

The Honorable Board of Columbus County Commissioners met in their said office at 9:00 A.M., August 3, 1987, it being the first Monday.

MEMBERS OF THE BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Giles E. (Buddy) Byrd

James E. Hill, Jr., Attorney

Roy L. Lowe
Adm/Clerk

Ida L. Smith
Deputy Clerk

The Chairman called the meeting to order and the invocation was given by Reverend Neal Salter, Chadbourn United Methodist Church.

The Chairman recognized Marian Duncan, the Acting Health Director.

SHERIFF - SALE OF SURPLUS VEHICLES

The Chairman stated that an auction was held at the Law Enforcement Center at 8:30 A.M. on August 3, 1987, on two surplus vehicles and there were no bids received.

The Board reached a general concensus to readvertise the vehicles for sale at the Columbus County Car Auction at a later date.

RESOLUTION AND PROCLAMATION - HALLSBORO HIGH BASEBALL TEAM

The Board of County Commissioners of Columbus County, North Carolina, unanimously adopted the following resolution and proclamation at their regular meeting on the 3rd day of August, 1987.

W I T N E S S E T H :

WHEREAS, Hallsboro High School has completed an outstanding Baseball season accomplishing a 27-1 record; and

WHEREAS, Hallsboro High School has two undefeated outstanding pitchers in LaGrande Russell (13-0) and James Jones (14-0); and

WHEREAS, Coach Charles Sanderson has successfully piloted this club through the Southern A Conference unbeaten and with wins over Red Springs (11-1), Tabor City (17-1), Southeast Onslow (7-3), and Perquiman's County (10-0), and into the State Championship; and

WHEREAS, LaGrande Russell pitched a two hitter in Hallsboro (12-8) victory over Hayesville in the first round of the State Championship and James Jones pitched a three hitter in a (6-0) victory in the final round of the State Championship over Hayesville to claim the North Carolina Class 1-A High School Baseball Championship; and

WHEREAS, LaGrande Russell received the Most Valuable Player Award for the State 1-A High School Championship;

BE IT, THEREFORE, RESOLVED by the Board of County Commissioners of Columbus County, North Carolina, that they do hereby individually, and their Governing Body wish to publicly recognize the 1987 members of the Hallsboro High School State 1-A Championship Baseball team, as well as the coaching staff and the supporting personnel, for their outstanding achievement and remarkable record of seven (7) wins with one (1) loss; and

BE IT FURTHER PROCLAIMED by the Board of County Commissioners of Columbus County, North Carolina, on the day and year first above written, that the 15th day of June, 1987 shall be known as "Hallsboro High School State Championship Day" in their honor; and

BE IT FURTHER RESOLVED that a copy of this resolution and proclamation shall be given to Coach Charles Sanderson of Hallsboro High School, and a second copy shall be given to the Principal of Hallsboro High School, and that the final copy shall be forwarded to Mr. Mitchell Tyler, Columbus County Superintendent of Public Education.

ATTEST:

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Ida L. Smith
Deputy Clerk

/s/ Ed Worley, Chairman
/s/ Junior Dew, Vice Chairman
/s/ Lynwood Norris
/s/ Samuel G. Koonce
/s/ Giles E. (Buddy) Byrd

/s/ Roy L. Lowe
Administrator

/s/ James E. Hill, Jr.
Attorney

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the July 20, 1987 minutes, as recorded.

RECREATION - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Recreation budget amendment Contributions to Special Olympics (money carried over from 1986-87 Budget) 10-399-00 to be expended in Special Olympics (10-620-90).

TAX - BUDGET AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the Tax Department budget amendment to appropriate funds from Revaluation Fund Balance (70-399-00) in the amount of \$4,000 to be expended in Revaluation Departmental Supplies/to purchase computer line services for computer (70-690-33).

CERTIFIED LAW ENFORCEMENT OFFICERS - SUPPLEMENTAL RETIREMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve an Agreement between the County of Columbus and Bank Branching and Trust Company, Administrator for the State, for supplemental retirement income (401K) for the Certified Law Enforcement Officers. A copy of the Agreement is on file at the Clerk to the Board's office.

VOLUNTEER FIRE DEPARTMENTS - ANNUAL CERTIFICATION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the annual certification for the following Volunteer Fire and Rescue Departments:

Brunswick Fire Department
 Buckhead Fire Department
 North Whiteville Fire Department
 Old Dock/Cypress Creek Fire Department
 St. James Fire Department
 Tabor City Rescue Squad

SOCIAL SERVICES - CONTRACT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a Contract between Columbus County Department of Social Services and Columbus County Work Shop to provide transportation. A copy of the Contract is on file at the Clerk to the Board's office.

LOCAL EMERGENCY PLANNING COMMITTEE

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the development of a Local Emergency Planning Committee, as recommended by Howard Stanley, Emergency Management Coordinator, and appointed the following persons to serve on that Committee as required by Superfund Amendments and Reauthorization Act of 1986:

Local Official: Commissioner Lynwood Norris
 Law Enforcement: Sterling Cartrette
 Emergency Management: J. Howard Stanley, Nora Fore, Secretary
 Fire Fighter: Jerry Vuoso
 Rescue Squadman: Guy Long
 Health Department: Kim Inman
 Environmental: Bill Horne
 Hospital: Walt Willis
 Transportation: Garland McCullen
 News Media: Jay Hefner

TAX RELEASES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following tax releases as recommended by the Tax Supervisor.

Ordered: that the 1977 through 1986 tax listings of Rachel Ballard, Heirs, Ransom Township, be cancelled on the valuation of \$1,000 due to double-listing.

Ordered: that the 1976 through 1986 tax listings of Benjamin Butler, Jr., Heirs, Whiteville Township, be cancelled on the valuation of \$5,200 due to property does not exist; was sold prior to 1960.

Ordered: that the 1986 tax listing of Harry Garland Jenrette, Jr., Township #99, discovered property, be cancelled on the valuation of \$2,820 due to motor vehicles were listed in Bug Hill Township.

BEAVERS

The Chairman shared a letter with the Board from Carl Butler concerning the beaver infestation in Columbus County.

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to direct the County Attorney write a letter to the Wildlife Commission concerning the beaver problem in Columbus County. Further, contact paper companies and adjoining counties requesting their participation in the beaver situation.

BI-CENTENNIAL PARADE & FUNDING REQUESTED

The Chairman advised the Board that an invitation has been received by the Columbus County Bi-Centennial Committee to participate in a parade to be held on September 17, 1987 at 5:00 P.M. Also, the Committee is requesting support from the Board.

The Board reached a general concensus to consider financial support for the Bi-Centennial Committee on an individual personal basis. This item will be placed on the August 17, 1987 Agenda for consideration.

CONTRACT WEATERIZATION ASSISTANCE PROGRAM - FOUR COUNTY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a contract for the Weaterization Assistance Program for Columbus County direct with Four County Community Services, Inc. A copy of the Contract is on file at the Clerk to the Board's office.

SOUTHEASTERN COMMUNITY COLLEGE - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint John C. Williams to serve on the Southeastern Community College Board of Trustees to fill the unexpired term of Dr. Covia Stanley, with term expiring June 30, 1989.

EXECUTIVE SESSION

At 9:50 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss personnel.

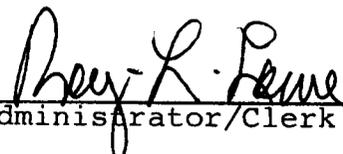
RESUME REGULAR SESSION

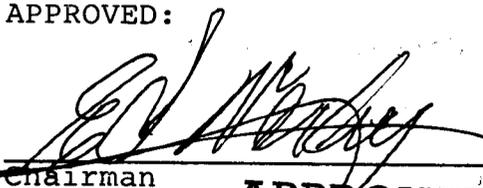
At 11:40 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Immediately, a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:


 Administrator/Clerk


 Chairman

APPROVED
 Columbus County Board
 of Commissioners

AUG 17 1987