

The Honorable Board of County Commissioners met in their said office at 10:00 A.M., August 17, 1970, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

H. J. Watts, Chairman

T. E. Burns

W. O. Johnson

J. Roland Gore

Edward W. Williamson

Betty S. Williamson, Clerk

The following business was transacted:

Upon motion of Commissioner Williamson, seconded by Commissioner Burns, that the minutes of the August 3rd meeting be approved as read.

Mr. Carl Wilkens, representing S. Preston Douglas & Associates presented the annual audit report for the fiscal year ended June 30, 1970. Comments included were that the county showed a very favorable position concerning the ratio of indebtedness to valuation and also that the cash position appeared favorable. Upon motion of Commissioner Gore, seconded by Commissioner Williamson and unanimously adopted that the report be accepted as presented and that S. Preston Douglas & Associates be awarded the contract to audit county funds for the fiscal year 1970-71 at a rate of \$75 per day for each senior accountant engaged in work and \$60 per day for each junior accountant plus reasonable travel and subsistence expense.

As requested by the county electrical inspectors, the Board did not take any action toward adopting a resolution presented at a prior meeting by local Health officials requesting the electrical inspectors to require a permit for approval on a sewage disposal system before the electrical inspector can give final electrical inspection for a dwelling.. This matter will be discussed at the September 21st meeting .

Upon motion of Commissioner Gore, seconded by Commissioner Johnson, and unanimously adopted that Chairman Watts be authorized to contact Sheriff Duke and request as of September 7, 1970, that Columbus County Sheriff's Dept. be painted on the county security vann for identification purposes.


J. Hubert Norris, Building Superintendent, reported the necessary purchases that must be made by the county to set up an office for the district solicitor. Upon motion of Commissioner Williamson, seconded by Commissioner Burns and unanimously adopted that the Building Supt. be authorized to make the necessary purchases for the county.

Mr. O. W. Strickland, State Board of Health presented survey data and proposed management program for solid waste disposal in Columbus County. Dr. J. R. Black, Health Director, mayors of the various incorporated towns in the county and other interested officials were also present. Mr. Strickland stated according to this survey, Columbus County could begin this proposed program with approximately \$100,000 capital investment and an annual operation cost of \$29,300. He further stated 25 acres for a land fill would be a minimum site for the county. Upon discussion of this program, no action was taken by the Board.

Upon motion the meeting adjourned until September 8, 1970, at 10:00 A.M.

APPROVED:


Clerk


Chairman

addendum:

Ordered: that a check in the amount of \$25 be written to Mrs. Bill Faulk from the Out Door Poor Fund.