

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Tuesday, September 4, 1984, Monday being a Holiday.

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, Adm./Clerk

The meeting was called to order by the Chairman and the invocation was given by Reverend John Paschal, Whiteville United Methodist Church.

APPROVAL OF MINUTES

The minutes of the August 20, and August 27, 1984 Board meetings were approved as recorded upon motion by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously.

SOLID WASTE - SANITATION TRUCK BIB AWARD

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to award the bid for a 1985 White sanitation truck, body and chassis to Simpson Equipment Company in the amount of \$86,575.00 as they were low bidder to meet all required specifications.

SELECTION OF ENGINEER FIRM - LANDFILL

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to select Rose and Purcell, Incorporated, Fayetteville, N.C. as the Engineering Firm to do a feasibility study on solid waste management for Columbus County.

TELEPHONE SYSTEM

The Administrator presented the Board with proposal figures from four telephone companies for a telephone system for the Board's consideration.

The Board reached a general concensus to table the matter until the next Board meeting.

PROCLAMATION - CHILD SAFETY DAY

Ms. Susan Harmuth, Retired Senior Volunteer Program Coordinator, requested the Board proclaim Saturday, September 22, 1984 as Child Safety Day and presented the Board with flyers on child safety.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to proclaim September 22, 1984 as Child Safety Day.

Proclamation is as follows:

P R O C L A M A T I O N

CHILD SAFETY DAY

WHEREAS, more than 1.5 million children are reported missing each year and of these, some 20,000 to 50,000 children disappear each year and their cases remain unresolved, some forever; and

WHEREAS, the Columbus County Retired Senior Volunteer Program, in cooperation with other Columbus County businesses, industries, and public service agencies, would like to help protect children from this growing problem; and

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Commissioners of Columbus County that Saturday, September 22, 1984, is Child Safety Day.

Adopted this 4th day of September, 1984.

Attested by:

/s/ Richard B. Self

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

PROCLAMATIONS - DIXIE YOUTH BASEBALL TEAMS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt the following Proclamations:

P R O C L A M A T I O N

WHEREAS, baseball is an integral part of youth's development in Columbus County; and

WHEREAS, competition builds character and increases an individuals sense of values and sets a standard for development of citizenship in later life; and

WHEREAS, the Columbus County Dixie Youth have achieved a high level of success in the competitive area of youth baseball by winning Second Place in the Dixie Youth World Series.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Dixie Youth be recognized for outstanding endeavors in the area of youth sports and CONGRATULATE them on this high level of achievement.

Adopted this 4th day of September, 1984.

Attested by:

/s/ Richard B. Self

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

P R O C L A M A T I O N

WHEREAS, softball is an integral part of youth's development is Columbus County; and

WHEREAS, competition builds character and increases an individual's sense of values and sets a standard for development of citizenship in later life; and

WHEREAS, the Columbus County Dixie Pony Tails have achieved a high level of success in the competitive area of youth softball by winning Second Place in the North Carolina Dixie Pony Tail Tournament.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Dixie Pony Tails be recognized for outstanding endeavors in the area of youth sports and CONGRATULATE them on this high level of achievement.

Adopted ~~this~~ 4th day of September, 1984.

Attested by:

/s/ Richard B. Self

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

P R O C L A M A T I O N

WHEREAS, baseball is an integral part of youth's development in Columbus County; and

WHEREAS, competition builds character and increases an individual's sense of values and sets a standard for development of citizenship in later life; and

WHEREAS, the Columbus County Dixie Boys have achieved a high level of success in the competitive area of youth baseball by winning Third Place in the Dixie Boys' World Series.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the Dixie Boys be recognized for outstanding endeavors in the area of youth sports and CONGRATULATE them on this high level of achievement.

Adopted this 4th day of September, 1984.

Attested by:

/s/ Richard B. Self

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

HOME HEALTH - CLAIMS EXAMINER III

Dr. Robert Holbrook, Health Director, requested the Board allow him to employ a Claims Examiner III for Home Health Care with no cost to the County.

A motion was made by Commissioner Fualk, seconded by Commissioner Hinson and passed unanimously to allow the Health Director employee a Claims Examiner III for Home Health at an annual salary of \$8,604, Grade 56 with the stipulation that no county funds will be used for this position.

CONTRACT - HOME HEALTH NURSE

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to approve the contractual agreement between Columbus County Home Health Agency and Sharilyn Meares effective July 1, 1984.

CONTRACT - JOHNNIE'S CABINET SHOP

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to enter into contract between the County of Columbus and Johnnie Powell as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

C O N T R A C T

This contract entered into this 1st day of July, 1984, by and between the COUNTY OF COLUMBUS, sometimes hereinafter referred to as the said County and JOHNNIE POWELL t/b/a JOHNNIE'S CABINET SHOP, sometimes hereinafter referred to as the said shop;

The said county and the said shop, for and in consideration of the mutual promises and covenants contained herein, the said county and the shop contract and agree and are bound as follows:

1. The said shop shall furnish one Johnnie Powell to work directly under the supervision of the County Administrator for the lawful projects of the said county on any dates, times or hours that the said Administrator needs to employ the said shop from July 1, 1984 until June 30, 1985.

2. The said shop shall be paid at the monthly rate of \$7.00 dollars per hour. A statement shall be submitted to the said county each month for the preceding month for all work performed. This shall be all of the compensation that the said shop shall be entitled to receive for work performed.

This contract executed in duplicate originals by the Chairman of the County Commissioners and the said Johnnie Powell, witness our hands and seals the date and year first written above.

Attest:

/s/ Richard B. Self

THE COUNTY OF COLUMBUS

BY: /s/ Lynwood Norris, Chairman
Board of County Commissioners

MAPPING - AERIAL PHOTOGRAPHS

The Administrator informed the Board that he discussed aerial photographing the County with Don Holloway and he advised that the months for photographing Columbus County is January and February due to foliage. The photographing will cost approximately \$35,000 in which the State will contribute \$9,000 to the project.

TAX RELEASES

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

Ordered: that the 1984 tax listing of James Smith Heirs & Barbara S. Barbour, Chadbourn Township, be cancelled on the valuation of \$17,700 due to incorrect billing. This is an estate; should not have received the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of Frances Boone Maultsby, Whiteville Township, be released on the valuation of \$5,850 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Charlie Livingston Heirs & Lillie Livingston, Whiteville, Township, be released on the valuation of \$7,190 due to not receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of Mrs. Miriam Robbins, Whiteville Township, be released on the valuation of \$8,500 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Mrs. J. P. Smith, Whiteville Township, be released on the valuation of \$8,500 due to not receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of H. J. & Ora Watts, Whiteville be released on the valuation of \$100 due to tax listing error. The 1959 Buick valued at \$100 should have been a 1979 Buick valued at \$5,700.

Ordered: that the 1984 tax listing of "701 Car Wash" & Sam P. Stanley, III, Whiteville Township, be cancelled on the valuation of \$8,560. The Lot & House valued at this amount should have been transferred to William Martin & Shirley Jean Settlemyre.

Ordered: that the 1984 tax listing of Bobby Thurman & Christine Webb, Waccamaw Township, be released on the valuation of \$500 due to incorrect billing. Was billed for 2.42 acres; should have been 1.42 acres.

Ordered: that the 1984 tax listing of Larry Wayne Williamson, Waccamaw Township, be released on the valuation of \$34,050 due to the lot and house valued at this amount was transferred through error to Larry Wayne Williamson

Ordered: that the 1984 tax listing of Martin F. Fox, Waccamaw Township, be cancelled on the valuation of \$2,000 due to lot valued at this amount was sold to Susan F. & Larry Williamson.

Ordered: that the 1984 tax listing of Robert D. Henson, South Williams Township, be released on the valuation of \$6,250 due to not receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listings of Nathon H. & Evelyn Collins Nance, Whiteville Township, be cancelled due to a name change; should have been changed by will, to Evelyn Collins Nance.

Ordered: that the 1983 tax listings of the United States of America/FmHA, Whiteville Township and Bogue Township be cancelled. The following properties were owned by USA/FmHA as of January 1, 1983 and were not taxable for 1983: Whiteville Township, account #0198250, tax bill #7269, 7270, 7271, 7272; Bogue Township, account #1128163, tax bill #34266.

Ordered: that the amount of \$13,89, Late List Penalty, be released from the 1984 tax listing of Servomation Corporation, Whiteville Township due to extension was properly granted.

Ordered: that the amount of \$463.52, Late List Penalty, be released from the 1984 tax listing of Rose's Stores, Inc., #249, Whiteville Township. Extension was properly granted; should not have been penalized.

Ordered: that the 1983 & 1984 tax listings of Robert Eckel & Rena Belle Sellers, South Williams Township, be cancelled on the valuation of \$1,000 due to the lot valued at this amount is double-listed.

Ordered: that the 1984 tax listing of Ronald L. & Alice R. Gore, South Williams Township, be cancelled on the valuation of \$10,785 due to making a name change to Ronald L. Gore.

Ordered: that the 1984 tax listing of C. O. Wright, Whiteville Township, be cancelled on the valuation of \$650 due to the Leasehold was sold prior to January 1, 1984 and is now in Bladen County.

Ordered: that the 1984 tax listing of Susie Platt & Wilson Thompson, ~~Chadbourn~~ Township, be released on the valuation of \$1,660 due to the 11.54 acres valued \$11,630 was reduced to 8.98 acres valued \$9,970.

Ordered: that a refund check be issued to Robert Eckel & Rena B. Sellers Route 2, Box 4-A, Tabor City, NC 28463, South Williams Township, in the amount of \$17.20 for the years 1981 and 1982 due to a lot valued at \$1,000 is double-listed.

DAY CARE CENTER - ST. JAMES AREA

Mrs. Durkie Jacobs presented a letter to the Board from the Division of Health Services Development Evaluation Center on the evaluation of her son Paul Jacobs and requested the Board's consideration and advise on how they can obtain funds to employ a person for the Day Care Center in the St. James area to provide special assistance to the children who need it.

The Board requested the Administrator to check all channels to see if help can be obtained and inform Mrs. Jacobs and the Board.

EXECUTIVE SESSION

At 11:10 A.M., a motion was made by Commissioner Faulk, seconded by Commissioner Buffkin and passed unanimously to adjourn into executive session for the purpose of evaluating individual employees. No action was taken.

RESUME REGULAR SESSION

At 12:10 P.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session.

MERIT INCREASES

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to grant merit increases to employees recommended by the Department Heads effective October 1, 1984. Ratings and percentages are as follows:

Employees making less than \$15,000

Rating 31-39 - 2.5% Increase

Rating 40-60 - 5% Increase

Employees making \$15,000 or More

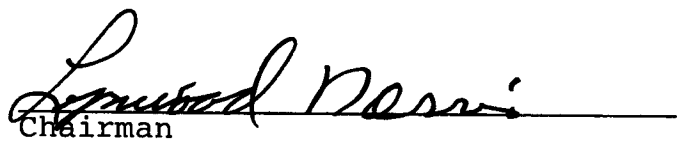
Rating 31-60 - 2.5% Increase

MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 12:13 P.M.

APPROVED:


Administrator/Clerk


Chairman