The Honorable Columbus County Board of Commissioners met in their

said office at 9:00 A.M., December 19, 1988, it being the third Monday.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Giles E. (Buddy) Byrd, Vice-Chairman

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr. County Attorney

Roy L. Lowe Administrator/Clerk

Ida L. Smith Deputy Clerk

The Chairman called the meeting to order and the invocation was given by Reverend Bennie Pledger, New Hope Baptist Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the December 5, 1988 meeting, as recorded.

RESOLUTIONS OF APPRECIATION - WHITEVILLE TENNIS & FOOTBALL TEAMS

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adopt the following Resolutions of Appreciation:

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS, of Columbus County, North Carolina, at their regular meeting on the 19th day of December, 1988, at Whiteville, Columbus County, North Carolina unanimously adopted the following Resolution of Appreciation.

W I T N E S S E T H:

WHEREAS, WHITEVILLE HIGH SCHOOLS' GIRLS TENNIS TEAM brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the 1988 Girls' Tennis Team, with outstanding leadership, coached by Ms. Leanne Pridgen, won the Waccamaw Conference Title undefeated, then captured the Regional Tournament, finishing 13-0 this season; and

WHEREAS, the Girls' Tennis Team of Whiteville High School has exemplified

pride and loyalty to their school and community and has shown good sportsmanship, while maintaining an outstanding scholastic record.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners express pride and appreciation to the Girls' Tennis Team for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements. Adopted this the 19th day of December, 1988.

(SEAL)

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ATTEST:

Roy L. Lowe, Adm./Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

/s/ Buddy Byrd, Vice Chairman
/s/ Junior Dew

/s/ Lynwood Norris

RESOLUTION OF APPRECIATION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 19th day of December, 1988, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation.

WITNESSETH:

WHEREAS, WHITEVILLE HIGH SCHOOLS' WOLFPACK FOOTBALL TEAM has brought much positive publicity and recognition to Columbus County from the State and Southeastern part of the United States; and

WHEREAS, the 1988 Football Team, with outstanding leadership, coached by head Coach, Bill Hewett and assistant coaches, Greg Blackmon, Paul Lombardi, Mitch McCleney, Glenn McKoy, Bill Patterson, and Wayne Williamson, won the Waccamaw Conference, advanced to the Eastern Regionals, winning the second round of this Division; and

WHEREAS, the Whiteville High School Football Team has exemplified pride and loyalty to their school and community and has shown good sportmanship, while maintaining an outstanding scholastic record.

THEREFORE, BE IT RESOLVED that the Columbus County Board of NOW, Commissioners express pride and appreciation to these outstanding men for the honor, glory, pride, community spirit, excitement, and positive publicity generated for Columbus County by these exceptional scholastic and athletic achievements.

Adopted this the 19th day of December, 1988.

(SEAL)

ATTEST:

Roy L. Lowe, Adm./Clerk

APPOINTMENTS - BOARD OF HEALTH

COLUMBUS COUNTY BOARD OF COMMISSIONERS

- |s| Samuel G. Koonce, Chairman
- |s| Buddy Byrd, Vice Chairman
- |s| Junior Dew
- Lynwood Norris /s/ /s/ Ed Worley

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to appoint the following persons to serve on the Columbus

County Board of Health with three (3) year terms, expiring December 31, 1991.

W.C. Burns, D.V.M., Route 5, Box 16, Whiteville, NC - reappointed

Stephen Grubb, M.D., Route 1, Box 405, Tabor City, NC - reappointed

Parks Thomas, Pharmacist, P.O. Box 148, Lake Waccamaw, NC - appointed to

replace Raymond L. Creekmore, deceased.

APPOINTMENT - MENTAL HEALTH BOARD TABLED

The Board reached a general concensus to table the Mental Health Board appointment until the next Board meeting.

APPOINTMENT - WHITEVILLE ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to appoint Vance Maultsby to serve on the Whiteville Zoning Board of Adjustments (outside city limits) for a three year term, expiring August 1, 1991.

APPOINTMENT - EMERGENCY PLANNING COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to appoint Leo Mercer to serve on the Columbus County Emergency Planning Committee to replace Richard Wright.

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve accepting Federal funds for the WIC Program (10-348-14) in the amount of \$6,908.00 to be expended as follows:

10-598-02	Salaries	\$5,724.00
10-598-05	FICA	519.00
10-598-07	Retirement	665.00

Also, accept Supplemental Home Health (Seed) Funds (10-348-09) in the amount of \$10,727.00 to be expended in Home Health Contracted Services - Nursing (10-593-45).

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to accept from Ohio Bus Sales (reimbursement for warranty repairs to bookmobile) 10-335-0200 in the amount of \$174.04 to be expended in Maintenance & Repair Vehicle (10-630-1700).

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to accept funds from Carolina Power & Light Company (40-336-0000) in the amount of \$2,748.00 to be expended in CP&L Crisis Intervention (40-616-0100).

BUDGET AMENDMENT - ASSISTANCE TO COLUMBUS COUNTY SHELTERED WORKSHOP

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve awarding \$5,580.00 to Columbus County Industries to assist with the improvements of the sheltered workshop including the lowering of the ceiling for the installation of air-conditioning and other needed

improvements.

Also, approve a budget amendment for funds to be appropriated from Non-Departmental - Contingencies (10-660-9999) in the amount of \$5,580.00 to be expended in Special Appropriations - Improvements to Sheltered Workshop (10-690-9502).

AIRPORT - MATCHING FUNDS EARMARKED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to commit \$37,500 local matching funds in order to qualify

for a 50/50 match in state funds to expand the apron at the Columbus County

TAX RELEASES, REFUND & AMENDMENT

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A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the tax releases, refund and amendment as presented by the Tax Administrator.

that the 1981 tax listing of Federal Paper Board Co., Inc., Ordered: Bolton Towship, be cancelled on the valuation of \$8,670; error in listing.

Ordered: that the 1979 tax listing of G.G. Faulk, Bug Hill Township, be cancelled on the valuation of \$2,000; incorrect billing.

that the 1988 tax listing of Joyce G. Nance, Cerro Gordo Ordered: Township, be released on the valuation of \$12,000; no bulk barns on property.

Ordered: that the 1988 tax listing of Daniel C. & Minnie Strickland, Cerro Gordo Township, be released on the valuation of \$2,250; incorrect billing.

Ordered: that the 1988 tax listing od Deams & Irene Godwin, Chadbourn Township, be released on the valuation of \$1,310; billed incorrectly.

that the 1981 through 1986 tax listings of Columbus Farm Ordered: Service, Chadbourn Township, be cancelled in the amount of \$33.60; leasehold (nitrogen tanks) were released 12-5-88.

Ordered: that the 1988 tax listing of Betty Butler, Chadbourn Township, be cancelled on the valuation of \$1,500; motor vehicle was double-listed.

Ordered: that the 1988 tax listing of Dalton Gordon, Sr., Chadbourn Township, be released in the amount of \$21.48; property not located in the Klondyke Fire District.

Ordered: that the 1988 tax listing of Jovil Ottoway & Sena Stocks, Lees Township, be released on the valuation of \$140,000; billed incorrectly.

that the 1979 through 1988 tax listings of J.M. Long Heirs, Ordered: Lees Township, be cancelled on the valuation of \$9,700; listing error.

that the 1988 tax listing of Edward D. & Gail Wise, Ransom Ordered: Township, be released on the valuation of \$1,000; leasehold was moved to Brunswick County on 10-1-87.

Ordered: that the 1982 tax listing of Lloyd Lane, Ransom Township, be cancelled on the valuation of \$10,350; property was repossessed by Carolina Model Homes and sold to Homer Daniels in 1982.

that the 1988 tax listing of Harold Lee Norris, Williams Ordered: Township, be released in the amount of \$27.77 & \$7.17; does not reside in the Yam City Fire District.

Ordered: that the 1988 tax listing of Albert Eugene Richardson, Ransom Township, be released on the valuation of \$2,500; billed incorrectly. that the 1988 tax listing of Bessie H. Burney, Waccamaw Ordered: Township, be released on the valuation of \$400; property double-listed.

Ordered: that the 1988 tax listing of B.K. Thurston Heirs & Ellen M., Whiteville Township, be cancelled on the valuation of \$870; property was double-listed.

that the 1988 tax listing of Security Savings & Loan Associa-Ordered: tion, Whiteville Township, be released on the valuation of \$82,110; billed incorrectly.

that the 1988 tax listing of First Union National Bank, Ordered: Whiteville Township, be released on the valuation of \$10,990; motor vehicle double-listed.

that the 1979 through 1988 tax listings of James Baldwin, Ordered: Whiteville Township, be cancelled on the valuation of \$2,840; real estate listed to Tillman Baldwin.

Ordered: that the 1987 tax listing of Ruth McKenzie, Township #99, Discoveries, be released on the valuation of \$10,710; motor vehicles were listed on regular listing.

that an amendment be made on the tax release of Addie S. Ordered: Harrison, Ransom Township, account #151780, requested 11-21-88. Tax receipt #34224 in the amount of \$11.83 was paid for year 1988.

Ordered: that a refund check be issued to Alma E. & Jesse James Fowler, Route 1, Box 185A, Clarendon, NC, 28432, Williams Township, in the amount of \$32.32, for year 1988; house burned on 8-19-87 and taxes were paid through error. ADJOURNMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 9:25 A.M.

APPROVED:

Administrator Nerk

mul 9. Koone

