COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, March 07, 2005 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.

COMMISSIONERS PRESENT:

APPOINTEES PRESENT:

Sammie Jacobs, **Chairman**Amon E. McKenzie
James E. Prevatte
Bill Memory
Lynwood Norris
David L. Dutton, Jr.

Billy Joe Farmer, County Manager
James E. Hill, Jr., County Attorney
Darren L. Currie, Assistant County Manager
June B. Hall, Clerk to Board
Roxanne Coleman, Finance Officer

COMMISSIONER ABSENT:

Kipling Godwin, Vice Chairman

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

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

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner Norris made a motion to approve the February 21,2005 Board Minutes, as recorded, seconded by Commissioner Memory. The motion so carried.

Agenda Item#4: PROCLAMATION - PROCLAMATION OF AMERICAN RED CROSS MONTH:

Ms. JoAnn Rhodes, Director of the American Red Cross in Columbus County, requested Board approval of the following Proclamation.

PROCLAMATION of MARCH as AMERICAN RED CROSS MONTH in COLUMBUS COUNTY

WHEREAS, America has always been a place of humanitarian action and compassion—a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of Columbus County. The Columbus County Red Cross CSDU is a true reflection of that character; and

WHEREAS, for more than 87 years, the Red Cross in Columbus County has been the place where citizens join together, and the generosity and compassion of the American people finds purpose. It's been the place where someone who may not know you will still give you their blood or provide you with shelter. Never has this been more evident than this past year, when hurricanes pounded the East Coast - Charlie, Ivan & Francis, and a deadly Tsunami struck our neighbors in Asia and Africa. Columbus County responded swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their caring into action; and

WHEREAS, Columbus County Red Cross CSDU responds to many disasters in Columbus County each year. Some are large disasters such as Francis, Ivan & Charlie. Often, this response is to events that don't make headlines, such as the 33 home fires that disrupted lives across Columbus County. Our Red Cross and its corps of volunteers are among the first on the scene, providing food, shelter, grief counseling and more. During this past hurricane season alone, Red Cross chapters across the country worked together to provide shelter to more than 424,000, and serve 16 million meals; and

WHEREAS, Columbus County turns to the Columbus County Red Cross CSDU for many of the things that make this Columbus County stronger and safer. Nearly half of our critical blood supply is collected by the Red Cross. Last year 1739 chose the Red Cross as the place to donate the gift of life. 1291 People also turned to the Red Cross to learn lifesaving skills such as first aid and CPR; **and**

WHEREAS, the Columbus County Red Cross CSDU continues to provide support and comfort to our military families. Last year, they briefed 60 reserves and National Guard troops and their families on how to access Red Cross services and connected loved ones separated by war and conflict; **and**

WHEREAS, recognizing that suffering knows no borders, the Red Cross provides assistance during international emergencies, such as the Tsunami. They have also spearheaded a campaign to immunize millions of African children against measles, a disease nearly forgotten in America, but a deadly killer in other parts of the world; and

WHEREAS, in America, we may not all look the same, dress the same or sound the same, but we share a common spirit that binds us together when times are tough and unites us in action when someone is suffering. Like a mirror on America, the Red Cross shows us the best possible reflection of ourselves. In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer spirit here in Columbus County and all across America; and

NOW, THEREFORE, I, Sammie Jacobs, County Commissioner Chair by virtue of the authority vested in me by Columbus County, do hereby proclaim March 2005 as American Red Cross Month. I urge all Americans to continue to give blood, volunteer their time, and give generously to the American Red Cross and its local offices. Columbus County is a place where we take care of each other When you help the American Red Cross, you help Columbus County.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of February, in the year of our Lord two thousand five, and of the Independence of the United States of America the two hundred and twenty-ninth.

ADOPTED this the 7th day of March, 2005.

COLUMBUS COUNTY BOARD OF COMMISSIONERS /s/ SAMMIE JACOBS, Chairman

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

Ms. Rhodes stated she had seven (7) of her Board members present and introduced them as follows: Randy Meares, Chairman, Dr. Oscar Blanks, Haywood McKoy, Vice President, Teresa Triplett, Roscoe Jacobs, Larry Cribb and Teresa Smith, and stated the following:

- 1. This is only one-half $(\frac{1}{2})$ of our Board members;
- 2. We have five (5) other members;
- 3. We lost one (1) of our Board members recently, Kenneth Sasser, and a long-time volunteer of thirty, plus, (30+) years, Emily Rose Peal;
- 4. I see two (2) of our former Board members, Commissioner Bill Memory and Vice Chairman Kipling Godwin; **and**
- 5. We are continuously requesting donations of blood and money to aid in our purpose of helping people.

Commissioner Memory stated this organization rendered help to people in times of crisis in Columbus County and surrounding areas.

Vice Chairman Godwin stated this is a very needed and worthwhile organization and it was almost unbelievable the amount of work and help rendered by this group of people in times of disaster and crisis.

Commissioner Memory made a motion to approve the Proclamation of March as American Red Cross Month in Columbus County, seconded by all remaining Commissioners. The motion so carried.

Agenda Item #5: COLUMBUS COUNTY CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD - APPROVAL OF 2005-2006 GRANT PROPOSAL DOCUMENTS:

Katherine Horne, Chair, Columbus County Criminal Justice Partnership Advisory Board, requested Board approval of the 2005-2006 grant proposal documents consisting of the following:

- 1. Application for Continuation of Implementation Funding;
- 2. Budget Line Item Justification; and

3. Contract for Professional Services Between Columbus County and its Criminal Justice Partnership Board and Rouse Counseling and Consulting Services (RCCS).

Ms. Horne stated the following regarding the grant and the Criminal Justice Partnership Program:

- 1. This grant will be for seventy-five thousand one hundred three and 00/100 (\$75,103.00) dollars, which is the same as last year's funding;
- 2. These documents are almost identical to the previous documents of last year except for the needed changes;
- 3. This grant is for offenders on intensive probation which will help up to fifty (50) offenders;
- 4. Forty-three (43%) percent of the offenders have successfully completed this program;
- 5. This grant includes ankle bracelets; and
- 6. Ricky Rouse will be our provider as in the past years.

Commissioner Memory made a motion to approve the above listed three (3) documents for the Criminal Justice Partnership Program, seconded by Commissioner McKenzie. The motion so carried. A copy of these documents will be kept on file in the Office of the Clerk to the Board and in the Criminal Justice Partnership Office for review.

Agenda Item #6: COLUMBUS COUNTY CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD - APPOINTMENTS:

Katherine Horne, Chair, Columbus County Criminal Justice Partnership Advisory Board, is requesting approval of the following persons for board membership:

Catherine Enzor, Columbus County Mental Health; **and** Gene Wilson, Additional At-Large Member.

Commissioner Prevatte requested that Gene Wilson not be appointed as an additional at-large member due to the fact he would be serving on this board in the County Commissioner capacity, and did not want to be serving in the shadow of a former County Commissioner still serving on this board.

Chairman Jacobs stated it was the Board's position to honor the request of the present Board member, Commissioner Prevatte.

Commissioner Dutton made a motion to appoint Commissioner Prevatte to serve on the Criminal Justice Partnership Advisory Board to replace former County Commissioner Gene Wilson, appoint Catherine Enzor, Columbus County Mental Health, for a three (3) year term, with term expiring March 07, 2008, and to not appoint Gene Wilson as an additional at-large member. This motion was seconded by Commissioner McKenzie. The motion so carried.

Agenda Item#7: COLUMBUS COUNTY TRANSPORTATION - ESTABLISH PUBLIC HEARING FOR NCDOT RURAL OPERATING ASSISTANCE PROGRAM (ROAP):

Charles Patton, Columbus County Transportation Director, requested the Board to establish the date of April 4, 2005, at 7:15 P.M., for a Public Hearing for the NCDOT Rural Operating Assistance Program (ROAP).

Mr. Patton sated the following:

- 1. This grant is for approximately one hundred sixteen thousand and 00/100 (\$116,000.00) dollars;
- 2. This is the annual grant we request each year and will aid us in providing transportation to the citizens in Columbus County at a low rate; **and**
- 3. This grant does require that a Public Hearing be held.

Commissioner McKenzie made a motion that the date of April 4, 2005, at 7:15 P.M., be established for a Public Hearing for the NCDOT Rural Operating Assistance Program (ROAP), as required, in the Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, seconded by Commissioner Norris. The motion so carried.

Agenda Item #8: PROCLAMATION - PROCLAMATION OF RECOGNITION AND APPRECIATION TO CHARLES FREEMAN:

Morris Pridgen, Columbus County Library Director, requested Board approval of the following Proclamation.

PROCLAMATION of RECOGNITION and APPRECIATION to CHARLES FREEMAN

WHEREAS, Columbus County encompasses a total of nine hundred fifty-four (954) square miles, which consist of vast areas of farmland, swamps and many remote areas without easy accessibility for the citizens who live within; **and**

WHEREAS, Columbus County was chartered in 1808 and has mainly been an agricultural area mixed with some industry, for the citizens to provide themselves with livelihood for growth and prosperity; **and**

WHEREAS, through the span of time, some of the citizens residing within this large county have never been exposed, or had the necessary access to the finer things in life, and some have never had the opportunity to acquire the basic skill of reading; **and**

WHEREAS, through the help of our public libraries, we have been able to provide many of our citizens with the necessary materials to aid in their quest for knowledge, improve their lifestyle and the necessary exposure to many valuable aspects of life; and

WHEREAS, Columbus County is rated as a poverty level county and has been able to acquire grants for improvements in various areas, but the grants that are available are not sufficient to provide all the necessary services that our citizens should enjoy; and

WHEREAS, as unbelievable as it may be to realize, illiteracy still exists in Columbus County due the limited resources that have been experienced through the years by the citizens of this county, and still exists to a great degree; **and**

WHEREAS, through the diligent efforts of the dedicated librarians Columbus County has been blessed to have employed, our library system has expanded greatly to provide the necessary material to our citizens who cannot commute to the libraries situated within the county; **and**

WHEREAS, there are six (6) library locations within Columbus County, listed as follows:

1) East Columbus Library; 2) Rube McCray Library; 3) Tabor City Library; 4) Chadbourn Community Library; 5) Fair Bluff Library; and 6) Carolyn T. High Memorial Library; and

WHEREAS, the East Columbus Library, originally located at 100 Highway 87, Riegelwood, was situated on a very low and inconvenient site which experienced frequent flooding from heavy rains, which in turn, resulted in damage to the building and the contents, thus preventing the needed accessibility to our citizens; **and**

WHEREAS, through the genuine help and kind generosity of an out-of-state citizen who displayed great interest in promoting literacy to all citizens alike, Columbus County was given an avenue, through a sizable donation, to relocate the East Columbus Library to a more suitable location to prevent further damage and allow easier accessibility to the patrons of the library; **and**

WHEREAS, the named *CHARLES FREEMAN*. President of Felburn Foundation, recognized a great need for the promotion of literacy in Columbus County by his sizable donation to allow for the much-needed relocation of the East Columbus Library; **and**

WHEREAS, Columbus County would like to express deep appreciation and gratitude to *Mr. Freeman* for his kindness, thoughtfulness and generosity in recognizing the need that exists within our county and for the sizable donation he so freely saw fit to give.

NOW, THEREFORE, BE IT PROCLAIMED, we, the Columbus County Board of Commissioners, wish to present this **Proclamation of Recognition and Appreciation** to *Charles Freeman* for his genuine and kind deed through the sizable donation he so made to promote literacy in Columbus County.

BE IT FURTHER PROCLAIMED it is citizens of this outstanding caliber that make this country a great place to live and enjoy the finer things in life.

ADOPTED this the 7th day of March, 2005.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ SAMMIE JACOBS, Chairman, District III

/s/ KIPLING GODWIN, Vice Chairman, District VI

/s/ AMON E. McKENZIE, District I

/s/ JAMES E. PREVATTE, District II

/s/ BILL MEMORY, District IV

/s/ LYNWOOD NORRIS, District V

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

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to Board

Commissioner Memory made a motion to approve the Proclamation of Recognition and Appreciation to Charles Freeman, seconded by Commissioner Norris. The motion so carried.

Agenda Item #9: <u>AIRPORT - APPROVAL AND ADOPTION OF THE COLUMBUS</u>

COUNTY AIRPORT IMPROVEMENTS, CAPITAL PROJECT ORDINANCES FOR PROJECT NUMBER: 36237.53.1.1 AND

PROJECT NUMBER: 36237.53.2.1:

Roxanne Coleman, Columbus County Finance Officer, requested Board approval and adoption of the following two (2) Capital Project Ordinances for Project Numbers: 36237.53.1.1 and 36237.53.2.1.

COLUMBUS COUNTY AIRPORT IMPROVEMENTS CAPITAL PROJECT ORDINANCE

Project Number: 36237.53.1.1 Adoption Date: March 07, 2005

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 150-13.2 of the General Statutes of North Carolina, the following Capital Project ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the Columbus County Airport Improvements NCDOT.

SECTION 2. The Project Director is hereby directed to proceed with the construction of the project within the terms of the Grant Agreement.

SECTION 3. The following revenues are anticipated to be available to Columbus County to complete the project:

REVENUES:

ACCOUNT#	JNT# TITLE	
19-348-2003	North Carolina Department of Transportation	\$150,000
19-397-0000	Local Match	\$16,667
TOTAL:		\$166,667

EXPENDITURES:

ACCOUNT#	TITLE	AMOUNT
19-650-0400	Professional Services	\$59,291
19-650-7300	Construction	\$107,376
TOTAL:		\$166,667

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

ADOPTED this the 7th day of March, 2005.

COLUMBUS COUNTY OF COMMISSIONERS /s/ SAMMIE JACOBS, Chairman

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

COLUMBUS COUNTY AIRPORT IMPROVEMENTS CAPITAL PROJECT ORDINANCE

Project Number: 36237.53.2.1 Adoption Date: March 07, 2005

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that pursuant to Section 150-13.2 of the General Statutes of North Carolina, the following Capital Project ordinance is **HEREBY ADOPTED**:

SECTION 1. The project authorized is the Columbus County Airport Improvements NCDOT.

SECTION 2. The Project Director is hereby directed to proceed with the construction of the project within the terms of the Grant Agreement.

SECTION 3. The following revenues are anticipated to be available to Columbus County to complete the project:

REVENUES:

ACCOUNT#	TITLE	AMOUNT
18-348-2004	North Carolina Department of Transportation	\$150,000
18-397-0000	Local Match	\$16,667
TOTAL:		\$166,667

EXPENDITURES:

ACCOUNT#	TITLE	AMOUNT		
18-650-0400	Professional Services	\$59,291		
19-650-7300	Construction	\$107,376		
TOTAL:		\$166,667		

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for directions in carrying out the project.

ADOPTED this the 7th day of March, 2005.

COLUMBUS COUNTY OF COMMISSIONERS /s/ SAMMIE JACOBS, Chairman

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

Ms. Coleman stated these two (2) Capital Project Ordinances would allocate the money for the work to be done at the Columbus County Airport and the Grant Agreement had been received and approved for Project Number: 36237.53.1.1, but we had not received the Grant Agreement for Project Number: 36237.53.2.1.

Phil Edwards, Secretary of the Columbus County Airport Authority, stated he had retained

a firm named Talbot and Bright to execute the grants for the Airport, and this firm was presently working on the Grant Agreement for Project Number: 36237.53.2.1 and would be forwarding this information to Columbus County in the near future.

Agenda Item #12: SOLID WASTE - DEPARTMENTAL UPDATE:

Chuck Stanley, Columbus County Solid Waste Director, presented the following Departmental Update to the Board:

- 1. We are in the process of moving all the Convenience Centers onto land that we have purchased in lieu of renting spaces;
- 2. We are presently looking for land to purchase in the Byrdville and Mollie areas;
- 3. We opened the China Grove Convenience Center on December 1, 2004;
- 4. We are getting ready to move the Cerro Gordo Site to Highway 242 in Evergreen;
- 5. We will be working on the Nakina Site this week finishing the deed work and hauling in rock:
- 6. We have received a lot of calls thanking us for opening the centers two (2) more days a week;
- 7. We have our yearly Litter Sweep coming up at the Waccamaw River April 16-22, 2005. The kick off will be on April 16, 2005, at 8:00 A.M., at the Pireway bridge and will end at the South Carolina line. Last year we picked up two and one-half (2 ½) tons of litter during the Riversweep;
- 8. Last year, 3.85 tons of litter were pickup up on the roadsides for this week;
- 9. On April 20, 2005, we will hold Earth Day at Southeastern Community College;
- 10. We are presently working on a new Solid Waste Ordinance for Columbus County and the Stated is working with us on this;
- 11. We are continuously working on trash cart releases;
- 12. Since July 1, 2004 until now, we have collected 14,468.14 tons of garbage and shipped to Sampson County;
- 13. We collected 408.15 tons of white goods;
- 14. LCID collected was 289.40 tons:

Commissioner McKenzie asked Mr. Stanley if the new Solid Waste Ordinance would include old cars. Mr. Stanley replied stating yes it would include old and nuisance cars and we are trying to have this ready by the next meeting.

Agenda Item #13: RESOLUTION - A RESOLUTION ALLOWING NEW HANOVER COUNTY, NORTH CAROLINA, TO JOIN THE SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION:

Billy Joe Farmer, Columbus County Manager, requested Board approval of the following resolution so entitled "A Resolution Allowing New Hanover County, North Carolina, To Join The Southeastern Economic Development Commission".

A RESOLUTION ALLOWING NEW HANOVER COUNTY NORTH CAROLINA TO JOIN THE SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

WHEREAS, the Counties of Bladen, Brunswick, Columbus, Cumberland, Harnett, Hoke, Pender, Robeson, Sampson, and Scotland jointed together to mutually assist one another in the various endeavors of these Counties in their economic development; **and**

WHEREAS, the County of New Hanover has officially submitted a resolution to joint the Southeastern Economic Development Commission, with said resolution being adopted on March 14, 2005; **and**

WHEREAS, the Executive Director of the Southeastern Economic Development Commission has recommended the membership of New Hanover in the Commission as beneficial to the Commission and its existing membership; **and**

WHEREAS, it is necessary for the membership of the Commission to approve the membership of new members, and the Commissioners of Columbus County accept and congratulate New Hanover County on its request for membership.

BE IT THEREFORE RESOLVED, that the Commissioners of Columbus County, sitting in the Regular Session of this date, do invite and hereby allow the membership of New Hanover County into the Southeastern Economic Development Commission as a member County with all rights and appurtenances thereof.

This the 7th day of March, 2005.

/s/ SAMMIE JACOBS, Chair COLUMBUS COUNTY COMMISSIONERS

ATTESTED BY:

/s/ JUNE B. HALL, Clerk to the Board

Commissioner McKenzie made a motion to approve the Resolution so entitled "A Resolution Allowing New Hanover County North Carolina To Join The Southeastern Economic Development Commission", seconded by Commissioner Norris. The motion so carried.

Agenda Item #14: <u>CONSENT AGENDA ITEMS</u>:

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

A. **Budget Amendments:**

ТҮРЕ	ACCOUNT	DETAILS	AMOUNT
Expenditure	40-700-9300	International Paper Grant	\$3,000.00
Revenue	40-350-0000	International Paper Grant	\$3,000.00
Expenditure	10-900-6400	Transfer to Jail Project	\$58,800.00
	64-520-0400	Professional Services	\$58,800.00
Revenue	10-399-0000	Fund Balance Appropriated	\$58,800.00
	64-397-0000	From General Fund	\$58,800.00
Expenditure	10-610-6070	Crisis Intervention	\$34,220.00
	10-610-6065	CP&L	\$665.00
	10-610-0400	Contracted Services	\$3,282.00
Revenue	10-348-1621	Crisis Intervention	\$34,220.00
	10-348-1660	CP&L	\$665.00
	10-348-1620	Energy Administration	\$3,282.00
Expenditure	10-900-6000	Transfer to Capital Projects-Airport	\$33,334.00
Revenue	10-399-0000	Fund Balance	\$33,334.00
Expenditure	10-620-6300	Fire Ant Grant	(\$2,500.00)
Revenue	10-399-0000	Fund Balance Approp	(\$2,500.00)
Expenditure	10-450-1101	Postage	\$3,000.00
Revenue	10-397-0600	Transfer from Reval	\$3,000.00

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

B. Tax Refunds and Releases:

***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.

Commissioner Dutton made a motion to approve the following Amendments to March 07, 2005 Refunds/Releases, seconded by Commissioner Norris. The motion so carried.

C. Amendments to March 07, 2005 Refunds/Releases:

Release the value of a double-wide home in the name of Jerry L. Garrell. Property number should be 82238 instead of 92238. Williams Fire fee should be \$24.84 instead of \$24.82.

Release the value of a boat in the name of Samuel Lacks for the year 2003. Property value should be \$2200.00 instead of \$1,936.00. Bill number should be 48723 instead of 48783.

Release both user fees in the name of Perry Lennon. The property number should be 21583 instaead of 21588.

Release two user fees in the name of James R. Pittman. The bill number should be 12660 instead of 13660.

Release the user fee in the name of Viola Wooten (2003 and 2004). The account number should be 13-45518 instead of 13-45516.

RECOGNITION of DEPARTMENT HEADS PRESENT:

Chairman Jacobs recognized the department heads that were in attendance and asked if any of them would like to speak. The following department heads spoke.

- 1. **Aging:** Ed Worley, Director, stated the Columbus County Department of Aging was doing good and we would like to return thanks to the Board of County Commissioners and everyone for all the help and support they have rendered to us.
- 2. **Sheriff Batten:** stated he had attended a meeting relative to the \$72 million the North Carolina Department of Transportation had received for highway updates, and discussions were held regarding the interchanges for Highway 242 and Highway 211.

Agenda Item #15: COMMENTS:

Chairman Jacobs opened the floor for any comments that anyone would like to make. The following people spoke.

A. **Board of Commissioners:**

1. **Bill Memory:** I have read an article in the paper on the proposed cuts in the Medicaid Program which entails the Federal Government passing a larger portion of Medicaid costs onto the states which will be passed onto the counties. I would like the Board to do a Letter of Resolution to be mailed to our representatives and congressional members, both the State level and the federal level, from North Carolina, for the Federal Government to keep this share of the Medicaid costs to prevent this cost from being passed onto the counties.

MOTION:

Commissioner Memory made a motion that a Letter of Resolution be prepared for the Federal Government to keep the share of Medicaid Cost that is being proposed by President Bush to be passed onto the states which will be passed onto the counties, to be forwarded to the representatives and congressional members, both state and federal level. This motion was seconded by Commissioner Dutton. The motion so passed.

Commissioner Dutton: stated the following two (2) matters:

Noise:

- A. There is a serious problem with excessive noise in certain parts of the county. A Sheriff's Deputy can go to the requested location and have the noise eliminated, but as soon as the Deputy leaves, the noise returns.
- B. This problem has been stated to me by several citizens and they would like for something to be done.
- C. The Noise Ordinance we have in place has been declared unconstitutional and cannot be

- enforced by the Sheriff's Department.
- D. I am requesting the Planning Board to look into this matter and prepare a Noise Ordinance that can be enforced.

Beavers:

- A. Columbus County is experiencing severe problems with beavers throughout the county and I think the Planning Board needs to look into this matter to see what needs to be done to eliminate the severity of the problem.
- B. We need to pick up on the effort we now have in place for the purpose of eliminating some of these problems that are being experienced.

MOTION:

Commissioner Prevatte made a motion for the Planning Board to look at the noise problem and the beaver situation and bring the findings back to the Board, seconded by Commissioner Dutton. The motion so carried.

Alexis Prease (private citizen): I have a recommendation on the Noise Ordinance. I think the elected District Attorney should meet with the Planning Board for the purpose of recommendations to be made for the Noise Ordinance on what he thinks can be enforced and what he can live with.

- 3 **Commissioner Memory:** I would like to thank Sheriff Batten for all his efforts in the recent arrest made in the Chase Powell murder case.
- 4 **Commissioner Norris:** I would like to know the Board's decision on the Wilmington group that has approached me about workers from Columbus County.

MOTION:

Commissioner Prevatte made a motion for Commissioner Norris to contact the Wilmington group relative to transporting workers from Columbus County to Wilmington and set up a date for them to meet with the Board of County Commissioners, seconded by Commissioner Norris. The motion so carried.

AGENDA ADD-ON:

BUDGET WORKSHOP - ESTABLISHMENT OF BUDGET WORKSHOP DATE:

Commissioner McKenzie made a motion to establish March 16, 2005, at 6:30 P.M., in the Columbus County Administration Building, Economic Development Conference Room, as the date for a Budget Workshop, seconded by Commissioner Norris. The motion so carried.

RECESS REGULAR SESSION and enter into CLOSED SESSION in ACCORDANCE WITH N.C.G.S. §143-318.11 (3) and (6):

At 8:07 P.M., Commissioner Memory made a motion to recess Regular Session and enter into Closed Session in accordance with N.C.G.S. §143-318.11 (3) and (6), seconded by Commissioner Norris. The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume REGULAR SESSION:

At 9:01 P.M., Commissioner Memory made a motion to adjourn Closed Session and resume Regular Session, seconded by Commissioner McKenzie. The motion so carried.

OTHER:

APPOINTMENT - INTERIM HEALTH DIRECTOR:

Commissioner McKenzie made the following motion: I move in the concurrence of the hiring of Kimberly Smith as Interim Columbus County Health Director, at a pay rate of Grade 85, Step 2, and with the payment of hospitalization and other accruing benefits, not to include retirement during the Interim period. The period of Interim Director is not to exceed December 31, 2005. This motion

was seconded by Commissioner Norris. The motion so carried.

Chairman Jacobs recognized the Chairman of the Board of Health for introduction of new Interim Director to the Board of Commissioners.

Commissioner McKenzie made the following motion: The Board of Commissioners also concurs in the employment of Marian W. Duncan as a special consultant to the Interim Health Director to insure the smooth transition until December 31, 2005, with a total compensation package of her services of the payment of her health insurance only. This motion was seconded by Commissioner Norris. The motion so carried.

REMOVAL of ACTING DEPUTY TAX COLLECTOR:

Commissioner Memory made a motion to remove Shirley Settlemyre as the acting Deputy Tax Collector in the Columbus County Tax Department, and to place this person under the supervision of the Columbus County Tax Administrator to be utilized in a position as he sees fit, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #10: TAX DEPARTMENT - APPOINTMENT DEPUTY TAX **COLLECTOR:**

Richard Gore, Columbus County Tax Administrator, requested Board appointment of Doug Ward as Columbus County Deputy Tax Collector.

Commissioner Prevatte made a motion to appoint Doug Ward as the Columbus County Deputy Tax Collector, seconded by Commissioner Dutton. The motion so carried.

TAX DEPARTMENT - TAX COLLECTION REPORT: Agenda Item #11:

Richard Gore, Columbus County Tax Administrator, stated there was no significant change in the taxes collected and taxes remaining to be collected since the last report, and the action the Board took in the appointment of Doug Ward as the Columbus County Deputy Tax Collector will be a big step in the payment of uncollected taxes.

TAX RELEASES and REFUNDS (see Agenda Item #14.B.):

TAX REFUNDS (as submitted to the Governing Body Office from the Tax Office): March 07, 2005

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

<i>Type</i> Refunds	First Name A Brown, Charles H.	nount Released Re	<i>Property</i> fund the user fo	<i>Year</i> ee on a l	Account # nouse that is	<i>Bill #</i> s vacant an	<i>Total</i> d
Helding		che	s no trash can. eck payable to				
		\$0.00	\$0.00	2000	01 0010	0004	φ177.00
P.O. Box 1484 Whiteville	NC 28472						
Refunds	Brown Pearil G. He	irs Re	fund user fee o	n house	that is vaca	int and doe	s
			have a trash c ke check paya		•		
	_	\$0.00	\$0.00	2004	14-0246	8720	\$177.00
222 Brown-Georg Whiteville	e Dr. NC 28472						
Refunds	Lane, Willard	Ref	fund one of two	o user fe	es. Custom	er has only	
riorarido		one	trash can. Ap	proved b	ov Solid Was	ste.	
		\$0.00	\$0.00	2004	01-5098	5072	\$177.00
5925 Peacock Rd	NC 28431						
Chadbourn, Refunds	Strickland, Johnny	H. Ref	fund the prope	rty value	, the Cole S	ervice fee	
Heldings		(8.	14), the Columi 15) on a tractor Ronald Gay Str	that is o			
		\$42.40	\$0.00	2004	10-1640	2060	\$57.08

10592 Swamp Fox Hwy. W.

Cerro Gordo NC 28430

Ward, Joyce H. Refund user fee on house that is vacant.

Refunds

Approved by Solid Waste.

\$0.00 \$0.00 2004 03-2733 2396 \$177.00

P.O. Box 524

NC 28472 Williamson Eddie

Williamson, Eddie Release one of two user fees. Customer only has

Refunds

one trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 12-3038 2608 \$177.00

2776 Haynes Lennon Hwy.

Chadbourn NC 28431

Refunds Williamson, Eddie Refund user fee on house that is vacant.

Approved by Solid Waste.

\$0.00 \$0.00 2004 12-3038 2607 \$177.00

2786 Haynes Lennon Rd.

Chadbourn NC 28431

Refunds Duncan, Betty J. Refund a portion of the property value, a portion of

the Roseland fire fee (23.46) and a portion of the Columbus Rescue fee (7.82). The house is still under construction. Release of the user fee

approved by Solid Waste.

\$304.98 \$39.100.0 2004 09-0683 9306 \$513.26

Donald & Selina Reaves. Release of user fee

approved by Solid Waste.

TAX RELEASES (as submitted to the Governing Body Office from the Tax Office): March 7, 2005

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

Type of Release Property	First Name Brown, Cecil	Amount Released Property Year Account # Bill # Total Release the value of a single wide home, the
Property	Brown, Cecil	Bolton fire fee (1.49) and the Columbus Rescue fee (.50). This home was replace with a CHAF \$19.31 \$2,475.00 2003 04-0154 30936 \$21.30 Release the value of a single wide home, the
Property	Collins Auto Sales	Bolton fire fee (1.50) and the Columbus Rescue fee (.50). The house was replaced with a CHAF \$19.50 \$2,500.00 2004 04-0154 87075 \$21.50 Release the value of a boat and the Columbus
Property	Collins Auto Sales	Rescue fee. The boat was sold years ago. \$5.56 \$713.00 2001 01-1597 86681 \$6.27 Release the boats values and the Whiteville
Property	Collins Auto Sales	Rescue fee. The boats were sold years ago. \$133.24 \$17,083.0 2002 01-1597 64250 \$150.32 Release the boats value and the Whiteville Rescue
Property	Collins Auto Sales	fee. Boats were sold years ago. \$88.31 \$11,322.0 2003 01-1597 83189 \$99.63 Release the boats values and the Whiteville
Property	Davis, Edward	Rescue fee. The boats were sold years ago. \$99.95 \$12,814.0 2004 01-1597 90716 \$102.51 Release the property value, the Brunswick Fire fee
		(1.47) and the Whiteville Rescue fee (.42). The property is double listed in the name of Mary Davis Mercer (ETAL)
Property	Davis, Elmer	\$16.38 \$2,100.00 2004 01-1948 92126 \$18.27 Release the value of a mobile home, the Old Dock
		fire fee (9.96) and the Columbus Rescue fee (2.49). The home is double listed in the name of

		\$97.15	\$12,455.0	2004	03-0458	92133	\$297.56
Property	Garrell, Jerry L.		Release the value Williams Fire fee fee (8.28). The ho of Patrick Milligan by Solid Waste.	(24.82) a ome is d	ind the Colui ouble listed i	mbus Resented	е
Property	Johnson, Thomas C.	\$322.92	•	2004 of the p	06-1328 roperty value	96547 e, a portion	\$533.04
			of the Whiteville F the W3 district (5. \$4,700.00				of \$42.77
Property	Knight, Cecil A.	·	Release a portion Whiteville Rescue				vith
Property	Lacks, Samuel	\$98.70	incorrect frontage	e. 2004	01-5034	4797	\$102.40
· · · · · · · · · · · · · · · · · · ·			owned since 1998		08-0152	99847	\$38.52
Property	Lacks, Samuel	\$38.52	Release the value	of a boa	at and the Co	olumbus	ψ00.02
Property	Lacks, Samuel	\$17.47	Rescue fee. Cust \$2,240.00 Release the value	2001	08-0152	336	\$19.71
Property	Lacks, Samuel	\$16.65	Rescue fee. Cust \$2,135.00 Release the value	2002	08-0152	78224	\$18.79
Property	Lacks, Samuel	\$17.16	Rescue fee. Cust \$2,200.00 Release the value	2004	08-0152	4966	\$17.60
Property	Ling, Leslie S.	\$17.16	Rescue fee. Cust	tomer ha 2003	s not owned 0801525	the boat 48783	\$19.36
			Whiteville fire fee fee (.76_ and the double listed in the \$3,790.00	W2 dist.	(4.17). The	home is	\$62.52
Property	Mason, Robert		Release the value listed in the name of user fee approv	of Robe	rt Lee Maso		_
Property	Mason, Robert	\$96.98		2000	07-1197	2031 nd the	\$231.68
			Columbus Rescue in the name of Ro fee approved by	bert Lee Solid Wa	Mason. Re ste.	lease of us	ser
Property	Mason, Robert	\$82.60	\$10,590.0 Release the value	2004 of a mo	07-1197 bile home th	7354 at is doub	\$270.19 le
Property	Mason, Robert		listed in the name of user fee approv \$17,060.0 Release the value	ed by Se 1997	olid Waste. 07-1197	67292	e \$230.43
17	,		Columbus Rescue in the name of Ro fee approved by	e fee. Tl bert Lee	ne home is d Mason. Re	ouble liste	
Property	Mason, Robert	\$88.30	\$11,320.0 Release value of	2003 a mobile	07-1197 home and th		\$276.62 ous
			Rescue fee. The name of Robert Lapproved by Solid	ee Maso			;

Property	Mason, Robert	\$94.85 \$12,160.0 2002 07-1197 80537 \$284.01 Release the value of a mobile home and the
		Columbus Rescue fee. The home is double listed in the name of Robert Lee Mason. Release of user fee approved by Solid Waste.
Property	Mason, Robert	\$101.48 \$13,010.0 2001 07-1197 2595 \$279.49 Release the value of a mobile home that is double
		listed in the name of Robert Lee Mason. Release of user fee approved by Solid Waste. \$108.21 \$15,570.0 1998 07-1197 58703 \$219.03
Property	Mason, Robert	Release the value of a mobile home that is double listed in the name of Robert Lee Mason. Release
		of user fee approved by Solid Waste. \$100.08 \$14,400.0 1999 07-1197 20743 \$210.09
Property	Mason, Robert	Release the value of a mobile home that is double listed in the name of Robert Lee Mason. Release of user fee approved by Solid Waste.
Property	Mason, Ruby	\$135.02 \$17,310.0 ¹⁹⁹⁶ 07-1197 67291 \$222.02 Release the value of a mobile home and the
Drawati	Magaza Dubu	Columbus Rescue fee. The home is double listed in the name of Joann Parker and Matthew Lloyd. Release of user fee approved by Solid Waste. \$26.01 \$3,335.00 2004 13-0281 7359 \$116.35
Property	Mason, Ruby	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Joann Parker and Matthew Lloyd.
Property	Mason, Ruby	Release of user fee approved by Solid Waste. \$23.40 \$3,000.00 13-0281 51092 \$113.40 Release the value of a mobile home the
		Columbus Rescue fee. The home is double listed in the name of Joann Parker and Matthew Lloyd. Release of user fee approved by Solid Waste. \$27.57 \$3,534.00 2002 13-0281 80541 \$115.28
Property	Mason, Ruby	Release the value of a mobile home and the Columbus Rescue fee. The home is double listed in the name of Joann Parker & Matthew Lloyd.
Property	McDuffie, William	Release of user fee approved by Solid Waste. \$24.65 \$3,763.00 \$100.40 Release the value of a mobile home, the Klondyke
. roporty	ez ame, v.mam	Fire fee (8.66) and the Columbus Rescue fee (2.47). The home was repossessed in 2001.
Property	McDuffie, William	Release of user fee approved by Solid Waste. \$96.49 \$12,370.0 2003 13-2576 51610 \$295.38 Release the value of a mobile home, the Klondyke
		Fire fee (8.10), the Columbus Rescue fee (2.31) and the W2 dist. (17.36). The home was repossessed in 2001. Release of user fee
		\$90.25 \$11,570.0 2004 13-2576 7888 \$305.09
Property	McPherson, Hugh	Release the value of a mobile home, the North Whiteville fire fee (25.00), the Whiteville Rescue fee (2.80) and the W3 Dist. (15.41). The home is double listed in the name of Hugh Thomas McPherson II. Release of user fee approved by
Property	Meares, Catrina	\$109.28 \$14,010.0 2004 01-0185 8591 \$340.70 Release the value of a mobile home and the
		Columbus Rescue fee. The home is double listed in the name of Home Solutions. Release of user fee approved by Solid Waste.
		\$142.58 \$18,280.0 2004 10-0010 8868 \$247.86

Property	Old Dock United	Release the property value, the Old Dock fire fee
		(35.92) and the Columbus Rescue fee (8.98). Church parsonage is tax exempt.
Property	White, Mary I.	\$350.22 \$44,900.0 2004 03-5008 11584 \$395.12 Release the value of a single wide home, the
		Brunswick Fire fee (1.58) and the Whiteville Rescue fee (.45). The home was traded for a new one and listed.
User Fee	Barnes, Guildord	\$17.55 \$2,250.00 2003 01-0510 68918 \$196.58 Release the user fee on house that is vacant and
		does not have a trash can. Release approved by Solid Waste.
User Fee	Barnes, Guilford	\$0.00 \$0.00 2004 02-0381 84472 \$177.00 Release user fee on house that is vacant.
User Fee	Benson, Lola	Approved by Solid Waste. \$0.00 \$0.00 2004 01-0318 84465 \$177.00 Release user fee on house that is vacant, has no
		electricity and does not have a trash can. Approved by Solid Waste.
User Fee	Benson, Lola	\$0.00 \$0.00 2003 09-1499 29286 \$177.00 Release user fee on house that is vacant has no
		electricity and does not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 09-1499 85440 \$177.00
User Fee	Boyd, Aaron	Release user fee on house that is vacant and does not have a trash can. Approved by Solid Waste.
User Fee	Brown, Charles, H.	\$0.00 \$0.00 \$0.00 \$177.00 Release user fee on house that is vacant and does
User Fee	Brown, Cheryl	not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 01-0915 87083 \$177.00 Release user fee. House has been taken of lot.
User Fee	Buffkin, Kenneth	Approved by Solid Waste. \$0.00 \$0.00 2004 12-0334 87085 \$177.00 Release user fee. Trash can was picked up in
User Fee	Cartrette, Darryl	2003. Approved by Solid Waste. \$0.00 \$0.00 2004 09-0094 87849 \$177.00 Release half of the user fee. This is a summer
User Fee	Cox, Kyle	home. Approved by Solid Waste. \$0.00 \$0.00 2004 06-0451 89533 \$88.50 Release user fee on house that is vacant and does
User Fee	Cox, Kyle	not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 01-0157 91315 \$177.00 Release user fee on house that is vacant and does
User Fee	Davis, Elmer	not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 01-0157 91315 \$87.00 Release the user fee. Trash can was picked up in
User Fee	Davis, Elmer	2001. Approved by Solid Waste. \$0.00 \$0.00 2002 03-0458 65635 \$177.00 Release user fee. Trash can picked up in 2001.
User Fee	Enzor, James B.	Approved by Solid Waste. \$0.00 \$0.00 2003 03-0458 35947 \$177.00 Release the user fee on house that is vacant and
User Fee	Floyd, Franklin	does not have a trash can. Approved by Solid \$0.00 \$0.00 2004 10-0483 94045 \$177.00 Release user fee on house that is under

		construction. Approved by Solid Waste. \$0.00 \$0.00 2004 16-0294 95186 \$177.00
User Fee	Fowler, Keith	Release one of two user fees. Customer only has one trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 09-0888 95718 \$177.00
User Fee	Graham, Alexander	Release user fee on house that is vacant and does
User Fee	Graham, Freddie	not have aa trash can. Approved by Solid Waste. \$0.00 \$0.00 \$0.00 \$177.00 Release user fee on house that is vacant, has no
User Fee	Haynes, Charlie	electricity and no trash can. Approved by Solid \$0.00 \$0.00 2004 04-0441 98279 \$177.00 Release user fee on mobile home that is vacant
User Fee	Hazel, Ervin	and has no electricity. Approved by Solid Waste. \$0.00 \$0.00 \$2004 12-1136 387 \$177.00 Release the user fee on house that is unlivable.
		Approved by Solid Waste. \$0.00 \$0.00 2004 11-1266 456 \$177.00
User Fee	Hazel, Ronda	Release user fee on house that is vacant, has no electricity and is unlivable. Approved by Solid
User Fee	Jacobs, Elton	\$0.00 \$0.00 2004 11-0533 465 \$177.00 Release user fee on house that is vacant and does
User Fee	Jacobs, Elton	not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 04-0798 2968 \$177.00 Release user fee on mobile home that is vacant
User Fee	Jordan, Jack	and does not have a trash can. Approved by Solid \$0.00 \$0.00 2004 04-0035 2970 \$177.00 Release user fee on house that is vacant, has no
User Fee	Larrimore, Marvin	electricity and does not have a trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 09-1602 4196 \$177.00 Release user fees. Customer is using a commercial hauler. Approved by Solid Waste.
User Fee	Larrimore, Marvin	Release both user fees. Customer using a
User Fee	Lennon, Perry	commercial hauler. Approved by Solid Waste. \$0.00 \$0.00 2004 01-5135 5178 \$354.00 Release both user fees. Both houses are vacant.
User Fee	Lowery, Barbara	Approved by Solid Waste. \$0.00 \$0.00 2004 12-1584 5697 \$354.00 Release user fee on house that is vacant, has no
User Fee	Lowery, Barbara	electricity or trash can. Approved by Solid Waste. \$0.00 \$0.00 15-2451 50428 \$177.00 Release user fee on house that is vacant, has no
User Fee	Martin, Gregory	electricity and has no trash can. Approved by Solid Waste. \$0.00 \$0.00 2004 15-2451 6681 \$177.00 Release user fee on old house that is vacant.
User Fee	Nance, Joseph	Approved by Solid Waste. \$0.00 \$0.00 2004 12-1846 7261 \$177.00 Release user fee on house that is vacant and does
U301 1 00	тчанос, эозерн	not have a trash can. Approved by Solid Waste.
User Fee	Naron, Elizabeth	\$0.00 \$0.00 2004 01-6460 10513 \$177.00 Release the user fee on a business that has
		closed. Trash can picked up in 2002. Approved by

Solid Waste. 2004 01-0245 10597 \$177.00 \$0.00 \$0.00 User Fee Pittman, James R. Release two of five user fees. Customer only has three trash cans. Approved by Solid Waste. \$0.00 \$0.00 2004 10-1352 \$354.00 User Fee Powers, Willie Jr. Release a portion of the user fee. Customer lives inside the city limits. Approved by Sold Waste. 2004 01-7260 13340 \$90.00 \$0.00 \$0.00 User Fee Pridgen, J.R. (Heirs) Release user fee on vacant house that has no electricity. Trash can has been picked up. Approved by Solid Waste. \$0.00 2004 13-3358 13591 \$177.00 \$0.00 User Fee Riddle, Marshall Release user fee on house that is vacant and has no trash can. Approved by Solid Waste. \$0.00 2004 07-1406 14816 \$177.00 User Fee Robinson, Tony Release user fee on house that is vacant, has no electricity and is unlivable. Approved by Solid \$0.00 \$0.00 2003 11-2300 58793 \$177.00 User Fee Singletary, Elmer Release the user fee. Trash can picked up in 2003. Approved by Solid Waste. \$0.00 2004 03-2190 17384 \$177.00 \$0.00 User Fee Smith, William Release one of two user fees. Customer only has one trash can. Approved by Solid Waste. 2003 01-8676 62160 \$0.00 \$0.00 User Fee Smith, William Release one of two user fees. Customer only has one trash can. Approved by Solid Waste. \$0.00 2004 01-8676 18498 \$177.00 \$0.00 User Fee Spaulding, Kenneth Release the user fee on a vacant house that does not have a trash can. Approved by Solid Waste. \$0.00 2004 14-1514 19044 \$177.00 \$0.00 Release user fee on house that is vacant, has no User Fee Stanley, Herbert electricity and has no trash can. Approved by Solid Waste. 2004 03-2374 19623 \$177.00 \$0.00 \$0.00 Release a portion of the user fee. Did not have User Fee Tyree, Freddy the trash can for a full year. Approved by Solid 2004 01-0112 22628 \$118.00 \$0.00 \$0.00 Release user fee on beauty shop that is vacant. User Fee Williams, Bobby Approved by Solid Waste. \$0.00 2004 13-0475 \$177.00 \$0.00 Release user fee on house that is vacant. User Fee Williams, Bobby Approved by Solid Waste. \$0.00 2004 13-4372 25557 \$177.00 \$0.00 User Fee Wooten, Viola Release user fee on house that burned in 1995. Approved by Solid Waste. \$0.00 2003 13-4551 70432 \$177.00 User Fee Wooten, Viola Release user fee on house that burned in 1995.

Approved by Solid Waste.

\$0.00

\$0.00 2004

13-4551

26746

\$177.00

Agenda	Item #17:	ADJOURNMENT:
Agunua	$\mathbf{I}\mathbf{W}\mathbf{H}\mathbf{H}\mathbf{H}\mathbf{I}\mathbf{I}$	ADJOURNING.

At 9:03	P.M., Commissioner McKenzie made a motion to adjourn, seconded by Commissioner
Prevatte.	The motion so carried.

	APPROVED:	
JUNE B. HALL, Clerk to Board	SAMMIE JACOBS, Chairman	