

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, November 5, 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

Richard B. Self, Adm./Clerk

ABSENT:

James E. Hill, Jr., Attorney

The meeting was called to order by the Chairman and the invocation was given by Reverend Roy Walker, Pleasant Hill Baptist Church.

APPROVAL OF MINUTES

The minutes of the October 15, and October 22, 1984 Board meetings were approved as recorded upon motion by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously with an amendment to the October 15th minutes Book 19, page 210, paragraph 1, line 5 to read as follows:

Two at-large members from each of the following Commissioner zones to maintain four (4) members per zone: Norris and Hinson.

Three at-large members from Commissioner Dew's zone to maintain four (4) members.

PROCLAMATION - FARM-CITY WEEK

Garland McCullen, Agriculture Extension Agent, and Judy Gore with Brunswick Electric Membership Corporation requested the Board proclaim the week of November 16 through November 22 as Farm-City Week.

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

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

WHEREAS, the prosperity and well-being of this community are dependent upon cooperation between the two great elements of our society; farmers and urban people, and

WHEREAS, the complexities of their individual problems and the divergence of their activities have led to a widening gulf of misunderstanding, and

WHEREAS, this gulf of misunderstanding must be eliminated, and each group must understand the other if our American way of life is to endure, and

WHEREAS, Farm-City Week provides an unparalleled opportunity for farm and city people to become reacquainted,

WE, THEREFORE, The Columbus County Board of Commissioners, do hereby proclaim the period of November 16 through November 22 to be Farm-City Week; and further call upon all citizens of this community to participate to the limit of their capabilities in the joint visits, the seminars, the civic, and social events attendant to a successful Farm-City Week in Columbus County.

ADOPTED this 5th day of November, 1984.

Attest:

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

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

ST. JAMES VOLUNTEER FIRE DEPARTMENT - CHARTER APPROVAL & BUDGET AMENDMENT

Mr. Haynes Graham requested the Board approve the Charter for the St. James Volunteer Fire Department and fund the Department on a pro-rated basis for the remainder of fiscal year 1984-85.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve the Charter and amend the budget for funding in the amount of \$5,600 to be disbursed from Contingencies (10-660-9999) and expended in St. James Volunteer Fire Department (10-690-9501).

CONFIRMATION OF SALE OF SURPLUS VEHICLES

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve the sale of surplus vehicles which was held on October 24, 1984 at 10:30 A.M. as follows:

<u>Make & Model</u>	<u>Serial Number</u>	<u>Amount</u>	<u>Purchaser</u>
1974 Ford Econoline Van	E14GHV44645	\$1,050	Lynwood Norris
1975 Cherokee Jeep	J5F16MA028575	\$400	Ray Thompson
1968 Chevrolet Pick-up	CS148B107717	\$50	Ray Thompson

CONTRACT HOME HEALTH AIDE

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously for Columbus County Home Health Agency to enter into contract with Mary Gail Gore as Home Health Aide.

BUDGET AMENDMENTS - HEALTH DEPARTMENT

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to amend the Health Department's Budget to bring county budget in line with state funds as follows:

Accept	10-348-14	WIC	\$3,125.00
Increase	10-598-02	Salaries	2,602.00
Increase	10-598-05	FICA	164.00
Increase	10-598-07	Retirement	253.00
Decrease	10-598-14	Travel	44.00
Increase	10-598-74	Capital Outlay	150.00
Decrease	10-348-0501	Division of Aging	791.00
Decrease	10-589-02	Salaries	1,062.00
Decrease	10-589-05	FICA	509.00
Decrease	10-589-06	Insurance	1,578.00
Decrease	10-589-07	Retirement	478.00
Increase	10-589-14	Travel	984.00
Increase	10-589-32	Office Supplies	1,852.00
Accept	10-348-12	Glaucoma/Diabetes	802.00
Increase	10-595-57	Operating Expenses	802.00

APPOINTMENT - CHADBOURN ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to appoint Mr. Albert Kelly, Jr., to the Chadbourn Zoning Board of Adjustment as an alternate member representing the one-mile area with term beginning October 15, 1984 and expiring November 5, 1987.

BLUE RIBBON COMMISSIONER ZONE STUDY COMMITTEE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve the following persons from each Commissioner's respective zone for the Blue Ribbon Commissioner Zone Study Committee:

Zone 3 - Commissioner Buffkin

Gayle Whitehead, Route 2, Chadbourn, N.C.
 R. W. Weaver, Jr., 314 Pinecrest Drive, Chadourn, N.C.
 Willie Graham, Jr., P.O. Box 472, Fair Bluff, N.C.
 Sammy Inman, Route 2, Box 53-E, Tabor City, N.C.

Zone 1 - Commissioner Faulk

Oleun Stephens, P.O. Box 236, Brunswick, N.C.
 Thomas Elliott, Route 1, Box 185, Lake Waccamaw, N.C.
 Boyd DeLamater, P.O. Box 35, Riegelwood, N.C.
 Ervin Jacobs, Route 1, Box 71B, Bolton, N.C.

Zone 4 - Commissioner Norris

Ralph Norris, Route 3, Tabor City, N.C.
 Ted Watts, Tabor City, N.C.
 Ray Canady, Route 3, Tabor City, N.C.
 Donald Currie, Tabor City, N.C.

Zone 2 - Commissioner Dew

William E. Johnson, Route 1, Evergreen, N.C.
 Oscar Blanks, Route 1, Hallsboro, N.C.
 Ben Wyche, Hallsboro, N.C.
 Eloise Byrd, Hallsboro, N.C.

Zone 5 - Commissioner Hinson

J. T. Smith, Jr., Route 5, Box 77, Whiteville, N.C.
 Thomas Boswell, Route 3, Box 210B, Whiteville, N.C.
 Robert Baldwin, Route 5, Box 160, Whiteville, N.C.
 Jesse Fisher, Jr., 106 Powell Building, Whiteville, N.C.

In addition to the appointees, the Chairpersons of the Columbus County Democratic and Republican parties will serve as full members.

TAX RELEASES

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

Ordered: that the 1982, 1983 and 1984 tax listings of James & Margie Tyler, Williams Township, be released on the valuation of \$1,050 for years 1982 and 1983, and \$7,690 valuation for 1984 due to 1 acre tract is not a building lot and there is not a house on the property.

Ordered: that the 1984 tax listing of Brent Gregory Stephens, Ransom Township, be cancelled on the valuation of \$840 due to a name change. The lot was sold to Billie O. & Gabrielle T. Rogers.

Ordered: that the 1984 tax listing of Anthony Larkin Purvis, Ransom Township, be released on the valuation of \$24,420 due to error in transfer.

Ordered: that the tax listing of David & Beverly Purvis, Ransom Township, be released on the valuation of \$1,280 due to the 5 acre tract valued at this amount should have been transferred to Anthony Larkin Purvis & Wife.

Ordered: that the 1984 tax listing of Lula B. Henry (Special), Waccamaw Township, be released on the valuation of \$1,650 due to failure in receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of Daniel Edmond & Donna Marie Bowden, Whiteville Township, be cancelled on the valuation of \$3,930 due to a name change. The property for this amount was sold to Finn Wald-Jacobsen and will be billed to him on the Late List.

Ordered: that the 1983 and 1984 tax listings of Luther D. & Lura Clark, Bug Hill Township, be released on the valuation of \$10,620 due to the house burning in 1982.

Ordered: that the 1984 tax listing of Roy Brown, Bolton Township, be released on the valuation of \$8,500 due to failure in receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of American Cablevision of Carolina, Chadbourn Township, be released on the valuation of \$30,676 due to property being double-listed in Chadbourn Township.

Ordered: that the 1984 tax listing of Robert E. & Shelby Benton, Chadbourn Township, be cancelled on the valuation of \$4,330 due to name correction.

Ordered: that the 1984 tax listing of Francis Faye C. Carpenter, Lees Township, be released on the valuation of \$1,000 due to the property valued at this amount was transferred through error to Francis Faye Carpenter. Should have been listed to James Harold and Carolyn F. Coleman.

Ordered: that the 1984 tax listing of Harry M. & Gloria Martin, Tatum Township, be released on the valuation of \$3,075 due to the 1983 Chevrolet S.W. and 1979 Chevrolet S.W. were priced incorrect.

Ordered: that the 1984 Late List Penalty of Roy & Louise S. Hinson, Williams Township, be released in the amount of \$1.27. Through error of Tax Lister, a 1976 truck was omitted from Regular Listing and was rebilled on the Late Listing. Should not have been penalized.

Ordered: that the 1984 tax listing of Jeffrey Lynn Fisher, Whiteville Township, be released on the valuation of \$15,400 due to incorrect billing; the buildings should have been billed to Betty Gail Patterson. Also, there is no homesite on his property.

Ordered: that the 1984 tax listings of Ranald L. & Alice R. Gore, South Williams Township, be cancelled on the valuation of \$10,785 due to name change. Rebilled through error, on the Late List, in the name of Ronald L. & Alice Gore; should have been in the name of Ronald L. Gore, only.

CAR SEAT PROGRAM

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve an amendment to Local Government Child Restraint Loaner Program Agreement between North Carolina Governor's Highway Safety Program and Columbus County and request the Health Department furnish the County Commissioner's office a copy of the quarterly audit report. The Board authorized the Administrator to sign necessary documents as follows:

For the purpose of obtaining additional matching CRD's from GHSP and CRD's offered through the N.C. Motor Carriers Associations "Care-Go" Carrier Project.

This document hereby amends the above referenced AGREEMENT as follows:

- (1). The County of Columbus will obtain eight (8) additional toddler or convertible model safety seats.
- (2). The GHSP will provide the County with an additional twenty-five (25) toddler/convertible seats for use in the loaner program operated by the Lions Club of Whiteville, Buckhead Women's Auxiliary (the local service group or agency designated in the original contract).
- (3). As related to these new seats the requirements stated in the original contract will extend for a period of two years from the date of this amendment.

This AMENDMENT AGREEMENT is made and entered into this the 1st day of November, 1984.

/s/ Richard B. Self
County Administrator

BUDGET AMENDMENT - MENTAL HEALTH

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to accept (10-348-2700) State Appropriations for Mental Health Salary Increases in the amount of \$110,584.00 to be expended in Special Appropriations to Mental Health (10-690-9601).

EDGEWOOD SCHOOL - APPROVAL OF COUNTY PROPERTY TO BE USED FOR PLAYGROUND

A motion was made by Commissioner Dew, seconded by Commissioner Hinson and passed unanimously to authorize the Whiteville School Board to clean, maintain and use the county property across from Edgewood School for organized recreational activities.

MYRTLE DESK PROJECT - FINANCING

The Administrator read a letter to the Board from Helms, Mullis & Johnston, Attorneys at Law, requesting the County Commissioners to consider financing the Myrtle Desk Project at its November 19th meeting.

EMPLOYMENT SECURITY COMMISSION - JOB SERVICE

Commissioner Faulk requested a copy of Recruitment Assistance Agreement Job Service with Columbus County from the Employment Security Commission and requested the Administrator invite Mr. David Canady, Employment Security Commission Director, to the next Board meeting to make a presentation.

MEETING ADJOURNED

Upon motion by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 10:50 A.M. APPROVED:

Administrator/Clerk

Chairman