

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., May 21, 1984, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior W. Dew, Vice-Chairman

L. A. Hinson

Caletta Faulk

Richard B. Self, Adm./Clerk

James E. Hill, Jr., Attorney

ABSENT:

Larry Buffkin

The meeting was called to order by the Chairman and the invocation was given by Reverend Robert Schriber, Grace Episcopal Church.

APPROVAL OF MINUTES

The minutes of the May 7th meeting were approved as recorded upon motion by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously.

SENCLAND - DISTRIBUTION OF FOOD COMMODITIES

Robert Clark, Sencland Director, reported that his department would distribute Food Commodities at the Columbus County Fairgrounds beginning at 8:30 A.M. on May 24, 1984. Also, Mr. Clark invited the Board to attend the Private Industry Council meeting to be held on May 22, 1984 at 8:00 P.M. at the Columbus County Courthouse.

SENIOR CITIZEN CENTER

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to allow the Administrator to advertise for bids for construction and sub-contracts of a turn key job Senior Center building.

READER PRINTER FOR REGISTER OF DEEDS - BID AWARD

The Administrator advised the Board that he had advertised and re-advertised for bids for one 16MM Reader Printer for the Register of Deeds and has only received one bid from Kodak.

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to award the bid to Kodak for the Reader Printer in the amount of \$9,040.00 and approve the necessary budget amendment.

BUDGET AMENDMENT - RECREATION DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to accept a special olympics donation (335-01) in the amount of \$100.00 from United Carolina Bank to be expended in Special Olympics (620-90) and write United Carolina Bank a letter of appreciation.

COLUMBUS COUNTY HOSPITAL REQUEST

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to grant Columbus County Hospital's request that they be allowed to expand the records area of the hospital.

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to accept in the General Fund the one-half percent sales tax (10-345-02) for quarter ending 3/31/84 in the amount of \$69,097.52 to be expended in County Schools Capital Outlay (10-690-92).

CONTRACT FOR ATTORNEY SERVICES FOR CHILD SUPPORT ENFORCEMENT AGENCY

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to enter into contract of employment with Don W. Viets, Jr. and contract of secondary employment with Michael W. Willis for providing legal services under the Child Support Enforcement Program of Social Services and allow the Chairman to sign the necessary documents.

BOARD OF EQUALIZATION & REVIEW MEETING

The Administrator reminded the Board of the Board of Equalization and Review meeting to be held May 24, 1984 at 7:30 P.M.

NACO MEETING DELEGATE

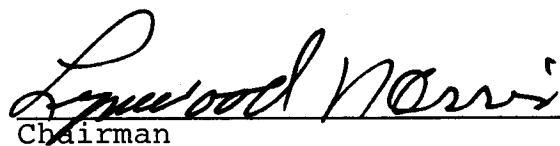
A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to appoint Chairman Norris as voting delegate for the NACo meeting in Seattle, Washington in July.

MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 7:42 P.M.

APPROVED:

  
 Administrator/Clerk

  
 Chairman