

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., December 2, 1974 it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Doanld P. Currie, Chairman

Mayo Brown

E. W. Williamson

T. E. Burns

W. B. Buffkin

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by the Reverend John Franklin, Pastor, Chadbourn Presbyterian Church.

The following business was transacted:

Ordered: that Mr. Raper be allowed to raise the salary of Garland McCullen in the amount of \$750.00 per year. The salary of the vacant position of the associate extension agent if to be reduced by this amount should the position be filled this fiscal year.

Ordered: that the Extension Service be allowed to begin work hours at 8:30 a.m. instead of 8:00 o'clock and have 30 minutes for lunch time.

should be in afternoon
 Ordered: that the Health Department be allowed to raise the salary of Cecil Edwards and John Casteen to comply with their new classification by the State. Funds for this increase will be transferred from emergency and part-time salaries.

Ordered: that the Budget for the Health Department be increased to implement additional programs to be financed by State & Federal appropriations in the amount of \$42,928..

Ordered: that the Civil Preparedness Budget be increased in the amount of \$150.00 for Departmental Supplies to be funded out of Surplus.

Ordered: that the Clerk contact the State Criminal Justice and Training Standards Council to find out if funds are available to supplement the salary of the office deputy in the Sheriff's Dept. If so, apply for said funds; if not, report to Board at next meeting.

The following resolution was brought before the Board for discussion and upon motion by Commissioner Brown, seconded by Commissioner Williamson, the Resolution was unanimously passed:

WHEREAS, criteria for consideration of portions of Columbus County for an Environmental Protection Agency grant for assistance in cost of planning and construction of wastewater is based upon development of a Facilities Plan for the area designated by the North Carolina Department of Natural and Economic Resources, Office of Water and Air Resources as Facilities Planning Area and in which case a portion of Columbus County is designated to be in the Facilities Planning Area with Town of Fair Bluff and a portion of Robeson County,

WHEREAS, it is necessary to designate one of the governmental agencies involved in the area to be the Lead Applicant,

WHEREAS, the Board of Commissioners of Columbus County consider that Town of Fair Bluff is the logical lead Applicant;

NOW, THEREFORE, BE IT RESOLVED that the County of Columbus does hereby appoint Town of Fair Bluff as the Lead Applicant.

BE IT FURTHER RESOLVED that the Executive Director of the Columbus County Economic Development Commission, be and he is hereby designated as the official County representative for matters concerning wastewater planning and that he is hereby instructed to secure and prepare such documentation as may be necessary to provide the Lead Applicant with data necessary to adequately perform Wastewater Facility Planning.

BE IT FURTHER RESOLVED that any action requiring funding on the part of Columbus County shall be brought before the Board of Commissioners for proper appropriation of by the Columbus County Economic Development Commission prior to authorization of such expenditure.

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

That the taxes listed in the name of Majorie Nell Smith, Whiteville Township, be cancelled in the amount of \$82.37 due to an error in listing.

That the taxes for 1974 listed in the name of Floyd W. & Ila Blake Flynn, Riegelwood Fire District, be released on the valuation of \$7,000 due to an error in listing.

That the 1974 taxes listed in the name of Richard & Shirley Norris, Whiteville Township, be cancelled in the amount of \$17.91 due to an error in listing.

That the 1974 taxes listed in the name of Haskell Leroy Sides, South Williams Township be released on the valuation of \$1,500 due to an error in transfer.

Ordered: that the ARTICLES OF INCORPORATION OF THE LOWER CAPE FEAR WATER AND SEWER AUTHORITY be adopted and executed by the Chairman of the Board as amended to add Brunswick County to the members of the Authority.

At 12:00 Noon the meeting adjourned to swear in the newly elected Commissioners.

The oath of office was administered to C. Waldo Marlowe and Edward W. Williamson by the Clerk of Court, Lacy R. Thompson, in accordance with the requirements of the General Statutes of North Carolina, and the oaths were duly signed by the newly sworn Commissioners.

The County Attorney presided over the meeting for organizational purposes and asked for nominations for officers for the ensuing year, with the following members present:

Donald P. Currie

Mayo Brown

W. B. Buffkin

E. W. Williamson

C. Waldo Marlowe

Emogene W. Suggs, Clerk

A motion was made by Commissioner Williamson to appoint Donald Currie for Chairman and Mayo Brown as Vice-Chairman for the ensuing year. The motion was seconded by Commissioner Brown and unanimously passed.

The following business was transacted:

Ordered: that all County employees be hired to work at the pleasure of the Board.

Ordered: that Sankey W. Robinson be retained as County Attorney.

Ordered: that upon the information given by Mr. B. A. Mills, District Engineer, DOT, that the work order for SR#1432 be deleted at this time due to the fact that a right-of-way cannot be obtained and SR#1320 be picked up for improvement as it is the next road for improvement on the priority list for Columbus County.

Ordered: That the Department of Social Services be allowed to hire an additional eligibility specialist in the Food Stamp Department beginning January 1, 1975.

Ordered: that the Coroner be allowed 15¢ per mile for travel for the remainder of this fiscal year.

Ordered: that the Sheriff's Dept. be allowed additional funds to purchase badges for the deputies and they will be the property of the County.

Ordered: that the Clerk inquire into the possibility of obtaining funds from the Criminal Justice and Training Standards Council to supplement the salary of the Office Deputy. If no funds are available, the Budget for the Sheriff is to be increased to allow \$45.00 per month for travel expenses for the Office Deputy to be paid out of Surplus.

Ordered: that a repeater station be purchased from General Electric Company as per Alternate Bid opened by the Board on November 18th.

The following resolution was introduced by Commissioner Williamson, seconded by Commissioner Brown and was duly adopted by unanimous vote of the Board:

WHEREAS, T. Edison Burns has faithfully served as a member of the Board of County Commissioners for a period of nine and one-half years; and

WHEREAS, during this period of service as a member of said Board he has rendered valuable service to the County and the County has grown and prospered during the said period; and

WHEREAS, the members of this Board of Commissioners wish to express their appreciation to Mr. Burns for the service rendered by him as aforesaid;

THEREFORE, BE IT RESOLVED that this Board does hereby express its appreciation to T. Edison Burns for valuable services rendered by him as a member of the Board of County Commissioners during the past nine and one-half years.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the of the Board of County Commissioners and made a permanent part thereof.

BE IT FURTHER RESOLVED that a certified copy of said resolution be sent to Mr. Burns by the Clerk to the Board of Commissioners.

/s/Donald P. Currie, Chairman

This the 2nd day of December, 1974

Mr. John Ward and J. B. Lee appeared before the Board to inquire into the possibility of the County and City Libraries being consolidated by making the City Library a part of the County System. The decision was made to have a joint meeting with both Library Boards and the County Commissioners to discuss the consolidation possibility.

Mr. Lambert, Attorney, Ernest and Roscoe Jacobs reported to the Board on the status of the Friar Swamp Project. The Engineer had left the County and they have to secure another engineer before they can proceed with the project.

Ordered: that the following general county bills be allowed and paid:

SALARY CHECKS:			
Annie Ruth Strickland	Executive Secy., Board of Elections	(10363)	\$ 366.85
Myra Stocks	Asst. Executive Secy.		249.25
Gloria Stocks	Clerk		96.89 *
Emogene W. Suggs	County Accountant		513.09
Veneda S. Ray	Assistant County Accountant		445.88
M. Geraldine Blackburn	Clerk		369.70
R. Brooks Stanley	Tax Supervisor & Appraiser		801.66
Venie H. Rouse	Asst. Tax Supervisor		392.49
Martha L. Smith	Clerk	(10378)	291.53
Bertha Long	Clerk		289.61
Susie M. Stone	Clerk		318.01
Janie S. Cox	Clerk		318.01
Monique M. Taylor	Clerk		301.62
Shirley M. Geoger	Clerk		284.16
Edgar M. Griffin	Tax Collector & Purchasing Agent		804.95
Doris L. Ward	Bookkeeper		362.55
Jacqueline F. Campbell	Clerk		342.10
Peggy G. Wray	Clerk		318.95
Ida G. McPherson	Clerk		328.01
Joyce L. Ransom	Clerk		284.03
Sankey W. Robinson	County & Social Services Attorney		572.71
Leo L. Fisher	REgister of Deeds	(10388)	681.10
Marvelann W. Norris	Deputy Register of Deeds		358.31
Ila N. Penny	Deputy Register of Deeds		358.31
Frances Vaughn	Deputy Register of Deeds		316.80
Anna Belle Lane	Deputy Register of Deeds		348.78
Paul E. Hughes	Custodian - County Buildings		491.65
John T. Bethea	Assistant Custodian		342.11
Helen Bethea	Housekeeper	(10393)	263.82
Clyde Pridgen	Housekeeper		323.06
Johnie G. Powell	Custodian - Administrative Bldg & ASC		372.78
Willie Mae Smith	Housekeeper		227.79
A. L. Duke	Sheriff		769.17
Donald R. Hunt	Deputy Sheriff		492.01
Harvey Williams	Deputy Sheriff		547.49
Emery Smith	Deputy Sheriff		570.77
Donald M. Hardwick	Deputy Sheriff		449.61
Annie Belle Powell	Clerk - Sheriff's Dept.		305.08
Charles B. Enzor	Courtroom Officer		322.19
J. Howard Stanley	Civil Preparedness Secy/dinator	(10404)	593.10
Sandra J. Tedder	Secy. - CP		350.96
H. Hugh Nance	Veterans' Service Officer		495.62
S. T. Enzor	Building Inspector		685.47
Rhone T. Anderson	Soild Waste Supervisor		520.52
Carlton Cartrette	Equipment Operator		398.73
Hobson Ivey	Equipment Operator		498.27
Mitchell P. Fullwood	Truck Driver		515.59
Roland McPherson	Truck Driver		491.51
Max B. Walker	Assistant Operator or Driver		541.52
Lewis S. Babson, Jr.	Dog Warden		448.43
Alice S. Wright	Social Services Director		840.00
Pearl H. Fowler	Social Services Supervisor		687.12
Margaret V. Hair	Social Services Supervisor		642.64
Helma T. English	Social Worker		625.20
Sally G. Marks	Social Worker		619.39
Jo Anne P. Vereen	Social Worker		612.60
Mary B. Pickett	Social Worker		587.78
Mariogene L. Palmer	Social Worker Trainee		477.42
Griffin J. Johnson	Eligibility Specialist		525.84
Peggy Ann M. Duncan	Eligibility Specialist		455.96
Rebecca J. Williamson	Eligibility Specialist		419.35
Kathryn S. Worrell	Eligibility Specialist		447.96
Doris G. Lennon	Eligibility Specialist		409.89
Pauline S. Pait	Eligibility Specialist	(10428)	385.91
Maebelle W. Weaver	Clerical Supervisor		427.41
Sue G. Best	Typist		329.16
Leota H. Hodges	Typist		346.99
Sylvia P. Fisher	Typist		363.51
Lorraine S. Cartwright	Typist		329.16
Ethel F. McQueen	Clerk		312.58
Linda P. Baldwin	Eligibility Specialist		421.88
Claire P. Duncan	Eligibility Specialist		401.53
Brenda Pierce	Eligibility Specialist		449.96
Joyce S. Clark	Clerk		325.89
Janice W. Hall	Clerk		416.59

William Roscoe Enzor	Clerk	(10440)	\$ 430.84
Hilda Dianne Brown	Clerk		268.10
Frances Cox Holmes	Clerk		362.37
Garland D. McCullen	Agriculture Extension Agent		156.26
John M. Spaulding	Agriculture Extension Agent		245.89
William L. Russ, Jr.	Asst. Agriculture Extension Agent		247.22
Linda A. Lee	Extension Secy. Administrative Assistant		382.20
Wanda Pridgen	Extension Secy.		197.42
Kathy Sue Bass	Extension Secy.		161.95
Karen S. Chestnutt	Extension Secy.		214.97
C. D. Raper	Extension Chairman	(10450)	372.87
Elaine N. Blake	Home Economics Agent		243.02
Yvonne B. Ray	Home Economics Agent		100.24
Glenn Ann Bobo Hall	Asst. Home Economics Agent		220.46
Jacqueline L. Dixon	Asst. Home Economics Agent		230.32
Ethel Freeman Graham	Temporary 4 H-Agent		122.50
Bert Gore, Jr.	4-H Agent		184.12
Charles E. Ward	Soil Technician		206.77
Barbara K. Williamson	Soil Conservation Secy.		367.43
Amanda R. Bible	Library Director	(10459)	644.05
Nellie Edna Creech	Asst. Librarian		376.86
Marian Williams	Library Assistant		381.12
Martha Williams	Library Assistant		227.92
Esther Leder	Library Assistant		440.04
Faye Hines	Library Assistant		268.80
Olive Fowler	Library Assistant		12.18
Jesse Vaught	Library Assistant		113.88
Ben Troy	Housekeeper		46.51
Lacy Mercer	Schools Electrical Inspector		232.18
Margaret M. Murchison	Housekeeper		65.90
Buell Lanier, Sr.	Coroner & Acting Medical Examiner		355.53
Willard A. Harris	Asst. Coroner	(10471)	23.54
Cheryl Clewis	Clerk - Board of Elections	(10366)	183.38
Thelma Melvin	Clerk - Board of Elections		204.86

EXPENSE CHECKS FOR NOVEMBER:

Mrs. Henry Hill	Boarding Home Care	(6282)	401.96
Larry N. Beatty	Boarding Home Care		100.00
Randolph R. McCallister	Boarding Home Care		85.00
Central Orphanage of N. C.	Boarding Home Care		160.00
Louvie Hinson	Boarding Home Care		85.00
Ned Boswell	Boarding Home Care		255.00
Horace Rich	Boarding Home Care		425.00
H. B. Johnson	Boarding Home Care		255.00
Jo Anne P. Vereen	Boarding Home Care		71.58
Doris G. Lennon	Travel for November		78.15
Claire P. Duncan	Travel for November		51.75
Sally G. Marks	Travel for November		134.01
Kathryn S. Worrell	Travel for November		46.65
Griffin J. Johnson	Travel for November		76.05
Brenda Pierce	Travel for November		72.15
Margaret V. Hair	Travel for November		106.80
REbecca J. Williamson	Travel for November		40.65
Alice S. Wright	Travel for November		88.75
Roscoe Enzor	Travel for November		93.30
Peggy M. Duncan	Travel for November		55.65
Linda P. Baldwin	Travel for November		100.65
Janis Hall	Travel for November		97.80
Mariegene L. Palmer	Travel for November		42.60
Helma T. English	Travel for November		81.75
Pauline S. Pait	Travel for November	(6306)	28.50
MARY B. Pickett	Travel for November		39.45
Public Safety Commission	Budget Appropriation		15,000.00
Kenneth Austin	Removal of Tree		300.00
Mayo Brown	Meetings & Conferences for November		235.00
Southern National Bank of N. C.	Federal Income Tax Withheld		7,100.90 **
N. C. Public Employees' Retirement Agency	- Retirement Contributions for Nov.		9,753.17
Edward W. Williamson	Meetings & Conferences for November		291.50
W. B. Buffkin	Meetings & Conferences for November		111.30
Donald P. Currie	Meetings & Conferences for November		382.80
Brown & Brown Construction Co.	Labor & Materials for Old Jail		6,383.44
Columbus County Petty Cash Fund	To replenish Petty Cash Fund		1.62
Carolina Telephone & Telegraph Co.	- Various Accounts		1,295.40
Winston-Salem Hyatt House	Balance on Account		.50
The Hilton Inn	Expenses for Legislative Convention		49.43
Thelma Melvin	Travel for Board of Elections		4.00
Cheryl Clewis	Travel for Board of Elections	(6324)	4.00
Brenda Weaver	Travel for Board of Elections		4.50
Maya Stocks	Travel for Board of Elections		16.00
Institute of Government	Expenses for R. Turnbull for Schooling for Elections		38.75

Retha C. Stevens	Travel for Elections	(6328)	\$ 53.30
Beason Insurance Agency, Inc.	Bond for Accountant		35.00
Lowe's of Whiteville	Ladder for vault		13.49
Tip Top Florist	Account for Auditor's Office		12.50
Venie H. Rouse	Lettering Binders		50.00
Monroe	Maintenance & Supplies		98.00
Institute of Government	Copy - PROPERTY TAX COLLECTIONS		10.30
Hall & McChesney, Inc.	Account for Register of Deeds		52.50
Owen G. Dunn Co.	Account for Register of Deeds		79.09
City of Whiteville	Various Accounts		145.23
Lytle Oil Company	Account for County Buildings		550.51
Carolina Power & Light Co.	Electric Bills for County Buildings	(6339)	2,074.85
Connor's Radio & T. V. Service	P. A. System for Courtrooms-Repairs		13/70
Atlantic Publishing Co.	Account for Courthouse & Other Buildings		128.33
Wilmington Sanitary Supply Co.	Account for Courthouse		58.94
Hyatt Exterminating Co.	Termite Contract for various Bldgs,		315.00
Dover Elevator Co.	Maintenance Contract		30.50
Hyatt Exterminating Co.	Contract Service	(6345)	44.00
Singletary Drapery	Drapes for Courthouse - Probation Office		299.52
Electrolux	Electrolux Machine & Attachments for Courthouse		344.26
Wallace L. Clontz	Picture Frames & Law Library Plans		380.00
Chief Bieler Inspector	Inspections for County Boilers and Heaters		12.00
Ellis Meares Hardware Co., Inc.	Account for Administrative Building		2.00
Pridgen Brothers General Contractors	Account for Administrative Building		10.40
Price Electric	Partial Payment on Contract for Old Jail		1,162.00
Ralph's Alignment	Account for Sheriff's Dept.		10.50
Valentine's Tire Service	Tires for Sheriff's Dept.	(6354)	305.00
Memory Twins Service Station	Account for Sheriff's Dept.		38.50
Sankey W. Robinson	Reimbursement for gas for bringing car from Raleigh		10.35
John Coleman	Reimbursement for tape dispenser		10.06
Ruey's Clothing Shop	Clothing for Sheriff		175.00
Meares-Enzor Insurance Agency	Bond for Sheriff		50.00
N. C. Purchase & Contract Division	Auto for Sheriff		2,000.00
Erue Gaskin	REimbursement for Travel	(6361)	10.30
Del Chemical Corp.	Supplies for Jail		39.31
Sealtest Foods	Account for Jail		152.46
N. C. Dept. of Social Rehab.	Supplies for LEC		208.17
American Industries, Inc.	Supplies for LEC		541.57
Brooks Cash Grocery	Supplies for LEC		214.88
G. V. Singletary & Sons	Account for LEC		339.30
Hyatt Exterminating Co.	Pest Control Services for LEC		20.00
Court Square Store	Account for LEC		7.68
Simmons Drug Co.	Drugs for Inmates	(6370)	3.00
Columbus County Hospital	Services for Inmates		153.85
Town of Bolton	Rent for Magistrate's Office		60.00
Williamson's Insurance Agency	Rent for Magistrate's Office		85.00
Town of Fair Bluff	Rent for Magistrate's Office		75.00
Broadcast & Communications	October & November Account		234.30
J/ Howard Stanley	Reimbursement for November Car Expenses		113.14
J. Howard Stanley	Reimbursement for Supplies & Road Service for Auto		11.00
Brunswick Electric	Electric Service at Landfill		2.40
Nock Jordan	Battery Charger and Supplies for Landfill		534.72
Stevens & Hasty Co., Inc.	Account for Landfill		73.66
S. L. Fuller & Co.	Account for Landfill		160.68
Gregory Poole Equipment Co.	Account for Landfill		240.16
Service Parts Co., Inc.	Account for Landfill		244.72
Elliott Implement Co.	Account for Landfill		26.92
Gore's Tire & Service Center	Account for Landfill		845.80
Barnes Service Station	Gas Account for Landfill		17.75
Memory Twins Service Station	Gas Account for Landfill		27.61
Country Club Gas & Groceries	Gas Account for Landfill	(6388)	29.20
Spirittine Chemical Company	Account for Landfill		215.28
N. C. Equipment Co.	Parts for Landfill		5.55
Horne's Service Station	Gas Account for Dog Warden		82.74
Hill's Grocery	Account for Dog Warden		33.84
Dr. M. W. Thompson	Autopsys during November		900.00
Southeastern Pathology	Autopsys during November		450.00
Wilmington Neurological Association	Professional Services		50.00
Buell Lanier, Sr.	Phone & Travel		55.24
Willard A. Harris	Mileage		5.60
Clemmon L. Jacobs	Board Meetings		86.20
Pauline N. Moore	Board Meeting		35.75
Pitney-Bowes, Inc.	Account for Social Services		152.02
IBM Corp.	Account for Social Services		105.08
Xerox Corp.	Account for Social Services		41.60
U. S. Leasing	Account for Social Services		32.44
Dictaphone Corp.	Maintenance Contract		24.55
Atlantic Publishing Col	Supplies for Social Services		41.80
Scotts of Whiteville	Account for Social Services		5.86
Belk-Hensdale Co.	Account for Indigent Children		61.23
Lader Brothers, Inc.	Account for Indigent Children		32.76

Ellis' Shoe Center	Account for Indigent Children	(6409)	\$ 42.42
Stone's Southern Supply Co., Inc.	- Account for Extension Service		26.93
C. D. Raper	Reimbursement for November Expenses		24.40
Gray & Creech	Account for Extension Service		10.53
American Business Supply	Account for Extension Service		236.31
Bernard Peal	Rent of Employment Security Office		150.00
Mrs. Matthew Ward	ODP Fund		5.00
Caswell Center	Donation for Christmas Party		10.00
N. C. Dept. of Conservation & Development	- County's Share of Expenditures		1,115.28
Greater Whiteville Chamber of Commerce	- Christmas Decorations removed on Streets		450.00
The News Reporter Co., Inc.	Various Accounts		921.59
Court Square Store	Supplies for County Offices		67.34
Transports Gearings East., Inc.	Account for Board of Elections		6.89
The News Reporter Co., Inc.	Various Accounts		109.05
Harrison Typewriter Co.	Account for Auditor		3.38
Farmers Oil & Gas Supply	Gas for Old Jail		197.76
Farmers Oil & Fertilizer Co.	Various Accounts		941.47
Prince General Repair And Welding Shop	- Account for Board of Elections (6427)		419.18
T. Edison Burns	Meetings & Conferences during November & December		132.90
Joseph F. Alexander & David W. Long, his Attorney	- Release of all claims- Per Warrent		250.00
Alice S. Wright	Refund of overcollection of Social Security		34.46
Hickman's Florist	Commissioners Account (6430)		10.40
The News Reporter Co.	Advertising for Tax Collector		48.60
Uptown Office Supplies	Account for Various Offices		182.41
The News Reporter Co., Inc.	Account for Sheriff's Dept.		2.60
Court Square Store	Chain & Lock for Sheriff		6.02
Rhone Anderson	REimbursement for Road Call at Riegelwood		5.00
Columbus Motor Co.	Account for Landfill		111.94
Black's Tire Service	Account for Landfill (6437)		1,444.16
** Colonial Life & Accident Co.	Accident Insurance withheld for December		408.60
Group Insurance Services	Hospital & Life Ins. withheld and Prepaid (6313)		1,242.43

Upon motion the meeting adjourned until 10:00 a.m., December 16, 1984

APPROVED:

Emogene W. Suggs
Clerk

Donald P. Crum
Chairman