The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., October 21, 1986, it being the third Tuesday in accordance with Resolution adopted on October 6, 1986 to change the third Monday's meeting to the third Tuesday.

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MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Samuel G. Koonce

James E. Hill, Jr., Attorney Richard B. Self, Adm./Clerk

The Chairperson welcomed students from the Whiteville School System who were present to observe the meeting.

The meeting was called to order by the Chairperson and the invocation was given by Commissioner Koonce.

APPROVAL OF MINUTES

The minutes of the October 6, and October 13, 1986 were approved as recorded, upon motion by Commissioner Worley, seconded by Commissioner Norris and passed unanimously.

WHITEVILLE GARDEN COUNCIL - LANDSCAPING SOCIAL SERVICES GROUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to give permission to the Whiteville Garden Council to landscape Social Services' grounds.

CLAUDE SPIVEY

Mr. Claude Spivey requested to address the Board on the same issue as last meeting but did not appear for the meeting.

COUNTY SCHOOL BOARD - SURPLUS BUILDINGS

The School Board has declared four (4) school facilities surplus and have offered them to the County as required by law.

The Board reached a general consensus to delay action on the facilities until such time it is determined that the County no longer has a need for them. BANK BIDS PRESENTATION

Bank bid proposals for Columbus County were explained by representatives

of the following banking institutions:

Southern National Bank United Carolina Bank

CONTRACTS APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve contracts as follows:

Home Health Agency - Planning & Design Associates, P.A. for continued

service in Home Health Technical Assistance.

Home Health Aide - Hildred Scarborough for Home Health Aide services at a rate of \$5.15 per hour.

Health Department - James P. Alexander Jr., M.D. at an hourly rate of \$40.00 for a period of seven hours per day not to exceed no more than twenty (20) days per year. Contract is on file in the Clerk's office.

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to accept appropriation from the N.C. Legislature (10-335-0200) in the amount of \$10,000 to be expended as follows:

10-630-3300 Books

\$7**,**500

10-630-7400 Capital Outlay - Office Equip. for T.C. \$2,500

SENIOR CENTER - PARKING LOT SPECIFICATIONS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to give permission to the Senior Center Advisory Council to proceed with the planning and specifications for the paving of a parking lot 100' x 100' at the Senior Center. Upon completion of specifications, they must be submitted to the Board for approval and bidding.

The Board reached a general concensus to instruct the County Administrator contact the N.C. Department of Transportation for paving costs for the parking lot in order to obtain the best value.

DEPT. OF TRANSPORTATION REQUEST FOR CONTINUATION OF PRIORITY LIST

The Administrator presented a letter from the Department of Transportation stating that additional secondary road construction funds in the amount of \$124,863.00 have been appropriated for Columbus County for Fiscal Year 1986-87 and requested the Board's approval to use monies by continuing the present priority list.

The Board did not object continuing to follow the priority list as submitted by the Department of Transportation.

CARVER SCHOOL RENOVATION

The Board reached a general concensus to allow the Sheriff to accept a minimum of three bids for renovations for the Carver School to be used as a week-end facility for the Sheriff's Department.

TAX RELEASES

Upon motion by Commissioner Norris, seconded by Commissioner Worley and

passed unanimously, the tax releases and refund were approved as recommended by

the Tax Supervisor.

Ordered: that the 1986 tax listing of Ella L. Ellerdice, Bug Hill Township, be released on the valuation of \$10,000 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1986 tax listing of James Edward Alexander, Bogue Township, be released on the valuation of \$7,880 due to the mobile home valued for this amount was affixed and billed on Real Estate as Leasehold.

Ordered: that the 1986 tax listing of Tammy Sue C. Miller, Chadbourn

Township, be cancelled on the valuation of \$2,000 due to motor vehicle valued for this amount was listed in Chadbourn.

Ordered: that the 1986 tax listing of David L. & Grace S. Thomas, Chadbourn Township, be cancelled on the valuation of \$11,670 due to double listing. Was listed in Chadbourn and Whiteville Township.

Ordered: that the 1986 tax listing of Mrs. Lucy J. Strickland, Cerro Gordo Township, be cancelled on the valuation of \$15,740 due to billing error; should have billed with valuation of \$7,640.

Ordered: that the 1986 tax listing of Robert Lee & Nellie W. Russ, Tatum Township, be released on the valuation of \$45,760 due to property was sold and billed to Thomas Freed.

Ordered: that the 1986 tax listing of John W. Bullard and Effie Mae B. Horne, Tatum Township, be released on the valuation of \$1,600. Was billed with 49 acres; should have been 48 acres.

Ordered: that the 1986 tax listing of Elsie Harrelson Campbell, Lees Township, be released on the valuation of \$10,580 due to incorrect billing. Billed with one acre and buildings valued for \$11,580; should have one acre only valued \$1,000.

Ordered: that the 1986 tax listing of Penny Stokley, Ransom Township, be released on the valuation of \$20,520 due to listing error. Listed a 1986 Fleetwood mobile home that was purchased after January 1, 1986.

Ordered: that the 1986 tax listing of Earl Leamon and Thelma Babson, Ransom Township, be released on the valuation of \$7,530 due to failure in receiving the Senior-Citizen's exemption.

Ordered: that the 1986 tax listing of L.C.P. Chemicals of N.C. being the Riegelwood Sanitary District, be released in the amount of \$15,789.61 due to property and personal property, total valuation of \$3,947,402 is outside the Riegelwood Sanitary District.

Ordered: that the 1986 tax listing of Howard Young, Jr., Ransom Township, be released on the valuation of \$470 due to incorrect billing. Billed with 8.65 acres valued \$4,100; should have been 7.65 acres valued at \$3,630.

Ordered: that the 1986 tax listing of J.D. & Vera Hinson, Williams

Township, be released on the valuation of \$10,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Willie & Eunice (Heirs) Strickland, Williams Township, be released on the valuation of \$4,470 due to double billing. Motor vehicles were already listed to Eunice G. Strickland. Ordered: that the 1986 tax listing of Earl Major Stone, Williams Township, be released on the valuation of \$7,385 due to 1985 utility trailer was priced wrong. Ordered: that the 1986 tax listing of Martha J. Hill, South Williams Township, be released on the valuation of \$2,260 due to incorrect billing. Billed with a 1984 Ford Escort; should have been a 1981.

Ordered: that the 1986 tax listing of Ollie Clemmon Wilson, South Williams Township, be cancelled on the valuation of \$8,640 due to double listing. Property was listed in the name of Ollie Lewis Watson.

Ordered: that the 1986 tax listing of Bright (Heirs) Stephens, South Williams Township, be cancelled on the valuation of \$2,230 due to double listing.

Ordered: that the 1986 tax listing of Coastal Leasing Company, Waccamaw Township, be cancelled on the valuation of \$4,216 due to double listing. Listed in Waccamaw and Whiteville Township.

Ordered: that the 1986 tax listing of J.F. Smith (Mrs.) Whiteville Township, be released on the valuation of \$9,270 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Charlie B. & Hazel P. Walker, Whiteville Township, be released on the valuation of \$1,570 due to 1980 Ford SW was priced incorrect.

Ordered: that the 1986 tax listing of Jessie Roland Barker, Whiteville Township, be released on the valuation of \$5,100 due to motor vehicle was priced incorrect.

Ordered: that the 1986 tax listiing of Mary Lynn Rogers, Whiteville Township, be released on the valuation of \$340 due to 1978 motor vehicle was priced incorrect.

Ordered: that the 1986 tax listing of R.V. Russ, Whiteville Township, be released on the valuation of $76,412 \text{ due}^{tO}_{A}$ billing error. Billed with inventory valued for 77,184; should have been valued for 772.

Ordered: that the 1986 tax listing of James A. & Lillie D. Lennon, Whiteville Township, be released on the valuation of \$10,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Oscar L. Cutchins, Whiteville Township, be released on the valuation of \$5,320 due to double listing.

Ordered: that a refund check be issued in the amount of \$183.95 to

Phyllis M. & Randall Adler, Route 1, Box 38, Nakina, NC 28455, Whiteville

Township, for year 1986 due to double listing.

BOARD UPDATE

The Administrator updated the Board on the following items.

- 1. Invitation to attend the dedication of the Craven County Courthouse on October 26, 1986.
- 2. School Board dinner meeting, October 22, 1986 at Chadbourn Elementary School.
- 3. Letter from Duplin County on Radiation.
- 4. Letter from Health Services, Raleigh, N.C. on restaurant inspections.

6. Tax collection report.

7. Water supply bulletin.

8. Letters from the Department of Transportation.

9. Revenue Sharing Account Statement.

10. Literature on the 401K program.

EXECUTIVE SESSION

At 8:17 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss a personnel and land acquisition matter.

RESUME REGULAR SESSION

At 10:20 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

HEALTH DEPARTMENT - CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to enter into contract with John R. Black, M.D. to assist in the Health Department at a rate of \$100.00 per month from July 1, 1986 through June 30, 1987. Contract is on file in the Clerk's office.

INSPECTIONS - TRAVEL ALLOWANCE INCREASE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to increase travel allowance for S.T. Enzor, Building Inspector, at the rate of \$92.00 per month.

MEETING RECESSED

Upon motion by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously, the meeting recessed at 10:23 A.M., until 9:30 A.M., October 27, 1986.

