

The Honorable Columbus County Board of Commissioners met in their said office December 19, 1983, at 10:00 A.M., it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior Dew, Vice-Chairman

L. A. Hinson

Larry Buffkin

Caletta Faulk

James E. Hill, Jr., Attorney

Richard B. Self, County Administrator/
Clerk

The meeting was called to order by the Chairman and the invocation was given by the Reverend Carrie Bullard, Boardman Pentecostal Church.

APPROVAL OF MINUTES

The minutes of the December 5th meeting were approved as recorded upon motion by Commissioner Faulk, seconded by Commissioner Buffkin and passed unanimously.

Commissioner Buffkin requested that a Resolution be drafted in reference to recording ayes and nays in the minutes on all issues which lack unanimity.

The Board requested the Attorney and Administrator draft a Resolution for their review at the next Board meeting.

CHANGES IN THE AGENDA

The Board was in concurrence to omit the following items from the agenda:

Columbus County School Funding Request

Budget Amendment - Sheriff's Department

And add the following items:

Budget Amendment - Library

Destroy County Records - Register of Deeds

DECEMBER PAYROLL

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to designate December 20, 1983 as the date to issue the payroll for the month of December.

BUDGET AMENDMENT - C.B.A. - SCHOOLS

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to amend the Community Based Alternatives budget for County and City Schools as follows with no additional cost to the county:

Hallsboro High School	-	\$980.00
West Columbus High School	-	\$650.00
Whiteville High School	-	\$600.00

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to approve the Library Budget in the amount of \$46,539. These funds are revenues from State Aid (10-348-3100) and are to be expended as follows:

10-630-2600	Advertising	\$ 400
10-630-3200	Supplies	300
10-630-3300	Books	12,839
10-630-3301	Periodicals	3,000
10-630-3302	Audio-visual materials	1,000
10-630-3303	Microfilm	3,000
10-630-3307	Processing	2,000
10-630-7200	Library (book) security system (\$7,000 - \$14,000)	14,000
10-630-7400	Equipment	2,500
10-630-7400	Station wagon to replace van	7,500

Amanda Bible, Library Director, advised the Board that she can get a \$500 trade-in on the old Library van when she purchases the new station wagon. The Board advised Ms. Bible to let them investigate the possibility of selling the van rather than using it as a trade-in. They are to advise Ms. Bible if this method will be more profitable.

APPOINTMENT - SENIOR CENTER ADVISORY COUNCIL

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to appoint Marguerite Sprott to replace Maxine Jones on the Senior Center Advisory Council with term expiring 8/20/85.

HEALTH DEPARTMENT VENDING MACHINES

A motion was made by Commissioner Buffkin, seconded by Commissioner Hinson and passed unanimously to allow the Health Department to retain funds from vending machines as all other departments in the county.

REGISTER OF DEEDS - DESTROY COUNTY RECORDS

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to allow the Register of Deeds to destroy county records (deposit slips and books) for the years 1974-1980.

UPDATED BOARD

The Administrator updated the Board on the following items:

1. Dinner with the School Board, December 19, 1983 at 7:00 P.M. at the Hallsboro Cafeteria.
2. Flowline Corporation of New Castle, Pennsylvania will be leasing the former Federal Pacific Electric Building on Health Center Road.

SHERIFF DEPARTMENT - SALARY REQUEST

Sheriff Rhodes requested the Board approve pay increases for Roy Norris promoted to Detective Sergeant and Lillie Jill Grissett promoted to Undercover Agent. These pay adjustments are included in the 1983-84 Budget.

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve increases as follows, effective January 1, 1984:

Roy Norris - present salary \$13,752 yr. - increased to \$14,088 yr.
Lillie J. Grissett - present salary \$ 8,028 yr. - increased to \$ 9,024 yr.

TAX RELEASES

The following tax releases and refunds recommended by the Tax Supervisor were approved upon motion by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously:

Ordered: that the 1979 (Pick Up) tax listing of Carlando Best, Tatum Township, be cancelled on the valuation of \$2,000 due to house was not built until August, 1979.

Ordered: that the 1983 tax listing of Robert L. and Brenda Sue Evans, Lees Township, be released on the valuation of \$800.00 due to acres corrected by map and survey from 3.45 acres valued \$5,950.00 to 2.89 acres valued \$5,150.00.

Ordered: that the 1983 tax listing of George Perry and Mary Ella Shaw, Ransom Township, be released in the amount of \$7.33 (\$15,450 valuation) for the Acme-Delco Fire District due to they do not live in the Fire District.

Ordered: that the 1981 and 1983 tax listings of Gordon Sing Heirs, Bug Hill Township, be released on the valuation of \$1,500.00 due to the house burned September, 1980.

Ordered: that the 1983 tax listing of R.C.A. Service Company, Division of R.C.A., Whiteville Township, be released on the valuation of \$108.00 due to being double-listed with R.C.A. Service Company, Division of R.C.A. in Chadbourn Township.

Ordered: that the 1983 tax listing of Mrs. Mary Carlisle, Williams Township be released on the valuation of \$8,180.00 due to the trailer hookup valued \$250.00 is not there and error in giving Mrs. Carlisle the Senior Citizen Exemption of \$7,930.00.

Ordered: that the 1983 tax listing of R.E. and Lela Duncan, South Williams Township, be released on the valuation of \$8,500.00 due to error in giving Mr. Duncan the Disability Exemption.

Ordered: that the 1983 tax listing of Barclays International Leasing, Whiteville Township, be released on the valuation of \$17,793.00 due to error in pricing inventory. They were billed for \$40,034.00 valuation; should have been \$22,241.00.

Ordered: that the 1983 tax listing of Mrs. W.F. Bordeaux, Ransom Township, be released on the valuation of \$8,500.00 due to error in giving Mrs. Bordeaux the Senior Citizen Exemption.

Ordered: that the 1983 tax listing of Jimmie Dyson, Chadbourn Township be released on the valuation of \$5,312.00 due to error in pricing his mobile home. The home was priced at \$22,200.00; should have been \$16,888.00.

Ordered: that the 1983 tax listing of Mack Duffie and Geneva Butler, Lees Township be released on the valuation of \$8,500.00 due to error in giving Mr. Butler the Senior Citizen Exemption.

Ordered: that the 1983 tax listing of Dorothy Lennon George, Whiteville Township, be released on the valuation of \$17,220.00 due to the house burning October 1981, and was listed in the name of Richard Jerome George. He was listed on the February 21, 1983 Releases for the year 1982; through error the valuation was not changed from \$18,720.00 to \$1,500.00.

Ordered: that the 1983 tax listing of Margaret B. Meares, Fair Bluff Township, be cancelled on the valuation of \$11,910.00 due to error in transfer. The lot and house valued at this amount is listed to Mrs. Carl Meares (Margaret Meares).

Ordered: that the 1983 tax listing of Horace E. Reaves, Bug Hill Township, be released on the valuation of \$11,680.00 due to house burning September, 1981.

Ordered: that the 1983 tax listing of James Henry and Lila Mae Galloway Ransom Township, be cancelled on the valuation of \$420.00 due to the 2.08 acres valued at this amount was sold to Earl Ray and Sandra S. Watson.

Ordered: that the 1983 tax listing of John Currie Heirs, Welches Creek Township, be cancelled on the valuation of \$7,500.00 due to 15 acres valued at this amount is double-listed with Willie Barefoot.

Ordered: that a refund check be issued to Gordon Sing Heirs, Route 3, Box 151, Tabor City, N.C., 28463, in the amount of \$12.90 for 1982 due to house burning September, 1980.

Ordered: that a refund check be issued to Horace E. Reaves, Route 1, Nakina, N. C. 28455, in the amount of \$100.45 for 1982 due to house burning September, 1981.

Ordered: that a refund check be issued to Geroge B. Nance and Ralph Benton, Route 3, Chadbourn, N.C. 28431, in the amount of \$5.16 for 1983 due to tobacco barn was torn down.

Ordered: that a refund check be issued to Nevelin Carrie Jones, Route 2, Box 171, Whiteville, N.C. 28472, in the amount of \$138.94, for taxes she paid in the name of John Currie Heirs, Welches Creek Township, for 1981 and 1982. The 15 acres is double-listed with Willie Barefoot.

SOCIAL SERVICES - TEMPORARY ELIGIBILITY SPECIALIST WORKER

Commissioner Dew requested the Board to authorize Jo Anne Vereen, Social Services Director, employ one Eligibility Specialist to help with the back-log of work at Social Services.

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to authorize the hiring of one temporary employee until June 30, 1984, at a monthly salary of \$788.00. At this date, the position will be reviewed for renewal or discontinuance.

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to amend the Social Services Budget as follows:

Increase	610-0200	Salary - Emergency Worker	\$4,728.00
Increase	610-0500	F.I.C.A.	324.00
Decrease	660-9999	Contingency	2,526.00
Accept	10-348-1600	State Aide to Social Ser. Adm.	2,526.00

BOARD RECESSED

At 10:42 A.M., the Board recessed.

LUNCHEON - AGRICULTURE EXTENSION

At 12:00 Noon, the Board met at the Agriculture Extension Auditorium for the annual Christmas luncheon and a report on the 1983 progress of the Extension Service.

MEETING RECONVENED

At 1:30 P.M., the meeting reconvened at the Commissioners' Board Room with all Board members present with the exception of Commissioner Junior Dew.

EXECUTIVE SESSION

At 1:35 P.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Hinson and passed unanimously to adjourn into executive session to discuss a personnel matter. No action was taken.

REGULAR SESSION

At 1:45 P.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to resume regular session.

MEETING ADJOURNED

Upon motion by Commissioner Faulk, seconded by Commissioner Buffkin and passed unanimously, the meeting adjourned at 1:47 P.M.

APPROVED:


Administrator/Clerk


Chairman