

COLUMBUS COUNTY BOARD OF COMMISSIONERS**Thursday, July 25, 2002****1:45 P.M.**

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in Billy Joe Farmer's Office for the purpose of appointing Billy Joe Farmer as the designating agent in lieu of Dempsey B. Herring to close out a Hazard Mitigation Planning Grant that Columbus County has and was never closed out. FEMA needs this information submitted to them by Wednesday, July 31, 2002.

COMMISSIONERS PRESENT:

Amon E. McKenzie, **Chairman**
 C.E. "Gene" Wilson, **Vice Chairman**
 Randy Britt
 Lynwood Norris

APPOINTEES PRESENT:

Billy Joe Farmer, **County Administrator**

MEETING CALLED TO ORDER:

At 1:45 P.M., Chairman McKenzie called the meeting to order and stated the purpose of the meeting was to appoint Billy Joe Farmer, Columbus County Administrator, as the designating agent, in lieu of Dempsey B. Herring, for the purpose of closing out a Hazard Mitigation Planning Grant that Columbus County has and was never closed out. This information was provided to Columbus County by Nathan Slaughter, Hazard Mitigation Planner, North Carolina Emergency Management.

APPOINTMENT - DESIGNATING AGENT for HAZARD MITIGATION PLANNING GRANT:

Chairman McKenzie made a motion to appoint Billy Joe Farmer, Columbus County Administrator to be the designating agent for the purpose of signing a Hazard Mitigation Planning Grant with the North Carolina Emergency Management. This motion was seconded by Commissioner Randy Britt. The motion so carried.

ADJOURNMENT:

At 2:00 P.M., there being no further business, the meeting was adjourned.

APPROVED:


**BILLY JOE FARMER
 COUNTY ADMINISTRATOR**