-06740, Bill # 84995.

Release the User Fee in the name of Canty, Sam. Old house is unlivable. Amount \$100.00, Value \$0.00, Year 1999, Account # 13-06740, Bill # 4092.

Release the User Fee in the name of Canty, Sam. Old house is unlivable. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-06740, Bill # 85094.

Release the User Fee in the name of Canty, Sam. Old house is unlivable. Amount \$100.00, Value \$0.00, Year 1997, Account # 13-06740, Bill # 38373.

Release the User Fee in the name of Canty, Sam. House is unlivable. Amount \$60.00, Value \$0.00, Year 1996, Account # 13-06740, Bill # 40419.

Release the User Fee in the name of Canty, Sam. House is unlivable. Amount \$30.00, Value \$0.00, Year 1994, Account # 13-06740, Bill # 24451.

Release the User Fee in the name of Creech, Tina. Mobile home has never been set up. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-01706, Bill # 87426.

Release the User Fee in the name of Strickland, J.W. Release one of two user fees. Only one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-14740, Bill # 15352.

Release the User Fee in the name of Blackmon, Charles R. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-01561, Bill # 82005.

Release the User Fee in the name of Canty, Sam. House is unlivable. Amount \$60.00, Value \$0.00, Year 1995, Account # 13-06740, Bill # 95546.

Release the User Fee in the name of Currie, Luther (Heirs). Release one of two user fees. Only one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-04140, Bill # 87709.

Release the User Fee in the name of Etheridge, Jeff D. Did not have trash can for a full year. Amount \$137.50, Value \$0.00, Year 2001, Account # 14-04950, Bill # 89972.

Release the User Fee in the name of Godwin, Anthony K. Did not have trash can for a full year. Amount \$41.25, Value \$0.00, Year 2001, Account # 07-05402, Bill # 92850.

Release the User Fee in the name of Harris, Rackley & Elva. Release one of three trash cans, only has two. Amount \$75.00, Value \$0.00, Year 2001, Account # 01-37840, Bill # 95724.

Release the User Fee in the name of Harris, Willard A. Customer uses a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-18106, Bill # 95734.

Release the User Fee in the name of Ivey, Hobson L. Mobile home is used for storage. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-13040, Bill # 98283.

Release the User Fee in the name of Sasser, Jabe W. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-20600, Bill # 10744.

Release the User Fee in the name of Simpson, Calvin. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-34026, Bill # 1222.

Release the User Fee in the name of Smith, Patricia A. No trash can at this location. Amount \$100.00, Value \$0.00, Year 1998, Account # 01-86300, Bill # 68273.

Release the User Fee in the name of Smith, Patricia A. No trash can at this location. Amount \$100.00, Value \$0.00, Year 1999, Account # 01-86300, Bill # 30720.

Release the User Fee in the name of Spivey, Donald B. Old store is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-27820, Bill # 14083.

Release the User Fee in the name of Ray, Anthony. Mobile home is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-13380, Bill # 9160.

Release the User Fee in the name of Barrett, Sherlene. Release one of two user fees. Only one trash can here. Amount \$160.00, Value \$0.00, Year 2001, Account # 03-00678, Bill # 80880.

Release the User Fee in the name of Smith, Wendy & Tracy. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-86761, Bill # 12470.

Budget Amendments:

Accept 10-348-3200 Rural General Public-NCDOT Funds \$14,825

Expend as follows:

10-700-9700 Health Department - ETAP	\$	1,176
10-700-9701 Aging - ETAP		1,219
10-700-9702 DSS - ETAP		754
10-700-9704 Mental Health - ETAP		1,207
10-700-9705 Rural General Public		10,469
Increase 62-348-2010 R-1 Rehab/Replacement		\$1,201,257
Decrease 62-650-2000 R-1 Rehab	(\$	285,660)
Increase 62-650-3000 R-1 Replacement		325,556
Increase 62-650-4000 R-1 Service Delivery		1,161,361
Decrease 62-670-2000 S-1 Relocation	(12,000)
Increase 62-670-4000 S-1 Service Delivery		12,000

HABITAT FOR HUMANITY - APPROVAL OF PARTNERSHIP WITH CHAF

Charlotte Webb, representing the Columbus County Habitat for Humanity, requested the Board approve a partnership between Crisis Housing Assistance Fund (CHAF) and the Columbus County Habitat for Humanity to build replacement housing for families affected by Hurricane Floyd.

A motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to approve a partnership between the Crisis Housing Assistance Fund (CHAF) and the Columbus County Habitat for Humanity to build replacement housing for families affected by Hurricane Floyd.

ORDER - CLOSING A PORTION OF FOURTH STREET IN RANSOM TOWNSHIP

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to approve the following Order in the matter of closing a portion of Fourth Street in Ransom Township.

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

ORDER

**IN THE MATTER OF CLOSING A
PORTION OF FOURTH STREET
RANSOM TOWNSHIP**

At a proposed Secondary Road Public Hearing of the Columbus County Board of Commissioners held on November 19, 2001 at 7:30 p.m. in the Columbus County Commissioners Office in the County of Columbus, which meeting was held for the purpose of adopting an Order pursuant to the provisions of N.C.G.S. 153A-241 on the questions of permanently closing a portion of Fourth Street in Ransom Township described in the resolution adopted by the Columbus County Board of Commissioners on October 1, 2001, which resolution was published in The News Reporter pursuant to N.C.G.S. 153A-241 for four (4) consecutive weeks, beginning October 8, 2001, that the Columbus County Board of Commissioners finds as a fact:

1. That the public hearing was held on November 19, 2001, at 7:30 p.m., in the Columbus County Commissioners Office in the Courthouse Annex, 112 W. Smith Street, County of Columbus, Whiteville, North Carolina;

2. That there was no opposition to the closing of a portion of Fourth Street in Ransom Township.

3. That the Columbus County Board of Commissioners is satisfied that closing a portion of Fourth Street in Ransom Township is not contrary in the public interest and

4. That no individual owning property in the vicinity of the road would thereby be deprived of reasonable means of ingress and egress to his property and

5. That the Columbus County Board of Commissioners, by unanimous vote, is of the opinion that the following Order is proper and should be made and that the same is made by it in the best interest of the health, safety and welfare of the citizens of Columbus County,

and the closing is not contrary to the public interest.

IT IS NOW, THEREFORE, ORDERED that a portion of Fourth Street in Ransom Township described below be and the same is hereby ordered closed permanently pursuant to the provisions of N.C.G.S. 153A-241 and the area permanently closed is described as follows:

A portion of Fourth Street which measures 50 feet by 330 feet and being the area in front of Lots 1, 2, 3, 4, 5, & 11 of Block "R" and Lots 6, 7, 8, 9, 10 & 20 of Block "O" of the New Berlin Town site as shown on Map recorded in Map Book N-1, Page 242, Columbus County Registry, said property being located in Ransom Township, Columbus County, North Carolina.

Unanimously adopted this 19th day of November 2001.

/s/ Spruell R. Britt, Chairperson
Columbus County Board of Commissioners

ATTEST:

/s/ Ida L. Smith
Clerk to Board

THIS WILL CERTIFY that this is a true and exact copy of the Order adopted by the Columbus County Board of Commissioners as the same appears on November 19, 2001, which original Order is of record in the Minute Book of the Columbus County Board of Commissioners.

/s/ Ida L. Smith, Clerk to Board

**STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS**

This the 19th day of November 2001, that Spruell R. Britt personally came before me, June B. Hall, a Notary Public for said County who being by me duly sworn, says that she knows the common seal of **COLUMBUS COUNTY BOARD OF COMMISSIONERS**, and is acquainted with **SPRUELL R. BRITT**, who is the Chairperson and presiding officer of said Board, and that the seal affixed to the foregoing instrument is the official seal of the said **COLUMBUS COUNTY BOARD OF COMMISSIONERS**, and that said writing was signed and sealed by her in behalf of said Board by its authority duly given. And the said

SPRUELL R. BRITT, Chairperson, of the COLUMBUS COUNTY BOARD OF COMMISSIONERS, acknowledged the said writing to be the act and deed of the said COLUMBUS COUNTY BOARD OF COMMISSIONERS.

WITNESS my hand and official seal, this 19th day of November 2001.

/s/ June B. Hall, Notary Public

My Commission Expires: 09/25/2003

RESOLUTION - ADD DOGWOOD LANE TO STATE MAINTENANCE SYSTEM

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs to adopt the following Resolution.

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County of Columbus

Road Description: Dogwood Lane from US 701 Business to dead end - 0.4 mile

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

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

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

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 19th day of November 2001.

WITNESS my hand and official seal this the 19th day of November 2001.

Official Seal

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

CONTRACTS (MAINTENANCE) - APPROVED AS PRESENTED

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to approve the following Maintenance Contracts:

**GENERAL PEST CONTROL SERVICES CONTRACT
for
Columbus County**

This **CONTRACT** made and entered into this the 19th day of November 2001, between Columbus County hereinafter referred to as the "**County**" and David Baker d/b/a Baker's Bug Business, hereinafter referred to as the "**Contractor**."

WHEREAS, the **County** has advertised for bids for the purpose of controlling general pests in and around their various buildings and whereas, **Contractor** has submitted the low bid for the job as shown in their Proposal; and

WHEREAS, the **Contractor** has agreed to be employed at the stated low bid price of seven thousand nine hundred eighty and 00/100 (\$7,980.00) dollars annually to be paid in increments of six hundred sixty-five and 00/100 (\$665.00) dollars monthly as a private contractor and will receive no County benefits or any benefits of protection as a County employee.

BE IT THEREFORE RESOLVED AND CONTRACTED in consideration of the mutual promises herein as follows:

1. **BUILDINGS COVERED:**

Pest control services are to be rendered by **Contractor** at each of the buildings and premises on a monthly basis to be agreed upon by the **Contractor** and the Maintenance Supervisor, which includes the following buildings.

BLDG #	BUILDING NAME	PLAN 1	PLAN 2	PLAN 3
		MONTHLY	QUARTERLY	ANNUAL
1	Administration	\$30.00	\$90.00	\$350.00
2	Courthouse	\$50.00	\$120.00	\$375.00
3	DSS Building	\$75.00	\$250.00	\$500.00
4	Sheriff, Jail and Families First	\$75.00	\$120.00	\$400.00
5	Miller Building	\$85.00	\$250.00	\$650.00
6	Probation Building	\$30.00	\$90.00	\$300.00
7	Whiteville Senior Center	\$50.00	\$125.00	\$450.00
8	Public Library (Whiteville)	\$40.00	\$120.00	\$400.00
9	Old Jail Building	\$30.00	\$130.00	\$400.00
10	Judges' Chambers (All)	\$30.00	\$90.00	\$300.00
11	Tax Office	\$25.00	\$70.00	\$200.00
12	Agriculture Building	\$50.00	\$110.00	\$400.00
13	Veterans / Courthouse Annex	\$30.00	\$100.00	\$300.00
14	Register of Deeds	\$30.00	\$100.00	\$350.00
TOTAL CHARGES:		\$665.00	\$1845.00	\$5775.00

2. **LENGTH OF CONTRACT:**

This Contract is for a period of one (1) year from the date signed, at which time this Contract may be rebid or renewed at the County's discretion.

3. **EXCLUSIONS:**

- A. Extensive treatment required by drilling, etc., except for an additional charge.
- B. Birds, bats and other flying pests except for an additional charge.
- C. All termite work except for an additional charge.

4. **SERVICES COVERED UNDER CONTRACT:**

Pest Control Services are to be rendered by Contractor covering the actual performance of insect and rodent control work as listed below:

- A. The control of roaches, water bugs, pavement ants, silver fish and crickets;
- B. The control of rats and mice (in and around structure being contracted for treatment); and

- C. The Control of fire ants, carpenter ants and stored product pests as needed within buildings and exterior, within reason (sidewalks, steps, etc.).

In items A - C, the word "Control" is defined as the periodic eradication of existing infestation within practical limits.

5. **MATERIALS USED:**

- A. The materials used in pest control shall conform to federal, state and local ordinances and laws, and shall be acceptable to the **County**. The County Administrator will make the determination.
- B. Rodenticides shall be used with all due precaution to obviate the possibility of accident to humans, domestic animals and pets and shall also be acceptable to the **County**.
- C. Extra attention shall be exercised in the use of liquid insecticides in areas having a linoleum, tile, asphaltic or carpeted floor surface.
- D. Exterior use of bait will be carefully placed as to not harm children, pets or cause any possible accident.

6. **WORK PERFORMANCE SCHEDULE:**

- A. **Contractor** representatives shall proceed to the **County** premises at times as to not interfere with employees or other persons in or about the property being serviced.
- B. **Contractor** representatives shall make additional visits and treatments as they are deemed necessary. Such service visits shall be made promptly when requested by a designated representative of the **County**.

7. **NATURE OF WORK:**

All pest control work shall be performed in a safe manner and in accordance with the most updated and effective scientific pest control procedures.

8. **COUNTY COOPERATION WITH CONTRACTOR:**

- A. The **County** shall extend all necessary cooperation to ensure effective results from the pest control services.

B. Whenever conditions conducive to the breeding and harborage of general pests coverage on steps covered by this contract are noticed or reported in writing by a **Contractor** representative, the **County** shall take necessary steps to correct such conditions.

9. **INSURANCE COVERAGE:**

The **Contractor** will carry satisfactory liability, workers' compensation and accident insurance. This insurance will relieve the County of any liabilities which may arise while the **Contractor** fulfills his obligations to the **County**.

10. **CANCELLATION OF CONTRACT:**

The Board of County Commissioners, upon the recommendation of the Maintenance Supervisor and the County Administrator may, at any time, give a thirty (30) day notice of cancellation of this Contract for non-satisfactory performance by the said **Contractor**. The said **Contractor** may likewise cancel the Contract with the County upon a written thirty (30) day notice.

11. **EFFECTIVE DATE:**

This Contract becomes effective upon proper signatures and execution.

IN TESTIMONY WHEREOF, the "**County**" has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk of the Board of County Commissioners, and all by action of the Board of Commissioners being duly given and the "**Contractor**" has set his hand and seal the day and year first written above.

DATE: 8-27-01

**/s/ DAVID BAKER
BAKER'S BUG BUSINESS**

COLUMBUS COUNTY

**/s/ SPRUELL R. BRITT, Chairman
Columbus County Board of Commissioners**

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

CERTIFICATION**COUNTY FINANCE OFFICER**

Provisions for the payment of monies to fall due under this Contract, has been made by application duly made, or by bonds or notes duly authorized as required by the County Fiscal Control Act.

This the 7th day of September 2001.

/s/ GAYLE GODWIN
COLUMBUS COUNTY FINANCE OFFICER

COUNTY ATTORNEY

I hereby certify that I have examined the foregoing instrument and approved the same as being legal and in proper form.

This the 19th day of September 2001.

/s/ JAMES E. HILL, JR.
COLUMBUS COUNTY ATTORNEY

**JANITORIAL SERVICES CONTRACT
for Farm Services Building
Columbus County**

This **CONTRACT** made and entered into this the 19th day of November 2001, between Columbus County hereinafter referred to as the "**County**" and Carolyn and William Grady, trading and doing business as C & W Cleaning Services, located at 383 Guss Bryant Road, Riegelwood, North Carolina 28456, hereinafter referred to as the "**Independent Contractor**."

WHEREAS, the **County** has advertised for bids for the purpose of providing janitorial services in the Farm Services Building; and

WHEREAS, Carolyn and William Grady, operating as C & W Cleaning Services, has submitted the low bid for the project as shown in Specification for Bids which is attached to this Contract as **Exhibit "A"**; and

WHEREAS, the **Independent Contractor** has agreed to be employed at the stated low bid of twelve thousand six hundred and 00/100 (\$12,600.00) dollars as a private contractor and will receive no County benefits or any benefits of protection as a County

employee.

BE IT THEREFORE RESOLVED AND CONTRACTED in consideration of the mutual promises herein as follows:

1. All requirements set down in Bid Specifications noted as **Exhibit "A"**;
2. **The Independent Contractor** will provide to the County sufficient labor for the purpose of providing janitorial services in the Farm Services Building as outlined in **Exhibit "A"**;
3. That the work shall be completed in accordance with the specifications as set forth in **Exhibit "A"** and to the satisfaction of the County Administrator;
4. **The Independent Contractor** will carry satisfactory liability, workers compensation and accident insurance. This insurance will relieve the County of any liabilities which may arise while the **Independent Contractor** fulfills his obligations to the County;
5. The Board of County Commissioners, upon the recommendation of the Maintenance Supervisor and the County Administrator may, at any time, give a thirty (30) day notice of cancellation of this Contract for non-satisfactory performance by the said **Independent Contractor**. The said **Independent contractor** may likewise cancel the Contract with the County upon a written thirty (30) day notice;
6. **The Independent Contractor** has agreed to the County's Bid Specifications proposed for a total of twelve thousand six hundred and 00/100 (\$12,600.00) dollars to be paid in monthly increments with each payment being one-twelfth (1/12) of the total Contract which equates to one thousand fifty and 00/100 (\$1,050.00) dollars; **and**
7. This Contract becomes effective upon proper signatures and execution.

IN TESTIMONY WHEREOF, the "**County**" has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk to the Board of County Commissioners, and all by action of the Board of Commissioners being duly given and the "**Independent Contractor**"

has set his hand and seal the day and year first written above.

DATE: 09-07-01

/s/ Carolyn Grady
/s/ William Grady
C & W CLEANING SERVICES

COLUMBUS COUNTY

/s/ SPRUELL R. BRITT, Chairman
Columbus County Board of Commissioners

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

CERTIFICATION

COUNTY FINANCE OFFICER

Provisions for the payment of monies to fall due under this Contract, has been made by application duly made, or by bonds or notes duly authorized as required by the County Fiscal Control Act.

This the 7th day of September 2001.

/s/ GAYLE GODWIN
COLUMBUS COUNTY FINANCE OFFICER

COUNTY ATTORNEY

I hereby certify that I have examined the foregoing instrument and approved the same as being legal and in proper form.

This the 19th day of September 2001.

/s/ JAMES E. HILL, JR.
COLUMBUS COUNTY ATTORNEY

**GENERAL CLEANING CONTRACT
for Specified Columbus County Buildings**

This **CONTRACT** made and entered into this the 1st day of July 2001, between Columbus County hereinafter referred to as the "**County**" and David L. Nance, trading and doing business as Nance Cleaning Services, located at 852 Bill Hooks Road, Whiteville, North Carolina 28472, hereinafter referred to as the "**Independent Contractor**."

WHEREAS, the **County** has advertised for bids for the purpose of **providing janitorial services in specified Columbus County Buildings** and whereas, David L. Nance, operating as Nance Cleaning Services, has submitted the low bid for the project as shown in

Exhibit "A" which is attached to this Contract.

WHEREAS, there are five (5) specified Columbus County buildings covered under this Contract which are as follows and at the stated monthly rate:

BUILDING	ADDRESS	SERVICE DAYS	RATE
Administration	111 Washington Street	Monday-Wednesday-Friday	\$600.00
Board of Elections	715 N. Legion Dr.-Suite A	Monday - Thursday	\$240.00
HUD	715 N. Legion Dr.-Suite B	Monday - Friday	\$220.00
Courthouse	Courthouse Square	Monday-Wednesday-Friday	\$1,750.00
Senior Center	Senior Center	Monday - Thursday	\$690.00

WHEREAS, the **Independent Contractor** has agreed to be employed at the stated low bid of forty-two thousand and 00/100 (\$42,000.00) dollars as a private contractor and will receive no County benefits or any benefits of protection as a County employee.

BE IT THEREFORE RESOLVED AND CONTRACTED in consideration of the mutual promises herein as follows:

1. All requirements set down in **Exhibit "A."**
2. The **Independent Contractor** will provide to the County sufficient labor for the purpose of providing janitorial services in the specified Columbus County Buildings as outlined in **Exhibit "A."**
3. That the work shall be completed in accordance with the specifications as set forth in the bid's Exhibit "A" and to the satisfaction of the County Administrator.
4. The **Independent Contractor** will carry satisfactory liability, workers' compensation and accident insurance. This insurance will relieve the County of any liabilities which may arise while the **Independent Contractor** fulfills his obligations to the County.
5. The Board of County Commissioners, upon the recommendation of the Maintenance Supervisor and the County Administrator may, at any time, give a thirty (30) day notice of cancellation of this Contract for non-satisfactory performance by the said **Independent Contractor**. The said **Independent contractor** may likewise cancel the Contract with the County upon a written

thirty (30) day notice.

6. The **Independent Contractor** has agreed to the County's Bid Specifications proposed for a total of forty-two thousand and 00/100 (\$42,000.00) dollars to be paid in monthly increments with each payment being one-twelfth (1/12) of the total Contract which equates to three thousand five hundred and 00/100 (\$3,500.00) dollars.
7. This Contract becomes effective upon proper signatures and execution.

IN TESTIMONY WHEREOF, the "**County**" has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk to the Board of County Commissioners, and all by action of the Board of Commissioners being duly given and the "**Independent Contractor**" has set his hand and seal the day and year first written above.

DATE: 08-20-01

/s/ DAVID L. NANCE
NANCE CLEANING SERVICES
Independent Contractor

COLUMBUS COUNTY

/s/ SPRUELL R. BRITT, Chairman
Columbus County Board of Commissioners

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

CERTIFICATION

COUNTY FINANCE OFFICER

Provisions for the payment of monies to fall due under this Contract, has been made by application duly made, or by bonds or notes duly authorized as required by the County Fiscal Control Act.

This the 7th day of September 2001.

/s/ GAYLE GODWIN
COLUMBUS COUNTY FINANCE OFFICER

COUNTY ATTORNEY

I hereby certify that I have examined the foregoing instrument and approved the same as being legal and in proper form.

This the 19th day of September 2001.

/s/ JAMES E. HILL, JR.
COLUMBUS COUNTY ATTORNEY

**GROUNDS MAINTENANCE CONTRACT
for
Columbus County**

This **CONTRACT** made and entered into this the 19th day of November 2001, between Columbus County hereinafter referred to as the "**County**" and Greg Nobles, trading and doing business as Country Plant and Trim, hereinafter referred to as the "**Independent Contractor**."

WHEREAS, the **County** has advertised for bids for the purpose of Maintaining the Grounds of the County Buildings and whereas, Greg Nobles, operating as Country Plant and Trim, has submitted the low bid for the project as shown in Specification for Bids which is attached to this Contract as **Exhibit "A"**.

WHEREAS, the **Independent Contractor** has agreed to be employed at the stated low bid price of seventeen thousand four hundred and 00/100 (\$17,400.00) dollars as a private contractor and will receive no County benefits or any benefits of protection as a County employee.

BE IT THEREFORE RESOLVED AND CONTRACTED in consideration of the mutual promises herein as follows:

1. All requirements set down in Bid Specifications noted as **Exhibit "A"**;
2. The **Independent Contractor** will provide to the County sufficient labor and equipment for the purpose of maintaining the County grounds, including keeping all grass mowed, sidewalks edged and shrubs trimmed as outlined in **Exhibit "A"**;
3. That the work shall be completed in accordance with the specifications as set forth in the bid's Exhibit "A" and to the satisfaction of the County Administrator;
4. The **Independent Contractor** will carry satisfactory liability, workers' compensation and accident insurance. This insurance will relieve the County

of any liabilities which may arise while the **Independent Contractor** fulfills his obligations to the County;

5. That any fertilization, seeding, placing of pine straw, flowers or any other non-specified service will be negotiated with the supervisor of Maintenance and the County Administrator before such services are rendered. All chemicals used are to be approved by the Maintenance Director;
6. The Board of County Commissioners, upon the recommendation of the Maintenance Supervisor and the County Administrator may, at any time, give a thirty (30) day notice of cancellation of this Contract for non-satisfactory performance by the said **Independent Contractor**. The said **Independent contractor** may likewise cancel the Contract with the County upon a written thirty (30) day notice;
7. The **Independent Contractor** has agreed to the County's Bid Specifications proposed for a total of seventeen thousand four hundred and 00/100 (\$17,400.00) dollars to be paid by the tenth (10th) day of each month with each payment being one-twelfth (1/12) of the total Contract; **and**
8. This Contract becomes effective upon proper signatures and execution.

IN TESTIMONY WHEREOF, the "**County**" has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk of the Board of County Commissioners, and all by action of the Board of Commissioners being duly given and the "**Independent Contractor**" has set his hand and seal the day and year first written above.

DATE: 08-23-01

/s/ **GREG NOBLES**
COUNTRY PLANT and TRIM
Independent Contractor

COLUMBUS COUNTY

/s/ **SPRUELL R. BRITT, Chairman**
Columbus County Board of Commissioners

ATTESTED BY:

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

CERTIFICATION**COUNTY FINANCE OFFICER**

Provisions for the payment of monies to fall due under this Contract, has been made by application duly made, or by bonds or notes duly authorized as required by the County Fiscal Control Act.

This the 7th day of September 2001.

/s/ GAYLE GODWIN
COLUMBUS COUNTY FINANCE OFFICER

COUNTY ATTORNEY

I hereby certify that I have examined the foregoing instrument and approved the same as being legal and in proper form.

This the 19th day of September 2001.

/s/ JAMES E. HILL, JR.
COLUMBUS COUNTY ATTORNEY

**WINDOW CLEANING CONTRACT
for Specified Columbus County Buildings**

This **CONTRACT** made and entered into this the 19th day of November 2001, between Columbus County hereinafter referred to as the "County" and James Lynn and Sons, Incorporated, located at 311 East Main Street, Whiteville, North Carolina 28472, hereinafter referred to as the "Independent Contractor."

WHEREAS, the County has advertised for bids for the purpose of providing window cleaning in specified Columbus County Buildings; and

WHEREAS, James Lynn and Sons, Incorporated, have submitted the low bid for the project; and

WHEREAS, there are three (3) specified Columbus County buildings covered under this Contract which are as follows and at the stated quarterly rate:

BUILDING	ADDRESS	QUARTERLY RATE
Administration (Ward Building)	111 Washington Street	\$175.00
Courthouse Annex	112 West Smith Street	\$245.57
Courthouse	100 Courthouse Circle	\$480.00
TOTAL QUARTERLY COST:		\$900.57

WHEREAS, the Independent Contractor has agreed to be employed at the stated annual amount of three thousand six hundred two and 28/100 (\$3,602.28) dollars as a private contractor and will receive no County benefits or any benefits of protection as a County employee.

BE IT THEREFORE AGREED AND CONTRACTED for and in the consideration of the mutual promises herein made, one party to the other, as follows:

1. The Independent Contractor will provide all cleaning labor and supplies necessary for the window cleaning of the said buildings and will perform the service at their discretion. This window cleaning service performed will include the outside and inside cleaning of all windows in the three (3) specified Columbus County buildings.
2. The Independent Contractor will provide to the County sufficient labor for the purpose of providing the window cleaning of the specified Columbus County Buildings as outlined above.
3. That the work shall be completed in accordance with the specifications of the Maintenance Director and to the satisfaction of the County Administrator.
4. The Independent Contractor will carry satisfactory liability, workers' compensation and accident insurance. This insurance shall insulate the County from any liabilities which may arise while the Independent Contractor fulfills its obligations to the County.
5. The Board of County Commissioners may, upon the recommendation of the Maintenance Supervisor and the County Administrator, at any time, give a thirty (30) day notice of cancellation of this Contract for non-satisfactory performance by the said Independent Contractor. The said Independent contractor may likewise cancel the Contract with the County upon a written thirty (30) day notice.
6. The Independent Contractor has agreed to the County's Specifications proposed for a total of three thousand six hundred two and 28/100 (\$3,602.28)

dollars to be paid in quarterly increments of nine hundred and 57/100 (\$900.57) dollars.

7. This Contract becomes effective upon proper signatures and execution.

IN TESTIMONY WHEREOF, the "County" has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk to the Board of County Commissioners, and all by action of the Board of Commissioners being duly given and the "Independent Contractor" has set his hand and seal the day and year first written above.

DATE: _____

JAMES LYNN and SONS, INC.
/s/ KENNETH LYNN, President
Independent Contractor

COLUMBUS COUNTY

/s/ SPRUELL R. BRITT, Chairman
Columbus County Board of

Commissioners
ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

CERTIFICATION

COUNTY FINANCE OFFICER

Provisions for the payment of monies to fall due under this Contract, has been made by application duly made, or by bonds or notes duly authorized as required by the County Fiscal Control Act.

This the 7th day of September 2001.

/s/ GAYLE GODWIN
COLUMBUS COUNTY FINANCE OFFICER

COUNTY ATTORNEY

I hereby certify that I have examined the foregoing instrument and approved the same as being legal and in proper form.

This the 19th day of September 2001.

/s/ JAMES E. HILL, JR.
COLUMBUS COUNTY ATTORNEY

GEOGRAPHIC INFORMATION SYSTEMS (GIS) - COORDINATOR POSITION
APPROVED

Billy Joe Farmer, County Administrator, requested the Board to consider the

employment of a Geographic Information Systems (GIS) Coordinator that will perform GIS management and related technical support and work in the administration of the GIS to assist in the day-to-day operation of Wireless 911/Addressing and to assist in the management of Columbus County. Funding for this salary will be available through 911 Surcharge monies and will not be funded from the General Fund.

A motion was made by Commissioner McKenzie, seconded by Commissioner Memory and passed unanimously to permit Billy Joe Farmer, County Administrator, to advertise and employ a Geographic Information Systems (GIS) Coordinator to perform GIS management and related technical support and work in the administration of the GIS to assist day-to-day operation of Wireless 911/Addressing and to assist in the management of Columbus County to be funded from 911 Surcharge monies.

FIRE AND RESCUE (HALLSBORO) - APPROVAL OF ADDITIONAL ROADS TO THE FIRE SERVICE FEE DISTRICT

A motion was made by Commissioner Jacobs, seconded by Commissioner Memory and passed unanimously to approve the addition of RPR 1001 North to Farmers Union Crossing (RPR 1703) to the Hallsboro Fire Service Fee District due to no opposition at the Public Hearing held September 5, 2001. This addition of the aforementioned roads to the Hallsboro Fire Service Fee District will become effective July 1, 2002.

FIRE AND RESCUE (ST. JAMES) - APPROVAL TO HOLD PUBLIC HEARING TO CONSIDER EXPANSION TO 6-MILE DISTRICT

Wilbert Jacobs, St. James Volunteer Fire Chief, requested the Board to schedule a Public Hearing for the purpose of expanding their Fire District to 6-miles.

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to schedule a Public Hearing for the St. James Volunteer Fire Department to consider expanding their district to 6-miles on January 8, 2002 at 7:00 P.M. at the St. James Volunteer Fire Department.

ADAMS COMPANY - CHAF BID GROUP #8 BID AWARD

A motion was made by Commissioner Memory, seconded by Commissioner Norris and passed unanimously to award the Columbus County CHAF Bid Group #8 to the low

bidders as requested by Floyd Adams, representing the Adams Company, as listed:

Unit	Contractor	Bid Price
00-026	Hooks Plumbing	\$16,100.00
00-052	William Jacobs	\$41,800.00
00-151	William Jacobs	\$40,950.00
00-181	Hooks Plumbing	\$22,500.00
00-231	Wayne Hardwick	\$12,213.00
00-262	Miller Builders	\$17,900.00
00-332	Hooks Plumbing	\$17,325.00

ADAMS COMPANY - WITHDRAW AND RE-AWARD CONTRACT 00-89

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to withdraw CHAF Contract 00-89 from Lloyd Wilson at a bid price of \$23,380.00, as his schedule will not allow him to begin the project for several months, and re-award Contract 00-89 to Charles Powell at the same bid price of \$23,380.00, as recommended by Floyd Adams, representing the Adams Company.

ADAMS COMPANY - 2000 CHAF R-1 REPLACEMENTS APPROVAL

A motion was made by Commissioner Memory, seconded by Commissioner McKenzie and passed unanimously to approve the following 2000 CHAF R-1 Replacements as recommended by Floyd Adams, representing the Adams Company, as listed.

Unit No.	Owner	Cost	Unit Type
00-09	Ruby Hardy 174 Saint Stephens Lane Whiteville, NC 28472	\$61,331	Modular
00-373	Tanner McMillian 4796 Joe Brown Road Whiteville, NC 28472	\$31,900	Single-wide

ADAMS COMPANY - PROCUREMENT OF SURVEYING SERVICES APPROVED

Floyd Adams, representing the Adams Company, advised the Board that on certain repairs in the CHAF program there is a need to obtain a survey which will identify the 100 year flood elevation and the existing floor elevation for the house. Bids have been received from four (4) surveyors. Based on the quotes and discussions with the Columbus County Building Inspection Department, the recommendation is Jimmy Etheridge. The quotes

received are as follows:

Surveyor	Amount
Johnny Williams Beulaville, NC	\$200.00 - \$600.00
David Goldston Whiteville, NC	± \$425.00
Nelson Soles Whiteville, NC	\$200.00 - \$800.00
Jimmy Etheridge Whiteville, NC	\$65.00 per hour (\$125.00 per partial of land for Crusoe Island)

A motion was made by Commissioner Norris, seconded by Commissioner Memory and passed unanimously to award the Surveyor Contract to Jimmy Etheridge at \$65.00 per hour with the exception of Crusoe Island which will be \$125.00 per partial of land.

ADAMS COMPANY - CHAF REVISED SIGNATORY CARDS

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

**SIGNATORY RESOLUTION
BY THE BOARD OF COMMISSIONERS
OF THE
COUNTY OF COLUMBUS**

WHEREAS, Columbus County has received a Grant Number 00-D-113 under the Crisis Housing Assistance Funds (CHAF) Program; and

WHEREAS, Columbus County wishes to authorize certain individuals to sign the Requisition for Funds forms; and

WHEREAS, Columbus County is required to adopt a Resolution when the Chairman is one of the authorized persons.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Columbus County that the County hereby authorizes the following individuals to sign Requisition for CHAF Funds forms:

Spruell R. Britt, Chairman
Sammie Jacobs, Vice Chairman
Billy Joe Farmer, Administrator
Gayle B. Godwin, Finance Officer

Adopted this the 19th day of November 2001.

/s/ Spruell R. Britt

Chairman, County Commissioners

ADAMS COMPANY - CHAF GRANT ORDINANCE AMENDED

A motion was made by Commissioner Norris, seconded by Commissioner Memory and passed unanimously to adopt the CHAF Grant Ordinance Amendment as follows:

**GRANT PROJECT ORDINANCE AMENDMENT
2000 CHAF PROGRAM
COUNTY OF COLUMBUS**

Be it ordained by the Columbus County Board of Commissioners that, Section 3 and Section 4 of the Grant Project Ordinance for the 2000 Columbus County CHAF Program adopted on December 4, 2000 and including any subsequent amendments be hereby amended as follows:

Section 3. The following revenues are anticipated to be available to complete this project:

Crisis Housing Assistance Funds	\$25,035,757.00
Total	\$25,035,757.00

Section 4. The following amounts are appropriated for the project:

B-1 Aid to Local Governments	\$ 80,000.00
R-1 Rehabilitation	9,779,340.00
R-1 Replacement	11,875,556.00
R-1 Service Delivery	2,706,861.00
S-1 Relocation	528,000.00
S-1 Service Delivery	66,000.00
Total	\$25,035,757.00

All other conditions and terms associated with the original Ordinance shall not be affected or changed.

Ordinance Amendment adopted this the 19th day of November 2001.

/s/ Spruell R. Britt, Chairman

ATTEST:

/s/ Ida L. Smith, Clerk to Board

SHERIFF - JAIL METAL BUILDING BID AWARD

Billy Joe Farmer, County Administrator, presented the Board with bids that were received for the construction of a storage metal building for the Columbus County Jail and

were opened on November 15, 2001 and the results are as follows:

Graka Builders	\$71,418.00
	\$74,890.00
Caines Construction Company	\$54,919.00
Adams & Britt Construction Company	\$63,555.00

A motion was made by Commissioner Wilson, seconded by Commissioner Norris and passed unanimously to award the bid to the low bidder, Caines Construction Company, in the amount of fifty-four thousand, nine hundred nineteen dollars (\$54,919.00) to construct the metal building in accordance with all applicable specifications and requirements.

APPOINTMENT - SOUTHEASTERN REGIONAL MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND SUBSTANCE ABUSE SERVICES BOARD

A motion was made by Commissioner Wilson, seconded by Commissioner Memory and passed unanimously to reappoint Fredrica Stell to serve on the Southeastern Regional Mental Health, Development Disabilities, and Substance Abuse Services Board for a four (4) year term, expiring November 30, 2005.

SOIL AND WATER CONSERVATION - COST SHARED POSITIONS ADDITIONAL FUNDS APPROVED AS BUDGET REVISION

Donna Register, Soil and Water Conservation Director, advised the Board that the State Division of Soil and Water has informed the district that the County will be receiving an additional \$9,016.00 for cost-shared positions and requested the board to allow her to transfer the additional funds to Special Projects to be used for the Evergreen Water Management Project and to purchase a new copier.

A motion was made by Commissioner Wilson, seconded by Commissioner Dutton and passed unanimously to allow the additional state funds to be expended in Special Projects as requested by Ms. Register and approve the following budget amendment.

Accept 10-348-0101	State Aid- Soil Conservation	\$9,016.00
Expend 10-606-6300	Special Projects	\$9,016.00

**REGULARLY SCHEDULED BOARD MEETING RECESSED - WATER & SEWER
DISTRICT IV AUTHORITY BOARD MEETING**

At 8:05 P.M., a motion was made by Commissioner Norris, seconded by Commissioner McKenzie and passed unanimously to recess the regularly scheduled Board Meeting and enter into a Water & Sewer District IV Authority Board Meeting.

RESUMED REGULARLY SCHEDULED BOARD MEETING

At 8:11 P.M., a motion was made by Commissioner Jacobs, seconded by Commissioner Memory and passed unanimously to adjourn the Water & Sewer District IV Authority Board Meeting and resume regular session.

CLOSED SESSION

At 8:12 P.M., a motion was made by commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to enter into Closed Session in accordance with N.C.G.S. §143-318.11.(a)(3).

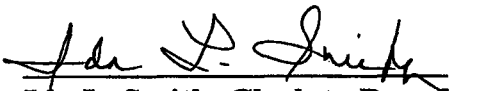
RESUME REGULARLY SCHEDULED BOARD MEETING

At 8:40 P.M., a motion was made by Commissioner McKenzie, seconded by Dutton and passed unanimously to adjourn Closed Session and resume regular session.


No official action was taken.

ADJOURNMENT

A motion was made by Commissioner McKenzie, seconded by Commissioner Memory and passed unanimously to adjourn the Board Meeting.


Ida L. Smith, Clerk to Board

APPROVED:


Spruell R. Britt, Chairman

