

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., December 18, 1972, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

E. W. Williamson, Chairman

T. E. Burns

W. B. Buffkin

Mayo Brown

Donald Currie

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by Rev. McCormick, Pastor, First Baptist Church, Whiteville.

The following business was transacted:

Ordered: that the resignation of DR. J. R. Black as a member of the Southeastern Regional Mental Health Board be accepted with regrets. His resignation was due to the loss of hearing.

Ordered: that Rabbi Ruben Keshner be appointed to fill the unexpired term of Dr. J. R. Black on the Southeastern Regional Mental Health Board.

Ordered: that H. L. Shaw be paid his regular salary through December.

Ordered: that Mr. Raper be allowed to spend \$100.00 out of the Annex I Budget to replace shrubbery at the Annex.

Ordered: that Mr. Clyde Pridgen be hired as janitor at the County Hall upon the recommendation of E. M. Griffin. He will begin work December 18, 1972.

Ordered: that a letter be written to the Sheriff stating that as Building Supvr. E. M. Griffin is in charge of the Law Enforcement Center's Maintenance and repairs as passed in an order at the July meeting of the Board. Also a copy of this letter is to be sent to Mrs. Powell, Secretary at the Center.

Ordered: that the resignation of Genevieve Nobles be accepted with regrets. It is further ordered that Mr. Griffin be allowed to hire a replacement for her in his office.

Ordered: that the County Attorney be authorized to reply to the letter from Georgia-Pacific Corp. expressing the Board's views concerning the contributions of this Corp. to Columbus County and also express their belief concerning the interference and harassment by FTC to Georgia-Pacific. The reply is to be directed to Mr. Miles W. Kirkpatrick, Chairman, Federal Trade Commission, Washington, D. C.

Mr. Clyde Elliott, Chairman of C.O.G. for Region "0", met with Mayors and other interested persons before the Board to discuss the County's plans for installing a Solid Waste Disposal Program in the County. Mr. Clair Hardman from C.O.G. was present to answer questions and inform the Board of some decisions they would have to make. The Board passed

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

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Page 1 of 2 pages

Contract No. DOT-FA-72-80-6531

Columbus County Airport

Whiteville, North Carolina

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 7-37-0081-01

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the County of Columbus, North Carolina, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 9th day of August 1971 be amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the Sponsor accepted by said Sponsor on the 9th day of August 1971 be amended as follows:

1. Work description under second WHEREAS clause, Page 1 of the Grant Agreement is hereby amended to delete the SAVASI units for both runway ends and substitute in lieu thereof one VASI-2 unit for Runway 5.
2. Work description is revised to read as follows:

Pave, mark and light (medium intensity) runway 5/23 (300'x75'), stub taxiway, and apron (5000 sq); construct and mark taxiway turnaround; install VASI-2 on runway 5; and install 36' beacon.

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the Sponsor on or before 12 January 1973, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of the 18th day of December 1972.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By David S. Kelly

Title Chief, Airports District Office

(SEAL)

COUNTY OF COLUMBUS, NORTH CAROLINA
(Sponsor)

By Edward W. Walker

Title Chairman, Bd. of Commissioners

Attest: Emogene W. Soggs

Title: Clk to the Board

Certificate of Sponsor's Attorney

I, Sankey W. Robinson, acting as Attorney for the County of Columbus, North Carolina, herein referred to as the Sponsor, do hereby certify: That I have examined the foregoing amendment to the grant agreement, and the proceedings taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said amendment to grant agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated the 29th day of December, 1972.

Sankey W. Robinson
Attorney for the County of Columbus

order to create a Committee of five persons, - one from each commissioners' district- and Mr. Cecil Edwards, Sanitarian for Columbus County, to obtain data and make recommendations to the Board concerning action that should be taken by the Board to implement a Solid Waste Disposal System in the County.

The following resolution was introduced by Commissioner Brown, seconded by Commissioner Buffkin, read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, ACCEPTING AND RATIFYING THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 7-37-0081-01 BETWEEN THE UNITED STATES OF AMERICA AND THE COUNTY OF COLUMBUS, N. C.

BE IT RESOLVED, by the Board of Commissioners of Columbus County, N. C.:

SECTION 1. That said Board of Commissioners hereby authorizes, adopts, approves, accepts, and ratifies the execution of Amendment No. 1 to Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the County of Columbus, N. C.

SECTION 2. That the execution of said Amendment to Grant Agreement in quadruplicate on behalf of said County of Columbus, N. C. by E. W. Williamson, Chairman of the Board of County Commissioners and the impression of the official seal of the County of Columbus and the attestation of said execution by Emogene W. Suggs, Clerk to the Board is hereby authorized, adopted, approved, accepted and ratified.

SECTION 4. That a true copy of the Amendment to the Grant Agreement referred to hereinabove is hereto attached and made a part of this Resolution as though it were fully copied herein

A RESOLUTION ESTABLISHING A TRUST FUND TO ACCOUNT FOR FUNDS RECEIVED UNDER THE STATE AND LOCAL ASSISTANCE ACT OF 1972

BE IT RESOLVED by the Board of Commissioners of Columbus County:

Section 1. There is hereby established on the books of Columbus County a trust fund to be known as the "Revenue Sharing Trust Fund." The Trust Fund shall remain available without fiscal year limitation and shall consist of such amounts as may be appropriated to it and deposited in it from funds made available to Columbus County by the United States Treasury pursuant to the State and Local Fiscal Assistance Act of 1972 (Pub. Law 92-512.

Section 2. All monies disbursed from the trust fund established by this resolution shall be disbursed through a special checking account established for the trust fund in an official depository of Columbus County.

Section 3. The County Accountant of Columbus County is authorized to invest and reinvest all or any portion of the monies in the trust fund in deposits and securities eligible for investment of local funds under the General Statutes of North Carolina until such time as the monies are actually needed.

Section 4. This resolution is effective upon its adoption, this the 18th day

of December, 1972, and upon said funds being properly secured according to the General Statutes of North Carolina.

It is ordered that the Accountant invest the funds as follows:

Certificates of Deposit for \$111,704.00 for 6 months at the following banks:

Waccamaw Bank & Trust Co., Whiteville, N. C. Southern National Bank of N. C., Whiteville
N. C.
Southern National Bank of N. C., Tabor City, N. C.

Ordered: that the County Attorney obtain from the county offices the anticipated needs for office space in the near future and report to the Board on his findings.

Ordered: that the County Accountant and Assistant attend the Training Program at Southeastern Community College concerning the Uniform Local Governmental Accounting System beginning January 8, 1973 and ending April 13, 1973.

Mr. Raper came before the Board to inform them that he could get two additional workers at no cost to the County until 1975 to work with low income families, horticulture crops, swine and tobacco growers. In 1975 the County could evaluate the positions and decide if they wished to continue this program. The decision was made not to hire these workers at this time.

Mr. E. M. Griffin was called to the meeting to report on his findings at the Law Enforcement Center concerning the heat problem. Mr. Griffin stated there was no heat in the cells except for portable electric heaters.

Ordered: that the following releases be made on the recommendation of the Tax Supvr.:

that the 1972 taxes listed in the name of Georgia Ambulance 7 Hearse Service Inc. Whiteville Township, be released in the amount of \$111.52 due to a clerical error. (Valuation \$6,560 - 100%)

that the 1972 taxes listed in the name of Robert C. Stanley, Lees Township, be cancelled in the amount of \$89.76 due to double listing. This property was also listed to Mrs. Helen C. Harrelson.

that a refund check in the amount of \$8.16 be written to Robert C. Stanley, Rt. 4, Whiteville, N. C. for payment of 1972 taxes on Lot #47 Dutchess Forest, Whiteville Township, These taxes were prepaid 8-7-72, then relisted to Mr. Stanley through error in the Tax Supvr's. Office, causing Mr. Stanley to pay double taxes on this lot.

that the 1972 taxes listed in the name of Mr. Robert Stanley, Whiteville Township, be cancelled due to double listing.

that the taxes listed in the name of Mrs. Thelma Inman, Whiteville Township, valuation \$720., in the amount of \$12.24 be released due to clerical error.

that \$4,830 valuation be released from the 1972 taxes listed in the name of Bernice G. Dunnigan & Frances Cox, South Williams Township, in the amount of \$82.11, due to clerical error in Supvr's. Office.

Ordered: that the following salary checks be allowed and paid:

Sankey W. Robinson	County and Social Services Attorney	(6389)	\$ 495.42
R. Brooks Stanley	Tax Supvr. & Appraiser		696.57
Venie H. Rouse	Assistant Tax Supvr.		324.19
Martha L. Smith	Clerk		256.34
Bertha L. Long	Clerk		234.79
Susie M. Stone	Clerk		259.29
Janie S. Cox	Clerk		259.29
Monique M. Taylor	Clerk		256.34
Edgar M. Griffin	Tax Collector & Building Supvr.	(6397)	701.37
Doris L. Ward	Bookkeeper		298.85
Genevieve Nobles	Clerk		277.02
Jacqueline F. Johnson	Clerk		272.62
Peggy G. Wray	Clerk		259.42
Ida G. McPherson	Clerk		171.71
Arthur L. Duke	Sheriff	(6403)	646.58
John Coleman	Deputy Sheriff		575.69
Robert Simmons	Deputy Sheriff		381.02
Spurgeon D. Nobles	Deputy Sheriff		518.75
Charlie C. Norton	Deputy Sheriff		518.75
Kenneth M. Squires	Deputy Sheriff		549.23
Donald R. Hunt	Deputy Sheriff		528.75
Laconya Reeves	Deputy Sheriff		566.55
Dewey L. Haynes	Deputy Sheriff		560.55
Alton O. Lennon	Deputy Sheriff	(6413)	380.55
Joel R. Hunt	Deputy Sheriff		518.75
Herman Elmner Price	Deputy Sheriff		574.50
Stephen J. Tedder	Deputy Sheriff		570.55
William Carson Cox	Deputy Sheriff		594.20
Erue Gaskin	Deputy Sheriff		370.55
Harvey Williams	Deputy Sheriff		394.50
Horace L. Shaw	Supt., Bu. of Identif.		685.06
Annie Belle Powell	Secy., Sheriff's Dept.		249.45
Annie Ruth Strickland	Secy., Board of Elections		301.15
Mary Cook	Assisting at Board of Elections	(6423)	266.97
Hilda Nance	Assisting at Board of Elections		309.13
E. L. Green	Chairman, Board of Elections		165.90
Emogene W. Suggs	County Accountant		378.13
Veneda S. Ray	Assistant County Accountant		369.25
Lucille L. Stephens	Clerk		310.72
Paul E. Hughes	Custodian, County Buildings	(6429)	395.96
John Tailor Bethea	Janitor		256.97
Helen Bethea	Janitress		199.71
Willie Mae Smith	Janitress - Annex		128.23
Leo L. Fisher	REgister of Deeds		522.50
Anna Belle Lane	Deputy Register of Deeds		303.46
Gladys G. Wooten	Deputy Register of Deeds		311.24
Marvelann W. Norris	Deputy Register of Deeds		282.62
Myrtle N. McAlister	Deputy Register of Deeds		282.62
Ila N. Penny	Deputy Register of Deeds		282.62
Frances Vaughn	Clerk		279.02
Kate Edwards Horne	Cook		246.96
Josephine V. Patterson	Cook		248.56
Clyde Pridgen	Janitor - County Hall		152.90
Alice S. Wright	Director - Social Services	(6443)	762.02
Pearl H. Fowler	Social Services Supvr.		615.09
Margaret V. Hair	Social Services Supvr.		577.44
Helma T. English	Social worker		529.61
Sally G. Marks	Social Worker		519.30
Jo Anne P. Vereen	Social Worker		519.01
Jimmy Earl Godwin	Social Worker		510.05
Mary Sue B. Pickett	Social Worker		513.11
Jeanette S. Wyche	Social Worker	(6451)	453.90
Griffin J. Johnson	Eligibility Specialist		445.58
Edwin Tatum, Jr.	Eligibility Specialist		428.34
Frances C. McInnis	Eligibility Specialist		399.49
Rebecca J. Williamson	Eligibility Specialist		360.10
Kathryn S. Worrell	Eligibility Specialist		372.53
Doris G. Lennon	Eligibility Specialist		356.85
Pauline S. Pait	Eligibility Specialist		328.87
Maebelle W. Weaver	Secretarial Supvr.		353.92
Miriam Sue Greene	Typist		260.90
Leota H. Hodges	Typist		309.31
Sylvia Pridgen	Typist		313.80
Lorraine S. Cartwright	Clerk		247.14
Linda P. Baldwin	Eligibility Specialist		346.05
Claire P. Duncan	Eligibility Specialist		326.88
Brenda A. Pierce	Eligibility Specialist		382.53
Joyce S. Clark	Clerk		308.01
Janice W. Hall	Clerk		258.88
Roscoe Enzor	Teller		370.15

Rosetta Oliver	Janitress Social Services	(6471)	\$ 26.54
Garland D. McCullen	County Extension Agent		126.98
Donald W. Baker	Assoc. County Extension Agent		336.79
J. M. Spaulding	County Extension Agent		211.96
Dorothy M. Reaves	Extension Secy.		212.34
Linda A. Lee	Administrative Assistant		215.18
Wanda Pridgen	Extension Secy.		122.46
Kathryn H. Hammonds	Extension Secy.		118.08
C. D. Raper	Extension Chairman		313.44
Elaine N. Blake	County Extension Agent - Home Economics		203.60
Yvonne B. Ray	County Extension Agent " "		111.29
Glenn Ann Bobo	Assistant Home Economics Agent	(6482)	184.18
Sheilda B. McDowell	Assistant Home Economics Agent		220.60
S. T. Enzor	Building Inspector		543.86
H. Hugh Nance	Veterans' Service Officer		416.15
Edna Creech	Acting Librarian		312.28
Jane O. Saunders	Assisting at Library		179.48
Frances Ann Valentine	Assisting at Library		200.51
Naomi Faye Hines	Assisting at Tabor City Library		174.05
Olive P. Fowler	Assisting at Tabor City Library		76.89
Lucy S. Greer	Assisting at Library		27.30
Donald B. Peterson	Assisting at Library		258.69
Irl T. Newton	Bookkeeper for Library		94.80
Millie McKinnon	Janitress - Library		39.82
Alton Edwards	Courtroom Officer		274.41
John A. Byrd	Dog Warden	(6496)	489.42
James Davis	Assisting Dog Warden		14.22
Charles E. Ward	Soil Technician		585.30
Barbara Kay Williamson	Secy., Soil Conservation		307.40
Lathal R. Wayne	Civil Defense Director		426.14
Sandra J. Tedder	Secy., Civil Defense		267.00
Lacy Mercer	Electrical Inspector		233.97
Barbara Ann Roseboro	Revaluation Clerk		250.45
Pearl Suggs	Revaluation Clerk		256.07
Wanda E. Dew	Revaluation Clerk		266.70
Emery H. Smith	Deputy Sheriff		607.30
Buell Lanier, Sr.	Coroner - Acting Medical Examiner		116.12
Clempson Green	Asst. Coroner	(6508)	23.70

Upon motion the meeting adjourned until January 2, 1973, at 10:00 a.m.

APPROVED:

Emogene M. Suggs
Clerk

Edward W. Williams
Chairman