COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, April 5, 2004 7:30 P.M.

The Honorable Columbus County 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 first Monday.

<u>COMMISSIONERS PRESENT</u>: <u>APPOINTEES PRESENT</u>:

Bill Memory, **Chairman**David L. Dutton, Jr., **Vice Chairman**Kipling Godwin
Sammie Jacobs
Amon E. McKenzie
Lynwood Norris

C.E. "Gene" Wilson

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

Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:

At 7:30 P.M., Chairman Memory called the meeting to order. The invocation was delivered by Commissioner Wilson. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the March 15, 2004 Regular Session Board Minutes and the Columbus County Water and Sewer District II Board Minutes, seconded by Commissioner Norris. The motion so carried.

Agenda Item #4: CHAF PROGRAM UPDATE:

Floyd Adams, The Adams Company, Incorporated, presented the following update on the Columbus County CHAF Program:

- 1. There are only three (3) houses left in this program and they are the Chris Parker mobile homes; **and**
- 2. We are almost finished up with getting all the paperwork on these finalized.

Agenda Item #5: <u>CDBG_GRANT_#_03-C-1089_CONCENTRATED_NEEDS_ORAL_PRESENTATION:</u>

Floyd Adams, The Adams Company, Incorporated, presented the following information on the CDBG Grant # 03-C-1089 for approval.

April 5, 2004

Mr. Bill Memory Columbus County 111 Washington Street Whiteville, North Carolina 28472

Subject: 2003 Columbus County CDBG-CN Relocation

Dear Chairman Memory:

My office has compiled the needed information to proceed with two of the relocations in the County's program. Listed below are the cost to replace their existing homes along with their fixed moving allowance.

UNIT NO.	OWNER	COST	UNIT TYPE	MOVING ALLOW.	TOTAL BENEFIT
1	Daniel Pierce 44 Henry Jones Sr. Dr.	\$68,645	On-Frame Modular	\$650	\$69,295

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	Whiteville, NC 28472				
2	Catherine Pierce 56 Henry Jones Sr. Dr. Whiteville, NC 28472	\$65,825	On-Frame Modular	\$750	\$66,575

The price stated above does not include the demolition cost for their present home. Please review and upon approval, sign below and return to this office. If you have any questions please do not hesitate to call me at 910-293-2770.

Sincerely,

/s/ M. Floyd Adams/T.J.

/s/ Bill Memory, Chairman

County's Approval

Commissioner Wilson asked Mr. Adams what was the expense for. Mr. Adams replied stating the moving expense was not for motel/hotel expense but involved the actual moving expense from one place to another.

Commissioner Godwin asked Mr. Adams why one moving expense was greater than the other. Mr. Adams replied stating it was due to various factors.

Commissioner McKenzie made a motion to approve the total benefits for Daniel Pierce and Catherine Pierce as presented by Floyd Adams for the CDBG Grant # 03-C-1089 Concentrated Housing Needs and listed above, seconded by Commissioner Norris. The motion so carried.

Agenda Item #6: CDBG GRANT #02-C-0947 SCATTERED SITE HOUSING and CDBG

GRANT # 03-C-1089 CONCENTRATED NEEDS HOUSING - APPROVAL of TWO PARTY REHABILITATION AGREEMENT:

Floyd Adams, The Adams Company, Incorporated, requested Board approval of eight (8) Two Party Rehabilitation Agreements for the CDBG Grant #02-C-0947 Scattered Site Housing and four (4) Two Party Rehabilitation Agreements for the CDBG Grant #03-C-1089 for the following recipients:

CDBG Grant # 02-C-0947 Scattered Site Housing (8):

- 1. Esther Chestnut;
- 2. Mildred Jacobs;
- 3. Edna Jones;
- 4. Estelle Jones;
- 5. Geneva Long;
- 6. Mary Lou Powell;
- 7. Queen E. Webb; and
- 8. Mary Lou Wilson.

CDBG Grant # 03-C-1089 (4):

- 1. Ethel Parrott;
- 2. Earline Stevenson;
- 3. Sarah Shipman; and
- 4. Hubert Shipman.

The Two Party Rehabilitation Agreement is as follows:

TWO PARTY REHABILITATION AGREEMENT

NORTH CAROLINA	OWNER	
COLUMBUS COUNTY	COUNTY OF O	COLUMBUS
This AGREEMENT made and entered into this	day of	, 2002, by
and between	hereinafter called OWN	ER and the County of
Columbus hereinafter called COUNTY.		

WITNESSETH

THAT WHEREAS, the COUNTY has been the recipient of a Block Grant from the North Carolina Department of Economic and Community Development for the purpose of conducting a Community Development Grant Program; and

WHEREAS, a portion of said funds have been set aside to be used for the rehabilitation of dwellings in a designated target area; and

WHEREAS, the residence is located within the designated impact area and is owned by the person(s) hereinabove designated as OWNER, and said OWNER wishes to participate in the Rehabilitation Program which has been established; and

WHEREAS, it has been determined that the said OWNER is eligible for assistance under said Community Development Program for the purpose of rehabilitating his said property.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING PREMISES OF THIS AGREEMENT SAID PARTIES DO HEREBY AGREE, EACH WITH THE OTHER, AS FOLLOWS:

- 3. That assistance will be made available by the COUNTY for the purpose of rehabilitating the residence of the OWNER in the sum not to exceed the actual cost of rehabilitation work performed pursuant to the COUNTY'S Community Development Program and approved by the COUNTY.
- 2. That a qualified contractor will be selected by the COUNTY who will examine the residence of the OWNER and establish, in writing, on a form provided by the COUNTY, and the sum of money for which he proposes to complete the rehabilitation required.
- 3. That upon a determination of the cost of the work proposed by the COUNTY to be done, if the proposal shall be satisfactory both to the OWNER and to the COUNTY a contract will be executed by which the OWNER authorizes the contractor to perform the work described in his proposal; that the COUNTY shall be a party to such contract for the purpose of expressing its approval and its agreement to fund the proposal through assistance to the OWNER by payment to the OWNER and the contractor upon completion of the rehabilitation described in contractor's proposal.
- 4. OWNER specifically agrees:
 - A. That contractor and program personnel shall have access to the OWNER'S residence described above, during the hours of 7:30 a.m. to 6:00 p.m. Monday through Friday, during the time work is in progress.
 - B. That the contractor may have reasonable use of electricity and water at the premises at no cost to contractor as is necessary for completion of the rehabilitation. The OWNER shall not be responsible for providing electricity and water if none is currently existing at the premises.
 - C. That the OWNER shall be responsible for taking reasonable precautions to protect his personal property located on the premises during the course of the work.
 - D. That representatives of the State of North Carolina and the COUNTY shall have the right to inspect the subject premises during reasonable hours for the purpose of determining whether the rehabilitation is being properly accomplished.
 - E. That the OWNER shall not discriminate upon the basis of race, color, creed, or national origin in the sale, lease, rental, use or occupancy of the real property rehabilitated as a result of this Agreement.
 - F. That the OWNER does hereby certify that all information given to the COUNTY to the end that the COUNTY might determine his eligibility for Rehabilitation Assistance has been true and correct to the best of his knowledge and belief.
 - G. That the OWNER shall comply with all requirements including but not limited to the recapture provisions of the 2002 CDBG Application and that by reference they are a part of this agreement.
- 5. The State of North Carolina shall be deemed to be a beneficiary of these provisions, both for and in its own right, and also for the purpose of protecting the interests of the COUNTY and other parties, public or private, in whose favor, or for whose benefits, this Rehabilitation Program is being conducted, and shall have the right in the event of and breach of these provisions to maintain any actions, of suits at law, of in equity, to cure any breach of the Agreement.

of Columbus has caused this instrument to be executed in its name, on the day and year first above written. PROPERTY OWNER (SEAL) PROPERTY OWNER (SEAL) /s/ BILL MEMORY COUNTY OF COLUMBUS STATE OF NORTH CAROLINA COUNTY OF _____ _____, a Notary Public for the said County and State, do hereby certify that: personally appeared before me this day and executed the foregoing instrument. This the _____, 20_____. NOTARY PUBLIC **EXPIRATION** STATE OF NORTH CAROLINA COUNTY OF _____ _____, a Notary Public for the said County and State, do hereby certify that: personally appeared before me this day and executed the foregoing instrument.

IN TESTIMONY WHEREOF, OWNER has hereto set his hand and seal, and the COUNTY

Commissioner Norris made a motion to approve the twelve (12) Two Party Rehabilitation Agreements for the recipients, as listed above, for the CDBG Grant # 02-C-0947 Scattered Site Housing and the CDBG Grant # 03-C-1089, seconded by Commissioner McKenzie. The motion so carried.

This the ______, 20_____.

Agenda Item #7: LLC HOST AGREEMENT - CONSIDERATION of APPLICATION:

Mr. Richard M. Lovelace, Jr., State Line Environmental Services, LLC, requested Board consideration of an application for a Host Agreement, and subject to favorable action, set a time and date for a public hearing.

Mr. Lovelace stated the following:

NOTARY PUBLIC

EXPIRATION

- 1. I have presented material to the Board on previous occasions regarding a C & D and Commercial Landfill:
- 2. If this is established, it will save Columbus County a tremendous amount of money;
- 3. We have acquired almost three hundred (300) acres of land for the construction of this

landfill; and

4. This landfill will be virtually invisible from the road.

Commissioner McKenzie stated Columbus County presently has a landfill in progress and I move to table this issue until a decision has been made with the ongoing landfill. The motion died for a lack of a second.

Mr. Lovelace replied stating the following:

- 1. At the present, Columbus County does not have a municipal solid waste transfer station;
- 2. The closest facility to Columbus County is located in Columbia, South Carolina; and
- 3. This Host Agreement is a chance for Columbus County to increase its revenue.

Commissioner McKenzie stated he was not comfortable with some decisions that had been made in the past regarding solid waste.

Mr. Lovelace stated the following:

- 1. This is very frustrating;
- 2. I have approached the Board members, by mail and hand delivery of information regarding this and have not received any response;
- 3. Columbus County only stands to gain from this landfill;
- 4. I withdraw my request and I will not bother you anymore with this issue and when you are ready, you can contact me.

Commissioner McKenzie stated the Board was not ready to enter into another Host Agreement at this time.

Commissioner Jacobs stated the Board had too much on their plate now to deal with and they were not ready to tackle this issue at this time.

Commissioner Godwin stated the Board was just not ready for this type of issue at this time.

Mr. Lovelace stated I will withdraw my request and I will wait for your invitation to return.

Commissioner McKenzie made a motion to table this matter for further consideration for ninety (90) days, seconded by Commissioner Jacobs. The motion so carried.

Mr. Lovelace asked how would he be informed of the Board's decision in ninety (90) days.

After further discussion was conducted by the Board, it was the general consensus of the Board to inform Mr. Lovelace in writing or by telephone.

Agenda Item #8: PROCLAMATION - THE WEEK of the YOUNG CHILD:

Kathy Baker, Board Chair, Columbus County Partnership for Children, requested Board approval and adoption of the following Proclamation. Ms. Baker stated they had been able to help many young children through the Smart Start Program.

THE WEEK of the YOUNG CHILD

PROCLAMATIONby the COLUMBUS COUNTY COMMISSIONERS

WHEREAS, the Columbus County Partnership for Children (Smart Start) and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating *The Week of the Young Child*, April 18 through April 24, 2004; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community/state, these groups hope to improve the quality and availability of such services; **and**

WHEREAS, the future of our community/state depends on the quality of the early childhood experiences provided to young children today; **and**

WHEREAS, high-quality early childhood services represent a worthy commitment to our children's future.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, Whiteville, North Carolina, do hereby proclaim **April 18 through April 24, 2004**, as *The Week of the Young Child* in Columbus County, and urge all citizens to recognize and support the needs of young children in our community/state.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

Commissioner Wilson made a motion to approve The Week of the Young Child Proclamation, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #9: PROCLAMATION - NATIONAL VOLUNTEER WEEK:

Melody Prevatte, Director of the Retired and Senior Volunteer Program, requested Board approval and adoption of the following Proclamation.

NATIONAL VOLUNTEER WEEK PROCLAMATION April 18- 24, 2004

WHEREAS, the spirit of volunteerism has been a long-standing tradition in America, the history of this great state of North Carolina and Columbus County reflects the efforts of men, women and youth who gave of themselves for no other reason than the satisfaction of helping others; **and**

WHEREAS, by putting the special needs and interest of others before their own, volunteers work to better the world and to improve the quality of life for those around them. Their tremendous endeavors help to brighten the lives and the hearts of the people they help; **and**

WHEREAS, volunteer centers strive to preserve and enhance the tradition of volunteerism by providing an abundance of resources to our communities and help individuals, groups and others find rewarding experiences; assist with training for volunteer management; recognize volunteer accomplishments; and assist local employers in developing dynamic workplace programs; **and**

WHEREAS, many Columbus County organizations, including American Red Cross, Boy & Girl Scouts, Civic Clubs, Communities in Schools, Cooperative Extension Services, DREAM Center, Family CHAMPIONS, Health Department, Hospice, Hospital Auxiliary, Literacy Council, Retired & Senior Volunteer Program; Vocational Rehabilitation Services, the Volunteer Center, and many more community agencies benefit greatly from the services rendered by volunteers.

NOW, THEREFORE, in special recognition of OUR VOLUNTEERS, the Columbus County Board of Commissioners does hereby proclaim the week of April 18- 24, 2004 as the special week for VOLUNTEERS in Columbus County in celebration of NATIONAL VOLUNTEER WEEK. We encourage all county citizens to join us in honoring these outstanding volunteers for their many distinguished achievements. We encourage all county citizens to join us in honoring these outstanding volunteers for their many distinguished achievements and invite all citizens to participate in their community by becoming a volunteer.

Adopted this 5th day of April, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

ATTESTED BY: /s/ JUNE B. HALL, Clerk to the Board

Commissioner McKenzie made a motion to approve the National Volunteer Week Proclamation, seconded by Commissioner Norris. The motion so carried.

Ms. Prevatte thanked the Board of County Commissioners for their support for over thirty-one (31) years.

Agenda Item #10: FAMILIES FIRST - APPROVAL OF TWO (2) PROCLAMATIONS:

A. Child Abuse Prevention Month Proclamation 2004:

Vickie Pait, Executive Director of Families First, requested Board approval and adoption of the following Proclamation:

CHILD ABUSE PREVENTION MONTH

PROCLAMATION 2004

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; **and**

WHEREAS, approximately 5 million children are reported as abused and neglected in this country each year; **and**

WHEREAS, approximately 107,000 children are reported as abused and neglected in North Carolina each year; **and**

WHEREAS, 26 children died in the year 2002 as a result of child abuse in North Carolina; and

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community; **and**

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; **and**

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe and nurturing environment.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim April as *CHILD ABUSE PREVENTION MONTH* in Columbus County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

ADOPTED this 5th day of April 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

Commissioner Godwin made a motion to approve and adopt the Child Abuse Prevention Month Proclamation 2004, seconded by Commissioner McKenzie. The motion so carried.

B. Sexual Assault Awareness Month Proclamation 2004:

Vickie Pait, Executive Director of Families First, requested Board approval and adoption of the following Proclamation:

SEXUAL ASSAULT AWARENESS MONTH

WHEREAS, Families First, Incorporated served 29 women and children in 2003 who were victims of sexual assault in Columbus County; **and**

WHEREAS, Families First, Inc. served 19 victims of sexual assault under the age of 17 in 2003; **and**

WHEREAS, in the United States rape is the most costly crime to its victims totaling \$127 billion a year considering factors such as medical cost, lost earning, pain, suffering and lost quality of life (U.S. Department of Justice, 1996); **and**

WHEREAS, in the United States 1 in 6 women and 1 in 33 men has experienced a completed or attempted rape at sometime in their life (US Department of Justice 1998); and

WHEREAS, there are 5,915 sex offenders and sexual predators registered as living in North Carolina (State Bureau of Investigation 2002); **and**

WHEREAS, statewide efforts are being made to educate medical, law enforcement, legal and judicial professions and the general public concerning this epidemic of violence affecting our society.

NOW, THEREFORE, we the Columbus County Board of Commissioners do hereby proclaim that April 2004, is **SEXUAL ASSAULT AWARENESS MONTH** in Columbus County and call upon all citizens to speak out against sexual assault and support their local communities efforts to provide services to victims of this heinous crime.

ADOPTED this 5th day of April 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

ATTESTED BY: /s/ JUNE B. HALL, Clerk to Board

Commissioner Godwin made a motion to approve the Sexual Assault Awareness Month Proclamation 2004, seconded by Commissioner McKenzie. The motion so carried.

Ms. Pait announced there will be a Prayer Vigil on April 6, 2004, at 9:00 A.M., behind the Department of Social Services.

Agenda Item #11: AGING - APPROVAL of HOME and COMMUNITY CARE BLOCK GRANT WITH TEN (10%) PERCENT COUNTY MATCH:

Ed Worley, Aging Director, requested Board approval of a five hundred sixty-eight thousand, thirty-one, and 00/100 (\$568,031.00) dollars Home and Community Care Block Grant, with a ten (10%) percent County match of fifty-six thousand, eight hundred three, and 00/100 (\$56,803.00) dollars.

Commissioner McKenzie made a motion to approve the Home and Community Care Block Grant in the amount of five hundred sixty-eight thousand, thirty-one, and 00/100 (\$568,031.00) dollars, with a ten (10%) percent County match of fifty-six thousand, eight hundred three, and 00/100 (\$56,803.00) dollars.

Mr. Worley requested approval of the Columbus County Department of Aging to continue as the Lead Agency on Aging and, in addition, approval to continue the programs that were in place.

Commissioner McKenzie amended his previous motion to include the Columbus Department of Aging to continue as the Lead Agency on Aging and to continue the programs that were presently in place, seconded by Commissioner Norris. The motion so carried.

Mr. Worley stated he would like to recognize Ms. Betty Hawkins with the Cape Fear Council of Governments as being present here tonight.

Agenda Item #12: SOLID WASTE - APPROVAL of LEASE for the ROSELAND CONVENIENCE CENTER:

Chuck A. Stanley, Solid Waste Director, requested Board approval of the following Lease for the Roseland Convenience Center.

STATE OF NORTH CAROLINA COUNTY OF COLUMBUS

LEASE

This **LEASE** made an entered into on this the _____ day of _____, 2004, by and between <u>Ouzie Nobles</u> of Columbus County, North Carolina, hereinafter referred to as the "**Lessor**" and **COLUMBUS COUNTY**, a body politic, organized and existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as the "**Lessee**".

WITNESSETH

That in consideration fo two thousand five hundred and 00/100 (\$2,500.00) dollars per year, the **Lessor** will lease to the **Lessee** an area located <u>across the street from 5190 Rough & Ready Road, Chadbourn, North Carolina</u> for use as a Convenience/Recycling Center. The agreed area will be approximately 200 x 200. This area shall be used by Lessee as a Trash Convenience Center.

I. TERM OF LEASE

The term of the **LEASE** will be for ten (10) years with option to renew for another ten (10) year term. To exercise this option the **LESSEE** must give the **LESSOR** notice, in writing one hundred twenty (120) days prior to the expiration date and the same for extended leases.

III. TERMS OF PAYMENT

The **LESSOR** will receive annual payments on or before January 31 of each year in advance of the year of use.

III. INSURANCE

The **LESSEE** will be responsible for insurance on the lease premises.

IV. USE OF LEASED LAND

The **LESSEE** will use the specified leased property only for the purpose of a Convenience/Recycling Center. The property will be maintained in a neat and orderly appearance and will be landscaped for aesthetic appearances. The **LESSEE** will keep the premises in as good a condition as they are at the time of the date of this **LEASE**. With termination of **LEASE**, the **LESSEE** will have sixty (60) days to remove any and all fixtures, fences and buildings.

IN WITNESS HEREOF, this LEASE is valid upon signatures of the LESSOR and

LESSEE and being property sealed	ı .
(Property	Owner)
(Property	Owner)
ATTESTED BY:	
JUNE B. HALL, Clerk to Board	
BILL MEMORY, Chairman	-
COLUMBUS COUNTY BOARD	OF COMMISSIONERS
(SEAL)	
DATE:	

CERTIFICATION COUNTY FINANCE OFFICER

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

This the	day of	, 2004

GAYLE B. GODWIN COLUMBUS COUNTY FINANCE OFFICER

Commissioner Norris made a motion to approve the Lease for the Roseland Convenience/Recycling Center, seconded by Commissioner Godwin. The motion died for a lack of a second.

Commissioner Wilson asked Mr. Stanley what is the amount of the Lease. Mr. Stanley replied stating the amount was two thousand, five hundred and 00/10 (\$2,500.00) dollars per year for a period of ten (10) years.

Mr. Stanley stated that he and Commissioner Godwin had looked in the area and was unable to locate a parcel that could be purchased.

Commissioner McKenzie asked Mr. Stanley when the present Lease would expire. Mr. Stanley replied stating the present Lease would expire in August of 2004.

Commissioner Godwin stated that he, himself, and Chuck Stanley had looked all over the concerned area and were unable to locate any property that the owners would be willing to sell. It would appear that this Board has set a precedence with the fixed price of two thousand, five hundred, and 00/100 (\$2,500.00) dollars per year for a site of this nature. The people we approached already knew the price per year before we stated such. At present, Columbus County has lease a site that we are paying for and the site cannot be used due to it being located on the railroad right-of-way. The citizens in this area, as taxpayers, want and deserve a site they can carry their trash to like all the other areas.

Commissioner Godwin made a motion to approve the Lease for the Roseland Convenience/Recycling Center, seconded by Commissioner Norris.

Commissioner McKenzie asked the question of why will the citizens sell any property to locate this center on in lieu of renting. Commissioner Wilson replied stating that if the citizens really wanted a trash disposal site in that area, then someone will sell the County enough property to locate such a site.

Commissioner Wilson asked Mr. Stanley if he had spoken to a real estate broker regarding locating a tract for this project. Mr. Stanley replied stating yes he had.

Commissioner McKenzie asked Mr. Stanley what the average price was for purchasing these tract for the Convenience/Recycling sites. Mr. Stanley replied stating thirty thousand and 00/100 (\$30,000.00) dollars was the average price.

Commissioner Wilson made a substitute motion to put this off for sixty (60) days and locate another tract that could be purchased.

Commissioner Dutton made a substitute motion to appoint Commissioner Wilson to locate the property in the said area for the Convenience/Recycling Site and report back to the Board at the first meeting in June, 2004, seconded by Commissioner Godwin. The second substitute motion so carried. The first substitute motion so carried. The original motion failed for a lack of a second.

Agenda Item #13: <u>SOLID WASTE - APPROVAL of LITTER SWEEP 2004</u> <u>PROCLAMATION:</u>

Chuck A. Stanley, Solid Waste Director, requested Board approval of the following Litter Sweep Spring 2004 Proclamation.

LITTER SWEEP SPRING 2004 by the COUNTY OF COLUMBUS A <u>PROCLAMATION</u>

WHEREAS, the County of Columbus annually organizes a spring countywide roadside cleanup to ensure clean and beautiful roads in Columbus County; **and**

WHEREAS, the spring 2004"LITTER SWEEP" roadside cleanup will take place April 17 - April 30, 2004 and we encourage local businesses, civic and professional groups, churches, schools, families and individual citizens to participate in the Columbus County cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Columbus County employees, Department of Correction inmates and community service workers, community leaders, local government agencies, community and civic organizations, businesses, churches, schools and environmentally concerned citizens annually conduct community cleanups during "LITTER SWEEP" and may receive certificates of appreciation for their participation; **and**

WHEREAS, the great natural beauty of our County and a clean environment are sources of great pride for all Columbus Countians, attracting tourists and aiding in recruiting new industries; **and**

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encourage recycling of solid wastes; **and**

WHEREAS, the 2004 spring cleanup will celebrate the 16th anniversary of the North Carolina Adopt-A-Highway Program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; **and**

WHEREAS, the "*LITTER SWEEP*" cleanup will be apart of educating the children of this Great County regarding the importance of a clean environment to the quality of life in Columbus County.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim **April 17 - April 30, 2004**, as "*LITTER SWEEP*" time in Columbus County, and encourage citizens to take an active role in making their communities cleaner.

ADOPTED this the 5th day of April, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

(SEAL)

ATTESTED BY:
JUNE B. HALL, Clerk to Board

Commissioner Dutton made a motion to approve the Litter Sweep Spring 2004 Proclamation, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #15: SHERIFF - APPROVAL of RESOLUTION OF SUPPORT:

Sheriff Chris Batten requested Board approval of the following Resolution of Support relative to assault or affray on any law enforcement officer, firefighter, emergency medical personnel or emergency first responder to be a felony.

RESOLUTION OF SUPPORT

WHEREAS, Our municipal and county emergency services have on February 20, 2004 met with state and local officials and requested assistance with a change in the laws of North Carolina statute that any assault or affray on any law enforcement officer, firefighter, emergency medical personnel or emergency first responder shall be a felony.

WHEREAS, In recent months members of various emergency services' agencies have seen an increasing rate of attacks against them while in the performance of their duties.

WHEREAS, These law enforcement officers, firefighters, emergency medial personnel and the other emergency first responders provide essential and life saving services to our citizens in their time of need clearly shows the importance in protecting them in the performance of their duties.

NOW, THEREFORE, BE IT RESOLVED that the current statute be amended to be a felony instead of a misdemeanor by the Columbus County Commissioners and a Resolution of Support be adopted requesting that any assault or affray on any law enforcement officer, firefighter, emergency medical personnel or emergency first responder shall be a felony in the State of North Carolina. This Resolution is hereby entered into the minutes of this meeting as a permanent part of the records of the County of Columbus and a copy of said minutes shall be transmitted to the Honorable Senator R.C. Soles, Jr. and the Honorable Representative Dewey Hill.

/s/ CHRIS BATTEN, Sheriff

ATTEST: (SEAL)

/s/ BILL MEMORY, County Commissioner

Commissioner Wilson made a motion to approve the Resolution of Support, seconded by Commissioner Norris. The motion so carried.

Agenda Item #15: SHERIFF - DEPARTMENTAL UPDATE:

Sheriff Chris Batten presented the following Departmental Update to the Board.

- 1. I appreciate the support you have given me by approving the Resolution of Support and this support was unanimous throughout the entire area;
- 2. We have handled eighteen thousand eight hundred thirty-eight (18,838) calls in the last year;
- 3. We are averaging one thousand five hundred sixty-nine (1,569) called per month;
- 4. We will be disposing of numerous surplus vehicles, office equipment and computers on April 22, 2004, at 10:00 A.M., by sealed bids and these items will be available for view the week of the April 22, 2004;
- 5. We have new office furniture and thanks goes to BB&T;
- 6. Our new evidence building is now completed;
- 7. We have trained a person for finger printing analysis;
- 8. We have a polygraph operator now and they have been successful in breaking seven (7) cases);
- 9. We have additional officers who have been trained in different types of crimes;
- 10. We have a ambulance now which was donated to us by Ervin Jacobs which will be utilized at crime scenes;
- 11. A twenty (20') platoon boat has been donated;
- 12. We received a twenty-seven thousand and 00/100 (\$27,000.00) dollars grant which was used to purchase a SUV;
- 13. We now have data terminals in our patrol cars;
- 14. We are in the process of purchasing bullet-proof vests;
- 15. We have acquired fourteen (14) new cars and we need ten (10) more new cars to be purchased;
- 16. We have certified five (5) officers in the last year for breathalyzer tests;
- 17. We will be offering spiritual services to the inmates to be delivered by Evangelist Larry Jones:
- 18. We now have proximity buttons;
- 19. Our inmate population now is one hundred twelve (112) and we have six (6) inmates being housed in Robeson County;
- 20. Our facility is in bad shape and is in need of being renovating; and
- 21. I have been informed by the North Carolina Department of Transportation they will be presenting Ms. Doris Hinson, widow of Bob Hinson, a plaque regarding the naming of an overpass bridge in honor of her deceased husband in May, 2004.

Chairman Memory stated he wanted to thank Sheriff Batten for making himself available to the public.

Agenda Item #16: SOIL and WATER - APPROVAL of SIMMONS BAY BID ADVERTISEMENT:

Donna Register, District Conservationist for Soil and Water, requested Board approval of the following Advertisement For Bids for Simmons Bay.

ADVERTISEMENT FOR BIDS COLUMBUS COUNTY WHITEVILLE, NORTH CAROLINA 28472

Sealed bids will be received by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, at the County Administrator's Office, Second Floor, Columbus County Administration Building, 111 Washington Street, Whiteville, North Carolina, on the 22nd day of April, 2004, at 2:00 o'clock PM, and then the said bids will be opened and immediately read and made public at the said office at the appointed time and location as above stated for:

Cleaning, clearing, cutting out of the trees and debris and possible ditching in sections of the Simmons Bay Creek Flood Control Project.

The instructions for submitting the said bid or discussion concerning the specifications of the said bid may be obtained from: Donna G. Register, at District Conservationist, 45 Government Complex Rd., Suite B, Whiteville, NC 28472, during normal business hours (8:30 o'clock AM through 5:OOo' clock PM Monday through Friday).

All bids are subject to deposits as set forth by the North Carolina General Statute 143-29, as amended, and the instructions for bidders therein contained. No proposal shall be considered acceptable by the Board of County Commissioners of Columbus County, North Carolina, unless at the time of the filing of the proposal, the same shall be accompanied by a bid deposit with the Columbus County Board of Commissioners of cash, cashier's check, or certified check on some bank or trust company, insured by the Federal Deposit Insurance Corporation, in the amount equal to no less than five (5%) percent of the proposal or in lieu thereof in making cash deposits as above described, the bidder may file a bond executed by a corporate surety, licensed within the State of North Carolina, for the execution of the said bonds, on the condition that the surety shall, upon demand, forthwith pay all payments to the Columbus County Board of Commissioners of North Carolina, upon the said bond, if the bidder fails to execute the contract in accordance with the bid and upon failure to perform agreements thereunder, that the surety shall pay to Columbus County an amount equal to double the amount of the said bond.

The Board of County Commissioners of Columbus County, North Carolina, reserves the right to award the said bid to any person, firm, or corporation, considered to be in the best interest of Columbus County, and to reject any and all bids not acceptable.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

By: Bill Memory, Chairman

ATTESTED BY: June B. Hall, Clerk to the Board

JAMES E. HILL, JR., County Attorney 102 Courthouse Square Whiteville, NC 28472 Telephone: 910-642-8136

NOTE TO PUBLISHER:

Please publish the foregoing on April 8, 15,2004. Please send the bill to Mr. Billy Joe Farmer, Columbus County Administrator, County Administrative Building, 111 Washington Street, Whiteville, North Carolina 28472.

Commissioner Godwin made a motion to approve the Advertisement For Bids for Simmons Bay, seconded by Commissioner Norris. The motion so carried.

Ms. Register stated there would a meeting on Monday, April 12, 2004, at 7:30 P.M., at the Nakina Fire Department regarding this project.

Agenda Item # 17: <u>ADMINISTRATION - SURPLUS VEHICLE DECLARATION</u>:

Billy Joe Farmer, County Administrator, based on Sheriff's Batten recommendation, is requesting Board approval to declare the following vehicle as surplus property and to be added to the Advertisement Of Seal Bids on April 22, 2004.

Vehicle #	<u>Year</u>	Model	<u>VIN #</u>
1	1992	Chevrolet Caprice	Wrecked, front-end damage
			(Mileage 160,821)

Commissioner McKenzie made a motion to approve the declaration of the above listed vehicle as surplus property and that it be added to the Advertisement of Seal Bids on April 22, 2004, seconded by Commissioner Jacobs. The motion so carried.

AGENDA ADD-ON:

#1: SOCIAL SERVICES - DECLARATION of SURPLUS PROPERTY:

Marva Scott, Social Services Director, requested Board approval of the declaration of fifty (50) old computers as surplus property to be added to the Advertisement of Seal Bids on April 22, 2004. This list will be kept on file in the Office of the Clerk to the Board for review.

Commissioner McKenzie made a motion to approve the declaration of the fifty (50) old computers as surplus property to be added to the Advertisement of Seal Bids on April 22, 2004, seconded by Commissioner Jacobs. The motion so carried.

Agenda Item #18: <u>ADMINISTRATION - APPROVAL of RESOLUTION for the ADVERTISEMENT of SEALED BID for SURPLUS MOTOR VEHICLES, USED COMPUTER EQUIPMENT and SEALED BID FOR SURPLUS MOTOR ADVENTED TO THE SEALED</u>

MISCELLANEOUS EQUIPMENT and FURNITURE:

Billy Joe Farmer, County Administrator, requested Board approval of the following Resolution for the Advertisement of Seal Bids for surplus motor vehicles, used computer equipment and miscellaneous equipment and furniture. The surplus items include twenty-seven (27) vehicles, fifty (50) computers, used computer equipment, miscellaneous equipment and furniture.

ADVERTISEMENT OF SEAL BIDS COLUMBUS COUNTY WHITEVILLE, NORTH CAROLINA 28472

The Columbus County Board of County Commissioners at their regular meeting on the 5th day of April, 2004, adopted the following resolution;

WHEREAS, the Columbus County is desirous of selling certain surplus, personal property, to wit: the motor vehicles, used computer equipment and miscellaneous equipment and furniture; and

WHEREAS, this equipment is now declared surplus equipment; and

WHEREAS, the value of the equipment is depreciating tremendously through the lack of use and deterioration; and

WHEREAS, N.C.G.S. 160A-268 allows the Board of County Commissioners of Columbus County, North Carolina, to adopt a resolution authorizing the appropriate County Official to dispose of the items and equipment by seal bids; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, have elected to dispose of the said equipment by seal bids the 22nd day of April, 2004, at 10:00 a.m., upon the sale being confirmed by the entire Board of County Commissioners and the Assistant County Administrator is the appropriate County Official to dispose of the said property.

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Columbus County that the said Darren Currie is selected as the appropriate County Official who will direct the disposal of certain equipment which consists of motor vehicles, used computer equipment and other miscellaneous equipment to the highest bidder for cash on the 22nd day of April, 2004, at 10:00a.m. at the Columbus County Sheriffs Office, Chadboum Highway, Whiteville, North Carolina The sale will be by seal bid only and the said bids will be opened and immediately read and made public at 10:00 a.m. on the 22nd day of April, 2004. At any time prior to the bid opening, a complete list of equipment, vehicles and furniture shall be available at the Assistant Columbus County Administrator's Office. Written instructions shall be given available at the said Assistant County Administrator's Office with bid sheets for each item upon request at no costs.

All bids are subject to deposits as set forth by the North Carolina General Statute 143-29, as amended, and the instructions for bidders therein contained. No proposal shall be considered acceptable by the Board of County Commissioners of Columbus County, North Carolina, unless at the time of the filing of the proposal, the same shall be accompanied by a bid deposit with the Columbus County Board of Commissioners of cash, cashier's check, or certified check on some bank or trust company, insured by the Federal Deposit Insurance Corporation, in the amount equal to no less than five (5%) percent of the proposal or in lieu thereof in making cash deposits as above described, the bidder may file a bond executed by a corporate surety, licensed within the State of North Carolina, for the execution of the said bonds, on the condition that the surety shall, upon demand, forthwith pay all payments to the Columbus County Board of Commissioners of North

Carolina, upon the said bond, if the bidder fails to execute the contract in accordance with the bid and upon failure to perform agreements thereunder, that the surety shall pay to Columbus County an amount equal to double the amount of the said bond..

That all bids are subject to confirmation by the entire Board of County Commissioners of Columbus County and any and all bids may be rejected or accepted by the entire Board. Within ten (10) days from the date of the confirmation by the Board of County Commissioners of Columbus County, North Carolina, all successful bidders must remove the said personal property from county premises.

Any questions concerning the said sale should be directed to the Columbus County Assistant Administrator, Washington Street, Whiteville, North Carolina (phone 910-640-6600).

The said surplus equipment maybe viewed and examined at the said locations during normal business hours by making arrangements through the Assistant Columbus County Administrator's Office, 111 Washington Street, Whiteville, North Carolina.

COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS

by: BILL MEMORY, Chairman

Attested By: JUNE B. HALL, Clerk to the Board

James E. Hill, jr. County Attorney 102 Courthouse Square Whiteville, NC 28472

Telephone: (910) 642-8136

NOTE TO PUBLISHER

Please publish the foregoing on April 8, 15, 2004. Please send the bill to Billy Joe Farmer, Columbus County Administrator, 111 Washington Street, Whiteville, NC 28472.

Commissioner Godwin made a motion to approve the Resolution to dispose of surplus vehicles, computers, assorted computer equipment, office equipment and office furniture and approve the Resolution for the Advertisement of Seal Bids, seconded by Commissioner Jacobs. The motion so carried.

Agenda Item #19: RESOLUTION - COUNTY of COLUMBUS RESOLUTION SUPPORTING the HISTORICAL RECOGNITION of GOD as a FOUNDATION of OUR NATIONAL HERITAGE:

Billy Joe Farmer, County Administrator, requested Board approval of the following Resolution.

COUNTY of COLUMBUS RESOLUTION SUPPORTING the HISTORICAL RECOGNITION of GOD as a FOUNDATION of OUR NATIONAL HERITAGE

WHEREAS, as a historical proposition, our Government was founded upon a trust in God that began when our Founding Fathers proclaimed in America's first official document, our Declaration of Independence, that our rights to "life, liberty and the pursuit of happiness, "were not given to us by government, but by God "our Creator," the "Supreme Judge of the World"; and

WHEREAS, it is a fact that a majority of those who drafted and signed the United States Constitution had a strong belief and trust in God and never intended that government be hostile to the free exercise of religion, only that each citizen be free to choose on a personal basis how to worship, or if to worship; **and**

WHEREAS, the recognition of God by our Government was further established when Congress, in 1954, added the phrase "ONE NATION UNDER GOD" to our Pledge of Allegiance, followed in 1956 by the official establishment of "IN GOD WE TRUST" as our National motto; **and**

WHEREAS, there is now a growing demand by some within the Judicial System to remove all visible recognition of God from public institutions, we need to remind all that the God of our Founding Fathers is important to our National Heritage, and that Judeo-Christian legal concepts, such as the Ten Commandments, are a foundation of American law, moral values and code of conduct.

NOW, THEREFORE, BE IT RESOLVED we urge all American citizens to proclaim to every level of Government (Local, State, and Federal) its responsibility to publicly recognize the historical roll of God in our nation's beginnings as evidenced in our Founding Documents; the Declaration of Independence, the Constitution of the United States, and the Constitution of North Carolina, as part of our national and state heritage... LEST OUR NATION AND STATE FORGET AND OUR CHILDREN NEVER KNOW!

ADOPTED this the 5th day of April, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ **BILL MEMORY, Chairman**

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

Commissioner Dutton made a motion to approve the County of Columbus Resolution Supporting the Historical Recognition of God as a Foundation of Our National Heritage, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #20: CODE of ETHICS for COLUMBUS COUNTY OFFICIALS and CODE of ETHICS RESOLUTION:

Commissioner Kipling Godwin requested Board approval and adoption of the following Code of Ethics for Columbus County Officials.

CODE of ETHICS for COLUMBUS COUNTY OFFICIALS

Preamble:

The Columbus County Board of Commissioners is committed to the highest standards of conduct by and among county officials in the performance of their public duties. Individual and collective adherence to high ethical standards by public officials is central to the maintenance of public trust and confidence in government.

Ethical Principles:

The ethical Columbus County official should:

- 4. Properly administer the affairs of Columbus County;
- 5. Promote decisions which only benefit the public interest;
- 6. Actively promote public confidence in Columbus County government;
- 7. Keep safe all funds and other properties of Columbus County;
- 8. Conduct and perform the duties of his/her office diligently and promptly dispose of the business of Columbus County;
- 9. Maintain a positive image to pass constant public scrutiny;
- 10. Evaluate decisions so that the best service or product is obtained at a minimal cost without sacrificing quality and fiscal responsibility;
- 11. Inject the prestige of the office into everyday dealings with the public employees and associates;
- 12. Maintain a respectful attitude toward employees, other public officials, colleagues and associates;
- 13. Effectively and efficiently work with governmental agencies, political subdivisions and other organizations in order to further the interest of Columbus County; and
- 14. Faithfully comply with all laws and regulations applicable to Columbus County and impartially apply them to everyone.

The ethical Columbus County official should <u>not</u>:

9. Engage in outside interests that are not compatible with the impartial and objective performance of his or her duties;

- 10. Improperly influence or attempt to influence other officials to act in his or her own benefit; and
- 11. Accept anything of value from any source which is offered to influence his or her action as a public official.

ADOPTED this the 5th day of April, 2004.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ BILL MEMORY, Chairman, District IV

/s/ DAVID L. DUTTON, JR., Vice Chairman, District VII

(SEAL) /s/ AMON E. McKENZIE, District I

/s/ C.E. WILSON, District II

/s/ **SAMMIE JACOBS, District III**

/s/ LYNWOOD NORRIS, District V

ATTESTED BY: /s/ KIPLING GODWIN, District VI

JUNE B. HALL, Clerk to Board

CODE of ETHICS RESOLUTION for COLUMBUS COUNTY OFFICIALS

WHEREAS, the Columbus County Board of Commissioners is closely associated with the National Association of Counties (NACo), and utilizes this organization as a valuable source of information and guidance; **and**

WHEREAS, the Columbus County Board of Commissioners is desirous of adopting a Code of Ethics for Columbus County Officials which has been created by, and for Columbus County officials; **and**

WHEREAS, a Code of Ethics was established for Columbus County by utilizing the National Association of Counties (NACo) as a guideline and reference; **and**

WHEREAS, these principles apply to the day-to-day conduct of both elected and appointed officials and employees of Columbus County Government; **and**

WHEREAS, the Columbus County Board of Commissioners realizes this will serve as a valuable reference guide for all those in whom the public has placed its trust; **and**

WHEREAS, this Code of Ethics will provide valuable guidance in reaching decisions which are governed, ultimately, by the dictates of the individual conscience of the public official and his or her commitment to the public good.

NOW, THEREFORE, BE IT RESOLVED the Columbus County Board of Commissioners does hereby adopt this Code of Ethics for the elected and appointed Columbus County Officials to be used as a guideline in his or her day-to-day conduct of business for Columbus County.

BE IT FURTHER RESOLVED that a copy of the Code of Ethics will be provided through the Columbus County Personnel Manual and will be displayed in each Columbus County Government department.

ADOPTED this the 5th day of April, 2004

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ BILL MEMORY, Chairman, District IV

/s/ DAVID L. DUTTON, JR., Vice Chairman, District VII

(SEAL) /s/ AMON E. McKENZIE, District I

/s/ C.E. WILSON, District II

/s/ SAMMIE JACOBS, District III

/s/ LYNWOOD NORRIS, District V

ATTESTED BY: /s/ KIPLING GODWIN, District VI

/s/ JUNE B. HALL, Clerk to Board

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Commissioner Dutton made a motion to approve the Code of Ethics for Columbus County Officials and the Code of Ethics Resolution, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #21: APPOINTMENTS for COMMITTEES:

A. Economic Development Search Committee (At-Large Member):

Commissioner Wilson made a motion to appoint Janice Simms, 118 West Frink Street, Whiteville, North Carolina 28472, Telephone: (910) 642-9782 to serve on the Economic Development Search Committee as the At-Large-Member, seconded by Commissioner Godwin. The motion so carried.

B. Equalization and Review Board:

Commissioner Wilson appointed Keith Young, 1588 Smyrna Road, Whiteville, North Carolina 28472, Telephone: (910) 642-3828 to serve on the Equalization and Review Board for an indefinite term to fill the vacancy created by Vance Maultsby who is now deceased.

C. Nursing/Adult Care Home Joint Community Advisory Committee:

No one is available at this time to fill the vacancy of Boisy Hardee who has resigned due to health problems.

Agenda Item #22: <u>CONSENT AGENDA ITEMS</u>:

A. Budget Amendments:

Commissioner Wilson made a motion to approve the following Budget Amendments, seconded by Commissioner Norris. The motion so carried.

ТҮРЕ	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-510-3300	Supplies	\$185
	10-510-1700	Maintenance and Repairs - Vehicles	\$639
	10-510-0200	Salaries	\$2,569
Revenue	10-335-0000	General Fund	\$3,393
Expenditure	10-700-9610	Specialized Child Adoption	\$3,717
Revenue	10-348-1685	Specialized Child Adoption	\$3,717
Expenditure	10-610-2000	State Adult Day Care	\$3,000
Revenue	10-348-1700	Aid to DSS	\$3,000
Expenditure	10-611-0201	Child Care	\$58,080
Revenue	10-348-2130	Child Care	\$58,080
Expenditure	10-611-0100	Smart Start/Child Care	\$80,000
Revenue	10-348-2130	Child Care	\$80,000
Expenditure	10-577-02	Salaries	\$39,346
	10-577-05	FICA	\$3,000
	10-577-06	Insurance	\$4,000
	10-577-07	Retirement	\$5,000
	10-577-14	Travel	\$5,000
	10-577-32	Office Supplies	\$6,000
	10-577-33	Departmental Supplies	\$10,000

	10-577-74	Capital Outlay	\$20,000
Revenue	10-348-0506	State Funds	\$92,346
Expenditure	10-470-0402	Professional Services \$231,2	
Revenue	10-399-0000	Fund Balance Appropriated	\$231,264
Expenditure	10-591-46	Drugs and Supplies	\$10,625
Revenue	10-354-03	State Funds	\$10,625
Expenditure	10-586-02	Salaries (Health Promotion)	\$144,437
	10-593-02	Salaries (Home Health)	\$2,389,983
	10-595-02	Salaries (Dental)	\$263,951
Revenue	10-399-00	Fund Balance	\$2,798,371

B. Amendments to the March 15, 2004 Tax Refunds and Releases.

Commissioner Jacobs made a motion to approve the following Amendments to the March 15, 2004 Tax Refunds and Releases.

Release the value of a mobile home in the name of Andrew Hardee. The collect bill # is 94973 instead of 74973.

Release the value of a boat in the name of Bill Reaves. The special district break down should be Old Dock Fire (.56) and Columbus Rescue (.14).

Refund the user fee in the name of James E. Daniels. The correct year should be 2002 instead of 2003 and the correct bill # should b 65467 instead of 35771.

Refund the property value in the name of Ivory Simpson. The special district in the amount of (.70) is for the Columbus Rescue.

Release the user fee and the 2% discount in the name of Gentry Coleman. The amount to release should be \$2.26 instead of \$2.29.

Release the user fee in the name of Charles Edmund. The correct bill # should be 37243 instead of 27243.

C. Tax Refunds and Releases:

Commissioner Norris made a motion to approve the following Tax Refunds and Releases, seconded by Commissioner Dutton. The motion so carried.

***NOTE: This information can be found at the very end of these minutes due to the incompatibility of the computer programs between the Tax Office and the Governing Body Office.

Agenda Item #23: <u>COMMENTS</u>:

A. Public:

Chairman Memory asked if anyone in the audience would like to speak. The following people spoke.

1. **James Furman Holcomb:** I would like to know why the South Whiteville Precinct was not allowed to vote for Columbus County Water and Sewer District II. Since we did not have the opportunity to vote on this issue, then we should not be forced to utilize the water.

Billy Joe Farmer, County Administrator, stated staff will look into this matter and respond to Mr. Holcomb's request.

2. **Ricky Rhodes:** I would like to know why the Columbus County Airport is selling their fuel below cost. I have discovered this fuel is the cheapest fuel within a fifty (50) mile radius.

Commissioner Godwin responded by stating the Columbus County Airport has a margin of profit and does not have a loss. The airport operates on a very lean staff. By selling the fuel at this price, we hope to draw in more private and industrial clients to this area.

- 3. **Paula Clay:** I am here tonight to ask everyone concerned to not vote for the proposed trash dump in the Dothan area.
- 4. **Lofton Cox:** This whole ordeal is nothing but a farce and has been from the beginning. They have listed the wrong road number, listed it as being in the western part of the county and it is not, it is stated that there will no effect on groundwater and the noise will be minimal. The State will disagree on the effect it has on the groundwater and with the machinery necessary to grind this material up, the noise will not be minimal. This land is flat and open and the noise will carry for a long distance.

Chairman Memory stated that this issue is a mute issue right now.

- 5. **Robert Eugene Adams:** stated the following:
 - A. I have been told the trash collection fees are increasing and instead of increasing, they should be decreasing. The citizens of Columbus County can not stand to pay more taxes;
 - B. Gentlemen, blame game time is over;
 - C. The Board and the citizens of Columbus County need to find a reasonable solution to these problems; **and**
 - D. The citizens of this County do not need a tax increase or mandatory water to have to pay.

Chairman Memory stated Billy Joe Farmer, County Administrator, would address these issues and respond.

- 6. **Doug M. Klier:** I am presenting a Petition for the removal of mandatory water connections in Columbus County with thirty-two (32) additional signatures and the total number of signatures that have been obtained as of April 5, 2004 is one thousand four hundred forty (1,440).
- 7. **Noah David Long:** stated the following:
 - A. I appreciate the response you forwarded to me regarding being placed on the Agenda for tonight's meeting;
 - B. You responded to me, but did not respond to the public;
 - C. I would still like to know a good reason why you cannot use the reserve funds to help Water Districts II and III, as the same has been done in other situations; **and**
 - D. The citizens of Columbus County are asking you to help Water Districts II and III to avoid the citizens from paying additional taxes which they can not afford.
- 8. **Odis Quince Barefoot, Jr.:** if funds have been transferred previously, then there is no good reason that funds can not be transferred now to help Water Districts II and III. You need to remember you are responsible to the citizens of Columbus County. We are not going away and will keep asking these questions until we get some answers.
- **B** Board of Commissioners:
- 2. **Commissioner McKenzie:** It is time that we set a date for a Water Workshop that we have been discussing for some time now. After discussion was conducted among the Board members, it was the general consensus of the Board to establish Saturday, April 24, 2004, at 8:30 A.M., in the Economic Development Conference Room, Administration Building.
- 3. **Commissioner Jacobs:** stated the following:
 - A. I appreciate Sheriff Batten and Chairman Memory filling in for me when I could not be in attendance;
 - B. The Personnel Committee has met and has decided it is time to hire a Purchasing Manager. We have extended an offer to Stewart Carol as the Purchasing Manager, and if he accepts, he will be hired in the near future;
 - C. It is time to hire Virginia Taylor as the Personnel Manager. She has been working for Columbus County for over a year and has done an admirable job.

C County Administrator: Billy Joe Farmer stated they were finishing up the Solid Waste Proposals.

PERSONNEL - STEWART CAROL EMPLOYMENT as PURCHASING AGENT:

Upon the recommendation made by Commissioner Jacobs representing the Personnel Committee, Commissioner McKenzie made a motion to offer the position of the Columbus County Purchasing Agent to Stewart Carol, seconded by Commissioner Godwin. The motion so carried.

PERSONNEL - VIRGINIA TAYLOR EMPLOYMENT as PERSONNEL DIRECTOR:

Upon the recommendation made by Commissioner Jacobs representing the Personnel Committee, Commissioner McKenzie made a motion to employ Virginia Taylor as the Columbus County Personnel Director, seconded by Commissioner Godwin. The motion so carried.

Agenda Item #24: <u>RECESS REGULAR SESSION</u> and enter into <u>CLOSED SESSION</u>:

At 9:09 P.M., Commissioner Dutton made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. §143-138.11, seconded by Commissioner Norris. The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and RESUME REGULAR SESSION:

At 9:49 A.M., Commissioner Godwin made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner Dutton. The motion so carried.

TAX REFUNDS and RELEASES (See Agenda Item #22.C.

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): April 5, 2004

The Tax Administrator's Office recommends that the values listed below be refunded to the following citizens:

Type	First Name	Amount Release	d Property	Year	Account #	Bill#	Total
Refunds	Boyd, Aaron	tras Wa	und a portion of three ste. Make che ce and Aaron	e months ck payab	only. Appro	oved by Sc	olid
242 Blanks Rd.		\$0.00	\$0.00	2003	14-0228	3040	\$132.75
Clarkton	NC 28	3433					
Refunds	Eason, Leroy		und user fee. proved by Solid		s vacant and	l unlivable.	
		\$0.00	\$0.00	2003	14-0470	3716	\$177.00
531 Tom Session Whiteville		3472					
Refunds	Henry, Laren N		und user fee. ste. Make che				
		\$0.00	\$0.00	1999	11-1278	1479	\$100.00
3690 Turner Rd. Fayetteville	NC 28	3306					
Refunds	Inman, James	Ref Wa	und user fee c ste.	n vacan	t house. App	proved by	Solid
P.O. Box 794		\$0.00	\$0.00	2003	13-0350	4638	\$177.00
Chadbourn	NC 28	3431					
Refunds	McDuffie, Billy		und user fee o 2. Approved l			ourned pric	or to
		\$0.00	\$0.00	2002	09-0132	8101	\$177.00
1172 Todd Town Clarendon		3432					
Refunds	McDuffie Billy		und user fee o 2. Approved l			ourned pric	or to

1172 Todd Town				\$0.0	0	\$0.00	2003	09-0132	5157	\$177.00
<i>Clarendon</i> Refunds		<i>NC</i> s, Barr	28 4 32 y G.					er fee. Did r		rash
				\$0.0		full year. \$0.00	Approvi	ed by Solid \ 01-0180	vvaste. 5487	\$44.25
2122 Shade Fishe Chadbourn		NC	28431	φυ.υ	J	φυ.υυ	2003	01-0160	5407	φ44.25
Refunds	Patrio	ck, Ray	mond L.		(1.62) an double lis	d the Col	lumbus I e name	, the Buckhe Rescue fee of of Harry W. erest, for a to	(.54), that is Freeman.	5
70.40 Old Lake De	J			\$21.0	6 \$2	,700.00	2003	04-0072	5574	\$23.22
7848 Old Lake Ro Bolton,		NC	28423							
Refunds	Porte	er, Mart	tha (Heirs)			proved b	y Solid V	as been con Vaste. Mak		
13888 Old Lake F Riegelwood,		NC	28456	\$0.0	0	\$0.00	2002	15-3044	8593	\$177.00
Refunds	Porte	er, Mart	ha (Heirs)			92. Appro	ved by	that has be Solid Waste. Porter.		
40000 0444 4 5				\$0.0	0	\$0.00	2003	15-3044	5660	\$177.00
13888 Old Lake R Riegelwood,		NC	28456							
Refunds	Strick	kland, l	₋arry N.		Refund the Approved			se still unde	r constructi	on.
52 Silver lane Whiteville	ı	NC	28472	\$0.0	0	\$0.00	2003	03-0214	6429	\$177.00
Refunds	Willo	ughby,	Paul		Refund to			wo mobile h d Waste.	omes that a	are
9602 Haynes Len Evergreen		NC	28438	\$0.0	0	\$0.00	2003	12-3230	7015	\$354.00
Refunds			T. (ETAL))	Refund u Waste.	ser fee o	n vacan	t house. Ap	proved by	Solid
P.O. Box 202				\$0.0	0	\$0.00	2003	11-1266	4424	\$177.00
Hallsboro		NC	28442		Dofund	cor foo c	n vocas	t house Ar	proved by	Solid
Refunds	Geor	ge, Cu	1415	.	Waste.			t house. Ap		
133 Larcey-Gret L				\$0.0	0	\$0.00	2003	12-0904	4054	\$177.00
Whiteville,	ı	NC	28472							

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): April 5,2004

The Tax Administrator's Office recommends that the values listed below be released to the following citizens:

Type of Release	First Name	Amount Released	Property	Year	Account #	Bill #	Total
2% Discount	Barber, C.D.	Relea	ise 2% disco	ount not	absorbed by	computer.	
		\$5.21	\$0.00	2003	15-0136	28223	\$5.21
2% Discount	Branch, J. C.	Relea	ise 2% disco	ount not	absorbed by	computer.	
		\$3.57	\$0.00	2003	12-0228	30526	\$3.57
2% Discount	Dennis, Virginia	Relea	se the 2% d	liscount	not absorbed	by compu	ıter.
		\$4.78	\$0.00	2003	05-0168	36305	\$4.78
2% Discount	Freedman, Wilbu	ır Relea	se the 2% d	liscount	not absorbed	by compu	ıter.
		\$22.49	\$0.00	2003	01-2976	39697	\$22.49
2% Discount	Freedman, Wilbu	ır Relea	se the 2% d	liscount	not absorbed	d by compu	ıter.
		\$8.98	\$0.00	2003	05-0232	39702	\$8.98

		170
2% Discount	Freedman, Wilbur	Release the 2% discount not absorbed by computer. \$17.68 \$0.00 2003 05-0232 39698 \$17.68
2% Discount	Jacobs, Alex	Release the 2% discount not absorbed by computer. \$1.78 \$0.00 2003 04-0778 46705 \$1.78
2% Discount	Ray, Anthony	Release the 2% discount not absorbed by computer. \$3.35 \$0.00 2003 07-1338 57862 \$3.35
2% Discount	Spaulding, Eula	Release the 2% discount not absorbed by computer. \$6.30 \$0.00 2003 14-1522 62627 \$6.30
2% Discount	Williams, Charles	Release the 2% discount not absorbed by computer. \$1.51 \$0.00 2003 11-0553 69248 \$1.51
Property	Barnes, Tammy	Release the value of a mobile home, the North Whiteville Fire fee (25.00) and the Columbus Rescue fee (2.90). The home was traded for a double wide in . Release of user fee approved by Solid Waste.
		\$105.46 \$13,520.0 2003 05-0054 28398 \$320.98
Property	Barnes, Tammy	Release the value of a mobile home, the North Whiteville Fire fee (2500) and the Columbus Rescue fee (2.70). The home was traded for a double wide. Release of user fee approved by Solid Waste.
		\$109.01 \$14,520.0 2002 05-0054 58182 \$313.91
Property	Brown, Julia H.	Release the value of a mobile home and the Whiteville Rescue fee. Mobile home is double listed in the same name with a different account number. Release of user fee approved by Solid Waste.
		\$54.19 \$7,130.00 1994 01-0935 80771 \$91.18
Property	Brown, Julia H.	Release the property value and the Whiteville Rescue fee. Customer failed to receive the senior citizens exemption. Release of user fee approved by Solid Waste.
		\$40.03 \$5,760.00 1997 13-0451 36882 \$102.57
Property	Callihan, Willie M.	Release the value of a boat and the Whiteville Rescue fee. The boat was sold prior to 2003.
		\$15.09 \$1,935.00 2003 01-1218 32654 \$17.00
Property	Collins Auto Sales	Release the property value of the Town of Brunswick. Property is outside the town limits.
		\$167.64 \$30,480.0 2002 01-1597 4163 \$184.40
Property	Collins Auto Sales	Release the property value for the Town of Brunswick. The property is outside the town limits.
		\$146.13 \$26,569.0 2003 01-1597 74687 \$160.74
Property	Collins Auto Sales	Release the property value for the Town of Brunswick. The property is not inside the town limits.
		\$80.36 \$14,610.0 2001 01-1597 25597 \$88.40
Property	Collins Auto Sales	Release the property value for the town of Brunswick. The property is outside the town limits.
		\$103.20 \$18,764.0 2000 01-1597 42565 \$103.20
Property	Collins Auto Sales	Release the property value for the Town of Brunswick. Property not in the town limits.
		\$86.96 \$17,050.0 1999 01-1597 1902 \$86.96
Property	Collins Auto Sales	Release the value of a boat and the Whiteville Rescue fee. The boat is double listed in the name of Hal Collins.
		\$188.91 \$24,219.0 2003 01-1597 34538 \$213.13
Property	Collins, Timothy H.	Release the value of a boat, the Brunswick Fire fee (4.76) and the Whiteville Rescue fee (1.36). The boat was sold prior to 2003.
		\$53.04 \$6,800.00 2003 01-1615 34581 \$65.08

Property	Freeman, Melba	Release the value of a mobile home, the Hallsboro Fire fee (2.70) and the Columbus Rescue fee (.90) The home is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$35.07 \$4,496.00 2003 11-0984 39920 \$219.54
Property	Freeman, Melba	Release the value of a mobile home and the Hallsboro Fire fee. The home is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$38.64 \$5,560.00 1997 11-0984 61405 \$146.18
Property	Freeman, Melba	Release the value of a mobile home that is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$36.60 \$4,680.00 2002 11-0984 69565 \$218.28
Property	Freeman, Melba	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$37.64 \$4,826.00 2001 11-0984 91888 \$207.47
Property	Freeman, Melba	Release the value of a mobile home that is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$34.63 \$4,810.00 2000 11-0984 91630 \$163.09
Property	Freeman, Melba	Release the value of a mobile home that is double listed in the name of Meller Freeman. Release of user fee approved by Solid Waste.
		\$38.64 \$5,560.00 1998 11-0984 48811 \$142.50
Property	Freeman, Melba	Release the value of a mobile home that is double listed in the name of Meller Freeman. Release of user approved by Solid Waste.
		\$35.38 \$5,090.00 1999 11-0984 10571 \$138.92
Property	Gore, John A.	Release the value of a boat and the Columbus Rescue fee. The boat was junked in 2001. \$7.90 \$1,013.00 2002 06-1472 71183 \$8.91
Property	Gore, John A.	Release the value of a boat and the Columbus
Тюрсту	3010, 0011171.	Rescue fee. The boat was junked in 2001.
		\$7.35 \$942.00 2003 06-1472 41554 \$7.54
Property	Hall, Ida L.	Release the property value that is double listed in the name of Ronald Clayton Pridgen. \$69.84 \$9,700.00 2000 12-1054 94653 \$69.84
Property	Hall, Ida L.	Release the property value and the Columbus Rescue fee. The property is double listed in the name of Ronald Clayton Pridgen.
		\$75.66 \$9,700.00 2001 12-1054 94971 \$77.60
Property	Hall, Ida L.	Release the property value and the Columbus Rescue fee. The property is double listed in the name of Ronald Clayton Pridgen.
		\$75.66 \$9,700.00 2002 12-1054 72704 \$77.60
Property	Hall, Ida L.	Release the property value and the Columbus Rescue fee. The property is double listed in the name of Ronald Clayton Pridgen.
		\$75.66 \$9,700.00 2003 12-1054 43102 \$77.60
Property	Jackson, Odell	Release the property value and the Columbus Rescue fee. The property is double listed to the Town of Chabourn.
		\$14.82 \$1,900.00 2002 13-2124 76209 \$15.20
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$13.21 \$1,900.00 1997 13-2124 50237 \$13.21

Property	Jackson, Odell	Release the property value and the Columbus Rescue fee. The property is double listed to the Town of Chadbourn.
		\$14.82 \$1,900.00 2003 13-2124 46671 \$15.20
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$13.68 \$1,900.00 2000 13-2124 97967 \$13.68
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$8.58 \$1,100.00 1995 13-2124 7043 \$8.58
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$8.58 \$1,100.00 1996 13-2124 52165 \$8.58
Property	Jackson, Odell	Release the property value and the Columbus Rescue fee. The property is double listed to the Town of Chadbourn
		\$14.82 \$1,900.00 2001 13-2124 98396 \$15.20
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$13.21 \$1,900.00 1998 13-2124 54868 \$13.21
Property	Jackson, Odell	Release the property value that is double listed to the Town of Chadbourn.
		\$13.21 \$1,900.00 1999 13-2124 16804 \$13.21
Property	Johnson, William	Release the value of a mobile home, the Williams Fire fee (2.87) and the Columbus Rescue fee (.96) The home is double listed in the name of Alex
		\$37.29 \$4,781.00 2003 06-0290 47538 \$222.23
Property	Leggett, Lee V.	Release the value of a single wide home and the Columbus Rescue fee. Home was traded for a double wide. Release of user fee approved by Soldi Waste.
		\$84.94 \$10,890.0 2001 10-1020 805 \$170.83
Property	Leggett, Lee V.	Release the value of a single wide home, the Cole Service fee (9.34) and the Columbus Rescue fee (2.88). Home was traded for a double wide. Release of user fee approved by Solid Waste.
		\$79.40 \$10,180.0 2002 10-1020 78710 \$187.78
Property	Lott, Lashawn	Release the value of a mobile home, the welches Creek Fire fee (16.30) and the Columbus rescue fee (4.08). The home home was repossessed prior to 2001. Release of user fee approved by Solid Waste.
		\$158.96 \$20,380.0 2002 14-0190 79818 \$374.27
Property	Lott, Lashawn	Release the value of a mobile home, the Welches Creek Fire fee (15.10) and the Columbus rescue fee (3.78). Home was repossessed prior to 2001. Release of user fee approved by Solid Waste.
		\$147.26 \$18,880.0 2003 14-0190 50352 \$359.75
Property	Lott, Lashawn	Release the value of a mobile home, the Welches Creek Fire fee (19.78) and the Columbus Rescue fee (4.95). The home was repossessed prior to 2001. Release of user fee approved by Solid Waste.
		\$192.89 \$24,730.0 2001 14-0190 1890 \$382.62
Property	Martinez, Irvin	Release the value of a mobile home, the Klondyke Fire fee (24.18) and the Whiteville Rescue fee (6.91) Home burned in 1996. Release of user fee approved by Solid Waste.
		\$277.21 \$34,540.0 2003 13-0171 51053 \$308.30
Property	Martinez, Irvin	Release the value of a mobile home, the Klondyke Fire fee (19.56) and the Whiteville Rescue fee (5.58). The home burned in 1996. Release of user fee

approved by Solid Waste.

		\$217.93	3 :	\$27,940.0	2002	13-0171	80500	\$420.08
Property	McKeithan Darren					at and the W d years ago.		
		\$44.46	6 :	\$5,700.00	2003	01-5618	51682	\$50.16
Property	McPherson, Roby A.		Fire fe	e (2.87) and ome is doub erson Sr. Re	the Col le listed	bile home, the lumbus Reso in the name fuser fee ap	cue fee (.90 of Roby A	6). Ian
		\$37.29	9 :	\$4,781.00	2003	07-0254	80043	\$222.23
Property	Register, Kelli		(1.05)			at, the Old D Rescue fee (
		\$10.26	6 9	\$1,315.00	2003	03-0451	58243	\$12.73
Property	Sabatini, Joe		Rescu		is listed	at and the W in Brunswic	k County.	
		\$14.82		\$1,900.00	2003	01-0474	59305	\$16.72
Property	Stanley, Sandra L.		Colum 2001.	bus Rescue Release of	fee. Houser fee	uble wide ho ome was rep approved b	ossessed y Solid Wa	in aste.
		\$333.84		\$42,800.0	2002	10-0375	63468	\$429.40
Property	Stanley, Sandra L.		Colum	bus Rescue	fee. Th	uble wide ho ne home was approved b	s reposses	sed in
		\$333.84	4 :	\$42,800.0	2003	10-0375	92761	\$429.40
Property	Wyatt, Samuel		Whitever Rescue name v	ville Rescue e fee (1.39)	fee (25. . Home i ent acco	bile home, the 00) and the is double list ount number. It waste.	Whiteville ed in the s	
		\$54.13	3	\$6,940.00	2002	12-0202	67	\$263.07
Property	Wyatt, Samuel		Whitever fee (1.3 name v	ville Fire fee 30). The ho	(25.00) me is do ent acco	bile home, the and the White white listed in the bunt number. It waste.	teville Res the same	;
		\$50.70) :	\$6,500.00	2003	12-0202	70861	\$259.20
User Fee	Baldwin, Timothy		addres	s. Approve	d by So			
		\$0.00		\$0.00	2002	01-0250	57948	\$177.00
User Fee	Baldwin, Timothy			se user fee. ss. Approve		s no trash ca lid Waste.	an at this	
		\$0.00)	\$0.00	2003	01-0250	28164	\$177.00
User Fee	Brown, Macon			ved by Solid	l Waste.		construction	on.
		\$0.00)	\$0.00	2003	15-0525	31242	\$177.00
User Fee	Cribb, Emma L.			se user fee. ved by Solid		an was pick	ed up in 20	002.
		\$0.00)	\$0.00	2003	01-1824	35384	\$177.00
User Fee	Daniels, James E.		Approv	se user fee. ved by Solid	Waste.	ss no longer	in operation	
_		\$0.00		\$0.00	2003	15-1150	35771	\$177.00
User Fee	Davis, Lillie		Releas Solid V		House	is vacant. A	pproved by	У
		\$0.00)	\$0.00	2003	01-1990	36019	\$177.00
User Fee	Deal, Daisy			se user fee oid Waste.	on house	e that is vaca	ant. Appro	ved
		\$0.00)	\$0.00	2003	12-0641	36232	\$177.00

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User Fee	Dennis, Viginia	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 05-0168 36305 \$177.00
User Fee	Dubar, Flecksie	Release the user fee, the Acme Delco Fire fee (1.20) and the Columbus Rescue fee (1.80). The house is vacant and has no electricity. Approved by Solid Waste.
		\$0.00 \$0.00 2003 15-1242 36743 \$180.00
User Fee	Duncan, Emerson	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 14-0554 36923 \$177.00
User Fee	Duncan, Worth N.	Release the user fee that is double listed in the same name with a different account number. Approved by Solid Waste.
		\$0.00 \$0.00 2003 07-0366 37067 \$177.00
User Fee	Enzor, Dwayne	Release user fee. Trash can has been picked up. Approved by Solid Waste.
		\$0.00 \$0.00 2003 16-0411 37786 \$177.00
User Fee	Ford, Calvin	Release user fee. This is a vacant lot. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-2834 39117 \$87.00
User Fee	Freedman, Wilbur	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 05-0232 39702 \$177.00
User Fee	Freedman, Wilbur	Release two user fees. Both houses are vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-2976 39697 \$354.00
User Fee	Freedman, Wilbur	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 05-0232 39698 \$177.00
User Fee	Freeman, Dovie	Release user fee. House is vacant with no electricity. Approved by Solid Waste.
		\$0.00 \$0.00 2003 04-0454 39753 \$87.00
User Fee	Gordon, Earl R.	Release one of two user fees. Building used for storage. Approved by Solid Waste.
		\$0.00 \$0.00 2003 13-1548 41214 \$177.00
User Fee	Gore, M. Rachel	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 07-0694 41656 \$177.00
User Fee	Gore, Michael	Release user fee. House is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 15-1586 41681 \$177.00
User Fee	Graham, Dorothy	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 05-0248 42036 \$177.00
User Fee	Hammonds, Roger	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2002 03-0123 88117 \$177.00
User Fee	Hammonds, Roger	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 03-0123 43397 \$177.00
User Fee	Hannah, Donnie R.	Release user fee. This is a vacant lot. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-0370 43426 \$144.44
User Fee	Hardwick, Darcy	Release user fee. There is no trash can at this address. Approved by Solid Waste.
		\$0.00 \$0.00 2003 03-1008 43575 \$177.00

User Fee	Hayes, Jessie W.	Release user fee on house that is vacant with no electricity. Approved by Solid Waste.
		\$0.00 \$0.00 2003 09-0196 44091 \$177.00
User Fee	Hayes, Jessie W.	Release user fee on mobile home that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 16-0782 44092 \$87.00
User Fee	Henry, Karen M.	Release the balance of two user fees. Both houses are vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2002 11-1278 74044 \$261.50
User Fee	Henry, Karen M.	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 11-1278 44475 \$177.00
User Fee	Hill, Josephine	Release user fee on house that is vacant and has no electricity. Approved by Solid Waste.
		\$0.00 \$0.00 2003 13-1900 44991 \$87.00
User Fee	Inman, James	Release user fee. There is no trash can at this address. Approved by Solid Waste.
		\$0.00 \$0.00 2003 03-0214 46384 \$177.00
User Fee	Jacobs, Alex	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 04-0778 46705 \$177.00
User Fee	Jacobs, Elton R.	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 04-0798 46771 \$177.00
User Fee	Jordan, Jack	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2003 09-1602 47965 \$177.00
User Fee	King, letta	Release user fee. House is used for storage. Approved by Solid Waste.
		\$0.00 \$0.00 2003 10-0992 48360 \$177.00
User Fee	Larrimore, Marvin L.	Release two user fees. Houses vacant and flood damaged homes. Approved by Solid Waste.
		\$0.00 \$0.00 2002 01-5135 78432 \$354.00
User Fee	Larrimore, Marvin L.	Release both user fees on houses that are vacant and flood damaged. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-5135 43933 \$354.00
User Fee	Leggett, Lee V.	Release a portion of the user fee. House is inside the city limits of Fair Bluff. Approved by Solid Waste.
		\$0.00 \$0.00 1997 10-1020 67861 \$31.70
User Fee	Leggett, Lee V.	Release a portion of the user fee. House is inside the city limits of Fair Bluff. Approved by Solid Waste.
		\$0.00 \$0.00 1998 10-1020 57056 \$40.00
User Fee	Leggett, Lee V.	Release a portion of the user fee. The house is inside the city limits of Fair Bluff, Approved by Solid Waste.
		\$0.00 \$0.00 1999 10-1020 19066 \$40.00
User Fee	Leggett, Lee V.	Release a portion of the user fee. House is inside the city limits of Fair Bluff. Approved by Solid Waste.
		\$0.00 \$0.00 2003 10-1020 49223 \$64.06
User Fee	Lewis, Jacqueline	Release user fee on house that burned in 2002. Approved by Solid Waste.
		\$0.00 \$0.00 2003 06-2296 49626 \$87.00
User Fee	Lewis, Joe	Release user fee. House is unlivable and has no electricity. Approved by Solid Waste.
		\$0.00 \$0.00 2003 03-1320 49639 \$177.00
User Fee	Long, Henry P.	Release one of two user fees. Only one trash can at this address. Approved by Solid Waste.

		\$0.00 \$0.00 2003 06-2346 50074 \$177.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid
		Waste. \$0.00 \$0.00 2002 01-6120 82213 \$87.00
User Fee	Memory, Robert	Release user fee. This is vacant land. Approved by
		Solid Waste. \$0.00 \$0.00 2002 02-6098 82199 \$177.00
User Fee	Memory, Robert	Release user fee. This is vacant land. Approved by Solid Waste.
		\$0.00 \$0.00 2003 02-6098 52791 \$177.00
User Fee	Memory, Robert	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 02-6098 52794 \$87.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2003 02-6098 52796 \$87.00
User Fee	Memory, Robert	Release both user fees on two vacant houses. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-0423 52793 \$174.00
User Fee	Memory, Robert	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-6118 52805 \$87.00
User Fee	Memory, Robert	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2002 01-6118 52804 \$87.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2002 01-6120 82214 \$87.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste
		\$0.00 \$0.00 2003 01-6120 52809 \$87.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-6120 52810 \$87.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste.
_		\$0.00 \$0.00 2002 07-1203 82215 \$177.00
User Fee	Memory, Robert	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2003 07-1203 52811 \$177.00
User Fee	Memory, Robert T.	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2002 01-6098 82203 \$177.00
User Fee	Memory, Robert T.	Release user fee on vacant house. Approved by Solid Waste.
		\$0.00 \$0.00 2003 01-6098 52799 \$177.00
User Fee	Moody, Nathel	Release two user fees on houses that are vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 06-2650 53542 \$174.00
User Fee	Nobles, Clyde	Release one user fee. Mobile home vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 10-1294 54673 \$87.00
User Fee	Perkins, Tammy	Release user fee on house that is vacant. Approved by Solid Waste.
		\$0.00 \$0.00 2003 15-2940 55952 \$177.00

User Fee	Price, Annie R.	Release user fee on house t	that is unlivble. Approved
		\$0.00 \$0.00 2002 1	12-2252 86495 \$177.00
User Fee	Price, Annie R.	Release the user fee on a ho Approved by Solid Waste.	ouse that is unlivable.
		\$0.00 \$0.00 2003 1	12-2252 57173 \$177.00
User Fee	Ransom, Thetus	Release user fee. There is address. Approved by Solid	
		\$0.00 \$0.00 2003 (05-0203 57805 \$177.00
User Fee	Ray, Joseph	Release user fee. This is a Solid Waste.	vacant lot. Approved by
		\$0.00 \$0.00 2003 (06-3070 57906 \$177.00
User Fee	Riegelwood Sanitary	Release user fee. There is address. Approved by Solid	
		\$0.00 \$0.00 2003 1	15-3162 58542 \$177.00
User Fee	Robinson, Thelma	Release user fee on mobile Approved by Solid Waste.	home that is vacant.
		\$0.00 \$0.00 2002 1	15-3204 88079 \$177.00
User Fee	Robinson, Thelma	Release user fee on mobile Approved by Solid Waste.	home that is vacant.
		\$0.00 \$0.00 2003 1	15-3204 58790 \$177.00
User Fee	Rotruck, Anne	Release user fee. There is a Approved by Solid Waste.	no trash can here.
		\$0.00 \$0.00 2003 (01-0061 59105 \$177.00
User Fee	Sellers, Norman	Release user fee on a vacar Solid Waste.	nt building. Approved by
		\$0.00 \$0.00 2003 (01-0566 60018 \$177.00
User Fee	Singletary, Rodney	Release user fee. This is a Solid Waste.	vacant lot. Approved by
		\$0.00 \$0.00 2002 1	13-0095 90425 \$87.00
User Fee	Singletary, Rodney	Release use fee. This is a v Solid Waste.	vacant lot. Approved by
		\$0.00 \$0.00 2003 1	13-0095 61133 \$87.00
User Fee	Smith, Barry D.	Release one of two user fee with no electricity. Approved	
		\$0.00 \$0.00 2003 1	11-2469 61385 \$177.00
User Fee	Ward, Clovie	Release user fee on vacant Waste.	house. Approved by Solid
		\$0.00 \$0.00 2003 0	06-0335 67375 \$177.00
User Fee	Ward, Isaac	Release user fee. There is address. Approved by Solid	
		\$0.00 \$0.00 2003 (03-2693 67565 \$177.00

Agenda Item #25: <u>ADJOURNMENT</u>:

At 9:51 P.M., Commissioner Godwin made a motion to adjourn, seconded by Commissioner Norris. The motion so carried.

Norris. The motion so carried.	
	APPROVED:
JUNE B. HALL, Clerk to Board	BILL MEMORY, Chairman