The Honorable Board of County Commissioners met in their said office at 10:00 a.m., March 1, 1982, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Junior W. Dew, Chairman

Lynwood Norris, Vice-Chairman (Absent)

Edward W. Williamson

C. Waldo Marlowe

L. A. Hinson

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 Hinson.

The following business was transacted:

The minutes of the February 1st and 15th were approved as recorded upon motion by Commissioner Williamson and seconded by Commissioner Hinson.

A letter of request was read to the Board from Southeastern Community College asking that they be allowed to use a large room in the Miller Building to conduct classes for sewing machine repair for Sencland Community Action, Inc.

A motion was made by Commissioner Williamson, seconded by Commissioner Hinson and passed that they work out an agreement with Sencland Community Action, Inc., to use space already designated to Sencland as there has been a decrease in employees at Sencland and there should be space available in that section of the building.

A motion was made by Commissioner Hinson, seconded by Commissioner Williamson and passed that the County pay one—half the cost of gas for heating the space used by Columbus County Help Mission for the remainder of this season.

A motion was made by Commissioner Marlowe, seconded by Commissioner Williamson and passed that an amended contract be approved for Moore & Price, PA, for the year which ended June 30, 1981. The change was the date due for the audit report which was changed from October 31 to December 31.

A motion was made by Commissioner Williamson, seconded by Commissioner Marlowe and passed that a contract be signed with Moore & Price, PA, to audit the County accounts for the year ending June 30, 1982.

The following persons from Sencland Community Action met with the Board to present an activities report to the Board and present a proposed budget for 1982-83 which included County participation: Robert Clark, Davis Godwin, Jean Norris, Beulah Foxworth, Blanchie Frink, and Colene Stanley.

Mrs. Stanley presented a composite report on Sencland activities and Mr. Clark reviewed the proposed budget but did not request any action to be taken at this time.

The Chairman stated that they appreciated the presentation and the Board will review it further. Mr. Clark stated that their total request for 1982-83 is \$7,903.00 from County funds.

Mr. Charles Burris met with the Board to ask what action had been taken resulting from his meeting earlier with the Board to present complaints against the Farmers Home Administration. Mr. Burris was joined by several other citizens in the earlier meeting who also presented complaints. Mr. Burris is owner of Burris Home Building Services. At that time the Board stated that they have no authority over Farmers Home Administration and asked that they take their complaints to the Farmers Home Administration Commission.

At this time the Board told Mr. Burris that they will write a letter to Mr. Hugh Clark and make his request known to him that if and when any action is taken by the authorities of the FmHA that Mr. Burris be informed of the action by whatever procedures that are proper.

A motion was made by Commissioner Hinson, seconded by Commissioner Marlowe and passed that the Health Department be allowed to amend their budget as follows:

Decrease Family Planning Operational Expense by \$780.00 (591-5701) Decrease State Revenue #348-07 in the same amount.

Increase Home Health Program in the amount of \$1,612.00 (593-5701) Increase Revenue #348-09 in the same amount.

Combine the following accounts in the WIC Budget:598-0200 & 598-0201 598-5700 & 598-5701

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

Ordered: that the 1981 taxes listed in the name of Willard Small, Fair Bluff Township, be released on the valuation of \$2,150.00 for lots double listed.

Ordered: that the 1981 taxes listed in the name of Nellie Louise Waddell, Fair Bluff Township, be cancelled on the valuation of \$4,680.00 due to double listing a lot.

Ordered: that the 1981 taxes listed in the name of Sylvia Bullock, Chadbourn Township, be cancelled on the valuation of \$170.00 for property listed in error.

Ordered: that the 1981 taxes listed in the name of Jerimiah Gause, Chadbourn Township, be cancelled on the valuation of \$400.00 due to double listing a lot. Also, to be cancelled in the Klondyke Fire District.

Ordered: that the 1981 taxes listed in the name of J. Oliver Prince, South Williams Township, be released on the valuation of \$13,400.00 due to error in listing two acres of land.

Ordered: that the 1981 taxes listed in the name of Taft & Mildred Scarborough, Whiteville Township, be cancelled on the valuation of \$17,340.00 due to listing a house and lot in error.

Ordered: that the 1976 through 1979 taxes listed in the name of Clifford Alex Pitts, Ransom Township, Riegelwood Sanitary District, be released as Mr. Pitts does not live within the District.

Ordered: that the 1981 taxes listed in the name of L. Wayne & Carolyn Bordeaux, Ransom Township, be released on the valuation of \$6,000.00 due to double listing a house.

Ordered: that the 1981 taxes listed in the name of Charles E. Evans, Jr., Waccamaw Township, be released on the valuation of \$1,760.00 due to error in valuation of two lots.

Ordered: that the 1981 taxes listed in the name of Clyde & Elizabeth Stephens, Chadbourn Township, be cancelled on the valuation of \$2,000.00. This lot was sold to the County Board of Education.

Ordered: that a refund be given to Leon Wayne & Carolyn Bordeaux, Ransom Town-ship, for 1979 and 1980 in the amount of \$48.00 and \$52.00 respectively.

Ordered: that a refund be given to James R. Moore, Bogue Township, in the amount of \$13.56 for 1979, \$14.69 for 1980 and \$24.77 for 1981. Twenty-Five acres of land is double listed to Canal Industries, Inc.

Ordered: that a refund be given to Clyde & Elizabeth Stephens, Chadbourn Township, in the amount of \$5.16 for 1979 and \$5.59 for 1980. A lot listed to them was sold to the County Board of Education.

Ordered: that a refund be given to Joseph Lynwood Mills, South Williams Township, in the amount of \$36.46 for an auto that is double listed.

At 12:00 Noon it was announced that bids would be opened to purchase cars for the Sheriff's Department. Only one bid was received and was opened and read aloud as follows:

Fair Bluff Motors Fair Bluff, NC \$9,173.00 plus NC tax of \$120.00 per unit. This bid was for 1982 4-Door LTD Fords.

A motion was made by Commissioner Williamson, seconded by Commissioner Marlowe and passed to purchase six cars for the Sheriff's Department at the above cost. Budget will be amended for \$1,756.00 from Surplus to cover amount over the amount presently in budget for autos. There was a discussion of the purchase of maintenance agreements for the new cars but no decision was made at this time to purchase the agreements.

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

WHEREAS, Howard Stanley, Emergency Management Coordinator, representing the Roseland Volunteer Fire Department, presented the original map for Roseland Volunteer Fire Department, along with a description of said boundary, to the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the boundary map and description for the Roseland Volunteer Fire Department are hereby approved and accepted by the Board of County Commissioners and the description of said boundary is as follows:

Beginning at point (1) on SR 1317, 0.6 mile north of its intersection with SR 1004; thence easterly to point (2) on NC Highway 410, 0.6 mile north of its intersection with SR 1004; thence southeasterly to point (3) on SR 1004, 0.6 mile east of its intersect—

ion with SR 1338; thence southerly to point (4) on SR 1338, 0.6 mile southeast of its intersection with SR 1004; thence southeasterly to point (5) on SR 1338, 0.2 mile west of its intersection with SR 1005, excluding property on SR 1338 between this and the proceeding point; thence northeasterly to point (6) on SR 1005, 0.2 mile north of its intersection with SR 1338; thence southeasterly to point (7) at the intersection of SRs 1336 and 1332; thence southerly to point (8) on SR 1324, 0.3 mile southeast of its intersection with SR 1005; thence southwesterly to point (9) on SR 1005, 0.1 mile north of its intersection with SR 1326; thence southerly to point (10) on SR 1005, 0.1 mile south of its its intersection with SR 1326, excluding property on SR 1005 between this and the preceeding point; thence southerly to point (11) on SR 1005, 0.1 mile south of its intersection with SR 1328, including property on SR 1005 between this and the preceding point; thence southwesterly to point (12) on SR 1319, 0.7 mile west of its intersection with SR 1005; thence southeasterly to point (13) on SR 1315, 1.6 mile east of its intersection with NC Highway 410; thence southerly to point (14) on SR 1314, 1.1 miles southeast of its intersection with SR 1312; thence southwesterly to point (15) on SR 1313, 0.2 mile east of its intersection with SR 1312; thence southwesterly to point (16) on SR 1312, 0.2 mile south of its intersection with SR 1313; thence southwesterly to point (17) on NC Highway 410, 1.6 miles south of its intersection with SR 1314; thence southwesterly to point (18) on SR 1308, 0.8 mile southeast of its intersection with SR 1310; thence westerly to point (19) on SR 1300, 0.1 mile south of its intersection with SR 1310; thence northerly to point (20) on SR 1300, 0.1 mile north of its intersection with SR 1310, including property on SR 1300 between this and the prededing point; thence northerly to point (21) on SR 1300, 1.2 miles south of its intersection with SR 1314, excluding property on SR 1300 between this and the preceding point; thence northwesterly to point (22) on SR 1314, 1.2 miles west of its intersection with SR 1300; thence northeasterly to point (23) on SR 1004, 0.5 mile west of its intersection with SR 1300; thence northeasterly to point (24) on SR 1300, 0.5 mile north of its intersection with SR 1004; thence easterly to point (1), the beginning, excluding property on SR 1442.

This description describes an area of Columbus County pursuant to General Statute 153A-233 for insurance grading purposes.

Attorney Hill discussed the matter of the Personnel Privacy Act with the Board regarding requests for information on County employees. The Board reaffirmed the procedures for obtaining information from personnel files of County employees as follows:

<u>Columbus County Personnel Administrative Policy</u>, Article XII, Section 2, which deals with access to Personnel Records to be in compliance with NCGS 153A-98.

There was a short discussion concerning the Railroad Lawsuit and it was recommended that an additional \$61.00 be sent to the NC Association of County Commissioners from Attorney Hill's budget. It was decided by the Board that if additional questions arise concerning the Lawsuit that Mr. Hill make decisions unless he feel he needs to discuss the matter with the Board.

Upon motion the meeting adjourned until March 15, 1982, at 10:00 a.m., which is regular meeting time.

APPROVED:

original Dens

Emogene W Sugg