

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, February 18, 2002

7:30 P.M.

The Columbus County Board of Commissioners met on the above stated date and time at the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina.

BOARD MEMBERS PRESENT:

Amos E. McKenzie, **Chairman**
 C.E. "Gene" Wilson, **Vice-Chairman**
 Spruell R. Britt
 David L. Dutton, Jr.
 Sammie Jacobs
 Bill Memory
 Lynwood Norris

APPOINTEES PRESENT:

James E. Hill, Jr., **County Attorney**
 Billy Joe Farmer, **County Administrator**
 Darren L. Currie, **Assistant County Administrator**
 June B. Hall, **Clerk to Board**

SECOND PUBLIC HEARING – CDBG GRANT for SCATTERED SITE HOUSING:

A second (2nd) and final public hearing was conducted for the purpose of receiving the views and opinions from the citizens of Columbus regarding the Scattered Site Housing Rehabilitation Grant. Ms. Lanett Dennis stated the following:

1. This is the second (2nd) and final of the two (2) required public hearings for this grant.
2. The first (1st) Public Hearing was conducted on February 5, 2002 and this will be the second (2nd) and final Public Hearing.
3. The Town Managers and Mayors meeting we had earlier to introduce this grant was very successful with high attendance.
4. We will be submitting the final application on February 28, 2002.

Commissioner Randy Britt requested Ms. Lanett Dennis to reiterate what this grant was about for the benefit of the residents who were not present at the first Public Hearing. She reiterated the following:

1. The State has allotted Columbus County with four hundred thousand (\$400,000) dollars that this allotment occurs every three (3) years.
2. This money is for the rehabilitation or repairing of houses for the applicants who meet the necessary requirements.
3. The houses to be repaired or rehabilitated must be owner occupied.
4. This grant is for the very low-income bracket.
5. The amount that can be expended on mobile homes is fifteen thousand (\$15,000) dollars.
6. The amount that can be expended on a stick-built house is twenty-nine thousand, nine hundred ninety-nine (\$29,999) dollars.
7. This money will not have to be paid back unless the property is sold or the owner dies.
8. There are three phases of this process. They are as follows:
 - a. Application (this is where we are now);
 - b. Form a Selection Committee to choose the applicants who are best qualified; and
 - c. Twelve (12) applicants will be chosen.

Commissioner Wilson made a motion for the Public Hearing to be closed, seconded by Commissioner Britt. Motion so carried.

PUBLIC HEARING for QZAB FINANCING

At 7:35 P.M., a Public Hearing was held for the purpose of receiving views and opinions from the citizens for the QZAB financing for the Guaranteed Energy Savings

Project. Sharon Penny with Whiteville City Schools was present and stated the following:

1. This loan will be used to change out heating, air conditioning and lighting in the Whiteville City School System.
2. The savings from this is guaranteed to pay off loan over a period of thirteen (13) years.
3. The savings realized will be thirty-five thousand and 00/100 (\$35,000.00) dollars.
4. We will be pooling with four or five (4 or 5) other counties due to our request being small to have a better chance in getting this loan.

A motion was made by Commissioner Britt to approve this application, seconded by Commissioner Jacobs. Motion so carried.

The Public Hearing was closed at 7:37 P.M.

MEETING CALLED TO ORDER

At 7:37 P.M., Chairman Amon E. McKenzie called the meeting to order. Commissioner Gene Wilson delivered the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris to approve the Board Minutes for January 8, 2002 and January 14, 2002, as recorded, seconded by Commissioner Memory. Motion so carried.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris to approve the following:

TAX RELEASES (as submitted to Administration by Tax Office): February 18, 2002

Release the Property Value in the name of Grate, Freeman. Release requested because interest was not stopped on user fee. Amount \$6.22, Value \$0.00, Year 2000, Account # 06-16653, Bill # 94038.

Release the Property Value in the name of Monroe, Bettye J.. Release value of a building that burned in the 80's. Amount \$54.00, Value \$7,500.00, Year 1993, Account # 01-62729, Bill # 82026.

Release the Property Value in the name of Matheson, Rhonda W.. Release requested because interest was not stopped on garnishment. Amount \$111.35, Value \$0.00, Year 2000, Account # 13-27090, Bill # 2053.

Release the Property Value in the name of Leggett, Kathy M. Release requested because interest was not stopped on garnishment. Amount \$6.99, Value \$0.00, Year 2000, Account # 13-23303, Bill # 298.

Release the Property Value in the name of Kemp, Annie M.. Release property value and the Hallsboro Fire fee (.06) and the Columbus Rescue fee (.02). Customer failed to receive the senior citizens exemption. Amount \$165.86, Value \$100.00, Year 2001, Account # 11-15100, Bill # 99878.

Release the Property Value in the name of Hunter, Eugene. Release the value of a single wide home and the Brunswick Fire fee (3.27) and the Whiteville Rescue fee (.93). Home was traded on a double wide. Amount \$205.07, Value \$4,599.00, Year 2001, Account # 01-44950, Bill # 97921.

Release the Property Value in the name of Monroe, Bettye J.. Release value of the building that burned in the 80's. Amount \$57.00, Value \$7,500.00, Year 1994, Account # 01-62729, Bill # 41111.

Release the Property Value in the name of Haynes, Roger. Release a portion of the mobile home value and a portion of the Columbus Rescue fee. Billed incorrectly for mobile home year. Amount \$113.44, Value \$14,180.00, Year 2001, Account # 13-01737, Bill # 96026.

Release the Property Value in the name of Brown, Walter Lee. Release the value of a mobile home and the Evergreen Fire fee (25.00) and the Columbus Rescue fee (4.15). Mr. Brown was murdered before home was delivered. Amount \$372.60, Value \$20,750.00, Year 2001, Account # 12-04626, Bill # 83633.

Release the Property Value in the name of Clay, Melinda. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the same name with a different property number. Amount \$458.60, Value \$39,758.00, Year 2001, Account # 07-02131, Bill # 86157.

Release the Property Value in the name of Brown, Walter Lee. Release the value of a mobile home and the Evergreen Fire fee. Mr. Brown was murdered before home was delivered. Amount \$323.77, Value \$21,940.00, Year 2000, Account # 12-04626, Bill # 83569.

Release the Property Value in the name of Bowen, Sharon. Release requested because interest was not stopped on garnishment. Amount \$10.56, Value \$0.00, Year 2000, Account # 04-01284, Bill # 82582.

Release the Property Value in the name of Blanton, Steven G.. Release requested because interest was not stopped on garnishment. Amount \$9.42, Value \$0.00, Year 2000, Account # 16-01270, Bill # 82255.

Release the Property Value in the name of Barnhill Retha. Release value of boat and the Hallsboro Fire fee (1.14) and the Columbus Rescue fee (4.35). Boat is double listed in the name of Marty Ervin Butler. Amount \$68.59, Value \$7,250.00, Year 2001, Account # 11-01280, Bill # 80831.

Release the Property Value in the name of Todd, Sarah L.. Release the value of a mobile home and the Whiteville Rescue fee that is double listed in the name of Sarah Boatwright. Amount \$254.32, Value \$16,911.00, Year 2001, Account # 01-95933, Bill # 16911.

Release the Property Value in the name of Hunter, Eugene. Release the value of a single wide home and the Brunswick Fire fee (3.27) and the Whiteville Rescue fee (.93). Home was traded on a double wide. Amount \$162.78, Value \$4,665.00, Year 2000, Account # 01-44950, Bill # 97506.

Release the Property Value in the name of Todd, Sarah L.. Release value of mobile home and the Whiteville Rescue fee. Home is double listed in the name of Sarah Boatwright. Amount \$148.08, Value \$11,010.00, Year 1996, Account # 01-95933, Bill # 68019.

Release the Property Value in the name of Todd, Sarah L.. Release the value of a mobile home and the Whiteville Rescue fee. Home is double listed in the name of Sarah Boatwright. Amount \$209.91, Value \$10,430.00, Year 2000, Account # 01-95933, Bill # 15967.

Release the Property Value in the name of Buffkin, Moody D.. Release the property value and the Yam City Fire fee (3.40) and the Columbus Rescue fee (.68). Property is double listed in the name of Harriet Sikes. Amount \$30.60, Value \$3,400.00, Year 2001, Account # 06-03320, Bill # 83936.

Release the Property Value in the name of Monroe, Bettye J.. Release the value of a building that burned in the 80's. Amount \$58.50, Value \$7,500.00, Year 1995, Account # 01-62729, Bill # 12525.

Release the Property Value in the name of Todd, Sarah L.. Release the value of a mobile home and the Whiteville Rescue fee. Home is double listed in the name of Sarah Boatwright. Amount \$186.59, Value \$11,010.00, Year 1998, Account # 01-95933, Bill # 71766.

Release the Property Value in the name of Todd, Sarah. Release the value of a mobile home and the Whiteville Rescue fee. Home is double listed in the name of Sarah Boatwright. Amount \$186.59, Value \$11,010.00, Year 1997, Account # 01-95933, Bill # 66342.

Release the Property Value in the name of Strickland, Harold. Release value of mobile home that is double listed in the name of Donna Sue Strickland. Amount \$12.87, Value \$1,500.00, Year 1996, Account # 01-90601, Bill # 66704.

Release the Property Value in the name of Strickland, Harold. Release value of a mobile home that is double listed in the name of Donna Sue Strickland. Amount \$15.02, Value \$1,750.00, Year 1995, Account # 01-90601, Bill # 21299.

Release the Property Value in the name of Starnes, Heidi. Release the value of a mobile home and the Yam City fee (5.79) and the Columbus Rescue fee (1.16). Home is double listed in the name of Freedom Chapel Holiness Church. Amount \$222.32, Value \$5,790.00, Year 2001, Account # 06-05705, Bill # 14635.

Release the Property Value in the name of Shaw, Thomas L.. Release the property value. Customer failed to receive senior citizens exemption. Amount \$56.80, Value \$7,100.00, Year 2001, Account # 03-21020, Bill # 11604.

Release the Property Value in the name of Starnes, Heidi. Release the value of a mobile home and the Yam City fee. Home is double listed in the name of Freedom Chapel Holiness Church. Amount \$155.01, Value \$6,290.00, Year 1999, Account # 06-05703, Bill # 32124.

Release the Property Value in the name of Smith William Jr.. Release the value of a boat and the Whiteville Rescue fee. Has not owned this boat in years. Amount \$5.38, Value \$612.00, Year 2001, Account # 01-01935, Bill # 13378.

Release the Property Value in the name of Simmons, Rena. Release requested because interest was not stopped on garnishment. Amount \$17.08, Value \$0.00, Year 2000, Account # 01-01139, Bill # 11303.

Release the Property Value in the name of Simmons, Patricia. Release the value of a mobile home and the Brunswick Fire fee (12.24) and the Whiteville Rescue fee (3.50). Home was traded for a double wide home. Amount \$237.23, Value \$17,480.00, Year 1999, Account # 03-21732, Bill # 29716.

Release the Property Value in the name of Starnes, Heidi. Release the value of a mobile home and the Yam City fee. Home is double listed in the name of Freedom Chapel Holiness Church. Amount \$178.76, Value \$5,960.00, Year 2000, Account # 06-05703, Bill # 13750.

Release the Property Value in the name of Monroe, Bettye J.. Release the value of a building that burned in the 80's. Amount \$58.50, Value \$7,500.00, Year 1996, Account # 01-62729, Bill # 57745.

Release the Property Value in the name of Price, James. Release the value of a mobile home and the North Whiteville Fire fee (25.00) and the Columbus County Rescue fee (1.61). Home is double listed in the name of James, Edward & Frances Price. Amount \$260.84, Value \$8,050.00, Year 2001, Account # 14-03558, Bill # 8549.

Release the User Fee in the name of Dorsey, James P.. Release one of two user fees. Only one trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-10550, Bill # 88726.

Release the User Fee in the name of Duboise, Charles. Release user fee. Never received a trash can. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-05845, Bill # 88610.

Release the User Fee in the name of Dublise, Charles. Release user fee. Never received a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-05845, Bill # 88832.

Release the User Fee in the name of Enzor, Dwayne. Release user fee. House vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-04123, Bill # 89828.

Release the User Fee in the name of Fowler, David E.. Release user fee. Garage is no longer in business. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-08600, Bill # 91351.

Release the User Fee in the name of George, Titus R.. Release user fee that is double listed in the name of Titus & Sandra George. Amount \$165.00, Value \$0.00, Year 2001, Account # 16-05027, Bill # 92607.

Release the User Fee in the name of George, Lee Drew. Release user fee. House vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 11-10605, Bill # 92546.

Release the User Fee in the name of Coleman, Donald D.. Release user fee. Store is vacant. Amount \$75.00, Value \$0.00, Year 2001, Account # 06-05534, Bill # 86473.

Release the User Fee in the name of Barnes, Guilford. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-03185, Bill # 80654.

Release the User Fee in the name of Gordon, Kenneth. Release user fee. Mobile home has never been hooked up. No trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-03440, Bill # 92852.

Release the User Fee in the name of Freeman, Earl C.. Release user fee. Customers are using a commercial hauler. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-05142, Bill # 91735.

Release the User Fee in the name of Coleman, Betty A.. Release a portion of the user fees. Trash cans are located inside city. Amount \$180.00, Value \$0.00, Year 2001, Account # 06-05538, Bill # 86450.

Release the User Fee in the name of Cartret, Gary. Release one of two user fees. They only have one trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-00155, Bill # 85440.

Release the User Fee in the name of Cartret, Gary. Overcharge on user fee due to a computer error. Amount \$285.00, Value \$0.00, Year 2000, Account # 09-00155, Bill # 85335.

Release the User Fee in the name of Cartret, F.M.. Overcharge on user fee due to a computer error. Amount \$160.00, Value \$0.00, Year 2000, Account # 09-02720, Bill # 85325.

Release the User Fee in the name of Bozeman, George. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-01300, Bill # 82697.

Release the User Fee in the name of Boswell, Lewis. Release user fee. There is no trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-07120, Bill # 82507.

Release the User Fee in the name of Beck, Mary M.. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-00930, Bill # 81263.

Release the User Fee in the name of Baldwin, Daniel. Release user fee. Trash can never delivered to this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-00517, Bill # 80334.

Release the User Fee in the name of Baldwin, Daniel. Never received a trash can at this address. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-00517, Bill # 80346.

Release the User Fee in the name of Gordon, Kenneth. Release user fee. Mobile home has never been hooked up. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 12-03440, Bill # 93147.

Release the User Fee in the name of Sullivan, David C.. Release user fee. Never received a trash can. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-04039, Bill # 14834.

Release the User Fee in the name of Bellamy, Rose. Release a portion of the user fee. Mobile home is located inside the city limits. Amount \$90.00, Value \$0.00, Year 2001, Account # 06-07621, Bill # 81486.

Release the User Fee in the name of McKeithan, Sadie (Heirs). Release user fee. Trash can picked up in 2000. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-15880, Bill # 3233.

Release the User Fee in the name of Willis, Paul Curtis. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-43808, Bill # 21121.

Release the User Fee in the name of Toon, Deautry. Release user fee. No trash can at this location. Amount \$125.00, Value \$0.00, Year 2000, Account # 07-18083, Bill # 16027.

Release the User Fee in the name of Tompkins, Daphne. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 1339632, Bill # 16951.

Release the User Fee in the name of Tompkins, Daphne. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-39632, Bill # 16008.

Release the User Fee in the name of Sullivan, David C.. Release user fee. Never received a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-04039, Bill # 15733.

Release the User Fee in the name of Shaw, Teresa Lynn. Release user fee. No trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-36268, Bill # 11594.

Release the User Fee in the name of Baldwin, Daniel. Never received a trash can at this address. Amount \$100.00, Value \$0.00, Year 1999, Account # 14-00517, Bill # 99577.

Release the User Fee in the name of Norris, Jettie P.. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-27860, Bill # 6429.

Release the User Fee in the name of New Century Mortgage Secirotoes Inc.. Release user fee. No trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-05453, Bill # 5931.

Release the User Fee in the name of Prevatte, Mildred. Release user fee. No trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-72740, Bill # 8479.

Release the User Fee in the name of McPherson, Tommy A.. Release user fee. Store out of business. No trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 09-05132, Bill # 3946.

Release the User Fee in the name of Gore, Eliza & Eddie. Release user fee. No trash can at this location. Amount \$165.00, Value \$0.00, Year 2001, Account # 07-08802, Bill # 93323.

Release the User Fee in the name of Long, Patricia S.. Release user fee. Trash can never delivered to this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-04524, Bill # 1760.

Release the User Fee in the name of Long, Patricia S.. Release user fee. Never received a trash can. Amount \$125.00, Value \$0.00, Year 2000, Account # 06-04524, Bill # 1229.

Release the User Fee in the name of Leggette, Jule (Heirs). Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-23300, Bill # 819.

Release the User Fee in the name of Jones, Emily B.. Release user fee. House vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-20700, Bill # 99350.

Release the User Fee in the name of Johnson, Jeremy. Release user fee. House burned in 1999. Amount \$75.00, Value \$0.00, Year 2001, Account # 04-04828, Bill # 99066.

Release the User Fee in the name of Jacobs, Elton R.. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 04-07983, Bill # 98498.

Release the User Fee in the name of Hull, Michael. Release user fee. Never received a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-01543, Bill # 97888.

Release the User Fee in the name of Harley, Johnny. Release user fee. Trash can picked prior to 1-1-01. Amount \$165.00, Value \$0.00, Year 2001, Account # 06-17278, Bill # 95496.

Release the User Fee in the name of Graham, Alexander. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-01847, Bill # 93861.

Release the User Fee in the name of Moore, Jack Reid. Release user fee. There are no dwellings on this parcel of land. Amount \$165.00, Value \$0.00, Year 2001, Account # 15-01744, Bill # 5119.

The above listed is based on recommendations from the Tax Administrator's Office.

**REFUNDS (as submitted to Administration by Tax Office):
February 18, 2002**

Request a refund in the name of Baldwin, Jerome, 1020 Millie Christine Rd., Whiteville,, N.C. 28472. Refund user fee. Never received a trash can. Amount \$165.00, Value \$0.00, Year 2001, Account # 14-05158, Bill # 80932.

Request a refund in the name of Blackmans Country Store & Tire Inc., 11155 New Britton Hwy E., Whiteville,, NC 28472. Refund property value and Whiteville Rescue fee that is double listed in the name of Lincoln Receivable and Lease Commission. Amount \$93.30, Value \$11,663.00, Year 2001, Account # 03-01322, Bill # 81994.

Request a refund in the name of Bozeman, George, , , . Refund user fee. House vacant. Check should be payable to Columbus County Tax Office & George Bozeman. He will apply to delinquent tax. Amount \$100.00, Value \$0.00, Year 1999, Account # 04-01300, Bill # 1812.

Request a refund in the name of Bozeman, George, , , . Refund user fee. House vacant. Check should be payable to Columbus County Tax Office and customer. Refund will be

applied to delinquent tax. Amount \$125.00, Value \$0.00, Year 2000, Account # 04-01300, Bill # 82660.

Request a refund in the name of Dew, Larry G., P.O. Box 1376, Whiteville,, NC 28472. Refund user fee. No trash can at shop. Amount \$245.00, Value \$0.00, Year 2000, Account # 01-20672, Bill # 88259.

Request a refund in the name of Dew, Larry, P.O. Box 1376, Whiteville, NC 28472. Refund user fee. There is no trash can at shop. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-20672, Bill # 88462.

Request a refund in the name of Ellis, Karen L., P.O. Box 581, Fair Bluff,, NC 28439. Refund user fee. Mobile home is vacant and they do not have a trash can. Amount \$75.00, Value \$0.00, Year 2001, Account # 10-04124, Bill # 89701.

Request a refund in the name of Haynes, Roger, , , . Refund a portion of the mobile home value. Billed with incorrect year. Check should be payable to Columbus County Tax Office and customer. Will be applied to delinquent tax. Amount \$107.57, Value \$14,940.00, Year 2000, Account # 13-01737, Bill # 95675.

The above listed is based on recommendations from the Tax Administrator's Office.

Budget Amendments:

EXPEND/REVENUE	ACCOUNT #	CLASSIFICATION	AMOUNT
Expenditure	10-496-5700	Grants/Misc Expenses	\$102,456
Revenue	10-399-0000	Fund Balance Appropriated	\$102,456
Revenue	10-399-00	Fund Balance	\$134,728
Revenue	10-348-1201	Health Promotion	(\$22,646)
Expenditures:	10-586-02	Salaries	\$80,000
	10-586-0201	Longevity	\$500.00
	10-586-05	FICA	\$6,500
	10-586-06	Insurance	\$8,000
	10-586-07	Retirement	\$4,100
	10-586-46	Drugs and Supplies	\$20,000
	10-586-74	Capital Outlay	\$16,628
	10-586-02	Salaries	(\$7,018)
	10-586-74	Capital Outlay	(\$15,628)
Revenue	10-348-1001	Healthy Carolinians State Grant	\$10,000
Expenditures:	10-582-32	Office Supplies	\$645.00
	10-582-33	Departmental Supplies	\$4,631
	10-582-46	Drugs and Supplies	\$4,724
Expenditure	11-510-7400	Capital Outlay	\$4,684
Revenue	11-397-0000	Contribution-From Spec Alcohol	\$4,684
Expenditure	54-510-9100	Transfer to LLEBG	\$4,684
Revenue	54-399-0000	Fund Balance Appropriated	\$4,684

EXPEND/REVENUE	ACCOUNT #	CLASSIFICATION	AMOUNT
Expenditure	11-510-3300	Departmental Supplies	\$10,672
Expenditure	11-510-7400	Capital Outlay	\$36,000
Revenue	11-329-0000	Interest	\$75
Revenue	11-349-0000	LLEBG-US Marshall's Office	\$2,193
Revenue	11-399-0000	Fund Balance Appropriated	\$44,404
Expenditure	12-608-3300	Departmental Supplies	\$10,032
Expenditure	12-612-3300	Departmental Supplies	\$12,032
Expenditure	12-618-3300	Departmental Supplies	\$8,769
Revenue	12-348-0101	Fed. Grt. TCSC	\$10,828
Revenue	12-348-0401	Fed. Grt. BHSC	\$9,028
Revenue	12-348-0402	Fed. Grt. FBSC	\$7,891
Revenue	12-397-0101	Co. Approp. TCSC	\$1,204
Revenue	12-397-0201	Co. Approp. FBSC	\$878
Revenue	12-397-0600	Co. Approp. BHSC	\$1,004
Expenditure	12-613-3300	Departmental Supplies	\$10,032
Expenditure	12-613-7200	Capital Outlay - Bldg.	\$8,697
Expenditure	12-614-3200	Office Supplies	\$600
Expenditure	12-617-4500	Contract Supplies	\$5,009
Revenue	12-348-0100	Fed. Grant - WSC	\$16,853
Revenue	12-348-0300	Fed. Grant - Nutr.	\$539
Revenue	12-348-0301	Fed. Grant - HDM	\$4,508
Revenue	12-397-0100	Co. Approp. - WSC	\$1,876
Revenue	12-397-0300	Co. Approp. - Nutri.	\$61
Revenue	12-397-0301	Co. Approp. - HDM	\$501
Expenditure	12-619-3300	Departmental Supplies	\$10,032
Revenue	12-348-0503	Fed. Grant - ECSC	\$9,028
Revenue	12-397-0800	Co. Approp. - ECSC	\$1,004

QZAB FINANCING

Sharon Penny with the Whiteville City Schools requested the Board of Commissioners to adopt the following resolution allowing the Whiteville city School system to finance upgrades to schools in their jurisdiction through the QZAB (Qualified Zone Academy Bonds) Program.

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF AN INSTALLMENT PURCHASE CONTRACT
AUTHORIZED BY SECTION 160A-20 OF THE NORTH CAROLINA
GENERAL STATUTES**

WHEREAS, the County of Columbus, North Carolina (the 'County') has been requested by the Whiteville City Board of Education to issue on its behalf a qualified zone academy bond (as defined in Section 1397E of the Internal Revenue Code of 1986,

as amended) to finance certain rehabilitation and repairs, including, without limitation, improvements to the HVAC system, florescent lighting, paint, ceiling tile, plumbing and related improvements (collectively, the "improvements") to the existing public school facilities located at Whiteville High School, Central Middle School, Edgewood Elementary School, and Whiteville Primary, and

WHEREAS, the Whiteville City Board of Education has applied for and received from the North Carolina State Board of Education an allocation of Qualified Zone Academy Bond authority in the amount of \$ 565,000 to assist in financing the improvements; and

WHEREAS, the County desires to finance the improvements by the use of an installment purchase contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Columbus County meeting in regular session on the 18th day of February 2002 makes the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of the County with adequate facilities for services offered by the County
2. The proposed contract is preferable to a bond issue for the same purpose because the cost to issue general obligation bonds would be greater. Further, the cost of the improvements exceeds the amount that can prudently be raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation").
3. The sums to fall due under the contract are not excessive for the proposed purpose based on actual bids awarded and projected costs.
4. The County's debt management procedures and policies are good because the County carries **Out** policies in strict compliance with the law and will continue to provide adequate debt management as directed by the Local Government Commission of North Carolina.
5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 1.0 cent per one hundred dollars valuation and is deemed not to be excessive.
6. The County is not in default in any of its debt service obligations.
7. Attorneys for the County have rendered an opinion that the improvements are authorized by law and are a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Administrator, Assistant County Administrator for Budget and Finance and County Attorney are hereby authorized to act on behalf of the County of Columbus, North Carolina in filing an application with the North Carolina Local Government Commission for approval of the Improvements and the proposed financing contract, to seek bank bids, to publish a notice of public hearing substantially in the form of Exhibit A attached hereto in a local newspaper of general circulation in the County, and to take such other actions not inconsistent with this resolution. The Board of County Commissioners also ratifies and confirms prior actions not inconsistent with this resolution.

THIS RESOLUTION is effective upon its adoption is the 18th y of February 2002.

COLUMBUS COUNTYBOARD OF COMMISSIONERS

/s/ Amon E. McKenzie

/s/ June B. Hall, Clerk to Board

CHAF PROGRAM UPDATE

Floyd Adams, The Adams Company, Incorporated, presented the following update on the CHAF Program.

Columbus County Summary Sheet

CHAF Program

Total Houses

490

Houses Inspected

473

Replacement	264
Repair	209

Repair Work

209

Work Write-up/Lawyer Processing	88
Bids Complete, Not Awarded	21
Board Awarded, No Construc.	50
Under Construction	25
Complete	25

Replacement Work

264

Work Write-up/Lawyer Processing	166
Board Awarded, No Construc.	0
N.O.E. Sent, Under Construction	63
Complete	35

Not Visited

17

Legal Work

Total Titles Requested	439
Titles Requested, Not complete	251
Preliminary Title Complete	73
Prom. Note/Deed of Trust Requested, Not Signed	19
Prom. Note/Deed of Trust Recorded	96

Mr. Adams stated there were three (3) bid groups submitted since the last meeting, information had been hand delivered to the Chairman today and we will be able to meet the obligation of the deadline by May, 2002.

Commissioner Lynwood Norris asked Mr. Adams the following question, "What happens to the funds designated to families you can not locate?". Mr. Adams responded by stating they would transfer those funds to be utilized for other candidates who didn't originally qualify.

Commissioner David Dutton asked Mr. Floyd what the status was regarding the local fire departments demolishing mobile homes by burning them. Mr. Adams responded by stating the following:

1. I have met with Chuck Stanley, Solid Waste Officer, and the State representative and were informed that absolutely no mobile homes were to be demolished by burning.
2. Some houses can be burned under certain conditions.
3. The local fire departments will be given the chance to demolish the mobile homes if they can do so within the allotted money amount.

SCATTERED SITE HOUSING PROGRAM (CDBG)

Lanett Dennis, Cape Fear Council of Governments, requested the Board of Commissioners to approve and adopt the following Citizen Participation Plan for Columbus County.

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
CITIZEN PARTICIPATION PLAN
COLUMBUS COUNTY, NORTH CAROLINA**

I. INTRODUCTION & STATEMENT OF INTENT

In accordance with the North Carolina Division of Community Assistance and the United States Department of Housing and Urban Development requirements the County of Columbus has adopted the following Plan to ensure that citizens may have access to the citizen participation process and to ensure that the County has in place a complaint procedure for the CDBG program.

II. SCOPE OF PARTICIPATION

Citizen participation shall include involvement in the identification of community needs that can be addressed by the CDBG program the development of CDBG applications; any amendment to the CDBG program and assessing the performance of a CDBG program upon its completion. The opportunity for citizen participation will be possible at Public Hearings held on the CDBG program by the Columbus County Commissioners, at the regular meetings of the Columbus County Housing Advisory Committee (on the third Monday of each month), and at other opportunities for meetings with public officials, which happen from time to time, and other events where the issue of housing will arise.

III. STANDARDS OF CITIZEN PARTICIPATION

All public hearings shall be conducted with freedom of access for all citizens. If citizens require technical assistance to understand any aspect of the CDBG program they are to contact Columbus County officials. As a part of this assistance the County shall maintain a list of individuals to serve as translators for any non-English speaking resident requiring a translator to understand or comment on the CDBG program.

IV. CITIZEN PARTICIPATION

Citizens shall be involved in the determination of priorities and County needs. The views and proposals of citizens concerning County needs and priorities, especially the views of low and moderate income persons and members of minority groups shall be solicited through two public hearings held prior to the submission of a CDBG application. During these public hearings citizens shall be encouraged to submit views and proposals regarding County needs. Comments may be either oral or written. Written comments may be presented during the public hearing or they may be mailed for consideration prior to the hearing. In any case, written comments, to be considered at a hearing must be received prior to the time of the public hearing. The County will respond to all written comments within ten (10) calendar days of receipt of the comments. The response will outline the action taken regarding the comments and the reasons for action.

All written comments should be addressed to:

Mr. Billy Joe Farmer
County Administrator, Columbus County
111 Washington Street
Whiteville, NC 28472

Upon receipt of comments they will be forwarded to the Community Development Office.

Adequate notice of public hearings will be provided in a timely manner and in such a way as to make them accessible and understandable to all citizens. Notices for required public hearings shall appear in a newspaper of general circulation in the County at least one prior to the date of the public hearing. Notices shall be published not less than ten days nor more than twenty-five days before the date fixed for the hearing. Such notices shall indicate the date, time, place, and purpose of the public bearing.

Citizen participation for a CDBG project shall include the following public hearings:

Planning Stage

Prior to the preparation of an application a public hearing shall be held to explain the CDBG program and to obtain views and proposals of citizens in regard to community/County needs.

Application Stage

Prior to the submission of a CDBO application a public hearing shall be held to explain the CDBG application's proposed

activities, design, impacts and costs. Citizen views and comments obtained at this public hearing will be considered for incorporation into the final CDBG application.

Amendment Process

A public hearing will be held in accordance with NC Department of Commerce requirements prior to the submission of an amendment if required.

Project Closeout

During the grant closeout period the County will hold a public hearing to assess the program's performance.

V. AVAILABILITY OF COMMUNITY DEVELOPMENT RECORDS

As provided in CDBG regulations, the County of Columbus will make public community development records and information consistent with applicable State and local laws regarding personal privacy and obligations of confidentiality. Documents shall be on file for inspection in the County Finance Officers' office.

Type of Document Available for Review

1. Mailing and promotional materials.
2. Records of public hearings.
3. Key documents (including the application (without income information), letters of approval, grant agreement, written Citizen Participation Plan, performance reports, and other reports as required by the NC Department of Commerce.
4. Copies of the regulations, notices, transmittals, and letters, etc—, governing the CDBG program.
5. Documents regarding other important program requirements such as contracting procedures, environmental policies, fair housing and other equal opportunity requirements, relocation provisions, and the A—95 review process.

Copies of these documents are subject to a fee of \$0.25 per page.

All information in CDBG files other than the previously listed information is private. This includes all information pertaining to employment, income, bank deposits and other assets, marital status, and total assets of beneficiary (ies) employees (seeking employment, hired and/or retained) and the economic development beneficiary (ies), will be maintained in accordance with the requirements of the State of North Carolina and will be opened only in the following cases;

1. The County Administrator, Assistant County Administrator, the Community Development Office (CFCOG), the County Finance Officer, the County Clerk, the County Attorney, Columbus County Housing Advisory Committee, and County Commissioners may examine the file.
2. By court order of competent jurisdiction, designated persons may examine all material on file.
3. An official of an agency of the State or Federal government, or any political subdivision of the State, may inspect any portion of the files when County officials or the Community Development Office deems such an inspection as necessary and essential to the pursuance of a proper function of the inspecting agency.

Each individual requesting access to confidential information will be required to submit satisfactory proof of identity and a record will be made of each disclosure. The record will be placed in the respective file.

VI. GRIEVANCE PROCEDURE

The County will use the following procedures to process citizen complaints. Citizens may make comments at any point in the program including planning, implementation, and closeout. The County will respond in writing to written citizen comments. Citizen comments should be mailed to:

Ms. LaNett Dennis

CDBG Specialist
 Cape Fear Council of Governments
 1450 Harbour Drive
 Wilmington, NC 28401

The Comfit will respond to all written comments within ten calendar days of receipt of the comments. The Community Development Office (administrators of the CDBG grant) will be the first level of review. Review by the Columbus County Housing Advisory Committee may also be granted. Decisions made by the Advisory Committee will be considered final. If the citizen is dissatisfied with the local response, they may write to the NC Department of Commerce, P.O. BOX 12600. Raleigh, NC 27605. The State will respond only to written comments within ten calendar days of the receipt of the comments.

All complaints received by the County and all responses shall be maintained in a complaint

THIS CITIZEN PARTICIPATION PLAN ADOPTED BY THE COLUMBUS COUNTY BOARD OF COMMISSIONERS ON THE 18th DAY OF FEBURARY 2002 AND WILL BE EFFECTIVE FOR A PERIOD OF THREE (3) YEARS.

COLUMBUS COUNTY BOARD OF COMMISSONERS

/s/ AMON E. MCKENZIE, Chairman

/s/ JUNE B. HALL, Clerk to Board

Columbus County
Scattered Site Housing Program 2002
Applicant Ranking Scheme

Program Minimum Eligibility Criteria

All applicants in the Scattered Site Housing (SSH) Program pool of applications will have met the following minimum requirements:

1. Unit must be owner occupied. Rental properties do not qualify.
2. Very-low income household with income at or below the area media income as determined annually by the department of Housing and Urban Development.
3. Manufactured homes must be real property and have been constructed in 1978 or after.
4. If unit is located in a floodplain, the homeowner must have current and maintain flood insurance.

Selection Criteria

The criteria for selection and prioritization of all eligible SSH applications are based on special population and overall community needs as advocated by the Columbus County SSH Selection Committee, referred to as the Columbus County Housing Advisory Committee, and are as follows:

- 1) **Age** . Households with senior citizen occupants or occupied solely by seniors will be considered highest in priority.
- 2) **Disability** . Households with occupants or solely consisting of occupants with disabilities are given priority.
- 3) **Sanitary Condition** . Households with inadequate, inoperable, or non-existent sanitation facilities are given priority (i.e. failing septic systems and pit privies).
- 4) **Income Level** . Households will be placed on an income level scale depending on the percentage of their income to the SSH Program limits.
- 5) **Condition of Unit** . Households will be ranked based on the living conditions within the home and the basic needs condition of services such as plumbing, heating, and electricity.
- 6) **Occupancy Load** . Households exceeding two persons per bedroom will be given consideration.

Special considerations or priorities may be assessed on a case by case basis for sites where household relocation activities are beneficial and feasible per the guidelines of the

Scattered Site Housing Program and Columbus County's Residential Anti-Displacement and Relocation Assistance Plan. Other additional weighted factors, i.e. single parent with dependent children, may be implemented if the preliminary ranking factors above fail to produce an adequate "final list". Secondary lists will also be maintained to fill any spots should individuals on the "final list" be removed for any reason.

Applicants who have received other types of housing assistance will accordingly be given less priority than applicants who have not received any other type of assistance.

SSH Program Income Limits

These figures are based on 50% of the HUD specified median income for Columbus County.

<u>Number of Persons in Household</u>	<u>Annual Income Limits</u>
1	14,550
2	16,600
3	18,700
4	20,750
5	22,400
6	24,050
7	25,750
8	27,400

SSH Program Point Ranking Scheme

<u>Age (per person)</u>	4 points
Age 70 or above	3 points
Age 60—69	2 points
Age 50- 59	
<u>Disability (per person)</u>	4 points
Shut-in	3 points
Other disability	
<u>Sanitary Facilities</u>	
Lack of indoor bathroom	1 point
Failing septic tank	1 point
<u>Income Level</u>	
0—35% of the SSH Program income limits	3 points
36 -55% of the SSH Program income limits	2 points
56 -75% of the SSH Program income limits	1 point
<u>Condition of Unit</u>	
Not meeting basic needs (plumbing, heating, electrical)	1 point
Weatherization deficiencies (insulation, windows, doors)	
Structural problems (roof, walls, floors)	
<u>Occupancy Load</u>	
Three or more persons per bedroom	

Commissioner Lynwood Norris made a motion to approve and adopt the Citizen Participation Plan for Columbus County, seconded by Commissioner Dutton. Motion so carried.

PUBLIC HEARING for OLD DOCK/CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT

Edwin Ezzell, Fire Chief for Old Dock/Cypress Creek Volunteer Fire Department, requested the Board of Commissioners to schedule a Public Hearing for the purpose of extending the fire district from a five (5) mile district to a six (6) mile district. Commissioner Dutton made a motion for the public hearing to be set on March 19, 2002, at 7:00 P.M., at the Old Dock/Cypress Creek Volunteer Fire Department, seconded by Commissioner Jacobs. Motion so carried.

VETERANS SERVICES UPDATE

Sherri Blackman, Veterans Services Officer, presented the following update to the County Commissioners.

1. This department serves approximately twelve thousand (12,000) veterans and dependents and this number does not include individual military people.
2. Eighteen million (\$18,000,000) dollars are generated in Columbus County.
3. Benefits have increased from four hundred ninety-three thousand to four hundred ninety-seven thousand (\$497,000) dollars.
4. We are a member of the North Carolina Association of Veterans Offices.
5. We are considered a premier training station in North Carolina.
6. We have written our own training manual which is considered to be the best in the country.
7. We are in District IV which included six (6) counties. The six (6) counties are Columbus, Brunswick, Bladen, Onslow, Pender and New Hanover.
8. The personnel in this department is very courteous to the visiting veterans.
9. Applications are now being taken for the North Carolina Association of Veterans Affairs Scholarship. The scholarship is a four (4) year scholarship which takes care of basically everything.
10. There are presently three thousand six hundred (3,600) veterans in Columbus County and with their dependents the number escalates up to twelve thousand (12,000).
11. In this department, confidentiality is top notch.

DEPARTMENT OF AGING - Family Care Giver Support In-Home Aide Respite Grant

Ed Worley, Department of Aging Director, requested the Board of Commissioners to approve the Family Care Giver Support In-Home Aide Respite Grant in the amount of eleven thousand six hundred forty-eight and 00/100 (\$11,648.00) dollars. The grant will require a twenty (20%) percent match which will equate to two thousand nine hundred twelve and 00/100 (\$2,912.00) dollars. This grant is for the caregiver and we have the money for the match in our budget. Commissioner Norris made a motion to approve this grant, seconded by Commissioner Memory. Motion so carried.

COLUMBUS COUNTY WATER and SEWER DISTRICT II

Wade Lewis, Engineer for Hobbs Upchurch and Associates, presented the following information on adding additional lines in Water District II.

#	Waterline Location	Length of Waterline (LF)	# houses	# houses Per Mile	# sign Ups	Construction Cost	Total Cost Per Sign Up	Annual Revenue (\$25/mo / cust.)	Pay Back Period (Yrs)
1	Evergreen School Rd 1590	1,200	19	84	14	\$12,031.40	\$859.39	\$4,200	5.73
2	Old Boardman Rd 1506	11,500	78	36	66	\$81,378.15	\$1,233.00	\$19,800	8.22
3	Country Acres	3,350	15	24	15	\$14,058.07	\$937.20	\$2,880	9.76
4	Evergreen Baptist Rd 1514	1,900	22	61	11	\$16,596.80	\$1,508.80	\$3,300	10.06
5	Peacock Estates	1,800	10	29	10	\$20,465.74	\$2,046.57	\$3,000	13.64
6	Rough-N-Ready 1004	8,400	15	9	14	\$32,877.21	\$2,348.37	\$4,200	15.66
7	Silverspoon Road	8,400	16	10	16	\$38,618.78	\$2,413.67	\$4,800	16.09
8	Brice Ward Road 1337	5,000	11	12	10	\$30,279.84	\$3,027.98	\$3,000	20.19

COST ANALYSIS OF COMBINED AREAS 1-6

Potential Customers	# Sign Ups	Construction Cost	Total Cost per Sign Up	Annual Revenue (\$25/mo/cust)	Pay Back Period (Yrs)
159	130	\$177,407.37	\$1,364.67	\$37,380.00	9.49

COST ANALYSIS OF COMBINED AREAS 7 and 8

Potential Customers	# Signups	Construction Cost	Total Cost Per Sign Up	Annual Revenue (\$25/mo/cust)	Pay Back Period (Yrs)
27	26	\$68,898.62	\$2,649.95	\$7,800.00	17.67

After Wade Lewis, Engineer for Hobbs, Upchurch and Associates, made this presentation, Chairman McKenzie opened the floor for comments from the audience. The comments were as follows:

George Dickerson: I am a Columbus County taxpayer and live at 1004 Hinson's Crossroads. It is my opinion that every citizen in Columbus County should have access to the County water. I think the mandate like they have in Brunswick County should be enforced in this County and it is a good idea. By using this method, every taxpayer would have access to the County water.

Mr. Moore: I am now paying eighty (\$80.00) dollars per month for a water softener. I live on Evergreen School Road and there are five (5) families who reside on this road. The monthly water bill would not be a problem for me.

Earl Cribb: I reside in between Cerro Gordo and Fair Bluff on Highway 76. I pay thirty-five (\$35.00) dollars plus monthly now to get my water usable.

Ken Bower: I reside on Highway 242, Evergreen School Road. The water is undrinkable.

Karen Williamson: I reside on Evergreen School Road. The water in that area is undrinkable and smells like rotten eggs. We desperately need the County water.

Citizen (did not state name): I reside in Robeson County and in the process of developing a subdivision on RR1004. The biggest factor holding up progress is the accessibility and the condition of water. I suggest that you go forward with what available funds you have on hand.

Citizen (did not state name): I reside on Rough-N-Ready Road, Hinsons Crossroads to Fair Bluff. The quality of the water is terrible. We need County water now.

Chairman McKenzie stated it was the general consensus of the public citizens that spoke the water they were using was undrinkable, malodorous and they need access to County water.

Commissioner Jacobs made a motion for Lines 1 through 8 be added in their entirety, seconded by Commissioner Memory.

Commissioner Memory stated he would like to revise his motion for Lines 1 through 6 on the list presented be added and Lines 7 and 8 be tabled until further discussion had occurred. The motion was seconded by Commissioner Jacobs.

Commissioner Wilson made a motion for Lines 1 through 8 be added in their entirety. Commissioner McKenzie seconded the motion.

After further discussion, a role call was conducted by the Clerk to the Board on the last motion presented. The role call resulted in the following: Yeas: 3 Nays: 4

It was the general consensus of the Board of Commissioners to add Lines 1 through 6 and table Lines 7 and 8 until more details could be collected and further discussion be held.

HIRING PROCEDURE CONCERN

Chairman McKenzie asked if anyone in the audience had anything they wanted to present to the Commissioners. Brent Stephens, citizen from the South Whiteville area, stated the following. I am upset about the job not being posted for the Assistant County Administrator position. After all the many innuendos that had been made, I was very surprised when I read the article in The News Reporter about the employee chosen. Chairman McKenzie stated the County Commissioners had made the necessary amendments to the Budget for allow for this much needed position.

PRESENTATION of STATWIDE AWARD

Robert Hester with the North Carolina Association of County Commissioners presented a statewide award to Columbus County for their participation in the Cape Fear Regional Growth Team.

APPOINTMENT to TRANSPORTATION COMMITTEE

A motion was made by Commissioner Dutton to appoint Commissioner Bill Memory and Commissioner Sammie Jacobs to the Transportation Committee, seconded by Commissioner Norris. Motion so carried. Chairman McKenzie requested the Clerk to notify Chris May of the Cape Fear Council of Governments of these appointments.

APPOINTMENT to ANIMAL CONTROL ADVISORY BOARD

Commissioner Gene Wilson appointed Leonard Walker to serve on the Columbus County Animal Control Advisory Council to replace Cary Harmon to serve a two (2) year term expiring December, 2003.

RECESS REGULAR SESSION

At 8:45 P.M., Commissioner Dutton made a motion for regular session to be recessed and enter into Closed Session, seconded by Commissioner Jacobs. Motion so carried.

CLOSED SESSION

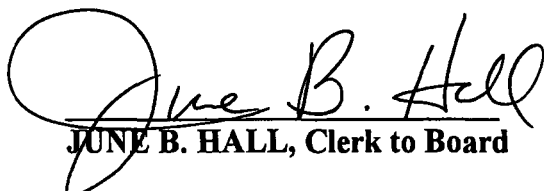
At 8:45 P.M., Closed Session was entered into in accordance with N.C.G.S. 143-318.11. No official action was taken.

RESUME REGULAR SESSION

At 10:01 P.M., a motion was made by Commissioner Jacobs to adjourn Closed Session and enter into Regular Session, seconded by Commissioner Britt. Motion so carried.

ADJOURNMENT

At 10:03 P.M., there being no further business, a motion was made by Commissioner Memory to adjourn Regular Session, seconded by Commissioner Jacobs. Motion so carried.


JUNE B. HALL, Clerk to Board

APPROVED

AMON E. MCKENZIE, Chairman