

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, September 17, 1984, 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, Adm./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 September 4, 1984 meeting was approved as recorded upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously.

TELEPHONE SYSTEM - CONTRACT AWARD

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to award the contract for leasing a ROLM CBX II Telephone System and associated equipment to Carolina Telephone Company in the amount of \$109,000.00 (including installation) to be installed in all county buildings with the switchboard in the Administrative Building.

The Chairman thanked all phone company representatives for their time and effort in making their presentations and requested the Administrator write thank you letters to each organization. The letter of committment from Carolina Telephone Company in reference to the telephone system, associated equipment, installation and service is on file in the office of the Clerk to the Board.

BOARD OF ELECTIONS - REQUEST FOR MORE SPACE

The Board of Elections Board, accompanied by the Board of Elections Supervisor, Annie Ruth Strickland, requested more space at the Miller Building for the Board of Elections Office.

The Board reached a general concensus to meet at the Miller Building after the Board meeting at 10:00 P.M. to investigate the request and give the Board of Elections a decision on their request on Thursday, September 20, 1984.

DAY CARE CENTER - ST. JAMES AREA

Mrs. Durkie Jacobs, with her son Paul, were present concerning a Day Care Center for the St. James area for handicapped children under five years of age.

The Administrator advised the Board and Mrs. Jacobs that he had done research concerning the possibilities of help for the child and the only thing available in Columbus County is that Sencland can place the child in the Head Start Program at Oak Forest as there are two slots vacant.

Mrs. Jacobs, accompanied by a speech therapist and a doctor, stated they

feel that the distance to Oak Forest and adjusting to strangers would be difficult for Paul as he has a problem communicating with his family and friends due to his speech impediment.

The Board advised the Administrator to check all possibilities for resolving Mrs. Jacobs problem with her son and it will be discussed at the September 20th meeting.

CAR BIDS FOR SHERIFF - REJECTED

The Administrator advised the Board that he received three bids for a car for the Sheriff and none of the three were accompanied with a bid bond or a check.

The Board reached a general concensus to reject all bids and readvertise for bids to be received by September 27, 1984.

BOILERS AT COURTHOUSE

Mr. Bill Callander, W & G Boilers, Incorporated, gave a presentation on cleaning the boilers and all associated piping in the Courthouse for a fee of \$15,540.00.

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to advertise for bids for cleaning boilers in the courthouse.

COMMUNITY BASED ALTERNATIVES - ATTITUDE AWARENESS PROGRAM

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve the Attitude Awareness Program for Whiteville High School as recommended by the Youth Task Force.

SENCLAND COMMUNITY ACTION - APPOINTMENT

A motion was made by Commissioner Hinson, seconded by Commissioner Buffkin and passed unanimously to appoint Commissioner Faulk to the Sencland Community Action Board with an indifinite term to replace John W. Bennett, deceased.

BUDGET AMENDMENT - REVENUE SHARING

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to amend the budget to reappropriate Revenue Sharing Funds to Capital Projects. Accept Revenue Sharing (52-399-00) Fund Balance appropriated in the amount of \$210,613.00 to be expended as follows:

52-580-74	Landfill Project	\$87,224.00
52-620-73	State Park Project	12,089.00
52-682-74	School Projects:	111,300.00
	Multi-purpose Building	
	Tabor City Recreation	
	Delco Gym Roof	

DESTRUCTION OF COUNTY RECORDS - 1973-1976

The Administrator presented a request from the Finance Officer requesting permission to destroy old records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE from the period of 1973-1976.

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to grant permission to the Finance Officer to destroy the following records:

General Fund Bank Statements for 1975-76

College Tax Fund Journal (Check copies) 1972-1975

Public Safety Commission Payroll Journal and Payables Journal
(Check Copies) 1973-1975

Economic Development Payroll and Payables Journal 1973-1975

Public Assistance AFDC-FC Journal 1973-1974

LETTER OF APPRECIATION - ORGANIZATIONS HELPING DURING HURRICANE DIANA

The Chairman requested the Administrator send letters of appreciation to all organizations who participated in the safety of Columbus County citizens during Hurricane Diana.

PAINT CONTRACT - COURTHOUSE

The Administrator informed the Board that he has received bids for painting the interior and exterior of the courthouse from \$14,000 to \$30,000.

The Board reached a general concensus to table the matter until the September 20, 1984 meeting.

LANDSCAPE BIDS - COUNTY BUILDING GROUNDS

The Administrator informed the Board that he has received only one bid for maintaining county building grounds at a total of \$13,440 yearly.

The Board reached a general concensus to table the matter until the September 27th Board meeting.

BUDGET AMENDMENT - FORESTRY SERVICES

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to amend the budget for the expansion of Forestry Services to Columbus County in the amount of \$11,227.00 to be taken from Contingencies (10-660-9999) and expended in Forest Service (10-690-9701).

HEALTH DEPARTMENT - VENDING MACHINES

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to transfer control of the vending machines from the Health Department to the Finance Department.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. The one-half percent sales tax has been received and forwarded to the County School Board.
2. Hurricane Diana damage assessment for Columbus County, excluding utilities, is \$9,125,000.00.
3. The Rabies Vaccination Clinic will be held at all Whiteville Veterinary Hospitals, during regular office hours, from 8:30 A.M. to 5:30 P.M. on September 27, 1984 and October 4, 1984 for dogs and cats to be immunized against Rabies.
4. The next USDA Commodities Program will be held on October 11, and 12, 1984.

TAX RELEASES

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

Ordered: that the 1984 tax listing of Sarah Idell Spaulding, Waccamaw Township, be cancelled on the valuation of \$1,350 due to a name change. The 2 acres valued at this amount should have been transferred to Lila B. Spaulding.

Ordered: that the 1984 tax listing of Ernest W. & Cleo Smith, Western Prong Township, be released on the valuation of \$26,500. Transferred through error; the property should be listed to Harry Lane Ransom.

Ordered: that the 1984 tax listing of First Union National Bank of N. C., Fair Bluff Township, be released on the valuation of \$5,620 due to error in calculation.

Ordered: that the 1984 tax listing of John H. Honeycutt & Sons, Inc., Chadbourn Township, be released on the valuation of \$22,500; through error of Tax Lister, the inventory was picked-up as \$25,000 instead of \$2,500.

Ordered: that the 1984 tax listing of D. D. & Curlie Herring, South Williams 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 Estelle R. Young, Western Prong Township, be released on the valuation of \$1,850 due to her 1981 automobile was priced wrong. Valued at \$5,925; should have been \$4,075.

Ordered: that the 1984 tax listing of Donald Edward Sarvis Heirs, Williams Township, be cancelled on the valuation of \$2,800 due to this property was sold.

Ordered: that the 1984 tax listing of Harry D. & Erika Norris, Chadbourn Township, be released on the valuation of \$2,700 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Luther McDuffie Heirs, Chadbourn Township, be released on the valuation of \$3,875 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Dorothy P. Wells, Chadbourn Township, be cancelled on the valuation of \$13,420 due to the house and lot valued at this amount should be listed to Mrs. Bertha Partin.

Ordered: that the 1984 tax listing of Donna H. Goff, Whiteville Township, be cancelled on the valuation of \$2,000 due to this property is owned by Mrs. Margie H. Mumford.

Ordered: that the 1984 tax listing of Mrs. L. M. Hutto, Whiteville Township, be released on the valuation of \$5,800 due to not receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Midway Motors, Whiteville Township, be released on the valuation of \$38,700 due to inventory was listed for \$43,000; should have been \$4,300.

Ordered: that the 1984 tax listing of Elizabeth Hammond Hames, 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. Marie Ward Sweum, Whiteville Township, be released on the valuation of \$1,825 due to the 1983 Oldsmobile was listed at \$12,900; should have been a 1982 model valued at \$11,075.

Ordered: that the 1984 tax listing of William Thomas Sledge, Whiteville Township, be cancelled on the valuation of \$5,100 due to his personal property was listed in Brunswick County and should not have been listed in Columbus County.

Ordered: that the 1979 and 1980 tax listings of Christine McCoy, Whiteville Township, be released on the valuation of \$2,010 due to no house being on the property.

Ordered: that the 1984 tax listing of William K. Todd, Chadbourn Township, be released on the valuation of \$3,450 due to computer error. The Real Estate of 5.90 acres is property of Winfred J. & Barbara S. Todd and will be billed to them.

Ordered: that a refund check be issued to Mae Hazel Bellamy, 1612 Middleton Street, Philadelphia, Pa., 19138, Whiteville Township, in the amount of \$177.00 for the years 1981, 1982 and 1983. The House and Lot billed to Mrs. Bellamy was property of Lewis and Nettie Cokley, Jr.

EXECUTIVE SESSION

At 9:15 P.M., a motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss personnel matters. No action was taken.

RESUME REGULAR SESSION

At 9:43 P.M., a motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

REFRAIN FROM MAKING HENRY THOMPSON A PERMANENT EMPLOYEE

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed to refrain from making Henry Thompson, Maintenance Supervisor, a permanent employee, effective September 17, 1984 at 12:00 midnight.

Ayes: Commissioners Faulk, Hinson and Norris

Noes: Commissioners Buffkin and Dew

NOTIFICATION OF TERMINATION - HENRY THOMPSON

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to notify Henry Thompson of his termination before 12:00 midnight.

SEVERANCE PAY - HENRY THOMPSON

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously to pay Henry Thompson severance pay for the remainder of September and to keep his hospitalization insurance effective until September 30, 1984.

OUT-DOOR-POOR-FUND - PHILLIP AND SHERRY GREER

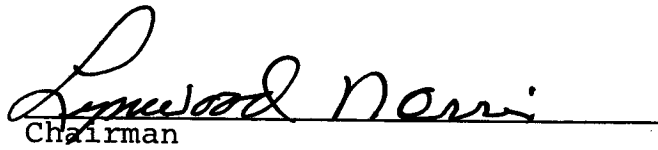
A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and concurred with Commissioners Dew and Norris to donate the sum of \$50.00 to Mr. and Mrs. Phillip Greer due to Mr. Green being in an automobile accident and is a quadriplegic.

MEETING RECESSED

Upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously, the meeting recessed at 9:50 P.M., until September 20, 1984 at 8:00 A.M.

APPROVED:


Administrator/Clerk


Chairman