

The Honorable Board of County Commissioners met in their said office at 10:00 a.m., May 19, 1975, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Donald P. Currie, Chairman

Mayo Brown, Vice-Chairman

Edward W. Williamson

W. B. Buffkin

C. Waldo Marlowe

Sankey W. Robinson, Attorney

Emogene W. Suggs, Clerk

The meeting was called to order and the invocation was given by The Reverend Tommy Beaver, Pastor, Christ the King Church, Whiteville, N. C.

The following business was transacted:

The minutes of the May 5th meeting was approved as recorded.

Ordered: that the Local Government Commission be authorized to sell \$120,000 G. O. Bonds instead of \$122,000. as originally planned because of extra expense involved in printing. The \$2,000 is to be added to future appropriations.

Ordered: that Manufacturers Hanover Trust Co., New York, N. Y. and Waccamaw Bank & Trust Co., Whiteville, N. C. be designated as co-paying agents for the hospital bonds.

Ordered: that the Columbus National Bank of Whiteville be designated as the official depository for the Hospital Construction Checking Account.

Ordered: that the Chairman be authorized to sign the contract with the N. C. Arts Council agreeing to the terms and conditions as outlined in their requirements for receiving a grant for the Southeastern Oratorio Society.

Ordered: that the Clerk inform the Town of Tabor City that the County Dog Warden will pick up dogs if caught and retained but he does not catch dogs within the city limits. Also the Town may bring/ to the County dog pen and deposit them.

Ordered: that the Library Director be allowed to hire a PACE student for the summer with unused salary funds.

Ordered: that the taxes listed in the name of Clyde Stanley, Chadbourn Township, be cancelled for the years 1966 through 1974 due to double listing. Taxes are also listed to Ethel Worrell.

RESOLUTION APPROVING CONSTRUCTION & EQUIPPING COST OF HOSPITAL

BE IT RESOLVED, that the Board of Commissioners of Columbus County hereby adopt and approve the project cost of constructing and equipping a new Columbus County Hospital in the amount of \$9,778,451.

RESOLVED

BE IT FURTHER that sufficient funds are available or will be made available for payment of said Project prior to its completion.

The foregoing Resolution was unanimously passed upon motion made by Commissioner Williamson, seconded by Commissioner Brown.

RESOLUTION OF INTENT TO APPROPRIATE FUNDS FOR SOUTHEASTERN COMMUNITY COLLEGE  
CAPITAL IMPROVEMENT PROJECT

WHEREAS, Columbus County has appropriated \$112,741. for the capital project of Southeastern Community College; and

WHEREAS, they intend to appropriate \$365,773 to complete the County's share of matching funds; and

WHEREAS, \$182,886. will be appropriated for the budget year ending June 30, 1976; and

WHEREAS, \$182,887 will be appropriated for the budget year ending June 30, 1977, for said capital project;

THEREFORE, BE IT RESOLVED that Donald P. Currie, Chairman of the Columbus County Commissioners is hereby authorized to execute on behalf of the Board of Commissioners the following certification to attach to the application:

This is to certify that the Columbus County Board of Commissioners have lawfully appropriated \$112,741 for the capital project as described in the attached application and have resolved that they intend to appropriate \$182,886 during the budget year ending June 30, 1976, and \$182,887 during the budget year ending June 30, 1977, to be used for the capital project as described in the attached application.

/s/ Donald P. Currie, Chairman  
Board of County Commissioners

Mr. Cameron West met with the Board to review a proposed Personnel Administrative Plan for Columbus County. There was a discussion which was very informative. Mr. West asked each Member to read and study the proposal during the next two weeks at which time he would meet with them again.

Upon motion the meeting adjourned until 7:30 p.m., May 20, 1975, to further study the budget.

Emogene W. Suggs  
Clerk

APPROVED:  
Donald P. Currie  
Chairman  
Mayo Brown  
Vice-Chairman