

The Honorable Columbus County Board of Commissioners met in their said office, Tuesday, September 6, 1983, Monday being a Holiday.

MEMBERS OF THE BOARD PRESENT:

L. A. Hinson, Chairman

Junior Dew, Vice-Chairman

Larry Buffkin

Caletta Faulk

James E. Hill, Jr. Attorney

Richard B. Self, Administrator/
Clerk

ABSENT:

Lynwood Norris

The meeting was called to order by the Chairman and the invocation was given by Reverend John Lyons, First Presbyterian Church in Whiteville.

APPROVAL OF MINUTES

The minutes of the August 15th meeting were approved as recorded upon motion by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously.

RESOLUTION - ONE-HALF PERCENT SALES TAX

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to adopt the one-half percent sales tax resolution as follows: Commissioner Faulk stated, for the record, that the funds should be over and above the current level of funding.

R E S O L U T I O N

WHEREAS, a public hearing was held on August 29, 30, 31 and September 1, 1983 to consider the levy of a one-half percent (1/2%) supplemental local government sales and use tax, and interested citizens presented their views to the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners caused public notice of the public hearing to be given in accordance with law at least ten days prior to the date of the hearing; and

WHEREAS, the Board of Commissioners of Columbus County is now of the opinion and does hereby find and declare that the levy of said sales tax within Columbus County is both desirable and necessary to adequately finance the operation of the county and the cities and town herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County as follows:

Section 1. There is hereby imposed and levied within Columbus County the one-half percent (1/2%) supplemental local government sales and use tax authorized by Ratified Chapter 908 of the 1983 Session Laws, and codified as Article 40 of Chapter 105 of the General Statutes of North Carolina, effective July 21, 1983. The tax hereby imposed and levied shall apply to the same extent and be subject to the same limitations as are set forth in said Chapter 908.

Section 2. Collection of the tax by the North Carolina Secretary of Revenue, and liability therefor, shall begin and continue on and after the first day of November, 1983.

Section 3. The net proceeds of the tax levied herein shall be distributed by the Secretary of Revenue on a quarterly basis to Columbus County as prescribed by G.S. 105-486. The amount distributed to Columbus County shall be divided among the County and the municipalities herein in accordance with the method by which the one percent (1%) sales and use taxes levied in Columbus County pursuant to Article 39 of General Statutes Chapter 105 are distributed.

Section 4. This Resolution shall become effective upon its adoption and a certified copy hereof shall be forwarded to the North Carolina Secretary of Revenue.

Adopted this 6th day of September, 1983.

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

/s/ Junior W. Dew, Vice-Chairman
Columbus County Board of
Commissioners

RESOLUTION - EMERGENCY MEDICAL SERVICES WEEK

Howard Stanley, Emergency Management Coordinator, presented the Board with a slide presentation on emergency medical services for the county.

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to adopt a resolution recognizing the week of September 18-24 as North Carolina Emergency Medical Services Week as follows:

R E S O L U T I O N

WHEREAS, the Emergency Medical Services System in North Carolina provides life saving medical care to thousands of its citizens annually; and

WHEREAS, thousands of emergency medical technicians, paramedics, emergency department physicians and nurses have completed extensive and diversified training in emergency medical procedures; and

WHEREAS, a large portion of our citizens have been trained in cardio-pulmonary resuscitation in order to help fellow citizens in time of need; and

WHEREAS, concerned citizens and elected officials are serving on regional emergency medical services councils throughout the state to further guide the local development of a comprehensive emergency medical care system; and

WHEREAS, a large number of these individuals volunteer their time to provide this valuable service; and

WHEREAS, vast improvements in emergency medical services have been made in this state during the past ten years; and

WHEREAS, recognition is due those who serve on behalf of all North Carolinians; now

THEREFORE, we the Columbus County Commissioners, do hereby proclaim the

the week of September 18-24, 1983 as

EMERGENCY MEDICAL SERVICES WEEK

In Columbus County and commend this observance to our citizens.

Adopted this 6th day of September, 1983.

ATTEST:

/s/
Richard B. Self, Clerk

/s/ L. A. Hinson, Chairman
Columbus County Commissioners

BUDGET AMENDMENT - TUBERCULOSIS GRANT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to accept funds in the amount of \$3,000.00 from the state and amend the budget for these funds to be expended to aid in the purchase of the X-Ray processor. 10-348-15 Revenue. 10-596-74 Equipment.

BUDGET AMENDMENT - AGRICULTURE EXTENSION

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to amend the budget in the amount of \$1,185.00. These funds are to be placed in the General Fund from Fund Balance to be expended to complete the Integrated Pest Management Program for 1983 in the Agriculture Extension Department.

BUDGET AMENDMENT - RECREATION DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to amend the budget in the amount of \$921.50. These funds are donations and are to be placed in the General fund to be expended for Contract services.

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to amend Social Services budget as follows:

10-611-00	Decrease Foster Care in the amount of	\$1,350
10-690-40	Increase Public Assistance in the amount of	1,350
40	Increase State Foster Care in the amount of	2,700
40-616-00	Increase Crisis Intervent. in the amount of	159
40-387-00	Transfer from General Fund in the amount of	1,350
40-348-04	Add to State & Federal in the amount of	1,350
40-336	Add to CP&L Donation in the amount of	159

RESOLUTION - ESTABLISH CAPITAL REVENUE FUND

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt a resolution to establish a capital revenue fund for Columbus County Library as follows:

R E S O L U T I O N

BE IT RESOLVED by the Board of County Commissioners of Columbus County, pursuant to G.S. 159.18, that there is hereby established a Capital Reserve Fund to aid in the long term financing of a capital project for the Columbus County Library.

Section 1. Funds accumulated in said capital reserve fund are intended to be used for the construction and expansion of the County Library's facilities.

Section 2. The Board of County Commissioners will make appropriations from this fund to finance capital projects, which are a multi-year program, to expand the Columbus County Library's facilities, with input from the Columbus County

Board of Trustees.

Section 3. The fund will remain operational for a period, not to exceed ten (10) years or until a cumulative sum, not to exceed three hundred, fifty thousand dollars (\$350,000.00) has been accumulated for the expansion of the Columbus County Library's facilities.

Section 4. Sources of revenue for this fund will be donations from private citizens and special interest groups who wish to help improve and expand the Columbus County Library system; Columbus County Commissioners, if funds are available and needed; and State and federal aid, contingent on availability of grant funds. Also, interest earned on the reserved funds will be a source of revenue in accumulating the above stated amount.

Section 5. None of the above funds will be used for salaries or operating purposes and may only be removed from the capital reserve fund by action of the Board of County Commissioners to be transferred into a capital projects fund.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and duly passed to adopt the above resolution.

This the 6th day of September, 1983.

/s/ Richard B. Self
Clerk to Board

CARDINAL HEALTH AGENCY ANNUAL MEETING

The Administrator encouraged the Commissioners to attend the Cardinal Health Agency annual meeting at Pinecrest Country Club, Lumberton, North Carolina September 16, 1983 at 6:00 P.M.

CHARGE OFF REFUND CHECKS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to charge off checks which have not been cashed and revert to the General Fund as follows:

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>
7-16-79	16774	\$46.20
10-22-83	18157	1.36
	18183	2.88
	18247	1.55
	18294	1.05
	18315	1.74
	18332	1.61
	18363	1.21
	18365	1.14
	18460	1.00
	18464	.37
	18474	1.76
	18479	2.42
	18492	2.18
	18505	1.26
	18513	1.38
11-26-79	18975	7.56
12-20-79	19526	2.00
3-01-80	20439	37.20
6-30-80	22386	1.50
9-16-80	23666	1.87
	23756	3.13
	23757	2.22
	23804	1.68
	23865	1.81
	23897	1.03

9-16-80	24282	4.17
	24299	2.21
	25340	9.00
12-17-80	25383	2.30
4-21-81	27377	2.79
6-15-81	28247	2.19

DISPOSAL OF COUNTY RECORDS

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to*dispose of county records for the years 1971-1973.

TAX RELEASES

The following tax releases and refunds recommended by the Tax Supervisor were approved upon motion by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously.

Ordered: that the 1982 tax listing of William Avery Sr. & Blanche E. Dew Welches Creek Township, be released on the valuation of \$13,090.00 due to house burning July, 1981.

Ordered: that the 1981 and 1982 tax listings of Fred D. Bryant Heirs, Ransom Township be cancelled due to the 3 acres valued at \$1,900.00 is double-listed to Stacey and Lillian Jenkins.

Ordered: that a refund check be issued to Will Cherry, Route 1, Box 74 Hallsboro, N. C. 28442, Bogue Township, in the amount of \$87.14, for the years 1980, 1981, and 1982 due to the 20 acres is already included in the 23.75 acre tract listed to Charlie Cherry, Sr. Heirs.

PERSONNEL - MAINTENANCE HELPER

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve the hiring of Allen Dale McKeithan as a Maintenance Helper (Housekeeping Assistant II) at the yearly salary of \$7,140.00 to fill a vacancy at the Miller Building.

PERSONNEL - SOIL CONSERVATION

The Administrator presented the Board with a letter of resignation from Charles Ward with Soil Conversation. He has accepted employment with USDA Soil Conservation.

Commissioner Dew requested the Administrator compose a letter commending Mr. Ward for the fine job he has done for the County.

PERSONNEL - RECREATION DEPARTMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to approve the hiring of Timothy J. Palmer to fill the position as Recreation Maintenance Aid at a yearly salary of \$8,220.00 for the Recreation Department.

RESOLUTION - GREEN ACRES SUBDIVISION

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt a Resolution to expend \$5,000 for machining and spot stabilization to upgrade roads in Green Acres Subdivision as follows:

The Chairman commended Commissioner Norris for the free public services

* See page 28 for list of disposed county records.

he has given to the Green Acres Subdivision area in the use of his equipment and his effort to assist in obtaining right-of-way.

R E S O L U T I O N

North Carolina
County of Columbus

Road Description: Green Acres Subdivision located off NC 904

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 6th day of September, 1983.

WITNESS my hand and official seal this 6th day of September, 1983.

/s/ Richard B. Self, Clerk
Board of Commissioners
County of Columbus

APPOINTMENT - CHADBOURN PLANNING BOARD

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint Keith Blake to fill the unexpired term of Robert Blake whose term expires August 2, 1984.

APPOINTMENT - CHADBOURN BOARD OF ADJUSTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint the following to the Chadbourn Board of Adjustment with three (3) year terms expiring 8-2-86.

Jerry Turner
Glenn Yates

TAX COLLECTOR - DELIVERY OF TAX RECEIPTS

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve an order directing the tax collector to collect the taxes charged in the tax records and receipts as follows:

To the Tax Collector of Columbus County:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Supervisor and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real

property of the respective taxpayers in the County of Columbus, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 6th day of September, 1983.

ATTEST:

/s/ L. A. Hinson, Chairman
Columbus County Board of
Commissioners

/s/ Richard B. Self, Clerk to Board
Columbus County Commissioners

BIDS AUTHORIZATION - ONE CAB AND CHASSIS FOR LANDFILL

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to authorize the Administrator to request bids on one (1) cab and chassis for the landfill operation.

REVOLVER PURCHASE

Bill Rhodes, Columbus County Sheriff, requested the permission from the Board to allow Erue Gaskin, a retired Deputy, to purchase the .38 caliber revolver he had used as a Deputy. The revolver was appraised by Lienward's Pawn Shop for \$30.00.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to allow Erue Gaskins to purchase the revolver for \$30.00.

RESOLUTION - MR. JOHN A. MCNEILL

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to adopt a Resolution of appreciation and present a plaque recognizing the dedicated years of services John A. McNeill has given to the Health Department as follows:

R E S O L U T I O N

WHEREAS, a comprehensive public health system is the most effective method for preventing disease and promoting good health; and

WHEREAS, the Columbus County Health Department provides health care to many of the citizens of Columbus County; and

WHEREAS, the members of the Columbus County Board of Health provide the necessary leadership in the planning and delivery of the Health Department programs; and

WHEREAS, the Columbus County Commissioners recognize John A. McNeill for his twenty-nine (29) years of service as a member of the Board of Health; and

WHEREAS, John A. McNeill also served as Chairman of the Board of Health since 1957; and

WHEREAS, the Columbus County Health Department flourished and grew under the leadership of John A. McNeill; now

THEREFORE, the Columbus County Commissioners formally recognize and commend John A. McNeill for his service to the citizens of Columbus County, and extend our grateful appreciation.

Adopted in regular session on Tuesday, September, 6, 1983.

/s/ L. A. Hinson, Chairman
Columbus County Commissioners

MEETING RECESSED

Upon motion by Commissioner Buffkin, the meeting recessed at 11:15 A.M. until 12:00 Noon to reconvene at the Columbus County Law Enforcement Center to auction off ten (10) cars that had been declared surplus at the Sheriff's Department.

<u>Model</u>	<u>Make</u>	<u>Serial Number</u>	<u>High Bid</u>	<u>Purchased by</u>
1978	Ford	F8U63C172398F	\$425.00	Howard Coleman
1977	Ford	F7U63C182154F	\$250.00	Performance A.
1977	Ford	F7U63C181701F	\$575.00	Jimmy Batten
1975	Ford	F5U53C170128F	\$525.00	Howard Coleman
1978	Ford	F8U63C172402F	\$700.00	H.E. Ward
1978 (Wrecked)	Ford	F8U63C185864F	\$450.00	Charles Ward
1979	Ford	F9H27H118100F	\$650.00	Howard Coleman
1979	Ford	F9H27H118099F	\$850.00	Charles Ward
1978 (Wrecked)	Ford	F8U63C185867F	\$300.00	Larry Hammonds
1977 (Wrecked)	Ford	F7U630181704F	\$125.00	Charles Ward

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to accept the high bid received and that cars be paid for in cash or cashiers' check and cars be removed from the County's property within ten days.

PERSONNEL - MAINTENANCE SUPERVISOR II

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew to fill the position of Maintenance Supervisor with Henry Thompson. There were two votes for and two against.

A substitute motion was made by Commissioner Hinson, seconded by Commissioner Faulk to interview the top three (3) applicants and then choose. There were two votes for and two against.

An amended motion was made by Commissioner Dew, seconded by Commissioner Buffkin to fill the position with Henry Thompson. There were two votes for and two against.

There was a general concensus among the Board to return to the Commissioners Room.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to recess the meeting until September 7, 1983 at 7:30 P.M. at which time the Board will go into executive session to interview the five (5) top applicants for Maintenance Supervisor at a starting salary of \$14,760.00.

EXECUTIVE SESSION

The Honorable Board of County Commissioners met in their said office at 7:30 P.M. Wednesday, September 7, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

L. A. Hinson, Chairman

Junior Dew, Vice-Chairman

Larry Buffkin

Caletta Faulk

James B. Hill, Jr., Attorney

Richard B. Self, Administrator/
Clerk

ABSENT:

Lynwood Norris

The meeting was called to order by the Chairman and he stated the purpose of the meeting was to interview applicants for the Maintenance Supervisor II position.

There were four (4) interviews.

Commissioner Dew suggested the Board consider two persons for the job as the county buildings need repairing.

BOARD RESUMED REGULAR SESSION

Upon motion the Board resumed regular session.

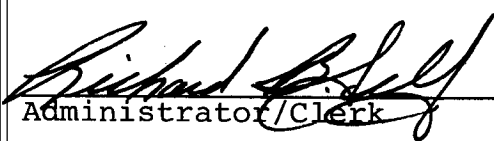
A motion was made by Commissioner Hinson, seconded by Commissioner Faulk to hire Robert Dyson as Maintenance Supervisor II and Leroy Sellers as Maintenance Supervisor I. There were 2 votes for and 2 against.

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk to hire Robert Dyson as Maintenance Supervisor II and Leroy Sellers as Maintenance Supervisor I. There were 2 votes for and 2 against.

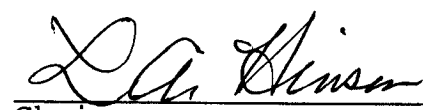
MEETING ADJOURNED

At 10:35 P.M., a motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to adjourn the meeting.

APPROVED:



Administrator/Clerk



Chairman

*DISPOSAL OF COUNTY RECORDS

1972-1973 General Fund		
Supporting Data	2679-3541	
Various Bank Statements		
Undistributed Tax		
Riegelwood Sanitary District		
Revaluation Fund		
School General Fund		
Old Age Assistance Bank Statements		
Supporting Data	2030-2678	1833-2029
AFDC Bank Statements		
AD Bank Statements		
General Fund Salary Warrants		5644-7252
Salary Check Copies		
Columbus County Schools Salary Checks		4702-5383
Columbus County Schools Current Expense Checks		7354-7833
1971-1972 General Fund Salary Check Copies		3974-5643
1972-1973 Columbus County Schools Current Expense Checks		7835-8469
Columbus County Schools Salary Checks		5384-5667
School Capital Outlay		6749-9194
Debt Service Fund		7555-7605
Columbus County Schools ESEA Title I		1326-1818
Columbus County Schools ESEA Title II		3105-3224
1971-1972 Columbus County Schools ESEA	180-513	1851-2526
Columbus County Schools Salary Check Copies		2023-3362
1972-1973 Columbus County ESEA Salary Checks	1-771	963-1050
ESEA Expense Checks		2306-2769
1971-1972 Columbus County Schools ESEA Salary Checks 1-179	514-871	2528-3000
1972-1973 Columbus County Schools Salary Checks		5696-6311
Columbus County Schools Current Expense Checks		8471-9196
Columbus County Schools ESEA Salary Checks		431-1325
Columbus County Schools ESEA Expense Checks		2770-3103
Undistributed Tax Checks		1354-1446
1969-1973 Revaluation Fund Check Copies		1-27
1972-1973 College Debt Service		1-4
Bank Notices of Returned Checks		1-18
Tax Collector Deposits		
Finance, Economic Development, Health Dept. Deposits		
1970-1973 Tax Distribution Deposits		
1972-1973 General Fund Salary Check Copies		5644-6634
1971-1972 General Fund Salary Check Copies		3364-3860
1972-1973 Health Levy		1-84
Columbus County Schools ESEA Title II Chekcs		
Register of Deeds Deposit		
Board of Education Deposits		
Co. Operative Health Fund		1-624
Aid to Dependent Children/Foster Children		1-75
Col. County Economic Development Commission		1629-1855
Col. County Schools General Fund Expense checks		6675-7351
Col. County Schools General Fund Salary Checks		4066-4701