

The Honorable Columbus County Board of Commissioners met in their said office, February 6, 1984, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior W. Dew, Vice-Chairman

L. A. Hinson

Larry Buffkin

Caletta Faulk

James E. Hill, Jr., Attorney

Richard B. Self, Administrator/Clerk

The meeting was called to order by the Chairman and the invocation was given by Commissioner L. A. Hinson.

APPROVAL OF MINUTES

The minutes of the January 16th and continuance of meeting on January 23rd were approved as recorded upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously.

PUBLIC HEARING WITHDRAWN - INDUSTRIAL REVENUE BOND

At 10:00 A.M., a Public Hearing was called for the purpose of Industrial Revenue Bond application from Myrtle Desk Company. The Administrator informed the Board that Myrtle Desk Company had requested the Public Hearing be withdrawn at the present time.

At 10:05 A.M., the Public Hearing was closed.

PUBLIC HEARING - REVENUE SHARING

At 10:05 A.M., the Chairman stated the purpose of the Public Hearing was to hear comments concerning the appropriation of Revenue Sharing Funds to the following projects:

CAPITAL PROJECT ORDINANCES:

1. Elementary Multipurpose Facility	\$200,000
2. Delco Gymnasium Roof	30,000
3. Tabor City Recreation Lights	45,000
4. Landfill Equipment	87,224
5. Lake Waccamaw State Park	30,000

CAPITAL APPROPRIATIONS

1. Landscaping County Grounds	10,000
2. Whiteville School Capital Construction	93,410

The Chairman allowed any person present who wished to express their concerns or ask questions. There were no unfavorable comments.

At 10:15 A.M., the Chairman declared the Public Hearing closed.

REVENUE SHARING FUND APPROPRIATIONS APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to approve appropriations as listed below with the appropriation for City Schools restricted to being paid on reimbursement basis and the County Schools limited to drawing only \$75,000 of the appropriation prior to June 30, 1984.

CAPITAL PROJECT ORDINANCE	\$392,224.00
Elementary Multipurpose Facility	\$200,000
Delco Gymtorium Roof	30,000
Tabor City Recreation Lights	45,000
Landfill Equipment	87,224
Lake Waccamaw State Park	30,000
LANDSCAPING COUNTY GROUNDS	10,000.00
WHITEVILLE SCHOOL CAPITAL CONSTRUCTION	93,410.00
REVENUE SHARING ENTITLEMENTS	\$495,634.00

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is ELEMENTARY MULTIPURPOSE SCHOOL FACILITY.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

REVENUE SHARING \$200,000.00

Section 4. The following amounts are appropriated for the project: CONSTRUCTION \$200,000 (breakdown as to landscaping, engineer, subcontractors, etc. will be provided by the School Board). This amount will be added to the existing \$200,000 previously appropriated in order to construct two (2) facilities.

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 6th day of February, 1984.

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is GYMITORIUM ROOF AT DELCO.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

REVENUE SHARING \$30,000.00

Section 4. The following amounts are appropriated for the project:

ROOF ON DELCO GYM TORIUM \$30,000.

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 6th day of February, 1984.

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is LIGHTS FOR TABOR CITY SCHOOL RECREATIONAL FOOTBALL FIELD.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

REVENUE SHARING \$45,000.00

Section 4. The following amounts are appropriated for the project:

LIGHTING OF TABOR CITY RECREATIONAL FOOTBALL FIELD \$45,000.

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 6th day of February, 1984.

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is PURCHASE OF LANDFILL EQUIPMENT.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

REVENUE SHARING \$ 87,224.00

Section 4. The following amounts are appropriated for the project:

PURCHASE OF LANDFILL EQUIPMENT \$87,224.

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 6th day of February, 1984.

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is LAKE WACCAMAW STATE PARK.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

REVENUE SHARING \$30,000.00

Section 4. The following amounts are appropriated for the project:

LAKE WACCAMAW STATE PARK \$30,000.

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 6th day of February, 1984.

N.C. RABIES LAW

The Administrator informed the Board that the 1983 General Assembly passed a new rabies law requiring dogs (effective January 1st) and cats (effective July 1,

1984) to be vaccinated. The County wide clinics will be held March 10, March 24, April 7 and April 21. After these dates, all future clinics will be held at the veterinarians' offices.

The veterinarians have requested an increase in the vaccination fee from \$3.00 to \$4.00 to cover their expenses, since the last increase was in 1967.

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to approve the increase from \$3.00 to \$4.00 for vaccinations.

ECONOMIC DEVELOPMENT BOARD - SHELL TYPE BUILDINGS

Mr. Sam Koonce, Chairman of the Economic Development Commission Board and Mr. Lawrence Bowers, Chairman of the Columbus County Committee of 100, Inc., made a presentation on the need for two shell type buildings to help attract industry into the county. The proposal presented requests the County to service the debt, pay insurance and maintenance for such buildings.

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to accept the proposal as presented.

TELEPHONE PRESENTATION - UTELCOM

Mike Buckmaster, Representative with Utelcom, made a verbal and slide presentation on the feasibility of having a central telephone system for the county offices.

The Chairman thanked Mr. Buckmaster for the presentation and advised him that he will be contacted when the Board reaches a decision.

BUDGET AMENDMENT - HEALTH DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to amend the Health Department budget as follows:

Increase	10-596-02	Salaries	\$578.00
Accept	10-348-15	T. B. Funds	578.00
Increase	10-592-32	Office Supplies	\$400.00
Accept	10-348-08	M.C.H. Grant	400.00
Increase	10-598-02	Salaries	\$5,300.00
Increase	10-598-05	F.I.C.A.	300.00
Increase	10-598-06	Insurance	200.00
Increase	10-598-07	Retirement	500.00
Increase	10-598-14	Travel	107.00
Accept	10-348-14	Federal Funds for W.I.C.	\$6,407.00
Increase	10-597-32	Office Supplies	\$300.00
Accept	10-348-13	Crippled Children's Grant	300.00

APPOINTMENTS - CAPE FEAR COUNCIL OF GOVERNMENTS

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to reappoint Commissioner Lynwood Norris to the Cape Fear Council of Governments Board with Commissioner Junior Dew as alternate serving a one year term, expiring February 17, 1985.

APPOINTMENT - SENIOR CENTER ADVISORY BOARD

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to appoint Ms. Rebecca Yates to the Senior Center Advisory Board to serve the unexpired term of Ms. Alice Keller whose term expires June 20, 1985.

EVERGREEN VOLUNTEER FIRE DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to purchase a two-way radio for the Evergreen Volunteer Fire Department's new pumper truck and amend the budget in the amount of \$590.00. These funds are to be appropriated from Contingencies (10-660-9999) and expended in Special Appropriations/Fire & Rescue Squads (10-690-9501).

STATE ROAD MAINTENANCE REQUEST

Commissioner Dew requested the Administrator contact Mr. Robert Crumpler, District Engineer with the Department of Transportation in reference to State Road 1729 concerning maintenance as the road is in poor condition.

BUDGET AMENDMENT - SENCLAND COMMUNITY ACTION

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to amend the SENClad Community Action budget in the amount of \$3,590.00. These funds are to be appropriated from Special Appropriations/SENClad-Dialysis (10-690-9804) and are to be expended for SENClad 10% match funds for purchase of five (5) vans, one with wheel chair lift (10-690-9803).

TAX COLLECTOR - ADVERTISE FOR UNPAID TAXES

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to authorize the Tax Collector to advertise for all unpaid taxes as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

TO: The Tax Collector (Supervisor) of Columbus County

DATE: February 6, 1984

You are hereby authorized to advertise all unpaid taxes for the current fiscal year that are liens on real property beginning on the first Monday in June of 1984, in accordance with law.

Witness my hand and official seal, this 6th day of February, 1984.

/s/ Lynwood Norris, Chairman
Columbus County Board of
Commissioners

Attest:

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

1983 OUTSTANDING TAXES

The Administrator informed the Board the amount of 1983 taxes unpaid effective January 31, 1984, on Real Estate and Personal Property for current fiscal year is \$1,055,045.63.

Commissioner Dew requested the Administrator send Mr. Ralph Jolly, the Tax Supervisor/Collector, a letter stating he is to make every effort to collect the tax liens.

SEARCH & RESCUE OPERATIONS

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to designate Howard Stanley, Emergency Management Coordinator, as the Lead Agency for Search and Rescue Missions for Columbus County with an alternate agent being Chairman of the Columbus County EMS Council.

TAX RELEASES, REFUNDS AND EXTENSIONS

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

Ordered: that the 1983 tax listing of Jerry Casey House, Whiteville Township, be released on the valuation of \$2,925.00 due to error in pricing a 1978 Chevrolet valued \$3,225; should have been a 1968 Chevrolet valued \$300.

Ordered: that the 1983 tax listing of James Edward Pope, Bogue Township, be released on the valuation of \$13,625.00 due to mobile home listed in personal property, was already listed in real estate.

Ordered: that the 1983 tax listing of Edward Harrison and Mealnie M. Pate, Whiteville Township, be released on the valuation of \$8,745.00 due to mobile home being priced too high. The mobile home was priced at \$17,850; should be \$9,105.

Ordered: that the 1983 tax listing of Mitchell D. Parker, Williams Township, be cancelled on the valuation of \$600.00 due to making a name change. Should be Mitchell D. Cartrette.

Ordered: that the 1983 tax listing of John Kelley Sellers, Jr. Williams Township, be cancelled on the valuation of \$20,700.00 due to rebilling to O'Neil Sellers.

Ordered: that the 1983 tax listing of Dixie Shelley, Whiteville Township, be cancelled on the valuation of \$6,058.00 due to Mrs. Shelley did not purchase the 1983 Toyota car until January 17, 1983.

Ordered: that a refund check be issued to Charlie Scott, P. O. Box 627, Fair Bluff, N.C. 28439, Fair Bluff Township, in the amount of \$38.27 for the year 1983. The Chevette valued \$4,450 is already listed by G.M.A.C. for 1983.

Ordered: that a refund check be issued to James Edward Pope, P. O. Box 176, Hallsboro, N.C. 28442, Bogue Township, in the amount of \$169.34 for the years 1981 and 1982 due to listing mobile home in personal property; it was already listed in real estate.

Ordered: that a refund in the amount of \$112.90 to First Investors Savings & Loan, P.O. Box 365, Whiteville, N.C. 28472, for a 1983 tax, Bogue Township Receipts No. 32500. First Investors requested Amanda Britt's taxes and paid Alex Douglas & Amanda Adams Britt's tax. Later they discovered that this is the wrong Amanda Britt. Receipt has been returned to the Tax Collector's Office and correct receipt has been paid.

Ordered: that a refund in the amount of \$44.52 be written to Juanita McPherson, Route 1, Box 252, Chadbourn, N.C. 28431, on a 1983 tax, Whiteville

Township, Receipts No. 7341. Mrs. McPherson requested to pay Evelyn Walker's tax and later discovered that this was the wrong receipt. She should have paid Evelyn White Walker's tax. Correct receipt has been paid and wrong receipt has been returned to the Tax Collector's Office.

Ordered: that a refund check be issued to Willard Horace Cox, Route 6, Box 324, Whiteville, N.C., Whiteville Township, in the amount of \$188.55 for the year 1983 due to error in pricing of two
EXTENSIONS OF PERSONAL & REAL PROPERTY - 1984 1982 trucks.

ARI	April 15, 1984
Lawrence & Barbara Pennington	February 3, 1984
Sterling Cartrette	March 1, 1984
Federal Paper Board Company, Inc.	April 1, 1984
Mary Alice Stanley	February 15, 1984
Donald & Sarah Currie	March 1, 1984
Flaudia V. Currie	March 1, 1984
Thelma Harrelson	March 1, 1984
James M. Bracey	February 5, 1984
LeRoy T. Grice, Sr.	February 5, 1984
James S. Grice, Sr.	February 5, 1984
William Hannah	February 15, 1984
Charles L. Tate, Jr. & Associates	March 1, 1984
Charles & Mildred Tate	March 1, 1984
Tate Farms, Inc.	March 1, 1984
Dallas Cameron, Jr.	March 1, 1984
Ms. Dallas Cameron, Sr.	March 1, 1984
Ms. C. L. Tate, Sr.	March 1, 1984
Clinton Grainger	March 1, 1984
Travis Hatch	February 15, 1984
Palmer Hatch	February 15, 1984
Hatch Construction	February 15, 1984
Clyde Elliott	March 1, 1984
Lillie D. Elliott	March 1, 1984
Joan Elliott	March 1, 1984
Louise Davis	March 1, 1984
Barbara Serrall	March 1, 1984
Wanda Marie Gibson	February 10, 1984
Lee & Lee Attorneys	April 1, 1984
Junius B. & Catherine Lee	April 1, 1984
Junius Bright III & Jean Lee	April 1, 1984
Mrs. J. K. Powell	April 1, 1984
National Spinning Company	April 1, 1984
Whiteville Apparel Corporation	April 1, 1984
Hills Food Stores, Inc.	February 17, 1984
Hillcrest Corporation	February 17, 1984
DeJim Corporation	February 17, 1984
EZ's Stitchin Post, Inc.	February 17, 1984
Dewey L. & Muriel E. Hill	February 17, 1984
William S. & Janice B. Ezzell	February 17, 1984
Sankey W. Robinson	February 15, 1984
Juanita H. Ray	March 1, 1984
Chauncey-Ray Construction Company	March 1, 1984
Lida H. Weber & Gertrude J. Irwin	February 29, 1984
Hilda Smith	February 15, 1984
Clark Rental System, Inc.	February 28, 1984
Todd Furniture Company, Inc.	March 1, 1984
J. Lionel Todd	March 1, 1984

Mrs. Emma F. Todd	March 1, 1984
Graham & Agnes Sellers	February 15, 1984
C. B. Bullock	February 15, 1984
Myrtie Bullock	February 15, 1984
Billy Gardner	February 15, 1984
Brenda Tharp	February 15, 1984
Arthur W. Williamson, Sr. (A.W.)	February 15, 1984
Arthur W. Williamson, Jr.	February 15, 1984
Mr. & Mrs. Ottis R. Wright	March 1, 1984
Mrs. Della Beck	March 1, 1984
Marylou Baggett	February 2, 1984
Veneda S. Ray	February 15, 1984
Michael Ray	February 15, 1984
Mary Lou S. Perry	February 15, 1984
Beulah N. Smith	February 15, 1984
E. N. Smith Heirs	February 15, 1984
NCR Corporation	March 31, 1984
Pate's Tabor City Red & White	March 15, 1984
Powell Auto Parts, Inc.	February 15, 1984
Lenox Proctor	February 15, 1984
Mrs. J. E. Proctor	February 15, 1984
Hilda Soles Duncan	February 10, 1984
Myrtle Soles	February 10, 1984
Alan Keith Benton	February 10, 1984
Kenneth Earl Benton	February 10, 1984
Roger's Mobile Offices	April 15, 1984
Giles Byrd	March 1, 1984
Elcise Byrd	March 1, 1984
Edwin Giles Byrd	March 1, 1984
Annie Belle Powell	February 15, 1984
Ann Brooks McGougan	February 15, 1984
Lula Mallard	February 15, 1984
Penn Ventilator Company	February 15, 1984
Nathan Herring	February 15, 1984
Donald W. Viets, Jr.	February 15, 1984
Sampson-Bladen Oil Company, Inc.	March 15, 1984
Cape Fear Valley Canteen, Inc.	March 15, 1984
Joseph Cecil McPherson	March 1, 1984
John Robert & Geraldine Blackburn	February 15, 1984
Lytle Oil Company	February 15, 1984
C. H. Lytle Heirs	February 15, 1984
Southern National Bank (R.R. Rogers)	February 15, 1984
Mrs. R. R. Rogers	February 15, 1984
A. L. Ward, Jr.	March 1, 1984
A. L. Ward	March 1, 1984
Charles Wayne Ward	March 1, 1984
The News Reporter Company, Inc.	March 1, 1984
James C. High	March 1, 1984
Carolyn T. High	March 1, 1984
Margaret F. Thompson	March 1, 1984
Family Dollar Stores of Tabor City, Inc. #71	April 15, 1984
Family Dollar Stores of Whiteville, Inc. #72	April 15, 1984
Burroughs Corporation	March 2, 1984
James E. Hill, Jr.	February 28, 1984
J. E. Heirs & Louise T. Hill	February 28, 1984
Pic 'n Pay 108R	March 2, 1984

Waldon High	February 29, 1984
Donald T. High	February 29, 1984
Carl Stephens	February 15, 1984
Edna Hunt Stephens	February 15, 1984
Service Oil Company	February 15, 1984
Columbus Truck & Produce Company	February 15, 1984
TSC Leasing Corporation	April 15, 1984
Anthony Holt	March 1, 1984
George W. & Martha T. Holt	March 1, 1984
Columbus National Bank	March 1, 1984

UPDATED BOARD

The Administrator updated the Board on the following items:

1. 1984 NACo Legislative Conference is being held on March 17-20 in Washington, D.C. Please inform me if you plan to attend as registration must be in by February 17, 1984.
2. County received two dividend checks in the amount of \$10,291.77 for years 1981-83 as a result in participation in the North Carolina Association of County Commissioners sponsored by Worker's Compensation.
3. Hill's Food Stores, Inc. has expressed its appreciation to the Board for the support received in applying for funding to construct a distribution center in the county. Unfortunately, the time constraints have proved to be too tight and they feel it is best to wait until the second funding which will be June 1, 1984.
4. As per attached letter from Charlie Langston, it appears that the lot behind Columbus Cold Storage is not for sale and not available for lease purchase.
5. Forms dealing with Youth
 - a. Voter Education/Registration Month
 - b. Youth Involvement Month
 - c. 1984 Youth Legislative Assembly
6. Response on the Resolution results on Clara Long.
7. Copy of the OBJECTION TO EXIT PETITION OF TRAILWAYS SOUTHEASTERN LINES, INC. FOR PERMISSION TO DISCONTINUE CERTAIN BUS SERVICE IN NORTH CAROLINA.

MAGISTRATE NEEDED IN EASTERN COLUMBUS COUNTY

The Chairman stated that there is a need for a magistrate in the Eastern part of Columbus County and would like the Board take this into consideration.

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to instruct the Administrator write a letter requesting Judge Giles Clark appoint a part-time magistrate in the Riegelwood area of Columbus County.

MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:15 A.M.

APPROVED:

Administrator/Clerk

Chairman