

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., August 18, 1980, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman (Part-time)
 Junior W. Dew, Vice-Chairman
 Edward W. Williamson
 L. A. Hinson
 David L. McPherson
 James E. Hill, Jr., Attorney (Part-time) Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the invocation was given by Commissioner McPherson.

The following business was transacted:

The minutes of the August 4th meeting were approved as recorded upon motion by Commissioner Dew and seconded by Commissioner McPherson.

Officials of the Harris-Teeter Company were recognized by the Board, Mr. Lee White from the Charlotte office, and Joe Kirby from the Laurinburg area. They invited the Board to the opening of their 77th store on Tuesday, August 19th. The Board welcomed the business to Columbus County.

A motion was made by Commissioner McPherson, seconded by Commissioner Dew and approved that the Social Services budget be amended to include \$26,664 of Title XX funds for 100% day care for children and \$6,055 for permanency planning for children. No additional funds are to be appropriated by the County for this amendment.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and approved to appropriate \$20,009.17 to the Whiteville City Schools to re-roof the north and east wings of the Edgewood School. This is the recommendation of Commissioner McPherson who visited the School and discussed the matter with School officials at the direction of the Board.

A motion was made by Commissioner Williamson, seconded by Commissioner Dew and passed that the name of Dr. F. M. Carroll be forwarded to the proper person to be considered for nomination for the position on the Cardinal Health Agency Board of Directors which will be vacated by Autrey Dawsey. Mr Dawsey is no longer eligible to serve. The name of O. Wade Avant, Jr. was presented to the Board by letter from George E. Wilson, Administrator of Mary-Gran Nursing Home, Clinton, N. C., requesting an endorsement by the Board for consideration to replace Mr. Dawsey on the Board of Directors.

The following resolution was unanimously passed upon motion by Commissioner Williamson and seconded by Commissioner Dew:

WHEREAS, two property owners on SR 1555 have refused to sign the right of way necessary for planned improvements; and

WHEREAS, the other property owners on SR 1555 have requested that the Department of Transportation proceed with condemnation of right of way in order to make planned improvements to SR 1555; and

WHEREAS, Mr. A. W. Williamson, Board of Transportation Member for Columbus County, has recommended the condemnation of the right of way;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY recommends that the Department of Transportation proceed with the condemnation of the right of way in order to make the planned improvements to SR 1555.

/s/ Waldo Marlowe, Chairman

This the 18th day of August, 1980

A motion was made by Commissioner Dew, seconded by Commissioner Williamson and passed that the road known as "Jewell Street" in the High-Land Park Subdivision leading from NC 242 to Evergreen School in Tatum Township be added to the State System.

The following tax releases were approved upon motion by Commissioner Dew, seconded by Commissioner McPherson and recommended by the Tax Supervisor:

Ordered: that the 1980 taxes listed in the name of United States of America, Whiteville, Township, be cancelled on the valuation of \$12,860.00 due to double listing

Ordered: that the 1980 taxes listed in the name of Joseph Lewis Simmons, Bolton Township, be released on the valuation of \$1,250.00 as property is included in property listed to Walter Batten.

Ordered: that the 1980 taxes listed in the name of Verline Johnson, Tatum Township, be released on the valuation of \$1,000.00 due to a house burning.

Ordered: that the 1980 taxes listed in the name of Lonnie Mason, Tatum Township, be released on the valuation of \$3,010.00 due to an error in listing house.

Ordered: that the 1980 taxes listed in the name of Martha Elliott Gaytus, South Williams Township, be cancelled on the valuation of \$2,830.00 due to error in listing. Land to be listed to Harvey & Virginia Barfield.

Ordered: that the 1976, 1977, and 1978 taxes listed in the name of Betty W. Summersett, Whiteville Township, be released on the valuation of \$10,050 due to a house being destroyed by fire.

Ordered: that the 1979 taxes listed in the name of James G. & Wanda Register, Lees Township, be released on the valuation of \$500.00 due to double listing.

Ordered: that the 1980 taxes listed in the name of Davis B. & Emily B. Pridgen, Whiteville Township, be released on the valuation of \$4,190.00 due to an error in listing.

Ordered: that the 1980 taxes listed in the name of Joe & Frances Edmund, Whiteville Township, be cancelled on the valuation of \$1,560.00 due to an error in listing.

Ordered: that the 1980 taxes listed in the names listed below be released for property Tax Relief for the Elderly and permanently Disabled Persons allowance:

Taxpayer	Township	Amount of Taxes to be Released
David L. & Clara E. George	Whiteville	\$ 97.50
Mrs. M. V. Hardie	Whiteville	97.50
Mrs. J. E. Ratliff	Whiteville	65.39
Constance Taylor	Whiteville	97.50
Ruth B. Knight	Bolton	97.50
John Point	Bolton	26.00
Jesse Teachey	Bolton	52.91
Press Heirs & Jesse Watts	South Williams	57.20
Ruby M. Best	Bogue	50.31

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed to amend the budget for the Health Department to decrease both the revenue and expenditures in the Family Planning section in the amount of \$5,090 as this represents an in-kind matching amount and should not have been included in the budget.

A motion was made by Commissioner Williamson, seconded by Commissioner Dew and passed that the County Finance Officer be allowed to destroy records in accordance with the RECORDS MANUAL as follows:

Schools Current Expense and Capital Outlay check copies for 1969-70
 General Fund Salary check copies for 1969-70
 Check copies of funds paid to Justice of Peace & Constables in 1969-70
 Returned check notices for 1969-70
 Bond Interest and Redemption check copies for 1966-70
 Revaluation Fund check copies for 1969-70
 Sanitary District deposit copies for 1969-70
 Sanitary District check copies for 1968-70
 Drainage District deposit copies for 1967-70
 Drainage District check copies for 1968-70
 Purchase Order copies for 1973-75

All the following records are for 1969-70 fiscal year:

Economic Development check copies
 Undistributed Tax Account deposits
 Deposit copies made by County Accountant, Health Department, Mental Health and Economic Development
 Check copies for Undistributed Tax Account
 Deposit copies for Tax Distribution for 1967-68, prior years and Revaluation
 Check copies for Cooperative Health, Library, and Medicaid.
 Deposits made by Clerk of Court, Board of Education and Register of Deeds
 Check copies of General Fund Expenses

A motion was made by Commissioner Williamson, seconded by Commissioner Hinson and passed that the County Attorney prepare an amendment to the Agreement with Garland Williamson to pay for the lease of 12½ acres of land to be used by the Solid Waste Department as a landfill site. The 12½ acres are to be paid at the time of the signing of the Amended Agreement at the rate previously agreed. (\$1,000.00 per acre)

Commissioner Hinson reported to the Board concerning his meeting with the Columbus County Fire & Rescue Squad Association regarding the request that the County appropriate funds to the Brunswick Ambulance Service in return for the Ambulance Service to enter into contract to render the same service as the Columbus County EMS. Commissioner Hinson recommended that the Board delay for an indefinite period of time on making a decision to appropriate funds to the Brunswick Ambulance Service. He recommended that

the Board get a recommendation from the County Association before any decision is made as there is strongly divided opinions among the Rescue Squads on this matter. Commissioner Dew suggested that a recommendation be obtained for both Columbus County EMS and the Brunswick Ambulance Service. Howard Stanley, Emergency Management Coordinator, stated that the Association had recommended that the County supplement the Columbus County EMS at their most recent meeting at Buckhead.

Mr. Stanley also discussed the passing of an ordinance under GS. 14-288-13 & 14 relating to emergencies and setting up a line of authority in declaring an emergency and evacuation of persons, if necessary, for their safety.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed that if the present ordinance does not cover all legal requirements, that the County Attorney proceed with drawing the necessary documents to proceed with the proposed ordinance in accordance with GS. 14-288-13 & 14. Mr. Stanley is to check with the State officials and report back to the Board as soon as possible.

The Reverend David Jay, former director of the Good Shepherd Home, met with the Board and requested assistance from the Board in establishing a home for teen age alcoholics and drug abusers in Columbus County. He stated that he and his son plan to open such a home and presented his Charter to the Board for their inspection. No action was taken by the Board at this time.

The Tax Collector's Report for July was reviewed by the Board.

There was a meeting with the Board with the Department Heads for discussion on any problems that any department wished to bring before the Board.

Those attending the meeting were:

Paul Hughes, Amanda Bible, Ila Penny, Roscoe Enzor, Ralph Jolly, Otis Collins, Jack Ervin, Hugh Nance, Marian Duncan, Dr. Black, Irene Young, Garland McCullen, Annie Strickland, Jo Anne Vereen, Howard Stanley and Tracy Floyd.

Garland McCullen announced that there are booths available to any department that wishes to participate in the Agriculture Fair on ~~November~~ 6 through 11.

There was a discussion of the sale of surplus equipment and other items not needed or used by the County. Each Department was asked to submit a list of any items that they wish to have advertised for sale and a date will be set for an auction at the next Board meeting.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed that Howard Stanley be responsible for preparing a form to be used to report accidents that occur on County property to persons other than County employees.

Upon motion the meeting adjourned until September 2, 1980, Monday being a holiday.

Ernoque W. Suggs
Clerk

APPROVED:

C. Walds Malone
Chairman