

The Honorable Board of County Commissioners met jointly with the Public Safety Commission Board, in their said office at 7:30 p.m., June 24, 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

MEMBERS OF PUBLIC SAFETY COMMISSION PRESENT:

E. J. Elkins, Chairman

Robert Stanley

Edwin "Buddy" Byrd, Vice-Chairman

Roscoe Jacobs

Paul Nance

Miles Williams

Jesse Graham

Donald Marks

Worth Stanley (Absent)

William Waddell

The meeting was called to order and the Chairman announced it was the appointed time to open bids for purchasing automobiles for the County Police and the Sheriff's Dept. Due to the fact that several local dealers had not submitted bids, the County Attorney asked for time to make a statement. He reported that some dealers had informed him that they could not present bids at this time because of model changes and no 1975 models were available to them. After this information was relayed a motion was made by Commissioner Marlowe, seconded by Commissioner Brown to proceed with the opening of bids as had been advertised. Bids were opened and recorded as follows:

	1975	1976	
Scott Motor Company	\$ 35,080.00 (8 Police Cars)	\$ 38,600.00	
Fair Bluff, N. C.	13,050.00 (3 Sheriff Cars)	14,400.00	No guaranteed delivery date
Fair Bluff Motors, Inc.	\$ 13,500.00 (3 Sheriff Cars)		
Fair Bluff, N. C.	\$ 37,600.00 (8 Police Cars)		Guaranteed delivery in 5 weeks
Hinson Chevrolet	\$ 35,902.32 (8 Police Cars)	\$ 38,072.14	
Clarkton, N. C.	12,713.04 (3 Sheriff Cars)	13,475.82	No guaranteed delivery date

One of the main points of consideration was the delivery date and verification from specifications. At the present time there are excessive repair bills on the county owned cars and an early delivery date was of utmost importance. After due consideration, a motion was made by Commissioner Buffkin, seconded by Commissioner Marlowe, and unanimously passed to award the contract to Fair Bluff Motors. A vote of concurrence was unanimous by the Public Safety Commission Board.

Ordered: that a letter be sent to all Department Heads informing them they must secure a purchase order for all purchases and that each department be instructed to use every possible means to economize in purchasing.

Ordered: that upon the receipt of a letter from Mr. Lawrence Bowers, President, Waccamaw Bank & Trust Co. confirming that the County will be repaid the difference between the funds received from FAA and the amount of bills paid by the County, that a loan be made from the General Fund to the Airport Fund to clear all accounts payable.

1975-1976 BUDGET APPROPRIATION RESOLUTION

The following resolution was offered by Commissioner Williamson who moved its adoption:

Section 1. BE IT RESOLVED by the Board of Commissioners of Columbus County, North Carolina, this the 24th day of June, 1975, that for the said fiscal year beginning July 1, 1975, and ending June 30, 1976, the amounts in the following schedule, or so much of each as may be necessary, are hereby appropriated.

Section 2. That for the said fiscal year there is hereby appropriated out of the GENERAL COUNTY FUND, the following:

10-410	Governing Body	\$	24,981.00
10-430	Elections		44,552.00
10-440	Finance		39,721.00
10-450	Tax Listing		78,612.00
10-460	Tax Collections		54,324.00
10-470	Legal		20,050.00
10-480	Register of Deeds		51,299.00
10-500	Courthouse Building & Grounds		56,800.00
10-502	County Hall		14,782.00
10-503	Administrative Building		16,576.00
10-504	Public Buildings		31,437.00
10-510	Sheriff		102,588.00
10-520	Law Enforcement Center		98,024.00
10-523	District Court		4,600.00
10-525	Civil Preparedness		23,052.00
10-535	Service Officer		10,978.00
10-540	Inspections		12,153.00
10-590	Cooperative Health		328,016.00
10-593	Solid Waste		161,444.00
10-595	Dog Warden		16,256.00
10-600	Coroner		8,620.00
10-610	Social Services		353,445.00
10-615	Extension Service		68,041.00
10-517	Soil Conservation		23,561.00
10-650	Airport		6,160.00
10-660	Non-Departmental		212,102.00
10-690	Special Appropriations		1,052,111.00
10-999	Contingency		25,000.00
		\$	<u>2,939,285.00</u>

Estimated Revenue:

10-314-00	Dog Taxes		4,500.00
10-301-00	Ad Valorem Taxes	\$	87,740.00
10-301-75	Ad Valorem Taxes		1,197,435.00
10-311-00	Discounts, Allowances & Releases		(8,000.00)
10-335-00	Miscellaneous		1,340,569.00
10-399-00	Fund Balance		317,041.00
		\$	<u>2,939,285.00</u>

Section 3. That for the said fiscal year there is hereby appropriated out of the PUBLIC SAFETY COMMISSION FUND, the following:

12-515-02	Salaries & Wages	\$	152,724.00
12-515-03	Non-Professional Services		12,000.00
12-515-04	Legal Fees		3,000.00
12-515-05	FICA Expense		8,935.00

12-515-07	Retirement Expense (5%)	\$	11,455.00
12-515-11	Telephone & Postage		3,000.00
12-515-14	Travel		3,300.00
12-515-16	Maintenance & Repairs to Equipment		500.00
12-515-17	Maintenance & Repairs to Vehicles		20,000.00
12-515-18	Maintenance & Repairs to Radios		2,000.00
12-515-26	Advertising		200.00
12-515-31	Automotive Supplies - Gas, Oil & Tires		44,000.00
12-515-33	Departmental Supplies		4,000.00
12-515-36	Uniforms & Clothing (\$400 x 16)		6,400.00
12-515-45	Contract Service PIN Machine, Tower & Xerox		2,500.00
12-515-54	Insurance & Bonding		8,100.00
12-515-57	Miscellaneous Expense		2,700.00
12-515-74	Capital Outlay - 8 Autos equipped		45,000.00
		\$	<u>329,814.00</u>

Estimated Revenue:

12-382-00	Sale of Property	\$	8,000.00
12-397-51	Contribution from Revenue Sharing		321,814.00
		\$	<u>329,814.00</u>

Section 4. That for the said fiscal year there is hereby appropriated out of the LIBRARY FUND, the following:

14-360-11	Telephone & Postage	\$	1,000.00
14-630-13	Utilities		2,500.00
14-630-14	Travel		500.00
14-630-15	Maintenance & Repairs to Building		750.00
14-630-16	Maintenance & Repairs to Equipment		100.00
14-630-17	Maintenance & Repairs to Vehicles		450.00
14-630-26	Advertising		25.00
14-630-31	Automotive Supplies - Gas, Oil & Tires		1,200.00
14-630-33	Departmental Supplies		2,200.00
14-630-53	Dues & Subscriptions		125.00
14-630-54	Insurance & Bonding		450.00
14-630-57	Miscellaneous Expense		700.00
14-630-74	Capital Outlay - Equipment		29,200.00
		\$	<u>39,200.00</u>

Estimated Revenue:

14-335-00	Miscellaneous Revenue	\$	200.00
14-349-00	State & Federal Grants		10,200.00
14-397-10	Contributions from General Fund		28,800.00
		\$	<u>39,200.00</u>

Section 5. That for the said fiscal year there is hereby appropriated out of the FACILITIES FEES FUND, the following:

16-690-10	Reimbursement to General Fund for Court related expenses	\$	<u>25,000.00</u>
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Estimated Revenue:

16-329-00	Interest on Investment	\$	500.00
16-351-00	Court Costs - Facilities Fees		24,500.00
			<u>25,000.00</u>

Section 6. That for the said fiscal year there is hereby appropriated out of the DEBT SERVICE FUND, the following:

20-661-45	Contract Service	\$	8,000.00
20-661-81	Principal, Bond		186,050.00
20-661-82	Interest, Bond		441,689.00
20-661-83	Service Charge		400.00
		\$	<u>636,139.00</u>

Estimated Revenue:

20-301-00	Prior Year Taxes	\$	5,827.00
20-301-75	Ad Valorem Taxes		587,664.00
20-339-00	Intangible Taxes		15,000.00
20-399-00	Fund Balance		27,648.00
		\$	<u>636,139.00</u>

Section 7. That for the said fiscal year there is hereby appropriated out of the AID TO DEPENDENT CHILDREN FUND, the following:

40-211-00	Due to Medicaid	\$ 20,000.00
40-661-64	Foster Home Care	22,236.00
40-611-65	ADC Grants	985,800.00
		<u>\$ 1,028,036.00</u>

Estimated Revenue:

40-348-00	State Grants	\$ 18,681.00
40-349-00	Federal Grants	828,171.00
40-349-01	Federal Grants - Equalization Fund	10,719.00
40-397-10	Contribution from General Fund	170,465.00
		<u>\$ 1,028,036.00</u>

Section 8. That for the said fiscal year there is hereby appropriated out of the AID TO THE AGED FUND, the following:

41-612-64	General Assistance and Attendant Care	\$ <u>79,500.00</u>
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Estimated Revenue:

41-348-00	State Grants	\$ 39,750.00
41-397-10	Contribution from General Fund	29,750.00
41-399-00	Fund Balance	10,000.00
		<u>\$ 79,500.00</u>

Section 9. That for the said fiscal year there is hereby appropriated out of the AID TO THE DISABLED FUND, the following:

42-613-64	General Assistance and Attendant Care	\$ <u>60,780.00</u>
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Estimated Revenue:

42-348-00	State Grants	\$ 30,390.00
42-397-10	Contribution from General Fund	25,390.00
42-399-00	Fund Balance	5,000.00
		<u>\$ 60,780.00</u>

Section 10. That for the said fiscal year there is hereby appropriated out of the MEDICAID FUND, the following:

43-614-70	Medicaid Assistance	<u>\$2,992,466.00</u>
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Estimated Revenue:

43-349-00	State & Federal Grants	\$2,842,652.00
43-397-10	Contribution from General Fund	119,814.00
42-399-00	Fund Balance	30,000.00
		<u>\$2,992,466.00</u>

Section 11. That for the said fiscal year there is hereby appropriated out of the ECONOMIC DEVELOPMENT FUND, the following:

44-662-02	Salaries & Wages	\$ 21,936.00
44-662-05	FICA Expense	1,283.00
44-662-07	Retirement Expense	1,768.00
44-662-10	Auto Allowance	2,100.00
44-662-11	Telephone & Postage	1,000.00
44-662-13	Utilities	900.00
44-662-14	Travel	8,000.00
44-662-21	Rent	2,115.00
44-662-26	Advertising	250.00
44-662-33	Departmental Supplies	150.00
44-662-45	Contract Service	1,300.00
44-662-53	Dues & Subscriptions	800.00

44-662-54	Insurance & Bonding	\$	25.00
44-662-57	Miscellaneous		250.00
44-662-73	Water & Sewer Reserve		<u>1,500.00</u>
		\$	<u>43,377.00</u>

Estimated Revenue:

44-301-00	Prior Years Taxes	\$	1,766.00
44-301-75	Ad Valorem Taxes		33,861.00
44-329-00	Interest on Investments		1,000.00
44-339-00	Intangible Tax		1,750.00
44-339-00	Fund Balance		<u>5,000.00</u>
		\$	<u>43,377.00</u>

Section 12. That for the said fiscal year there is hereby appropriated out of the ACME DELCO FIRE DISTRICT, the following:

45-668-91	Contribution to Special Fire District	\$	<u>4,473.00</u>
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Estimated Revenue:

45-310-00	Special District Tax	\$	<u>4,473.00</u>
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Section 13. That for the said fiscal year there is hereby appropriated out of the RIEGELWOOD SANITARY DISTRICT, the following:

46-668-45	Contract Service	\$	6,369.00
46-668-57	Miscellaneous Expenses		336.00
		\$	<u>6,705.00</u>

Estimated Revenue:

46-310-00	Special District Tax	\$	<u>6,705.00</u>
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Section 14. That for the said fiscal year there is hereby appropriated out of the SCHOOLS CURRENT EXPENSE FUND, the following:

50-665-45	Contract Service	\$	40,000.00
50-665-95	Contributions to County Unit		1,273,488.00
50-665-96	Contributions to City Unit		453,460.00
			<u>\$1,766,948.00</u>

Estimated Revenue:

50-301-00	Prior Year Taxes	\$	35,000.00
50-301-75	Ad Valorem Taxes		1,364,948.00
50-339-00	Intangible Taxes		57,000.00
50-345-00	Local Sales Tax		100,000.00
50-347-00	A.B.C. Funds		50,000.00
50-349-00	Fines and Forfeitures		<u>160,000.00</u>
		\$	<u>\$1,766,948.00</u>

Section 15. That for the said fiscal year there is hereby appropriated out of the SCHOOLS CAPITAL OUTLAY FUND, the following:

51-665-45	Contract Service	\$	5,375.00
51-655-95	Contributions to County Unit		134,604.00
51-665-96	Contributions to City Unit		46,193.00
		\$	<u>186,172.00</u>

Estimated Revenue:

51-301-00	Prior Year Taxes	\$	5,000.00
51-301-75	Ad Valorem Taxes		174,172.00
51-339-00	Intangible Taxes		<u>7,000.00</u>
		\$	<u>186,172.00</u>

Section 16. That for the said fiscal year there is hereby appropriated out of the REVENUE SHARING TRUST FUND, the following:

52-515-95	Transfer to Public Safety Commission	\$ 321,814.00
52-593-10	Solid Waste Department	106,444.00
52-660-05	Social Security Expense	3,045.00
52-660-07	Retirement Expense	4,194.00
52-660-74	Capital Outlay - General Fund	82,450.00
52-666-74	Capital Outlay - Schools	528,253.00
52-669-74	Capital Outlay - College	290,627.00
		<u>\$1,336,827.00</u>

Estimated Revenue:

52-349-00	Federal Grants	\$ 699,997.00
52-399-00	Fund Balance	636,830.00
		<u>\$1,336,827.00</u>

Section 17. That for the said fiscal year there is hereby appropriated out of the HOSPITAL CONSTRUCTION FUND, the following:

60-660-04	Architect	\$ 103,881.00
60-660-57	Miscellaneous	425.00
60-660-74	Equipment	404,000.00
60-660-75	Construction in Progress	8,656,773.00
60-999-00	Contingency	86,568.00
		<u>\$9,251,647.00</u>

Estimated Revenue:

60-300-00	Future Appropriations	\$ 458,451.00
60-329-00	Interest on Investment	300,000.00
60-349-00	Federal Grants	1,000,000.00
60-350-00	Duke Endowment	750,000.00
60-385-00	Sale of Bonds	6,120,000.00
60-398-00	Local Funds	623,196.00
		<u>\$9,251,647.00</u>

Section 18. That for the said fiscal year there is hereby appropriated out of the REVALUATION RESERVE FUND the following:

70-690-00	Reserve for Revaluation	\$ <u>15,000.00</u>
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Estimated Revenue:

70-397-10	Contribution from General Fund	\$ <u>15,000.00</u>
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Section 19. There is hereby levied a tax rate of one dollar twenty cents (1.20) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 1975 located within Columbus County for the purpose of supplementing the revenue of Columbus County. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$318,000,000 and an estimated collection rate of 88%. The tax rate is divided as follows:

General County		.4279
Debt Service		.21
Industrial Development		.0121
Schools: Current Expense	.48776	
Capital Outlay	.06224	.55
TOTAL TAX RATE PER \$100.00 VALUATION		\$1.20
TOTAL BUDGET APPROPRIATION		\$20,734,328.00

Section 20. There is hereby levied a tax at the rate of seven and one-half cents (7½) per one hundred dollars (\$100.00) valuation of the property listed for taxes as of January 1, 1975, located within the special fire district for the raising of revenue for said Special Fire District. This rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$6,776,319. and an estimated collection rate of 88%.

Section 21. Copies of this Budget Resolution shall be furnished to the Budget Officer, the Finance Officer and the Tax Supervisor for direction in the carrying out of their duties.

Adopted this the 24th day of June 1975.

AYES: Donald P. Currie, Chairman

Mayo Brown, Vice-Chairman

Edward W. Williamson

W. B. Buffkin

C. Waldo Marlowe

Attest: Emogene W. Suggs

Ordered: that Commissioner Brown and Chairman Currie be appointed as the two member representatives of the Cape Fear Council of Governments General Membership.

RESOLUTION REQUESTING RETURN OF RETIREMENT AGREEMENT

BE IT RESOLVED that the Board of Commissioners of Columbus County request The Retirement System to return their Agreement which allows repayment of voluntarily withdrawn accounts, to be resubmitted at a later date at the discretion of the Board.

The foregoing resolution was unanimously passed upon motion by Commissioner Marlowe and seconded by Commissioner Brown. It is the intent of the Board to pass this resolution and to reinstate the Agreement at a later date due to changes in the laws that allows this to be done at any time that would be beneficial to any County employees. At the present time no person could benefit by the County's participation until the County has been a member 10 years which would be July 1, 1981.

Upon motion the meeting adjourned until July 7, 1975, at 10:00 a.m.

Emogene W. Suggs
Clerk

APPROVED:

Donald P. Currie
Chairman