

The Board convened in regular session at 10:00 a.m., June 18, 1979, at their regular meeting place, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman

Junior W. Dew, Vice-Chairman

Edward W. Williamson (Part-time)

L. A. Hinson

David L. McPherson

James E. Hill, Jr., Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the invocation was given by the Reverend John Prince, Jr., Pastor, Friendship Baptist Church, Whiteville.

The following business was transacted:

The minutes of the June 4th meeting were approved as recorded upon motion by Commissioner McPherson and seconded by Commissioner Dew.

Jeanette S. Wyche presented a copy of the revised By-Laws for the Juvenile Task Force for Columbus County for consideration and approval by the Board.

A motion was made by Commissioner Williamson, seconded by Commissioner Dew and passed to approve the By-Laws as presented by Ms. Wyche.

It was noted that the motion passed in the hearing should be considered in regular session of the Board concerning the adoption of the Budget Resolution.

Commissioner McPherson restated his motion to be incorporated in the budget to appropriate \$100,000.00 from Surplus to be divided on a pro rata basis to the County and City School Units' Current Expense Fund. The Finance Officer stated that this would not leave the amount of unappropriated fund balance recommended by the Local Government Commission according to the best estimate available at this time.

1979-80 B U D G E T R E S O L U T I O N

BE IT RESOLVED by the County Commissioners of Columbus County, North Carolina, this the 18th day of June, 1979, that for the fiscal year beginning July 1, 1979, and ending June 30, 1980, the amounts in the following schedule, or so much of each as may be necessary, are hereby appropriated:

Section 1. The appropriations to the Boards of Education firstly shall be made from any funds which are dedicated to the use of the schools and secondly, shall be made from the general county revenues to the extent the Board deems necessary.

Section 2. That for the said fiscal year there is hereby appropriated for the operation of county government and its activities in the GENERAL FUND the following:

10-410	Governing Body	\$	38,650.00
10-430	Elections		69,742.00
10-440	Finance		67,780.00
10-450	Tax Supervisor		102,906.00

10-460	Tax Collector	\$	58,669.00
10-470	Legal & Professional		31,424.00
10-480	Register of Deeds		68,574.00
10-500	Courthouse - Building & Grounds		62,163.00
10-502	County Hall - Building & Grounds		13,050.00
10-503	Administration Building & Grounds		19,914.00
10-504	Public Buildings & Grounds		52,604.00
10-505	Miller Building & Grounds		76,576.00
10-510	Sheriff		467,967.00
10-515	District Court		7,500.00
10-520	Law Enforcement Center & Trailer		177,966.00
10-525	Civil Preparedness		24,891.00
10-540	Inspections		16,889.00
10-580	Solid Waste		212,540.00
10-589	Dog Warden		20,455.00
10-590	Cooperative Health		292,496.00
10-591-599	Clinics		313,508.00
10-600	Coroner		14,120.00
10-605	Extension Service		96,937.00
10-606	Soil Conservation Service		33,089.00
10-607	Veterans' Service Officer		13,343.00
10-610	Social Services Administration		735,556.00
10-611	Social Service Programs		349,949.00
10-620	Recreation		58,710.00
10-650	Airport		8,294.00
10-660	Non-Departmental		380,700.00
10-690	Contributions to Debt Service Fund		746,750.00
	Contributions to Public Assistance Fund		595,703.00
	Contributions to Economic Development Fund		48,705.00
	Contributions to Revaluation Fund		45,000.00
	Contributions to Library Fund		
	Salaries - \$99,991; Expenses - \$25,600		125,591.00
	Contributions to Schools' Current Expense		2,231,366.00
	Contributions to Schools' Capital Outlay		210,739.00
	Contributions to College Current Expense		396,731.00
	Contributions to College Capital Outlay		24,300.00
	Contributions to Regional Mental Health		107,961.00
	Contributions to Other Agencies		257,656.00
		\$	<u>8,677,464.00</u>

ESTIMATED REVENUE:

10-301-79	Advalorem Taxes (1979 Levy at \$1.20 rate)	\$	4,212,000.00
10-301-00	Advalorem Taxes (Prior Years)		150,566.00
10-311-00	Discounts		(10,000.00)
10-312-00	Refunds		(3,500.00)
10-313-00	Releases		(6,000.00)
10-314-00	Dog Taxes		9,000.00
10-317-00	Penalty & Interest		30,000.00
10-325-00	Privilege License		2,500.00
10-329-00	Interest on Investments		95,000.00
10-331-00	Rent		3,000.00
10-335-00	Miscellaneous - General Fund		30,000.00
10-335-01	Miscellaneous - Health Department		5,000.00
10-336-00	Donations to Recreation		5,000.00
10-339-00	Intangible Taxes		150,000.00
10-345-00	Local 1¢ Sales Tax		925,000.00
10-347-00	5¢ ABC Tax		24,000.00
10-348-00	State Aid to Civil Preparedness		10,000.00
10-348-01	State Aid to Veterans' Service Officer		1,000.00
10-348-02	DOT Transportation Program		26,704.00
10-348-03	LEAA Aid		2,500.00
10-348-04	Specialized Foster Care		14,200.00
10-348-05	State Abortion Aid		20,000.00
10-349-00	State & Federal Aid to Health Department		42,000.00
10-349-01	State & Federal Aid to Social Services Adm.		436,886.00
10-349-02	Title XX Funds - Chore Services		126,001.00
10-349-03	Title XX Funds - Day Care		8,575.00
10-349-04	Title XX Funds - Family Planning		19,000.00
10-349-05	Title XX Funds - Transportation Program		60,000.00
10-349-06	Foster Home Care		22,500.00
10-350-00	State Grants for Family Planning		91,841.00
10-350-01	State Grants for Maternal & Child Health		60,949.00
10-350-02	State Grants for Home Health - Reimbursement		49,052.00
10-350-03	State Grants for Home Health - Seed Money		10,185.00
10-350-04	State Grants for Hypertension Clinics		20,278.00

10-350-05	State Grants for Glaucoma Clinics	\$ 12,639.00
10-350-06	State Grants for Tuberculosis Clinics	12,812.00
10-350-07	State Grants for School Health Program	8,496.00
10-350-08	State Grants for Perinatal Care Clinic	2,650.00
10-350-09	W.I.C. Program	44,606.00
10-351-00	Arrest Fees	20,000.00
10-351-01	Facilities Fees	35,000.00
10-355-00	Building Permits	5,000.00
10-356-00	Register of Deeds' Fees	65,000.00
10-357-00	Sheriff's Department Commission	1,000.00
10-358-00	Jail Fees	7,000.00
10-358-01	Jail Fees from Raleigh	5,000.00
10-367-00	Sales Tax Refund	35,000.00
10-380-00	Sale of Book	25,000.00
10-391-00	5% Commission of Tax Collections - Riegelwood	450.00
10-397-00	Contribution from Revenue Sharing	804,574.00
		<u>7,727,464.00</u>
10-399-00	Fund Balance Appropriated	950,000.00
		<u>\$ 8,677,464.00</u>

Section 3. That for the said fiscal year there is hereby appropriated in the LIBRARY FUND, the following:

14-630-11	Telephone & Postage	\$ 3,500.00
14-630-13	Utilities	7,450.00
14-630-14	Travel	2,500.00
14-630-15	Maintenance & Repairs - Buildings & Grounds	2,000.00
14-630-16	Maintenance & Repairs - Equipment	800.00
14-630-17	Maintenance & Repairs - Vehicles	1,000.00
14-630-21	Rent	1,000.00
14-630-26	Advertising	200.00
14-630-31	Automotive Supplies	1,850.00
14-630-33	Departmental Supplies & Materials	3,200.00
14-630-53	Dues & Subscriptions	250.00
14-630-54	Insurance & Bonding	1,550.00
14-630-57	Miscellaneous Expense	1,300.00
14-630-74	Capital Outlay	36,500.00
		<u>\$ 63,100.00</u>

ESTIMATED REVENUE:

14-335-00	Miscellaneous Revenue	\$ 4,000.00
14-348-00	State Aid	30,000.00
14-349-00	Federal Grants	3,500.00
14-397-10	Contribution from General Fund	25,600.00
		<u>\$ 63,100.00</u>

Section 4. That for the said fiscal year there is hereby appropriated in the DEBT SERVICE FUND for the payment of principal and interest on the outstanding debt of the county, and the expenses relating thereto, the following:

20-661-81	Principal of Bonds	\$ 404,920.00
20-661-82	Interest on Bonds	440,230.00
20-661-88	Service Charges & Postage	1,600.00
		<u>\$ 846,750.00</u>

ESTIMATED REVENUE:

20-397-00	Contribution from County Hospital	\$ 100,000.00
20-397-10	Contribution from General Fund	746,750.00
		<u>\$ 846,750.00</u>

Section 5. That for the said fiscal year there is hereby appropriated in the PUBLIC ASSISTANCE FUND, for the payment to recipients of public assistance, the following:

40-612-00	Aid to Dependent Children Grants	\$ 188,680.00
40-613-00	Medicaid Grants	346,369.00
40-614-00	Special Assistance to Adults	61,236.00
40-615-00	Foster Home Care	38,364.00
		<u>\$ 634,649.00</u>

ESTIMATED REVENUE:

40-348-00	State Aid - Foster Home Care	\$ 32,157.00
40-351-00	Incentive & 4-D	6,789.00
40-397-10	Contribution from General Fund	595,703.00
		<u>\$ 634,649.00</u>

Section 6. That for the said fiscal year there is hereby appropriated in the

ECONOMIC DEVELOPMENT FUND, the following:

44-495-02	Salaries & Wages	\$ 32,452.00
44-495-05	FICA Expense	1,990.00
44-495-06	Hospital & Life Insurance	906.00
44-495-07	Retirement Expense	3,542.00
44-495-09	Unemployment Insurance	250.00
44-495-11	Telephone & Postage	1,400.00
44-495-13	Utilities	800.00
44-495-14	Travel	12,000.00
44-495-21	Rent	2,100.00
44-495-26	Advertising	3,705.00
44-495-33	Departmental Supplies & Materials	525.00
44-495-45	Contract Service (3% Tax Collections)	15.00
44-495-53	Dues & Subscriptions	1,050.00
44-495-54	Insurance & Bonding	35.00
44-495-57	Miscellaneous Expense	200.00
44-495-73	Capital Outlay	2,500.00
		<u>\$ 63,470.00</u>

ESTIMATED REVENUE:

44-329-00	Interest on Investment	\$ 2,585.00
44-397-00	Contribution from General Fund	48,705.00
		51,290.00 (s)
44-399-00	Fund Balance Appropriated	12,180.00
		<u>\$ 63,470.00</u>

Section 7. That for the said fiscal year there is hereby appropriated in the

ACME-DELCO FIRE DISTRICT FUND, the following:

45-668-90	Contribution to Fire District	<u>\$ 5,228.00</u>
-----------	-------------------------------	--------------------

ESTIMATED REVENUE:

45-310-00	Special District Tax (7½¢)	<u>\$ 5,228.00</u>
-----------	----------------------------	--------------------

Section 8. That for the said fiscal year there is hereby appropriated in the

RIEGELWOOD SANITARY DISTRICT FUND, the following:

46-668-45	Contract Service - Tax Collecting	\$ 8,549.00
46-668-57	5% Commission for Collecting Taxes	450.00
		<u>\$ 8,999.00</u>

ESTIMATED REVENUE:

46-310-00	Special District Tax (30¢)	<u>\$ 8,999.00</u>
-----------	----------------------------	--------------------

Section 9. That for the said fiscal year there is hereby appropriated in the

COLE'S SERVICE DISTRICT FUND, the following:

47-668-45	Contribution to Service District	<u>\$ 4,187.00</u>
-----------	----------------------------------	--------------------

ESTIMATED REVENUE:

47-310-00	Special District Tax (10¢)	<u>\$ 4,187.00</u>
-----------	----------------------------	--------------------

Section 10. That for the said fiscal year there is hereby appropriated in the

SECTION EIGHT RENTAL ASSISTANCE FUND, the following:

50-618-00	Administration expense & Rental Payments	<u>\$ 675,192.00</u>
-----------	--	----------------------

Section Eight Program Continued:

ESTIMATED REVENUE:

50-349-00	Federal Grants	\$ <u>675,192.00</u>
-----------	----------------	----------------------

Section 11. That for the said fiscal year there is hereby appropriated in the COMMUNITY DEVELOPMENT FUND, the following:

51-670-77	Administration	\$ 1,100.00
51-671-77	Public Works	4,400.00
51-672-77	Clearance & Demolition	2,000.00
51-673-77	Rehabilitation	5,000.00
51-674-77	Relocation	500.00
		\$ <u>13,000.00</u>

ESTIMATED REVENUE:

51-399-77	Community Development Grant	\$ <u>13,000.00</u>
-----------	-----------------------------	---------------------

Section 12. That for the said fiscal year there is hereby appropriated in the REVENUE SHARING FUND for purposes consistent with Federal laws and regulations, the following:

52-440-00	Administrative Expense	\$ 1,000.00
52-660-10	Contribution to General Fund	804,574.00
52-666-74	Schools Capital Outlay	216,000.00
		\$ <u>1,021,574.00</u>

ESTIMATED REVENUE:

52-329-00	Interest on Investment	\$ 15,000.00
52-349-00	Federal Grants	906,574.00
		<u>921,574.00</u> (s)
52-399-00	Fund Balance Appropriated	100,000.00
		\$ <u>1,021,574.00</u>

Section 13. That for the said fiscal year there is hereby appropriated in the REVALUATION FUND for the purpose of providing for an octennial revaluation of property tax values, the following:

70-690-33	Departmental Supplies & Materials	\$ 1,000.00
70-690-45	Revaluation Contract	209,500.00
70-690-57	Miscellaneous Expense	500.00
		\$ <u>211,000.00</u>

ESTIMATED REVENUE:

70-329-00	Interest on Investment	\$ 5,000.00
70-397-00	Contribution from General Fund	45,000.00
		<u>50,000.00</u> (s)
70-399-00	Fund Balance Appropriated	161,000.00
		\$ <u>211,000.00</u>

Section 14. 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, 1979, located within Columbus County, North Carolina for the purpose of supplementing the revenue of Columbus County. This rate is based on an estimated total valuation of property for the purpose of taxation of \$390,000,000. and an estimated collection rate of 90%.

Section 15. There is hereby levied a tax rate of seven and one-half cents ($7\frac{1}{2}c$) per one hundred dollars (\$100.00) valuation of the property listed for taxes as of January 1, 1979, located within the special fire district for raising of revenue for Acme-Delco Special Fire District. This rate of tax is based on an estimated total valuation

of property for the purpose of taxation of \$6,970,387., and an estimated collection rate of 90%.

Section 16. The Budget Officer is hereby authorized to transfer appropriations within a fund between the objects of expenditures within a department without limitation and without a report being requested.

Section 17. Copies of this Budget Resolution shall be furnished to the Budget Officer, Finance Officer and the Tax Supervisor for direction in the carrying out of their duties.

TOTAL BUDGET APPROPRIATION	\$12,224,613.00
Less Interfund Transfers	2,266,332.00
	NET . . . \$9,958,281.00

A motion was made by Commissioner McPherson, seconded by Commissioner Dew and passed by the following vote to adopt the above Ordinance:

AYES: /s/ C. Waldo Marlowe	
/s/ Junior W. Dew	
/s/ Edward W. Williamson	
/s/ L. A. Hinson	
/s/ David L. McPherson	
	ATTEST: /s/ Emogene W. Suggs, Clerk

The following tax releases were approved upon motion by Commissioner McPherson, seconded by Commissioner Hinson and upon the recommendation of the Tax Supervisor:

Ordered: that the 1978 taxes listed in the name of Robert C. Stanley, Lees Township, be cancelled on the valuation of \$600.00 due to double listing of four acres of land.

Ordered: that the 1977 and 1978 taxes listed in the name of Barty & Mary Jacobs, Waccamaw Township, be cancelled due to an error in transferring 22.37 acres of land which is double listed.

Ordered: that the 1977 taxes listed in the name of Avalene Blanks Graham, Waccamaw Township, be released on the valuation of \$1,470.00 due to an error in transferring 22.37 acres of land and is double listed.

Ordered: that the 1978 taxes listed in the name of Elbert Suggs, Bug Hill Township, be released on the valuation of \$1,150.00 for the Senior Citizen Exemption.

Ordered: that the 1978 taxes listed in the name of Neal M. & Evelyn P. Mercer, Lees Township, be released on the valuation of \$500.00 due to an error in transfer of property and will be listed to the correct owner.

Ordered: that the taxes for the years 1969 through 1978 be released on a lot listed in error to J. W. & Elvira M. Harrelson, Ransom Township. The lot was owned by Homer Harrelson.

The Grand Jury's Report was presented to the Board for review and as a result of the Report, a motion was made by Commissioner Hinson, seconded by Commissioner Dew and approved that the Chairman have exhaust fans installed at the Law Enforcement Center.

Commissioner McPherson also instructed the County Attorney to write a letter to the Company that repaired the roof at the Law Enforcement Center and express disappointment that the work is not satisfactory and ask that the necessary repairs be made.

The following Resolution was unanimously passed upon motion by Commissioner Dew and seconded by Commissioner McPherson:

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY unanimously adopted the following Resolution at their meeting on the 18th day of June, 1979;

WHEREAS, GILES ROBERTSON CLARK was born in Bladen County on the 5th day of December, 1927, to Sheriff H. Manley Clark and Mary Robertson Clark; and

WHEREAS, GILES ROBERTSON CLARK attended East Carolina College and obtained his undergraduate degree in 1953; and

WHEREAS, GILES ROBERTSON CLARK thereafter enlisted in the United States Army and was assigned to the Counter Intelligence Corp for approximately three (3) years before being discharged; and

WHEREAS, GILES ROBERTSON CLARK attended law school and received his law degree from the University of North Carolina at Chapel Hill in 1958 and shortly thereafter married Dottie Matthews Clark of Nash County; and

WHEREAS, upon graduation GILES ROBERTSON CLARK accepted a position as Deputy Attorney General with the North Carolina Department of Justice and served until 1961 when he resigned and returned to his native home of Elizabethtown to engage in the private practice of law as a sole practitioner; and

WHEREAS, GILES ROBERTSON CLARK while practicing law distinguished himself among the trial Bar as a capable and competent trial attorney and among the other members of the Bar as a virtuoso for details and accuracy; and

WHEREAS, in September, 1966, GILES ROBERTSON CLARK was appointed as Bladen County Recorder's Court Judge, a position which he held until December, 1968; and

WHEREAS, in December, 1968, GILES ROBERTSON CLARK was elected to and sworn in as a District Court Judge for the 13th Judicial District; and

WHEREAS, GILES ROBERTSON CLARK again distinguished himself as District Court Judge throughout North Carolina for his professional abilities, while at the same time, showing compassion and fairness to all who practiced or appeared before him; and

WHEREAS, GILES ROBERTSON CLARK in February, 1975, was appointed as the Resident Superior Court Judge of the 13th Judicial District; a position which he now holds and in which he continues to distinguish himself as a capable and knowledgeable Jurist; and

WHEREAS, GILES ROBERTSON CLARK in addition to his Judicial ability, has been throughout his life an exemplary husband and father to Dottie Matthews Clark (wife) and Giles R. Clark, Jr., Marvin M. Clark, and Catherine Clark;

BE IT, THEREFORE, RESOLVED by THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, that without reservation the said Board does hereby endorse

unanimously The Honorable GILES R. CLARK, Resident Superior Judge of the 13th Judicial District, as a nominee for the position of United States District Court Judge for the Eastern District of North Carolina.

This the 21st day of June, 1979.

BOARD OF COUNTY COMMISSIONERS

BY: /s/ C. W. MARLOWE
C. W. Marlowe, Chairman

COUNTY ATTORNEY

/s/ James E. Hill, Jr.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed to approve the Bonds for Jack Ervin, Economic Development Executive Director, and William G. Rhodes, Coroner. It was further approved that the Bond for Doris Hughes, Acting Director, be cancelled.

Ms. Janet Kinsey of the Riegelwood Community met with the Board to complain about the services of the Sheriff's Department in her neighborhood in relation to several instances of stealing in that area. She stated that the Neighborhood Watch had identified the person responsible for the stealing and had asked cooperation from the Sheriff's Dept. with no response.

A motion was made by Commissioner Hinson, seconded by Commissioner McPherson and passed that the Clerk contact the Sheriff's Office for Mrs. Kinsey.

After the conversation with the Chief Deputy, Ms. Kinsey reported back to the Board that she was not satisfied with the results of her conversation with Deputy Sasser.

Jimmy Godwin met with the Board with a proposal for a grant application for a volunteer tutoring program for juveniles with behavioral problems who are at-risk of becoming involved with the Juvenile Justice System or have already become known to the System.

A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed that the application be filed to participate in the Program under the direction of the County Schools' Supt.

An updated report on the Transportation Development Program was presented to the Board by Davis Godwin, along with a five year projected plan for further development of the Program.

A motion was made by Commissioner Hinson, seconded by Commissioner McPherson and passed to endorse the Program and the Plan for development of the transportation program.

A pay scale for competitive service employees of Columbus County was presented to the Board for approval. A motion was made by Commissioner McPherson, seconded by Commissioner Hinson and passed to approve the Pay Scale Plan for 1979-80 which is the same scale used in 1978-79.

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed to appoint A. W. Williamson, Jr. to serve on the Southeastern Community College Board of Trustees, to replace Dr. R. M. Williamson, who does not wish to be reappointed. Mr. Williamson's term is for a period of eight years and will end in 1987 on June 30.

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed to approve the budget amendments presented for Southeastern Community College to transfer funds between line items in both the Current Expense and Capital Outlay Funds. Copy is filed with the Finance Officer of the County.

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed to reappoint Mrs. Hilda Jordan and Miss Jane Lewis to the Columbus County Library Board of Trustees for another term which will end on June 30, 1983.

Mr. J. L. Stanley came before the Board to discuss the private ambulance service he is considering offering in the County and has asked the County to subsidize. He asked that the County enter into a contract with him to provide the service to transport patients from Columbus County Hospital to other areas at a cost of \$4,000 for one year and be reviewed at that time for further consideration.

A motion was made by Commissioner Hinson, seconded by Commissioner McPherson and passed to enter into such an agreement with Mr. Stanley contingent on the County Attorney consulting with the Office of the Attorney General of some legal points being considered.

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed to accept ten additional slots funded under CETA Title VI and that three slots be designated as clerical and seven as general laborers.

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed that the Chairman be authorized to sign a contract with the Whiteville Board of Education as a third party recipient of Community Based Alternative Funds to operate a summer youth recreation program and that the Chairman of the Whiteville City Schools' Board of Education also sign the contract.

By general agreement the Board decided not to participate in a Job Classification and Pay Plan update at this time due to a very tight budget for 1979-80.

It was also agreed by the Board that Johnnie Powell work under the direction of the Chairman of the Board as needed by the Board to do carpenter work and if he should have any time that is not taken for this work, he may help with the custodial work. He is to have a workshop in the building vacated by SENCLand Community Action as a temporary worksite.

Mr. Sam DeRosa met with the Board to complain about services by Dr. Douglas, Psychiatrist, who was treating a friend of his. Chairman Marlowe is to contact Dr. Douglas about the matter.

A complaint was presented to the Board by William C. Phelps about the condition of SR#1819, on which he resides. Chairman Marlowe stated that he would contact the Department of Transportation about the matter but that the Board had no authority over that Dept. in these matters.

Claude Spivey again appeared before the Board to state that he is still being denied services by the Tabor City Rescue Squad and he felt it is time to settle the matter. He stated that no one had proved that he had threatened to sue the Rescue Squad and there is no reason to deny him services. There was a short discussion on the problem and Mr. Spivey became very argumentative. Commissioner McPherson stated that every effort had been made by him to settle the problem with no success and moved that the discussion be discontinued at this meeting.

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed to amend the Health Department budget to include Third Party Reimbursements in the amount of \$24,098.00 and the Clinic Expenditures in the same amount.

Upon motion the meeting adjourned until July 2, 1979, at 10:00 a.m. which is regular meeting time.

APPROVED:

Enrique W. Suggs
Clerk

Waldo Marlowe
Chairman