

The Honorable Columbus County Board of Commissioners met in their said office, February 20, 1984, at 10:00 A.M., it being third 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 Reverend Walter Jones, Columbus Baptist Association.

APPROVAL OF MINUTES

The minutes of the February 6th meeting were approved as recorded upon motion by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously.

INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY PUBLIC HEARING

SCHEDULED

The Administrator presented the Board with a request from the Industrial Facilities and Pollution Control Financing Authority to advertise for a Public Hearing for Myrtle Desk Company on March 5, 1984 at 10:00 A.M.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to schedule a Public Hearing as requested.

PERSONNEL - MILLER BUILDING MAINTENANCE

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to employ Douglas Wayne Jackson as Maintenance Helper in the Miller Building at \$3.43/Hour as requested by Tracy Floyd, Miller Building Maintenance Supervisor II.

MARCH 19, 1984 BOARD MEETING CANCELLED

Three of the Commissioners and the Administrator will be in Washington, D. C. attending the Legislative Conference March 18 through March 20.

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to cancel the March 19, 1984 Board meeting with the stipulation of calling a second meeting in March, if necessary.

EXTENSION OF REAL AND PERSONAL PROPERTY LISTING FOR 1984:

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to approve the request for extension of Real and Personal Property Listing for 1984 for Anvil Knitwear, Division of McGregor, Inc. until March 31, 1984 which was recommended by the Tax Supervisor.

BUDGET AMENDMENTS - HEALTH DEPARTMENT & RECREATION

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to approve budget amendments as follows:

Health Department - Accept Homemaker Home Health Aid Grant-State Funds from the Division of Aging (10-348-0501) in the amount of \$30,000 to be expended as

follows:

10-589-02	Salaries	\$19,470.00
10-589-05	FICA	1,400.00
10-589-06	Insurance	700.00
10-589-07	Retirement	1,900.00
10-589-11	Telephone	567.00
10-589-14	Travel	3,500.00
10-589-33	Departmental Supplies	2,463.00

Recreation - Increase Sepcial Olympics/Money received from M & M sales (336-01) in the amount of \$134.00 to be expended in Special Olympics (620-90).

Recreation - Accept donations received from entry fee money (336-000) in the amount of \$480.00 to be expended in Contract Services (620-45).

RESOLUTION - DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to Base and Pave Entrance Apron to North Whiteville Fire Department as requested by the Department of Transportation. The Board instructed the Administrator to contact Mr. Robert Crumpler, District Engineer with the Department of Transportation concerning paving the parking lot. The Resolution is as follows:

R E S O L U T I O N

WHEREAS, the North Carolina Department of Transportation provides road maintenance on the roads in Columbus County; and

WHEREAS, the North Carolina Department of Transportation has requested a Resolution to approve work to base and pave the entrance apron to the North Whiteville Volunteer Fire Department; and

WHEREAS, the work performed by the Volunteer Fire Departments in Columbus County is a valuable asset to the County.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports the request to base and pave the entrance apron to the North Whiteville Volunteer Fire Department and that the necessary funds be expended out of the Unallocated Secondary Road Construction Fund.

Adopted this 20th day of February, 1984.

/s/ Richard B. Self, Adm./Clerk

/s/ Lynwood Norris, Chairman

ADVERTISE FOR BIDS FOR GREEN BOXES

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to authorize the Administrator to advertise for bids for green boxes and pursue the purchase within the budgeted amount of \$7,000.

ASCS BUILDING - ROOF REPAIR

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to authorize the Administrator to contact three contractors to bid on repairing and/or re-roofing the ASCS building if funds can be found in the budget to cover costs.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. A State Vocational Rehabilitation Engineer has toured county buildings, including the courthouse, to offer suggestions to meet handicapped requirements and is attempting to work out a plan for limiting the noise in the courtrooms without upsetting handicapped requirements.
2. The handicap ramp is complete except for glass enclosure and handrails. We are waiting for glass to complete the project.
3. The State has given the Health Department a computer to keep track of immunization records for communicable diseases.
4. Received letters of thanks for Revenue Sharing appropriations as follows:

Tabor City Recreational & Athletic Complex
Columbus County Schools
Acme-Delco Elementary School
Old Dock Elementary School
Chadbourn Elementary School
North Carolina Department of Natural Resources & Community Development
5. Letter of thanks received from Hallsboro Volunteer Fire Department for radio for pumper truck.
6. Letter of thanks received from Tabor City Chamber of Commerce on shell building.
7. Columbus County Board of Education will have a dinner and non-business session at West Columbus School, Monday, February 20, 1984 at 7:00 P.M.

MID-MONTHLY MEETING CHANGED TO NIGHTS

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously to change the meeting time for the Regular Mid-Monthly Meeting, which is held on the Third Monday of each month, from 10:00 A.M. to 7:30 P.M. The Board will begin the night meetings on the third Monday in April in the Columbus County Board of Commissioners Chambers. Resolution as follows:

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 20th day of February 1984, unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 10:00 A.M. on the first and third Mondays of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have been contacted by many citizens concerning the changing of the time to a more convenient hour for the general citizenry of Columbus County to attend this meeting; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County have carefully considered on numerous occasions this matter and have weighed the pros and cons of the issue and deemed that it is in the best interest of the general citizenry of Columbus County to establish a time more convenient for all; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are willing to provide adequate space for all those interested in attending and observing the meetings of the County Commissioners.

BE IT THEREFORE RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 10:00 A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the first Monday of each calendar month and shall also meet at 7:30 P.M. in the Board Room, Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of each calendar month; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Columbus County, North Carolina, that if on the third Monday of each calendar month there appears to be inadequate space for the general citizenry of Columbus County, then the said meeting will be adjourned and will be reconvened in the Superior Court Courtroom, Columbus County Courthouse, Whiteville, North Carolina.

Attested By:

BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY, NORTH CAROLINA

/s/ Richard B. Self, Adm./Clerk

/s/ BY: Lynwood Norris, Chairman


ANNOUNCEMENT BY COMMISSIONER FAULK

Commissioner Faulk announced that a Gospel Sing for fund raising will be held April 7, 1984 at 7:00 P.M. at the Hallsboro Elementary School.

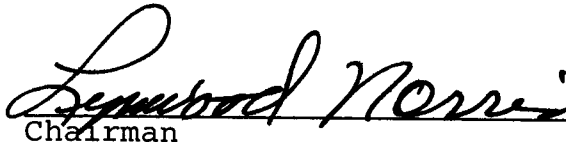
MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 10:23 A.M.

APPROVED:



Administrator/Clerk



Chairman