

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, May 20, 2002

7:30 P.M.

The Honorable Columbus County Board of Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building located at 112 West Smith Street, Whiteville, North Carolina for their regular scheduled meeting on the third Monday.

COMMISSIONERS PRESENT:

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

APPOINTEES PRESENT:

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

COMMISSIONER ABSENT:

Sammie Jacobs

MEETING CALLED TO ORDER

At 7:30 P.M., Chairman Amon E. McKenzie called the meeting to order. The invocation was delivered by Vice-Chairman C.E. "Gene" Wilson. All in attendance stood and pledged allegiance to the Flag of the United States of America.

RETIREMENT PLAQUE PRESENTATION

Chairman Amon E. McKenzie presented a retirement plaque to Ms. Frances S. Buffkin with the following information.

PRESENTED TO

FRANCES S. BUFFKIN

IN GRATEFUL APPRECIATION OF YOUR SERVICE AS A

PATROL DEPUTY II

WITH THE COLUMBUS COUNTY

SHERIFF'S DEPARTMENT

04-06-1977 to 04-30-2002

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BOARD MINUTES APPROVAL

A motion was made by Commissioner Dutton, seconded by Commissioner Britt to approve the May 6, 2002 Minutes as recorded. The motion so carried.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Norris, seconded by Commissioner Britt to approve the following Consent Agenda Items. The motion so carried.

**Tax Releases (as submitted to Administration from the Tax Office):
May 20, 2002**

Release the Property Value in the name of Brown, Emanuel. Release the value of a mobile home and the Columbus Rescue fee. Home is double listed in the name of Eugene and Margaret Greene. Amount \$222.82, Value \$6,570.00, Year 2001, Account # 10-01355, Bill # 83276.

Release the Property Value in the name of Bellamy, Derrick. Release value of mobile home that was repossessed in 1999. Amount \$424.52, Value \$41,600.00, Year 2000, Account # 12-04158, Bill # 81363.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home that was repossessed in 1995. Amount \$223.46, Value \$16,150.00, Year 1999, Account # 04-07788, Bill # 16861.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home that was repossessed in 1995. Amount \$234.40, Value \$17,580.00, Year 1998, Account # 04-07788, Bill # 54922.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home that was repossessed in 1995. Amount \$248.01, Value \$19,340.00, Year 1997, Account # 04-07788, Bill # 67163.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home that was repossessed in 1995. Amount \$243.55, Value \$19,610.00, Year 1996, Account # 04-07788, Bill # 67162.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home that was repossessed in 1995. Amount \$244.67, Value \$15,110.00, Year 2000, Account # 04-07788, Bill # 98029.

Release the Property Value in the name of Graham, Collins W.. Release the value of a double wide home and the Acme Delco fire fee (48.00) and the Columbus Rescue fee (8.00). Home is double listed in the name of Collins W. Graham Jr. Amount \$533.00, Value \$40,000.00, Year 2001, Account # 15-01154, Bill # 93918.

Release the Property Value in the name of Jacobs, Chris & Wanda. Release the value of a mobile home and the Columbus Rescue Fee. Home was repossessed in 1995. Amount \$292.78, Value \$14,521.00, Year 2001, Account # 04-07788, Bill # 98459.

Release the Property Value in the name of Brown, Emanuel. Release the value of a mobile home that is double listed in the name of Eugene and Margaret Greene. Amount \$178.54, Value \$6,760.00, Year 2000, Account # 10-01355, Bill # 83223.

Release the Property Value in the name of Brown, Emanuel. Release the value of a mobile home that is double listed in the name of Eugene and Maragret Greene. Amount \$154.66, Value \$7,150.00, Year 1999, Account # 10-01355, Bill # 2361.

Release the Property Value in the name of Brown, Emanuel. Release the value of mobile home that is double listed in the name of Eugene and Margaret Greene. Amount \$156.88, Value \$7,440.00, Year 1998, Account # 10-01355, Bill # 40857.

Release the Property Value in the name of Brown, Emanuel. Release the value of a mobile home that is double listed in the name of Eugene & Margaret Greene. Amount \$159.63, Value \$7,800.00, Year 1997, Account # 10-01355, Bill # 61592.

Release the Property Value in the name of Brown, Emanuel. Release the value of a mobile home that is double listed in the name of Eugene and Margaret Greene. Amount \$135.35, Value \$8,050.00, Year 1996, Account # 10-01355, Bill # 61591.

Release the Property Value in the name of Bellamy, Derrick. Release the value of a mobile home and the Columbus Rescue fee. Home was repossessed in 1999. Amount \$497.80, Value \$41,600.00, Year 2001, Account # 12-04158, Bill # 81379.

Release the Property Value in the name of Horne, John W.. Release the value of two boats and the Roseland Fire fee. One boat was sold in 1997 and one in 1999. Amount \$196.70, Value \$3,686.00, Year 2001, Account # 13-00706, Bill # 97545.

Release the Property Value in the name of Stephens, Betty C.. Release the property value and the Columbus Rescue fee. Property is double listed in the name of Betty Stephens and I.J. Collins. Amount \$39.20, Value \$4,900.00, Year 2001, Account # 11-26085, Bill # 14679.

Release the Property Value in the name of McCray, Charlene. Release the value of a mobile home that is double listed in the name of Carrie McCray. Amount \$127.50, Value \$8,680.00, Year 2000, Account # 01-02849, Bill # 49431.

Release the Property Value in the name of McCray, Charlene. Release the value of a mobile home and the Whiteville Rescue fee. Home is double listed in the name of Carrie McCray. Amount \$149.18, Value \$8,430.00, Year 2001, Account # 01-02849, Bill # 2909.

Release the Property Value in the name of Phillips, E.J.. Release the value of a mobile home that is double listed in the name of Earl J. & Judy Phillips. Amount \$94.08, Value \$8,900.00, Year 1993, Account # 12-21520, Bill # 84050.

Release the Property Value in the name of Sotomayer, Frank. Release the property value of a home and the Hallsboro Fire fee. Property is tax exempt. Amount \$184.07, Value \$14,770.00, Year 1995, Account # 11-34880, Bill # 19842.

Release the Special District in the name of Martin, Ricky K.. Release the Yam City Fire fee. Property is not located in the district. Amount \$10.84, Value \$0.00, Year 2000, Account # 06-25266, Bill # 1986.

Release the Special District in the name of Martin, Ricky K.. Release the Yam City Fire fee. Property is not located in this district. Amount \$10.49, Value \$0.00, Year 2001, Account # 06-25266, Bill # 2546.

Release the Special District in the name of Martin, Ricky K.. Release the Yam City Fire fee. Property is not in the district. Amount \$11.54, Value \$0.00, Year 1999, Account # 06-25266, Bill # 20702.

Release the User Fee in the name of Singletary, Richard. Release user fee. House is vacant. Amount \$165.00, Value \$0.00, Year 2001, Account # 03-21977, Bill # 12377.

Release the User Fee in the name of Singletary, Richard. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-21977, Bill # 11520.

Release the User Fee in the name of Moore, Julie. There is no trash can at this address. Amount \$165.00, Value \$0.00, Year 2001, Account # 13-28043, Bill # 5146.

Release the User Fee in the name of Horne, John W.. Release the user fee. There is no trash can at this address. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-00706, Bill # 97139.

Release the User Fee in the name of Buie, Nancy. Overcharge on user fee due to computer error. Amount \$37.11, Value \$0.00, Year 2000, Account # 01-10215, Bill # 83909.

Release the User Fee in the name of Agri-Land Co.. The house on this property has been torn down. There is no trash can here. Amount \$165.00, Value \$0.00, Year 2001, Account # 01-00204, Bill #

79565.

Release the User Fee in the name of Ward, Grady E.. Release a portion of the user fee. They did not have the trash can for a full year. Amount \$55.00, Value \$0.00, Year 2001, Account # 03-26710, Bill # 18555.

Release the User Fee in the name of Blackwell, Earl Jr.. Release one of three user fees. They only have two trash cans. Amount \$160.00, Value \$0.00, Year 2000, Account # 12-01800, Bill # 82062.

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

Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-579-02	Salaries	\$1,500.00
	10-581-02	Salaries	\$9,000.00
	10-590-02	Salaries	(\$10,500.00)
Revenue	No Change		

CHAF PROGRAM UPDATE:

Floyd Adams, The Adams Company, Incorporated, presented the following update to the Board for the Columbus County CHAF Program.

COLUMBUS COUNTY SUMMARY SHEET

CHAF Program

Total Houses			491
Houses Inspected			489
Replacement		282	
Repair		207	
Repair Work		207	
Work Write-up/Lawyer Processing	0		
Bids Complete, Not Awarded	0		
Board Awarded, No Construction	134		
Under Construction	21		
Complete	52		
Replacement Work		282	
Work Write-up/Lawyer Processing	2		
Board Awarded, No Construction	129		
N.O.E. Sent, Under Construction	95		
Complete	56		
Not Visited			2
Legal Work			

Total Titles Requested	440		
Titles Requested, Not Complete		142	
Preliminary Title Complete		101	
Prom. Note/Deed of Trust Requested, Not Signed		50	
Prom. Note/Deed of Trust Recorded		147	

Mr. Gerald Holleman, CHAF Program Director from the Governor's Office, addressed the Board by returning thanks for their help and support. In addition, he thanked Mr. Farmer, County Administrator, Floyd Adams, Ms. Evelyn Troy and Clarence Williams for all their hard work and assistance. Mr. Holleman stated that Columbus County was the leading county in the State for making significant progress.

RESOLUTION AUTHORIZING the EXECUTION and DELIVERY of an INSTALLMENT FINANCING AGREEMENT, a DEED OF TRUST, a REHABILITATION AGREEMENT, a LEASE AGREEMENT and RELATED DOCUMENTS in CONNECTION with an INSTALLMENT FINANCING for SCHOOL IMPROVEMENTS

Sharon Penny, Whiteville City Schools, requested the Board to approve and adopt the following Resolution.

The Board of Commissioners of the County of Columbus, North Carolina, held a regular meeting at the Dempsey B. Herring Courthouse Annex in Whiteville, North Carolina, the regular place of meeting, at 7:30 P.M. on May 20, 2002.

Present: Chairman Amon E. McKenzie, Vice-Chairman C.E. "Gene" Wilson, Spruell R. Britt, David L. Dutton, Jr., Bill Memory and Lynwood Norris.

Absent: Sammie Jacobs.

Also Present:

Commissioner Britt introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST, A REHABILITATION AGREEMENT, A LEASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH AN INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Columbus, North Carolina (the County):

Section 1. The Board does hereby find and determine as follows:

(a) The Whiteville City Board of Education (the "Board of Education"), the governing board of the Columbus County local school administrative unit, has determined that a need exists for renovating and modernizing Whiteville High School, Whiteville Primary School, Edgewood Elementary School and Central Middle School and has requested capital funding therefore (collectively, the "Project").

(b) The Project is hereby approved.

(c) The Board and the Board of Education applied to, and have been approved by, the North Carolina Department of Education for allocation of qualified zone academy bond authorization under Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (collectively, the "Code").

(d) After a public hearing and due consideration, the Board has determined that the most

efficient manner of financing the Project will be for the County to enter into an Installment Financing Agreement (the "Agreement"), in a principal amount not to exceed \$565,000 with Bank of America, N.A. (the "Bank") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, and Section 1397E of the Code. Pursuant to the Agreement, the Bank will advance moneys to the County in an amount sufficient to pay, together with other available funds, the costs of the Project, and the County will repay the advancement by making annual installment payments (the "Installment Payments"), without interest, for the term of the loan. The term of the loan will be the maximum term shown on the web page of the United States Department of State Treasurer relating to QZAB rates on the date of closing of the loan, and is anticipated to be 13-14 years (the "Term").

(e) The Installment Payments will be invested pursuant to a Forward Delivery Agreement (the "Forward Delivery Agreement"), among the County, the Bank and a custodian acceptable to the County at a rate calculated to provide sufficient funds at the end of the Term to pay the full amount of the loan that is due.

(f) In order for the County to enter into the plan of finance, the site of that portion of the Project known as Whiteville Primary School (the "Site") will be conveyed by the Board of Education to the County.

(g) In order to secure the performance of the County's obligations under the Agreement, the County will execute and deliver a Deed of Trust (the "Deed of Trust"), granting a lien on the Site and all improvements and fixtures located and to be located thereon (the "Mortgaged Property").

(h) In order to facilitate the construction of the Project, the County will enter into a Rehabilitation Agreement (the "Rehabilitation Agreement") with the Board of Education providing for the supervision of construction of the Project by the Board of Education.

(i) The Mortgaged Property will be leased back to the Board of Education pursuant to a Lease Agreement (the "Lease Agreement") between the County and the Board of Education, which Lease Agreement will be subordinate to the lien created by the Deed of Trust.

(j) There has been presented to the Board forms of the following documents relating to the transaction hereinabove described:

- (1) the Agreement;
- (2) the Deed of Trust;
- (3) the Rehabilitation Agreement;
- (4) the Lease Agreement; and
- (5) the Forward Delivery Agreement.

Section 2. The Board hereby approves the Agreement, the Deed of Trust, the Rehabilitation Agreement, the Lease Agreement and the Forward Delivery Agreement in substantially the forms presented at this meeting. The Chairman or Vice Chairman of the Board or the County Manager is hereby authorized to execute and deliver on behalf of the County each such document in substantially the form presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such document shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board is hereby directed to affix the corporate seal of the County to each such document and to attest the same.

Section 3. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Agreement or the Deed of Trust, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Agreement or the Deed of Trust.

Section 4. The Chairman, Vice Chairman, County Manager, Finance Officer, County Attorney and the Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to execute and deliver such closing certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including (a) the execution of any necessary financing statements relating to fixtures located on the Mortgaged Property and (b) the execution of any documents necessary for the conveyance of

the site of the Project to the County.

Section 5. The Board hereby designates its obligations under the Agreement to be a qualified zone academy bond pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

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

Upon motion of Commissioner Britt, seconded by Commissioner Memory, the foregoing resolution entitled "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST, A REHABILITATION AGREEMENT, A LEASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH AN INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS" was passed by the following vote: unanimous vote.

ADOPTED this the 20th day of May, 2002.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ AMON E. McKENZIE, Chairman

/s/ JUNE B. HALL, Clerk to Board

JCPC 2002/2003 FUNDING RECOMMENDATIONS

Vicki Pait, Families First Director, requested the Board to approve the following recommendations for the Juvenile Crime Prevention Council's 2002-2003 Budget.

COLUMBUS COUNTY JUVENILE CRIME PREVENTION COUNCIL FUNDING RECOMMENDATIONS

The Juvenile Crime Prevention Council was informed by the Department of Juvenile Justice to plan on receiving the same amount of funds received last year which was \$198,840. The funding recommendations made by the Council require no money from the Columbus County Government and relies on funds from the Department of Juvenile Justice. At its May 8, 2002 meeting the members of the Council approved the following recommendations:

Whiteville Police Department - Juvenile Restitution (\$23,184.00)

This program provides instruction and supervision of juveniles which have been court ordered to provide restitution. The coordinator develops sites for juveniles to complete their community service work and provides a variety of life skills training. (Continuing Program)

Communities In Schools of Brunswick County - Teen Court (\$27,529.00)

Works to reduce the number of 1st.time juvenile offenders entering court system. Offenders receive sentences of community service/restitution. They attend Teen Court and are provided with counseling sessions including their family. (Continuing Program)

Department of Juvenile Justice - Psychological Services (\$3,900.00)

This program provides psychological evaluations for juveniles entering the court system. (Continuing Program)

Southeastern Regional MH/DD/SA Services - Columbus Center - Counseling Towards Solutions (\$35,229.00)

Examines the dynamics of families and addresses the individual and family unit problems associated with court-involved youth. Counseling services focus on issues of substance abuse, anger management, communication skills, social skills and self image for both parent and youth. (Continuing Program)

**Whiteville City
Schools - Bright**

Futures (\$34,355.00)

Serves identified youth with counseling services to help meet the individual needs of the students and families. Works primarily at Central Middle School. Serves clients who exhibit chronic behavior problems and who are referred by the court. (New Program)

Columbus County Schools - Youth and Family Counseling (\$43,822.00)

Provides intervention and prevention programs in the schools to help delinquent, truant and undisciplined juveniles avoid further court involvement and reduce home-school-family conflict. (Continuing Program)

YWCA of the Lower Cape Fear - FOCUS (\$20,821.00)

Attempts to redirect youth who have been out of schools and who have adopted destructive, antisocial behavior and attitudes. Vocational development and job placement, Comprehensive guidance and counseling and academic learning. (New Program)

Columbus County JCPC - Administrative Costs (\$10,000.00)

This pays for costs related to the administration of the JCPC including the Annual plan and Certification Process. (Continuing)

APPROVAL of TRANSPORTATION SERVICE CONTRACT

Charles Patton, Director of Columbus County Transportation, requested the Board to approve a contract with Laidlaw Transit Services, Incorporated. Two (2) Price Proposal Forms were submitted as follows:

Laidlaw transit Services, Incorporated	\$0 .82 per mile
MV Transportation, Incorporated	\$0.869 per mile.

Laidlaw was the apparent low bidder. Commissioner Norris made a motion to approve the contract with Laidlaw Transit Services, Incorporated, seconded by Commissioner Dutton. The motion so carried.

RESOLUTION - APPROVAL to ABANDON a PORTION of SR 1821, DELCO SCHOOL ROAD

Robert Crumpler, District Engineer for the Department of Transportatoin, requested the Board to approve and adopt the following resolution.

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

North Carolina

County of Columbus

Road Description SR 1821 from SR 1878 south to dead end 0.69 mile -0.69 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 deleted from the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be deleted from 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 deletion 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 delete 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 20th day of May, 2002.

WITNESS my hand and official seal this the 21st day of May, 2002.

Official Seal

/s/ June B. Hall, Clerk,
Board of Commissioners
County of Columbus

Commissioner Wilson made a motion to approve and adopt this Resolution, seconded by Commissioner Memory. The motion so carried.

RESOLUTION (REVISED) URGING the REINSTATEMENT of PRAYER in the PUBLIC SCHOOLS

William Phipps, Attorney for Columbus County Schools, requested the Board to adopt the following revised Resolution wherein the County will agree to pay any legal costs associated with this matter. Commissioner Wilson made a motion for this to be taken under advisement, seconded by Commissioner Norris. The motion so carried.

COMMITTEE APPOINTMENTS

1. Aging Advisory County (COG) -Columbus County Members:

It was the general consensus of the Board to leave the following two (2) appointments as they are and to reappoint for three (3) years.

NAME	ADDRESS	TELEPHONE	EXPIRE
Lester Drew	178 Conway Road Fair Bluff, NC 28439	649-7441	06/30/ 2005
Amon McKenzie	P.O. Box 1884 Whiteville, NC 28472	648-2800	06/30/ 2005

2. Brunswick Zoning, Planning and Board of Adjustments:

It was the general consensus of the Board to reappoint Caletta Faulk as the extra-territorial member for another one (1) year term with term expiring May 17, 2002.

3. Columbus County Board of Health:

Commissioner McKenzie reappointed Franklin Boone for a three (3) year term with term expiring 12-31-2005.

4. Columbus County Department of Aging Advisory Council

ZONE	NAME	ADDRESS	TELEPHONE	EXPIRE
2	Jessie Vaught	1013 Spruce Street Whiteville, NC 28472	642-7308	6/30/ 2005
5	Jack Miller	P.O. Box 127 Tabor City, NC 28463	653-5252	6/30/ 2005
6	Leon Merritt	8703 Andrew Jackson Hwy S.W. Cerro Gordo, NC 28430	654-3210	06/30/ 2005

7	Dr. Henry Jones	170 Twin Pine Road Whiteville, NC 28472	642-0315	06/30/ 2005
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5. Economic Development Commission Board of Directors

Commissioner Norris reappointed R.C. Soles, Jr. for a three (3) year term with term expiring June 30, 2005.

Commissioner Britt made a motion to reappoint Rhone Sasser, the At Large member, for a three year term with term expiring June 30, 2005, seconded by Commissioner Norris. The motion so carried.

6. Housing Advisory Committee

ZONE	NAME	ADDRESS	TELEPHONE	EXPIR.
1	Richard Peacock	631 McMillan Road Whiteville, NC 28472	648-2411	06/30/ 2004
2	Michael Clemmons	1330 Peacock Road Whiteville, NC 28472	642-0351	06/30/ 2004
6	Henry Edmund	308 East 1 st Avenue Chadbourn, NC 28431	642-8243	06/30/ 2004

7. Industrial Facilities Pollution Control Financing Authority

Commissioner Wilson made a motion to reappoint the following two (2) members for a six (6) year term with term expiring June 30, 2008, seconded by Commissioner Norris. The motion so carried.

ZONE	NAME	ADDRESS	TELEPHONE	EXPIR.
N/A	Henry Campbell	1104 Carver Moore Road Lake Waccamaw, NC 28450	656-1817	6/30 2008
N/A	James C. High	P.O. Box 707 Whiteville, NC 28472	642-4104	6/30/ 2008

8. Lake Waccamaw Board of Adjustments

Commissioner Britt made a motion to reappoint Harry Foley, Extra-territorial member, for a three (3) year term with term expiring in June, 2004.

9. Library Board of Trustees

Commissioner Norris in Zone 5 reappointed Dennis Jones for a four (4) year term with term June 30, 2006.

10. Nursing/Adult Care Home Joint Community Advisory Committee (Columbus County)

Commissioner Wilson made a motion to reappoint Jesse B. Vaught for a three (3) year term with term expiring February 6, 2005, seconded by Commissioner Norris. The motion so carried.

11. Southeastern Community College Board of Trustees

Commissioner Memory appointed Richard Crutchfield to replace Charlie Lytle for a four (4) year term with term expiring June 30, 2006.

APPOINTMENT TO LUMBER RIVER CAPE FEAR COUNCIL OF GOVERNMENTS:

As per requested by the Board, Commissioner Randy Britt appointed Jim Scott, 105 Charlie Allie Road, Chadbourn, North Carolina 28431, to serve on the Lumber River Council of Governments. His term and expiration date were not specified.

APPOINTMENTS to the COLUMBUS COUNTY PLANNING COMMITTEE

The following two (2) appointments were made to the Columbus County Planning Committee.

Zone III: Pamela Young Sutherland, 2463 North Green Swamp Road, Bolton, North Carolina 28423, Telephone: (910 655-8790 (W) 646-3409 (H)

Zone V: Chandler Worley, 11005 Swamp Fox Highway West, Cerro Gordo, North Carolina 28430

Zone VI: Al Leonard, Post Office Drawer 655, Tabor City, North Carolina 28463

The length of these terms and expiration dates were not specified.

OTHER BUSINESS

Commissioner Amon McKenzie asked if anyone in the audience had anything they would like to share or discuss. The reply from the audience was as follows:

Waccamaw River and Lumber River:

1. **(Jerry Sarvis)** - wanted to know the status of what had been done in regards to his request about the flathead catfish eating all the flat fish. I am requesting the County Commissioners to ask the State to permit the fishermen to use artificial devices to catch these flathead catfish to control the population. A motion was made by Commissioner Norris to this action to be carried out, seconded by Commissioner Dutton. The motion so carried.
2. **Dr. Ray Lundy** - stated he was a native of Horry County and enjoyed game fishing and over the years had noticed the game fishing had dwindled down to almost nothing of any size. He informed the Board the Wildlife Resource Commission had introduced the flathead catfish into the Little Pee Dee River for sport fishing several years ago. He stated the Lumber River dumps into the Little Pee Dee River and the flathead catfish had migrated into the Lumber River and had decimated the flat fish population. I understand that Representative Redwine introduced a bill for Brunswick County regarding Town Creek and I think the same should be done for Columbus County.
3. **James Nance (Evergreen)** - I would like to know th status of the netting law for these two (2) areas.

Commissioner Dutton stated he would like to this be piggybacked to the bill that was introduced for Town Creek.

Commissioner Norris made a motion for this action to be carried out, seconded by Commissioner Dutton. The motion so carried.

RECESS REGULAR SESSION and enter into CLOSED SESSION

At 8:10 P.M, Commissioner Dutton made a motion to recess Regular Session and enter into Closed Session, seconded by Commissioner Memory. The motion so carried.

CLOSED SESSION

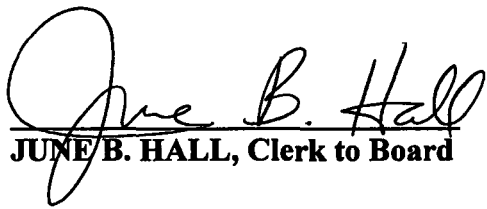
At 8:15 P.M., Closed Session was entered into in accordance with N.C.G.S. 143-318-11. No official action was taken.

RESUME REGULAR SESSION

At 8:45 P.M., Closed Session was adjourned and Regular Session was resumed.

ADJOURNMENT

At 8:43 P.M., there being no further business, Regular Session was adjourned.


JUNE B. HALL, Clerk to Board

APPROVED:

AMON E. MCKENZIE, Chairman