The Honorable Board of County Commissioners met in their said office at 10:00 a.m., July 21, 1975, it being third Monday.

> MEMBERS OF THE BOARD PRESENT: Donald P. Currie, Chairman Mayo Brown, Vice-Chairman Edward W. Williamson W. B. Buffkin C. Waldo Marlowe Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by The Reverend Cleatus Blackman, Pastor, White Marsh Baptist Church.

The following business was transacted:

The minutes of the July 7th meeting were approved as recorded.

Ordered: that a Personnel Board be created for Columbus County and that said Board consist of five members and that the five members be one from each Commissioner Zone.

Ordered: that Columbus County re-apply for funds for regional training for police officers and the following resolution be adopted:

WHEREAS, the Columbus County 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 90-351 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 at assist local governemtns in the improvement of the criminal justice sysyem,

NOW THEREFORE BE IT RESOLVED by the Columbus County Commissioners in open meeting in the City if Whiteville, North Carolina, this the 21st day of July, 1975, as follows:

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

2. That Jesse R. Barker, Chief of Police 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 \$2,700.00 to be made to the Applicant to assist in defraying the cost of the

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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 if the subgrant is made, the Applicant shall provide or make arrangements

to provide a local cash matching contribution in the amount of \$150.00 and a local in-kind or proportionately matching contribution valued under LEAA guidelines at -0-/reduced local matching contributions

if the subgrant amount is reduced 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 approved, 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 referenced above.

6. That this resolution shall take effect immediately upon its adoption. DONE AND ORDERED in open meeting.

By: /s/ Donald P. Currie, Chairman Board of Commissioners

Commissioner Marlowe offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Williamson and was duly adopted.

Ordered: that the Board accept the Land Use Proposal as presented by Beverly Paul, COG Director, and funds in the amount of \$3,200.00 be appropriated out of Surplus to cover the County's share of matching funds, with \$4,800.00 to be paid by the State. Be it further ordered that the Chairman be authorized to sign the contract after it has been reviewed by the County Attorney, to have a land use plan developed for Columbus County.

Ordered: that the following tax releases be made upon the recommendation of the Tax Supervisor:

That the 1975 taxes listed in the name of Lacy Mitchell Fowler, South Williams Township, be released on the valuation of \$2,725.00 for automobile listed in error.

That the 1975 taxes lsited in the name of Mrs. Beulah Davis, South Williams Township, be cancelled due to an error in listing. Mrs. Davis was eligible for Senior Citizens Exemption.

That the 1975 taxes listed in the name of J. L. Heirs & Erma Winstead, South Williams Township be released on the valuation of \$5,000.00 due to an error in not deducting the Senior Citizens Exemption.

That a refund be given to Sherrill Gause, Route 5, Whiteville, in the amount of \$207.21 for property being double listed in Whiteville Township on 1974 personal property. Property was also listed to By Rite, Inc.

That the 1975 taxes listed in the name of D. Wallace & Margaret Soles, South Williams Township, be cancelled in the amount of \$274.94 due to double listing. Property was also listed to The Heritage, Inc.

That the 1975 taxes listed in the name of C. C. & Josephine Leggett, South Williams

Township, be released on the valuation of \$15,530.00. This property was owned by Margaret Hewett.

That the 1975 taxes listed to J. E. Rockwell Heirs, South Williams Township, be can-

celled in the amount of \$22.32. The land had been divided and after the surveywas made it

was proven that no property remained in this name

That the taxes listed in the name of Paul Kendall for 1975, be released on the valuation

of \$2,630.00 due to the inside of a house being burned.

That the 1975 taxes listed in the name of John C., Sr. and Elizabeth F. Lennon, be released on the valuation of \$4,100.00 due to an error in listing.

Upon motion by Commissioner Brown, seconded by Commissioner Marlowe, and unanimously

passed that Proposal No. 1 from Roach-Russell be accepted as bid for a truck and front end loader for the landfill. This is a 1975 Ford Truck with a LoDal Loadmatic Unit per specifications on file at a total cost of \$46,662.00.

Dr. W. G. Andrews, District Extension Chairman, met with the Board to explain the procedure for replacing the County Extension Chairman. Applications will be received by State College for review and the final decision will be made by the Board of Commissioners.

Upon motion the meeting adjourned until August 4, 1975, at 10:00 a.m.

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Approved:

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Chairman

