The Honorable Board of County Commissioners met in their said office at 8:00 P.M., June 12, 1969 in a call meeting.

MEMBERS OF THE BOARD PRESENT:

- H. J. Watts, Chairman
- W. O. Johnson
- T. E. Burns
- J. Roland Gore
- E. W. Williamson

Betty S. Williamson, Clerk

The following business was transacted:

The Board reviewed the salaries of the County Employees and instructed the Clerk to make certain salary adjustments for the 1969-70 fiscal year.

Ordered: that Mr. Jim Lattay be reappointed to serve on the Board of Trustees of Southeastern Community College. This term will be for the years and will expire June 30, 1971.

Ordered: that the incorporated towns of Columbus County be released from the agreement to participate in the Civil Defense Budget.

Upon motion the meeting adjourned until 10:00 A.M., June 16, 1969.

APPROVED:

Delly I Williamson

Character

On the 16th day of June, 1969, the Board of County Commissioners of Columbus County, North Carolina, met at Columbus County Courthouse in regular session. The meeting was called to order at 10 o'clock, A.M., by the Chairman, H. J. Watts, and on the roll call the following members of the Board were found to be present: Messrs.

T. E. Burns J. Roland Gore Edward W. Williamson

W. O. Johnson

Absent: Messrs. None

Chairman Watts (presiding officer), set forth that there is a need for a Housing Authority to function in the County of Columbus, as provided by the "Housing Authorities Law" of the State of North Carolina, and the Clerk having given due and proper notice of a public hearing to be held at this time and place, at which the Board would determine the need for such an Authority in Columbus County, the Clerk was directed to read such notice and the proof of publication thereof required by said Housing Authorities Law, which notice and proof of publication were ordered spread upon the minutes as follows:

## NOTICE OF PUBLIC HEARING

by the Columbus County Board of Commissioners, at the Columbus County Courthouse, County Commissioners Board Room on June 16, 1969, at 10:00 A.M., concerning the adoption of an ordinance providing for the adoption and enforcement of the following codes:

N. C. State Building Code

N. C. State Plumbing Code

N. C. State Electrical Code

N. C. State Residential Building

American Insurance Association Fire Prevention Code

Minimum Housing Code for Columbus County

Betty S. Williamson, Clerk Board of County Commissioners Columbus Eounty, North Carolina

A full opportunity to be heard on said question having been granted to all residents and taxpayers of Columbus County and to all other interested persons, the following resolution was introduced by Mr. J. Roland Gore, who moved its adoptaion:

RESOLUTION NO. I
A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY
TO FUNCTION IN THE COUNTY OF COLUMBUS, NORTH CAROLINA

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA:

WHEREAS, there is a need for a Housing Authority to function therein, and a public hearing having been held, upon due notice given by said County Clerk, all pursuant to the "Housing Authorities Law" of the State of North Carolina, the Board of said County finds, determines and declares, that:

- Insanitary and unsafe inhavited dwelling accommodations exist in the County of Columbus, North Carolina; and
- 2. There is a lack of safe and sanitary dwelling accommodations in the County of Columbus, North Carolina, available for all the inhabitants thereof; and
- 3. There is a need for a Housing Authority to function in the County of Columbus, North Carolina; and
- 4. The need for a Housing Authority to function in the County of Columbus, North Carolina, has not been denied by the Board thereof within the time allowed; and
- 5. The Mayor of each of the incorporated towns in Columbus County, North Carolina, be promptly notified if the adoption of this resolution; and they may participate if they desire; and
- 6. The three(3) member Housing Authority shall be composed of three(3) qualified persons; one of whom shall be appointed by the Columbus County Board of County Commissioners, one by the Brunswick County Board of County Commissioners, and one by the Governor of the State of North Carolina, provided however, that the one appointed by the Governor be a resident of either Brunswick or Columbus County; and
- 7. Said lack of safe and sanitary dwelling accommodations in the County of Columbus, North Carolina, available for all the inhabitants thereof, at rents which persons of low income can afford, compels such persons to occupy overcrowded and congested dwelling accommodations; that the aforesaid conditions cause an increase in and spread of disease and crime; that the

clearance and reconstruction of the areas in which insanitary or unsafe housing conditions exist are public uses and purposes, and that it is in the public interest that work on such projects be instituted as soon as possible in order to relieve unemployment which now constitutes an emergency; that it is necessary to the immediate preservation of the public peace, health, and mafety that this resolution become effective without delay, and therefore, the same shall take effect and be in force immediately upon its adoption.

8. The amelioration of the conditions enumerated above and the creation of a Housing Authority to carry out the purposes of the "Housing Authorities Law" are hereby declared to be a public purpose.

The motion to adopt said resolution was seconded by Mr. W. O. Johnson and upon roll call the foolowing voted Aye: Messrs. J. Roland Gore, T. E. Burns, W. O. Johnson, and Edward W. Williamson.

Nay: Messrs. None

Thereupon the Chairman, Mr. Watts (presiding officer) declared said resolution duly adopted and passed.

Mr. J. Roland Gore then moved that this resolution go into effect immediately, as provided in Section 7 thereof, which section was then read in full. The motion was seconded by Mr. W. O. Johnson and thereupon the Chairman Mr. Watts (presiding officer) put the question on the adoption of said motion, and upon roal the following voted Aye: Messrs. W. O. Johnson, T. E. Burns J. Roland Gore, and Edward W. Williamson.

Nay: Messrs. None

Whereupon the Chairman H. J. Watts (presiding officer) stated that said motion had received an affirmative majority vote and declared the same duly adopted.

ADJOURNMENT: Meeting adjourned at 10:30 o'clock A.M.

The chairman declared the Board sitting in regular session and the following business was transacted:

Upon motion of Commissioner Edward W. Williamson, seconded by Commissioner J. Roland Gore the minutes of the June 2nd meeting were read and approved.

The Board heard the final reading on the Minimum Housing Code for Columbus County.

Ordered: that Mr. Willard Small, Fair Bluff, North Carolina, be appointed to serve on the Board of Directors of the Columbus County Economic Development Commission. Mr. Small replaces Mr. W. D. Little who has moved from this area.

Ordered: that the following persons be appointed to the Chadbourn Zoning Commission upon the recommendation of the Town Board of Chadbourn:

Alex Quick
Mrs. Milton Blake
W. F. Davis

Paul Spivey Bruce Turner

Mrs. Carolyn High, Mr. Pete Page and Mr. N. R. Gross came before the Board to discuss the parking area adjoining their respective business. It was agreed to authorize the Town of Whiteville to erect signs limiting parking to one hour, and same be enforced by the Whiteville City Police. This agreement applies to the lot discussed at this meeting and this lot only.

Ordered: that travel allowance in the amount of \$152.34 be paid to Lathal Wayne, Civil Defense Director for the month of May.

Ordered: that Edward W. Williamson be appointed to represent Columbus County on the three member Board from Columbus, Bladen, and Brunswick Counties to investigate the authority the County Commissioners have over existing conditions at SENCland Community Action, Inc. SENCland was designated by these Board of Commissioners as the OEO Agency to receive federal funds.

Ordered: that telegrams be sent to Representatives Arthur W. Williamson, R. C. Soles, Jr., James C. Green and Senator Sankey W. Robinson from the Board opposing any tax on Tobacco.

Ordered: that payment be made in the amount of \$1256.50 to the N. C. Department of Water & Air Resources for the county's share of the Cape Fear River above Wilmington navigation project.

David J. Batten, Area Development Specialist, presented to the Board data prepared by Brunswick Electric Membership Corporation on selected Industrial Sites of Columbus County.

Upon motion of Commissioner Johnson, seconded by Commissioner Burns the following resolution was unanimously adopted:

A RESOLUTION FIXING JULY 1, 1969 AS THE DAY OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY IN JULY, 1969.

BE IT RESOLVED by the Board of Commissioners of Columbus County:

July 1, 1969 is hereby fixed as the date of the regular meeting of the Board of Commissioner of Columbus County for the month of July, 1969.

Ordered: that the following deliquent drainage district taxes be cancelled for the year 1940 based on a resolution passed by the Commissioners of said drainage district (Chadbourn). The total amount of these taxes being \$166.59 as shown below.

NAME	RECEIPT NO.	AMOUNT
Mrs. Fannie Ashley	1	\$16.66
Butters Lumber Co.	23	7.29
Mrs. Agnes Carter	27	1.47
Sam C. Carter	31	7.93
W. H. Carter	32	.42
J. Connor	36	.84
Lucy Connor	37	.63
J. L. Dudley	42	7,77
Dr. M. D. Edmund	43	7.98
Fannie, Grace & Arthur Hammond	61	6.30
Gaston Inman	66	3.36
William Lesane	70	3.30
Thomas Lewis	72	3.15
Henry Lindsay	74	1.44
James McBryde	78	1.44
James McCoy	81	2.63
W. M. McCumbee	82	,
Mrs. Henry McDuffie	84	3.31
Jennie McDuffie	85	3.58
Jim D. McDuffie	86	2.63
Vesta McDuffie	87	29.53
Andrew Norris	95	3.68
J. W. Norris	95 96	3.54
Roscoe Pridgen	102	2.76
Ida Purdie	104	18.24
Dancey Scipio	104	1.58
Ely Smith	108	• 95
J. M. Smith	111	4-73
Clyde Spivey		2.31
Dr. J. R. Thomson	115 123	.42
E. Wells		9.92
# · "ULLS	129	6.56
•		Total \$ 166.59

Ordered: that the following delinquent drainage district taxes be cancelled for the year 1941 based on a resolution passed by the Commissioners of said drainage district (Chadbourn). The total amount of these taxes being \$220.73 as shown below.

<u>NAME</u>	RECEIPT NO.	AMOUNT
Mrs. Fannie Ashley	250	\$ 16.66
Butters Lumber Co.	272	7.29
Mrs. Agnes Carter	276	1.47
Sam C. Carter .	· <b>28</b> 0	7.93
W. H. Carter	281	.42
J. Connor	285	.84

<u>NAME</u>	RECEIPT NO.		AMOUNT
Lucy Connor	286		\$ .63
J. L. Dudley	291		7.77
Dr. M. D. Edmund	292		7.98
W. C. Edmund	294	•	10.47
Clyde Faulk	297		.63
Nellie Foster	302	•	1.93
Harry Frink	304		• 39
Fannie, Grace & Arthur Hammond	311		6.30
Gaston Inman	316		3.36
Peter Lawrence	319		2.98
William Lesane	320		3.15
Thomas Lewis (White)	322		3.94
Henry Lindsay	324		1.44
James McBryde	<b>32</b> 8		1.04
Sam McBryde	329		.63
James McCoy	331		2.63
W. M. McCumbee	332		3.31
Mrs. Henry McDuffie	334	. *	3.58
Jennie McDuffie	335		2.63
Jim D. McDuffie	336		29.53
Vesta McDuffie	337		3.68
Emery McKeithan	338		3.47
Andrew Norris	345		3.54
J. W. Norris	346		2.76
Roscoe Pridgen	<b>352</b>		18.24
Ida-Purdie	354		1.58
Dancey Scipio	356		• 95
Ely Smith	358	•	4.73
V. E. Smith	364		12.03
Clyde Spivey	365		.42
Dr. J. R. Thomson	373		9.92
E. Wells	379		6.56
Mrs. Lee Yates	388		23.92
		Total	\$ 220.73

Ordered: that the taxes listed in the name of Carolina Power & Light Company be cancelled for the year 1948 in the amount of \$4.73 due to a clerical error. (CE Rec. # 2.)

Ordered: that the taxes listed in the name of Service Telephone Company be cancelled for the year 1948 in the amount of \$16.63 due to a clerical error. (CE Rec. # 9.)

Ordered: that the taxes listed in the name of Cape Fear Railways, Inc., be cancelled for the year 1947 in the amount of \$42.90 due to a clerical error. (CE Rec. # 3.)

Upon motion the meeting adjourned until July 1, 1969 at 10:00 A.M., in the office of the Board of County Commissioners.

Lety & Williamson

Chairman

APPROVED

Addendum:

Ordered: that the taxes listed in the name of J. G. Cribb, Williams Township, be cancelled for the years 1931 and 1933 due to double listing.