

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., June 17, 1974, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

Mayo Brown

E. W. Williamson

W. B. Buffkin

T. E. Burns (Absent)

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by the Reverend Bill Ruth, United Methodist Church, Lake Waccamaw.

The following business was transacted:

Ordered: that the County Attorney advertise for 50 additional containers for the Solid Waste Disposal. If additional funds are needed, the Accountant may transfer from Container Site Preparation.

Ordered: that the Accountant be allowed to transfer funds from various line items within the budget as requested from the following Departments: Civil Preparedness, Library, Register of Deeds, Health Dept., Tax Collector, and Accountant's Office.

Ordered: that the Accountant and Chairman be allowed to jointly discuss and make decisions concerning transfer of funds between line items for all departments during the month of June.

Ordered: that the names of Ben Douglas and Mrs. Leon Fox, submitted by the Town of Lake Waccamaw, be approved as members of the Lake Waccamaw Planning Board.

Ordered: that the Clerk inform Mr. Griffin to submit a plan to the Board for collecting the cost of advertising delinquent taxes.

Ordered: that the funds derived from Revenue Sharing for the fifth entitlement period that have not already been appropriated in the Budget Resolution be advertised in the Planned Use Report to be used to match funds appropriated by the State for Capital Outlay for Southeastern Community College. This amount is \$385,298.

Ordered: that the Chairman be authorized to execute the lease for the final property (Land) purchased by the Columbus County Hospital for a building site.

Ordered: that the following tax releases be made upon the recommendation of the Tax Supervisor:

That a refund check be written to Faye M. Dees, 4211 Woodstock Drive, Ft. Wayne, Indiana; Chadbourn Township, in the amount of \$84.15 due to an error in listing the valuation.

That the 1973 taxes listed in the name of James & Eunice Jackson, Whiteville Township, be cancelled due to double listing.

That the 1973 taxes listed in the name of Rudolph D. Ward, South Williams Township, be cancelled due to state line being moved and this property was declared in South Carolina.

9 Ordered: that Mr. Clontz be authorized to acquire an estimate for landscaping the County Administrative Building and present to the Board at the next meeting for consideration.

Ordered: that A. G. Carter, Jr., General Contractor, be given a 30 day extension

on his contract for finishing the Administrative Building.

The Bids were opened as advertised for purchasing carpet for the Administrative Building and recorded as follows:

Todd Furniture Co	Whiteville	\$ 2,936.54	Bid Bond Included
Sherwin-Williams Co.	Whiteville	3,171.50	Bid Bond Included
Hardie's Carpet Center	Whiteville	2,800.00	Bid Bond Included
Gore's Carpet Center	Tabor City	3,621.80	Bid Bond Included

Upon motion by Commissioner Brown, Seconded by Commissioner Williamson, and unanimously passed, the contract was awarded to Hardie's Carpet Center.

The following resolution was passed by the Commissioners upon the presentation of a request by Mr. King, Assistant Engineer, DOT:

BE IT RESOLVED that the Board of Commissioners of Columbus County hereby authorizes the Department of Transportation of North Carolina to expend approximately Fifteen Hundred (\$1500) Dollars to pave SR#1802, joining Bladen County, if the right-of-way can be obtained.

RESOLUTION CONCERNING MAINTENANCE OF NEIGHBORHOOD ROADS

WHEREAS, there are many neighborhood roads in the State of North Carolina not on the secondary road system which are used by all citizens; and

WHEREAS, these roads are used to supply essential services to the people such as mail delivery, school bus routes, and access to farm markets; and

WHEREAS, the Department of Transportation has recently excluded these roads from any minor maintenance which has been allowed in the past, sometimes causing dangerous conditions;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Columbus County request the Department of Transportation to reconsider their present policy on the above name roads in view of the service to the citizens, and provide sufficient maintenance on these roads to keep them safe to travel and in condition to be of service to the people.

This resolution is to be forwarded to the Association of County Commissioners, as unanimously passed by the Board.

Mr. King, Asst. District Supvr., DOT, met with the Board and presented guidelines within legislation passed concerning placing of waste containers on the highway rights-of-way. The Board passed a motion that Rhone Anderson, Solid Waste Supvr., meet with DOT officials, familiarize himself with the guidelines and determine the present location of the waste containers. After this meeting Mr. Anderson is to bring plans to the Board if there is to be any changes in the location of the containers due to new guidelines.

Commissioner Williamson stated that an offer had been made by the City Manager of Whiteville to work jointly with the County Dog Warden to pick-up dogs within the city limits; i.e. furnish a man to work with Mr. Babson. The Board agreed for Mr. Babson meet with Mr. Jones, City Manager and work out a plan agreeable to both parties without an increased to the County or adversely affecting the County service.

A group of citizens from the Fair Bluff Community came before the Board to request a branch library be opened at Fair Bluff. The Board will discuss this matter at a future time.

Ordered: that the following election bills be allowed and paid:

PAYROLL FOR REGISTRARS, JUDGES, ASSISTANTS, AND COUNTERS

Peggy Louise Adams (9439)	\$ 28.24	Melvin Long (9513)	\$ 37.66
Lyle V. Austin	72.07	Ralph Marlowe	4.71
Jettie M. Babson	72.07	Harry L. McPherson	28.24
W. M. Bacon, Jr.	28.24	Howard McPherson	37.66
Annie S. Baldwin (9444)	28.24	Donald J. Mercer	72.07
Sue Thorton Ball	28.24	Nellie B. Miller	28.24
James E. Barber, Jr.	28.24	Foster L. Moore	28.24
Raymond Bass	28.24	Dorothy Morgan	39.35
Thelma Best	72.07	Ronald Dale McKeithan	37.66
Geroge A. Blackwell	5.37	Curtis H. Nance	72.07
John Milton Blake	37.66	Thurman L. Nance	28.24
Martha E. Boren	28.24	Ralph Norris	37.66
Richard C. Bordeaux	37.66	Raymond G. Norris (9525)	28.24
Susan Elaine Britt (9453)	28.24	Robert R. Osbourne	28.24
Sarah Alice Brown	28.24	Nellie Parrish	28.24
Eloise Byrd	38.46	Eddie Pierce	28.24
Doris W. Butler	37.66	Faye S. Pierce	37.66
Margaret W. Bullard	37.66	Van A. Pierce	38.46
Linda L. Cartrette	72.07	Samuel G. Pierce	28.24
Barbara P. Causey	28.24	H. H. Powell	28.24
Beth Clifton	37.66	Anne P. Parker	38.45
William David Clifton	38.46	W. J. Patton	38.46
Willard W. Cole	37.66	Noah H. Reaves	37.66
Arthur S. Collier	37.66	Edith Richardson	77.66
Bonnie Dale	28.24	Edna E. Ripple (9537)	37.66
Deltra Dawson	38.46	Patricia M. Rogers	28.24
Delores N. DeRosa (9467)	28.24	Sara Elizabeth Sellers	28.24
Franklin Drew	81.49	Walter Shaw	42.04
Franklin Lester Drew	28.24	Elbert Shelly	37.66
Lovia F. Duval	28.24	Allie Simmons	28.24
George A. Earp	72.07	Patricia C. Simmons	37.66
Carolyn Ellis	62.07	Ruby W. Simpson	28.24
William Roscoe Enzor	39.35	Betty Jane Singletary	28.24
Newell Etheridge	28.24	Betty W. Skipper	72.07
Louise H. Farmer	72.08	Christopher M. Smith	37.66
George Guy Faulk	28.24	Ethel S. Smith	37.66
H. Grover Faulk (9477)	37.66	Foster L. Smith	4.71
Mary Alice Faulk	28.24	Janet Smith	28.24
Bunsen Lisle Fomyduval	38.46	Dorothy D. Soles (9552)	37.66
Gene G. Fomyduval	37.66	D. E. Spivey	37.66
Russell C. Gaskins	72.07	J. L. Stanley	37.66
Frank Godwin	28.24	Chester W. Stevens	37.66
Tillman Gore	28.24	Brenda S. Stocks	72.07
Helen C. Gore	37.66	Bruhilda Stocks	28.24
Minnie O. V. Gore	72.07	Burline Stocks	28.24
Kenneth Gore	28.24	R. G. Stocks	72.07
Cornie Wynn Greene, Jr.	72.07	Doris Ann Storms	37.66
Mack Green	37.66	Amy S. Strickalnd	28.24
Johnnie F. Green	39.35	Kathy N. Strickland	37.66
Doris Mae Green	28.24	Jerry Strickland	42.04
Annie Mae Hayes	37.66	Texford Strickland	72.07
Doris L. Hilbourn	28.24	Jay C. Straufhan	28.24
Frances Hilbourn	37.66	Dorothy Suggs	37.66
Avery Hinson	28.24	Paul Sutton	158.15
O. L. Hinson	28.24	Frederick A. Tedder	72.07
Hilton R. Holcomb	72.07	Herman B. Thompson	37.66
Frances P. Hooks	28.24	Sara B. Thompson	72.07
Michael Earl Hooks	28.24	Taft Turbeville	28.24
Mary Kate Hyatt	72.07	Marshall Ward	37.66
Patricia Ann Hyatt (9500)	37.66	Brenda E. Weaver	72.07
Clyde McLaurine Johnson	28.24	Janis Sears Whaley	47.07
H. B. Johnson	1.70	Lois S. Willetts	28.24
Carrie Mae Jones	37.66	I. A Wortmwn	37.66
Ferrell L. Jones	72.07	Bonnie Lou G. Wright	28.24
Stuart Kuykendall	37.66	Coolidge Wright	37.66
Sara Fuquay Layman	66.70	Deborah Ann Wright	28.24
Virginia Lane	28.24	Kathryn Watkins	28.24
Doras R. Leonard	37.66	Leo Worley	37.66
Machael C. Lewis	28.24	Doris G. Lennon	28.24
Clara F. Long	72.07	Everett Wayne Baxter	28.24
Lenox William Long	28.24	Edward Memory	188.30

EXPENSE CHECKS:

Carolina Telephone & Telegraph Co.	Various Offices	(5311)	\$ 938.73
Carolina Telephone & Telegraph Co.	Law Enforcement Center		332.83
Carolina Power & Light Co.	Accounts for Various Offices		1,325.42
City of Whiteville	Water & Sewer Accounts		151.62
Leanwand's Dept. Store	Repair Locks at Jail		68.00
Duncan Plumbing & Wiring	Clean Drains at Jail		47.50
Franklin Baking Co., Inc.	Account for Jail	(5317)	43.06
Hill's Super Market	Supplies for Jail		6.91
Roses' Stores, Inc.	Account for Jail		75.48
Simmons Drug Co.	Account for Jail		15.45
Willetts & Co.	Supplies for Jail		32.17
N. C. Dept. of Social Rehabilitation	Supplies for Jail		173.60
Brooks Cash Grocery Co., Inc.	Supplies for Jail		155.18
Sealtest Foods	Account for Jail		83.07
Columbus County Hospital	Account for Jail Inmates		49.85
Smith Repair Service	Gas Pump & Equipment for Sheriff & Rural Police		341.95
Lyle Virgil Austin	REGistrations for Election Board		20.70
Jettie Mae Babson	REGistrations for Election Board		30.90
Thelma Best	REGistrations for Election Board		3.50
Linda S. Cartrette	REGistrations for Election Board		4.30
Franklin Drew	REGistrations for Election Board		43.00
Carolyn E. Ellis	Registration for Election Board	(5332)	2.00
Ann Aldrich Faulk	Registration for Election Board		1.00
Russell Clinton Gaskins	Registration for Election Board		3.00
Minnie O. Gore	Registration & Tape - Election		8.00
Cornie W. Green, Jr.	Registrations for Election Board		35.50
Ferrell I, Jones	Registration for Election Board		102.00
Jerry W. Lanier	Registrations for Election Board		2.00
Clara Faulk Long	Registrations for Election Board		50.40
Donald James Mercer	Registration for Election Board		28.00
Curtis H, Nance	Registration for Election Board		6.50
Edith R. Richardson	Registration for Election Board	(5342)	5.00
Paul L. Sutton	Registration for Election Board		36.80
R. G. Stocks	Registration for Election Board		5.00
Betty W. Skipper	Registration for Election Board		3.50
Texford Strickland	Registrations for Board of Elections & Locks		21.10
Brenda Stocks	Registrations for Board of Elections & Pencils		14.00
Frederick Alan Tedder	REGistrations for Board of Elections		8.50
Eugene Thompson	Registrations for Board of Elections		5.00
Sara Barefoot Thompson	Registrations for Board of Elections		9.00
Brenda E. Weaver	Registrations for Board of Elections, Rope & Tape		16.80
Barbara Best	Mileage		5.00
Margaret W. Bullard	Mileage		.80
Louise H. Farmer	Mileage	(5354)	15.00
Edward Memory	Mileage		34.20
Myra Stocks	Mileage		12.00
John T. Bethea	Janitorial Service		10.00
George A. Earp	Locks		2.41
Forrest Farmer	Janitorial Service		7.60
Mrs. Paul Gore	Rent for Building - June Primary		25.00
Carrie Mae Jones	Rent for Building - June Primary		25.00
Western Prong Community Center	Rent for Building - June Primary		5.00
Michael C. Lewis	Janitorial Service		7.60
Mrs. Geneva Roebuck	Rent for Building - June Primary		5.00
Langford Smith	Janitorial Service		10.00
Mrs. Izzie Simmons	Rent for Building - June Primary		5.00
Mrs. Cleo G. Ward	Rent for Building - June Primary		10.00
Donald P. Currie, Chairman	Reimbursement for June Expense	(5368)	18.57
Hyatt Exterminating Co.	Contract Service		32.00

Upon motion by Commissioner Buffkin, seconded by Commissioner Brown, the following Agreement was entered into with a unanimous decision by the Board of Commissioners:

LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND
THE HOSPITAL BOARD OF TRUSTEES OF COLUMBUS COUNTY

THIS LEASE, made and entered into this 26th day of March, 1974, by and between COLUMBUS COUNTY, a political subdivision of the State of North Carolina, and DONALD P. CURRIE, ED WALTON WILLIAMSON, W. B. BUFFKIN, T. EDISON BURNS, MAYO BROWN, individual members constituting and comprising the Board of Commissioners of Columbus County, North Carolina, parties of the

first part, and hereinafter referred to as "LESSORS", and the Trustees of the COLUMBUS COUNTY HOSPITAL, INC., a public, charitable, non-profit hospital corporation, organized under and existing pursuant to the laws of the State of North Carolina, party of the second part, and hereinafter referred to as "LESSEE":

WITNESSETH: That for and in consideration of the covenants and agreements hereinafter set forth, Lessors have demised and leased, and Lessee accepts as tenants of Lessors, all of that certain tract or parcel of land located in Columbus County and more particularly described as follows;

BEGINNING at a new iron pipe, the Northeast corner of Tract Two, said beginning point being also located North 83 degrees 47 minutes East 1163.47 feet from the Northeast corner of that tract conveyed by J. T. McKenzie to W. E. Miller, dated February 23, 1935, and recorded in Deed Book #145, page 222, said tract being the site of the existing Columbus County Hospital and running thence with the Southern 36 foot right-of-way line of U. S. Highway No 74-76, North 83 degrees 47 minutes East 581.47 feet to a new iron pipe at the intersection of the Southern 36 foot right-of-way of U. S. line of U. S. Highway No. 74-76, North 83 degrees 47 minutes East 581.47 feet to a new iron pipe at the intersection of the Southern 36 foot right-of-way of U. S. Highway No. 74-76 with the Western 30 foot right-of-way of what is known as the Old Tram Road; thence with the Western 30 foot right-of-way of the Old Tram Road, South 3 degrees 5 minutes West 749 feet to a new iron pipe, said iron pipe being also located South 83 degrees 49 minutes 30 seconds West 30.4 feet from a new iron pipe set in the center line of the paved Old Tram Road; Thence a new line South 83 degrees 49 minutes 30 seconds West 584.25 feet to a new iron pipe, the Southeast corner of Tract No. Two of a survey for Columbus County Hospital made by Willis & Walker, Registered Surveyors, dated September 25, 1972; and running thence with the Eastern line of Tract No. Two 3 degrees 16 minutes 40 seconds East 749 feet to the beginning, containing 9.89 acres, more or less, and being a portion of the lands described in deed dated March 30, 1938, from J. T. McKenzie and wife, Meda McKenzie, to Doris McKenzie, recorded in Deed Book 154, page 10, Columbus County Registry, known as Tract No. Three of a survey for Columbus County Hospital made by Willis & Walker, Registered Surveyors, dated September 25, 1972, and being subject to additional highway right-of-way as recorded in Deed Book 234, page 578, Columbus County Registry.

TO HAVE AND TO HOLD the same and the privileges and appurtenances thereunto in any wise appertaining to the Lessee and its successors, upon the following terms and conditions:

1. TERM OF LEASE AND USE OF FUNDS. The term of this lease shall commence upon the execution thereof, and shall continue thereafter until March 6, 1987. All profits, funds, ^{and} gifts accumulated by the hospital shall be held by the hospital and used only in the regular operation of the hospital and expansion or replacement of buildings and equipment. The Lessee shall not erect any new buildings without the consent of the Board of Commissioners of Columbus County.

2. RENTAL PAYMENT. The annual rent payment for the term hereof shall be the sum of \$1.00 per year payable on or before the 6th day of MARCH, 1975, and on or before the 6th day of March, of each succeeding year thereafter during the term of this hereof.

3. NAME OF FACILITIES. The hospital facilities on the leased premises shall bear the name of Columbus County Hospital, Inc.

4. USE OF PREMISES. The leased premises shall be used for the operation of a non-profit hospital, and such auxiliary activities as Lessee may deem necessary and admissable in connection therewith, subject to the terms and conditions herein conatined. Lessee covenants that the hospital facilities shall bontinue to operate on a non-profit associaiton in accordance with the provisions of the laws of the State of North Carolina during the full term hereof, and that Lessee will continue to operate the hospital facilities known as Columbus County Hospital, Inc. as a non-profit hospital to furnish hospital, clinic or related services to the people of

Columbus County, to provide for the care and maintenance of the indigent sick and afflicted poor of Columbus County in substantially the same manner that Lessee is now providing.

5. COMPOSITION OF LESSEE.

(a) The Lessee shall be composed of the seven names whose signature are affixed at the concluding page of this lease document. If, through death or resignation, a vacancy occurs among the seven members, the remaining six members shall search and select a successor, providing further that at least one hospital trustee shall reside in each commissioner's district or zone.

(b) The Board of Trustees of Columbus County Hospital shall receive no compensation for the performance of their duties as a hospital trustee.

6. RESPONSIBILITIES OF LESSEE.

(a) Shall cause to be prepared and furnish to Lessors an annual audit of the books, records and affairs of Lessee, prepared by an independent Certified Public Accountant mutually satisfactory to Lessors and Lessee. Lessee shall make available to such auditor all necessary books, records and information requested by said auditor for the purpose of obtaining a complete and comprehensive audit. Once each year, at the completion of the hospital audit by the independent auditor, a joint meeting of the Columbus County Commissioners and the Board of Trustees of the Columbus County Hospital shall be held at which time the independent auditor will present the audit report to the joint meeting of the financial condition of the hospital and a copy of the audit report will be given to the Chairman of the Columbus County Commissioners.

(b) Shall operate said hospital facilities in accordance with standard practices for operating hospitals in the State of North Carolina, in compliance with the laws of the State of North Carolina, and rules and regulations of any government body having jurisdiction thereover, and in a manner to fully comply with the duties, responsibilities and obligations of the individual members constituting Trustees of the Columbus County Hospital, Inc., as are fixed by law.

7. DUTIES OF LESSEE. Lessee agrees to make no unlawful or offensive use of the premises, to keep the same in good repair, and to deliver up the same at the end of the term hereof in good order and condition, ordinary wear and tear, fire and other unavoidable accidents excepted.

8. COLUMBUS COUNTY NOT RESPONSIBLE FOR OPERATIONS. Lessors shall not be responsible in any wise for any mismanagement or failure to operate said hospital in a proper manner, nor shall Lessors, without its consent, be or become responsible for any financial deficit in the operation of the hospital not previously authorized by the County of Columbus.

9. DESTRUCTION OF BUILDING BY FIRE OR CASUALTY. If any of the buildings should be destroyed or rendered unfit for use by fire or other casualty during the term of this Lease, it is understood and agreed that any proceeds derived from insurance as a result of fire or other casualty, together with such proceeds as Columbus County or other parties may see fit to make available, shall be used in the repair or reconstruction of the hospital; and upon the repair or reconstruction of the same, this Lease, upon mutual agreement of the parties hereto, shall continue in effect.

10. LESSEE TO CARRY INAURANCE. Lessee shall carry such insurance on the property and for its protection in the operation of the hospital and for the protection of Columbus County as their interest may appear, as it deems advisable.

IN WITNESS WHEREOF, Columbus County has caused this instrument to be executed in its corporate name by the Chairman of its Board of County Commissioners and attested by the Secretary of said Board, pursuant to the resolutions duly and regularly adopted at the June 17, 1974, meeting of said Board of County Commissioners, and also by the individual members comprising the Board of County Commissioners, and the Columbus County Hospital, Inc., has caused this instrument to be executed in its corporate name by its Chairman, and its corporate seal to be affixed thereto and attested by its Secretary, pursuant to resolutions duly and regularly adopted by Trustees of Columbus County Hospital, Inc., at a meeting held -----, 1974, all as of the day and year first above written.

COLUMBUS COUNTY

By: /s/ Donald P. Currie
Chairman, Board of County Commissioners
for Columbus County

ATTEST:

/s/ Emogene W. Suggs
Secretary, Board of County Commissioners
for Columbus County

BOARD OF COUNTY COMMISSIONERS FOR COLUMBUS COUNTY

By: /s/ Donald P. Currie
Donald P. Currie
/s/ Ed Walton Williamson
Ed Walton Williamson
/s/ W. B. Buffkin
W. B. Buffkin
/s/ T. Edison Burns
T. Edison Burns
/s/ Mayo Brown
Mayo Brown

Witness

COLUMBUS COUNTY HOSPITAL, INC.

By: /s/ C. L. Tate
Chairman, Trustees, Columbus County Hospital, Inc.

ATTEST:

/s/ A. P. Rogers
Secretary, Trustees, Columbus County Hospital, Inc.

TRUSTEES OF COLUMBUS COUNTY HOSPITAL, INC,

By: /s/ E. L. Tate
C. L. Tate
/s/ Clyde Wayne
Clyde Wayne
/s/ A. P. Rogers, Sr.
A. P. Rogers, Sr.
/s/ W. F. Floyd
W. F. Floyd
/s/ J. B. Latty
J. B. Latty
/s/ D. H. Lennon
D. H. Lennon
/s/ J. T. Wooten

Witness

J. T. Wooten

Ordered: that the names of Commissioner Currie and Brown be submitted to the Council of Governments as members for the year 1974-1975.

Upon motion the meeting adjourned until July 1, 1974, at 10:00 a.m.

APPROVED:

Emory W. Logg
Clerk

Donald P. Currie
Chairman