

Upon motion the meeting adjourned until August 19, 1974, at 10:00 a.m.

APPROVED:

Emogene W. Suggs
Clerk

Donald P. Currie
Chairman

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., August 19, 1974, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

Mayo Brown

E. W. Williamson

W. B. Buffkin

ABSENT:

T. E. Burns

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by the Reverend Thad Prevatte, Pastor, Chadbourn Baptist Church.

The following business was transacted:

Bids for a pick-up truck for the Dog Warden were opened as advertised and recorded as follows:

Fair Bluff Motors Fair Bluff	\$ 3,895.19
Ramsey Chevrolet Chadbourn	3,774.00
Wheeler Chevrolet Whiteville	3,780.95

A motion was made by Commissioner Williamson, seconded by Commissioner Buffkin to purchase the pick-up from Ramsey Chevrolet. Commissioner Brown opposed the motion because he felt that the operation of this size truck would be more expensive than to purchase a smaller vehicle.

After further consideration, the bid was granted to Wheeler Chevrolet because Ramsey Chevrolet did not meet the specifications as advertised.

Ordered: that the Chairman be authorized to sign the contract with U. S. Department of Agriculture, Soil Conservation Service and the Agriculture Extension Service, Raleigh, N. C. to conduct a soil survey for Columbus County upon the receipt of a ruling from the Office of the Attorney General regarding the expending of Revenue Sharing Funds for this service.

Ordered: that the Civil Preparedness Director be authorized to purchase radios for the Dog Warden, Sanitarians, Landfill and a base station to be located in the office of the Sanitarians at the Health Dept. The cost of the system is to be \$7,702.00 plus sales tax.

Ordered: that the Accountant be authorized to amend the Revenue Sharing Budget to reflect the exact amount not expended by the County Board of Education which was allocated to them in 1973-74 Budget; and also include additional items to complete the Administrative Building as itemized by the Architect.

Ordered: that the Chairman investigate the matter of renting a trailer for the Magistrates' Office, now located in the LEC and report to the Board at the next meeting.

Ordered: that the Chairman be authorized to sign the following Contract Agreement:

This agreement made and entered into this the 19th day of August 1974, by and between the North Carolina Department of Transportation hereinafter called the DOT, party of the first part, and Columbus County, hereinafter called the Sponsor, party of the second part;

W I T N E S S E T H

THAT WHEREAS, the Sponsor has made a formal application to the DOT for financial aid for airport development and maintenance, and

WHEREAS, the DOT, acting in accordance with the laws of the State of North Carolina, approved a grant in a maximum amount of \$4,970.00 or in an amount equal to 50% of the non-Federal share of the total cost of the engineering and construction, whichever is less.

NOW, THEREFORE, the parties do mutually agree as follows:

1. That the Sponsor shall commence the described construction within one year from the date of this contract.
2. That the DOT will issue its voucher in the maximum of \$4,970.00 or a lesser amount not to exceed 50 % of the non-Federal share of the latest revised estimated project costs.
3. That the sponsor shall permit free access to its accounts and records by official representatives of the State of North Carolina for the purpose of such audit or determination needed to insure compliance with the authorizing act.
4. That if the Sponsor shall have expended an amount less than that stated in the latest revised accepted application, reimbursement will be made to the DOT in an amount equal to the difference between the approved grant and 50% of the non-Federal share of the actual approved and accepted cost.
5. That the Sponsor agrees that in the event the approved project is not commenced within the prescribed time period, that this contract shall become null and void unless a subsequent extension period is granted by the DOT. Any State funds obligated to this project shall revert to an unencumbered DOT balance upon the dissolution of this agreement.
6. That the Sponsor will cause the expenditure of the State funds granted under this agreement to be made for the purpose for which the application stated. Specifically, these funds are to be used for land acquisition and construction of the 500 foot by 75 foot extension and lighting on runway 5-23.

SPECIAL PROVISIONS:

1. Insofar as it is within its power and reasonable, the Sponsor will, either by

acquisition or retention of easements or other interest in or rights for the use of land or airspace or by the adoption and enforcement of zoning regulations, prevent the construction, creation, alteration, or growth of any structure, tree, or other object in the approach areas of the runways of the Airport, which would constitute an obstruction to air navigation according to the criteria or standards prescribed in Section 77.23, as applied to Section 77.25. Part 77 of the Federal Aviation Regulations. In addition, the Sponsor will not erect or permit the erection of any permanent structure or facility which would interfere materially with the use, operation, or future development of the Airport, in any portion of a runway approach area in which the Sponsor has acquired, or hereafter acquires, property interests permitting it to so control the use made of the surface of the land.

2. Insofar as it is within its power and reasonable, the Sponsor will, either by the acquisition and retention of easements or other interests in or rights for the use of land or airspace or by the adoption and enforcement of zoning regulations, take action to restrict the use of land activities and purposes compatible with normal airport operations including landing and takeoff of aircraft.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first written above.

N. C. Department of Transportation
BY: _____
Secretary

Attest: _____

Sponsor's Representative
By: Donald P. Currie/s/
Chairman, Board of County Commissioners

Attest: Emogene W. Suggs /s/
Clerk to the Board

Approved as to Form & Legality

Attorney General

RESOLUTION CHANGING MEETING PLACE OF BOARD OF COMMISSIONERS

BE IT RESOLVED by the Columbus County Board of Commissioners that all regular meetings of the Board will be held in the Columbus County Administrative Building, Washington Street, Whiteville, N. C., beginning on Tuesday, September 3, 1974 and each first and third Monday thereafter; or on the next succeeding business day if the first or third Monday is a holiday.

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

That the 1974 taxes listed in the name of Most Reverend Vinson S. Walters, Whiteville Township, be cancelled due to tax exemption.

That the late listing penalty for 1974 in the name of Sam Gore Heirs, William Township be released due to an error in listing.

That the 1974 taxes listed in the name of D. Wallace and Margaret Soles, South Williams Township, be cancelled due to double listing.

That the 1974 taxes listed in the name of Ernest & Hilda Hewett, South Williams Township, be released on the valuation of \$34,650 due to an error in Supervisor's Office.

That the 1974 taxes listed in the name of Burris Leasing, Inc., Whiteville Township, be cancelled due to being listed in Brunswick County.

That the 1974 taxes listed in the name of Lloyd & Patricia Duncan, Williams Township, be released on the late listing penalty due to error in Supervisor's Office.

That the late listing penalty for 1974 taxes listed in the name of Tabor Industrial Development Enterprise, South Williams Township, be released due to clerical error.

Mrs. Wright & Mr. Enzor came to ask for police protection while selling food stamps away from the Whiteville Office in areas outside city limits where no city police are available. The Board referred them to the Public Safety Commission for assistance.

Dr. Black requested that the Board give the Health Dept. an additional acre of land directly behind the Health Center to locate a trailer to be used for clinics. He stated that funds were available from the State for Maternal & Child Health Care in the amount of \$5,000. to purchase a trailer. No decision was made at this meeting.

Seth Martin, Brunswick Fire Dept., and Belton Blackmon, Brunswick Rescue Squad, came to discuss the funds that have been budgeted for Brunswick as a single unit. They are to bring all proper documentation in relationship to the town, by-laws and names of members of the present organizations so a determination can be made by the Board as to how funds will be allotted.

Upon motion the meeting adjourned until September 3, 1974, at 10:00 a.m., Monday being a holiday.

APPROVED:

Emogene M. Suggs
Clerk

Donald P. Curtis
Chairman