The Honorable Board of County Commissioners met in their said office at 10:00 a.m., December 17, 1973, it being third Monday. MEMBERS OF THE BOARD RRESENT: Donald P. Currie, Chairman

Mayo Brown

E. W. Williamson

W. B. Buffkin

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T. E. Burns

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by the Reverend Forest Strole, Pastor, Forest Hills Church.

The following business was transacted:

Ordered: that the Chairman execute the necessary papers to allow the Board of Education to make the necessary changes in their budget as filed with the Accountant.

Ordered: that Mr. Griffin check into the request made by the Health Department for repairs and improvements to the Health Dept. Building and have the necessary work done at a reasonable cost.

Ordered: that the Civil Prepardness be allowed to change line items within their Budget to purchase a typewriter.

Ordered: that Mr. Paul Woodall and Mr. John Yates be appointed to Whiteville Plan-ning & Zoning Board at the request of the City Council.

Ordered: that Miss Mildred Griffin, EerrgrGondo, be appointed to serve as Chairman of the Bi-Cenntenial Committee of Columbus County.

Ordered: that John Coleman be paid vacation pay through December, 1973.

Ordered: that the County Attorney contact the State Personnel Office to inquire the type of services rendered to counites in setting up a Personnel Plan.

Ordered: that the Clerk write a letter to the Department of Transportation stating the Officials from said Dept. were present at a meeting with the Board and presented the priority list of secondary roads for Columbus County and explained the new program to the Board.

Ordered: that the 1973 taxes listed in the name of Henry Powell & Kathryn M. Brodnox be released in the valuation of \$5,420, Waccamaw Township, due to double listing.

The following resolutions were passed as an intent of the Board to be included in the 1974-75 Budget the the Rural Police Department : 89

WHEREAS, the Columbus County Board of Commissioners herein called the "Applicant"

has thoroughly considered the problem addressed in the subgrant application entitled Regional

Training and has reviewed the project described in the application ; and

WHEREAS, under the terms of Public Law 90-351as amended, the United States of America

has authorized the Law Enforcement Assistance Administration, through the North Carolina Division

of Law & Order to make federal grants to assist local governments in the improvement of the

criminal justice system.

NOW THEREFORE BE IT RESOLVED BY THE Columbus County Board of Commissioners

IN OPEN MEETING ASSEMBLED IN THE CITY OF WHITEVILLE, NORTH CAROLINA, THIS THE 17th ay of

December, 1973, as follows:

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1. That the project referenced above is in the best interest of the Applicant and the general public.

2. That Jerry Ramsey be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of \$2,311.00 to be made to the Applicantdo assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.

3. That is the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$1,288.00 and a local in-kind matching contribution valued under LEEA guidelines at -0- as required by the Act to defray the cost of the project.

4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approval, as may be required by the Division of Law and Order.

5. That certified copies of this resolution be included as part of the application referenced above.

By/s/\_\_\_\_\_Donald P.Currie\_\_\_\_\_ Chairman

The foregoing resolution was offered by Edward W. Williamson, who moved its adoption, which was seconded by Commissioner T. E. Burns and was duly adopted.

LOCAL GOVERNMENT RESOLUTION FOR LOWER CAPE FEAR PLANNING UNIT

WHEREAS, the County of Columbus herein called the Applicant has thoroughly considered the problem addressed in the subgrant entitled Police Photo Laboratory and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as **amended**; the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law & Order to make federal grants to assist local governemnts in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE Columbus County Board of Commissioners IN OPEN MEETING ASSEMBLED IN THE CITY OF WHITEVILLE, NORTH CAROLINA, THIS THE 17th DAY OF

DECEMBER, 1978, as follows:

 That the project referenced above is in the best interest of the Applicant and the general public.

2. That Donald Currie be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law & Order for a subgrant in the amount of \$7,500.00 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.

3. That is the subgrant is made, the Applicant shall provide or make

arrangements to provide, a local cash matching contribution in the amount of \$1,875.00 and a local in-kind contribution valued under LEAA guidelines at -0- as required by the Act to defray the cost of the project.

4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approval, as may be required by the Division of Law & Order.

5. That certified copies of this resolution be included as a part of the application above.

6. That this resolution shall take effect immediately upon its adoption.
DONE & ORDERED in open meeting.
BY: /s/ Donald P. Currie

The foregoing resolution was offered by Commissioner T. E. Burns who moved its adoption, seconded by Commissioner E. W. Williamson, and was duly adopted.

Brobks Stanley, Tax Supvr., presented late tax listings to the Board to be filed with the Clerk

A group of citizens from the Evergreen Community came before the Board to inform them that they had taken steps to charter a fire department at Evergreen and would ask for assistance from the County when the charter was granted.

Rabbi Kesner, Bill Ghent, George Dudley and the Whiteville Police Chief met with the Board to discuss the circumstances at the 4C's and request aid from the County in continueing the operation of the entertainment center. No decision was made by the Board at this time.

Ordered: that the following general county bill be allowed and paid: Mrs. Claude Huggins Refreshments for Christmas Party (4285) \$ 24.96

Upon motion the meeting adjourned until December 21, 1973, at 10:00 a.m. to open bids for the renovation and addition for the Ward Building.

roam M. Se Clerk

Donald P. Curit

APPROVED:

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Chairman		