

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, November 19, 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 Hinson.

PLAQUE AND RESOLUTION PRESENTED TO COMMISSIONER L. A. HINSON

The Chairman presented Commissioner Hinson with a plaque for eight years (1976-1984) of service as County Commissioner from the Board. Also, a Resolution of appreciation was presented to Commissioner Hinson as follows:

RESOLUTION OF APPRECIATION

WHEREAS, L. A. Hinson has given enormously of his time and energy to serve the people of Columbus County; and

WHEREAS, he has sought in his actions to represent the citizens of the County to the best of his ability, being always available to listen to their concerns or assist them with their problems; and

WHEREAS, he has provided substantial leadership in shaping the affairs of Columbus County Government for the future; and

WHEREAS, he has sought in his actions to encourage honesty and integrity in public service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, on behalf of the people of Columbus County, extends its appreciation and high esteem to L. A. Hinson for his services as a County Commissioner from 1976 to 1984.

BE IT FURTHER RESOLVED, that this resolution be spread upon the permanent records of Columbus County, November 19, 1984.

ATTEST:

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

/s/ Lynwood Norris, Chairman
 /s/ Junior Dew, Vice-Chairman
 /s/ Larry Buffkin, Commissioner
 /s/ Caletta Faulk, Commissioner

APPROVAL OF MINUTES

The minutes of the November 5, 1984 meeting was approved as recorded upon motion by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously.

INDUSTRIAL REVENUE BOND FOR MYRTLE DESK APPROVED

The Board approved an Industrial Revenue Bond for Myrtle Desk as follows:

Present: Chairman Lynwood Norris presiding and Commissioners Dew, Hinson Buffkin and Faulk.

Absent: None

Also present: R. H. Burns, Attorney, James E. Hill, Jr., Attorney, Clara Cartrette, News Reporter, Deuce Niven, Tabor City Tribune, Willie Howard, Star News and Ralph Jolly, Tax Supervisor.

Commissioner Dew introduced the following resolution:

R E S O L U T I O N #1

RESOLUTION APPROVING THE ISSUANCE BY THE COLUMBUS COUNTY INDUSTRIAL FACILITIES AND POLLUTION FINANCING AUTHORITY OF ITS INDUSTRIAL REVENUE BONDS (MYRTLE DESK COMPANY PROJECT), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000 TO FINANCE AN INDUSTRIAL PROJECT FOR MYRTLE DESK COMPANY.

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. The Board of Commissioners has determined and does hereby declare as follows:

(a) The Board of Commissioners of the Columbus County Industrial Facilities and Pollution Control Financing Authority (the "Authority") met on November 15, 1984, and took the following action in connection with the proposed issuance and sale of the Authority's Industrial Revenue Bonds (Myrtle Desk Company Project), in the aggregate principal amount of \$4,000,000:

- (1) authorized the borrowing under the issuance and performance of the Authority's Industrial Revenue Bonds (Myrtle Desk Company Project) in the aggregate principal amount of \$4,000,000 and directed the execution and delivery of said Bonds;
- (2) approved and authorized the execution, delivery and performance of the Trust Indenture dated as of November 1, 1984 (the "Trust Indenture"), from the Authority to First Union National Bank, as Trustee (the "Trustee") providing for the sale of the Bonds;
- (3) approved and authorized the execution, delivery and performance of the Loan Agreement, dated as of November 1, 1984, between the Authority and Myrtle Desk Company (the "Company") with the form of the Company's Promissory Note dated as of November 1, 1984 (the "Note") attached as Exhibit "A" thereto;
- (4) approved the form of the Note and authorized the endorsement thereof without recourse to the order of and the pledge thereof to the Trustee;
- (5) approved and authorized the execution, delivery and performance of the Security Agreement, dated as of November 1, 1984, between the Authority and the Company;
- (6) approved the form of the Deed of Trust from the Company to John M. Soldati, as trustee for the benefit of the Authority, dated as of November 1, 1984;
- (7) approved the form of the Guaranty Agreement dated as of November 1, 1984 between the Company and the Trustee;

(b) The Board of Commissioners for the County of Columbus has reviewed action taken by the Board of the Commissioners of the Authority in connection with the issuance and sale of the Bonds and has made such other examination and investigations as it deems necessary and relevant as the basis for the approval set forth herein.

Section 2. Pursuant to and in satisfaction of the requirements of Section 159C-4(d) of the General Statutes of North Carolina, the Board of Commissioners for the County of Columbus hereby approves the issuance by the Authority of the Authority's Industrial Revenue Bonds (Myrtle Desk Company Project) in the aggregate principal amount of \$4,000,000.

Section 3. This resolution shall take effect immediately upon its passage.

Commissioner Buffkin moved the passage of the foregoing resolution and Commissioner Faulk seconded the motion; and the resolution was passed by the following vote:

Ayes: Commissioners Norris, Dew, Hinson, Buffkin and Faulk

Noes: None

EMPLOYMENT SECURITY COMMISSION PRESENTATION

Mr. David Canady, Employment Security Director for Columbus County, made a presentation on what services they have available to Columbus County and requested the Board consider signing a Recruitment Assistance Agreement between Job Service and Columbus County.

A motion was made by Commissioner Faulk and seconded by Commissioner Hinson to enter into a Recruitment Assistance Agreement between Job Service and Columbus County.

Ayes: Commissioners Faulk and Hinson

Noes: Commissioners Buffkin, Dew and Norris

The Chairman informed Mr. Canady that the Board needs additional information for review concerning the program and will make a decision on the contract at the December 3rd Board meeting.

COUNCIL ON THE STATUS OF WOMEN - APPOINTMENT, HOTLINE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint Gayle Stevens to the Council on the Status of Women to fill the unexpired term of Brenda Troy with term expiring June 30, 1986.

Ms. Elaine Johnson, Chairperson for the Council on the Status of Women, requested the County fund a "Hotline" for abused spouses which would be located at the Westminister Church in Whiteville, North Carolina.

The Chairman advised Ms. Johnson that the Board will give her an answer on the "Hotline" at the December 3rd Board meeting.

PROCLAMATION - HOME CARE WEEK

A motion was made by Commissioner Buffkin, seconded by Commissioner Faulk and passed unanimously to proclaim the week of November 25 through December 1, 1984 as Home Care Week. Proclamation is as follows:

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

WHEREAS, in a time of escalating cost of medical care in hospitals and nursing homes, more attention is being placed on home health care; and

WHEREAS, provision of special follow-up care can mean earlier discharge from the hospital for many; and

WHEREAS, through teaching in the home setting, the patient and family learn to attain maximum independence; and

WHEREAS, patients are usually happier at home in a familiar place where the patient feels secure and contentment usually results in a better recovery; and

WHEREAS, home health agencies provide skilled nursing care and other health services under a physician's supervision and may eliminate the need for more costly long term institutional care.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the week of November 25 through December 1, 1984 be proclaimed as,

HOME CARE WEEK in Columbus County, and encourage all citizens to recognize the importance of home health care being provided to many elderly and disabled individuals in their homes, not only by professionals, but also by their families and loved ones.

ADOPTED this 19th day of November, 1984.

ATTEST:

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

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

EMPLOYMENT - TAX CLERK II

A motion was made by Commissioner Hinson, seconded by Commissioner Dew and passed to downgrade the position of Tax Clerk III to Tax Clerk II and employ Elizabeth Ann Lanier as Tax Clerk II, effective December 3, 1984. This position is grade 57, step 1, at an annual salary of \$9,024.

Ayes: Commissioners Faulk, Hinson, Dew and Norris

Noes: Commissioner Buffkin

EMPLOYMENT - HEAVY EQUIPMENT OPERATOR II

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to employ Wade Thomas Jernigan as Heavy Equipment Operator for the Solid Waste Department effective November 20, 1984. This position is grade 59, step 1, at an annual salary of \$9,912.

BUDGET AMENDMENT - NON DEPARTMENTAL

A motion was made by Commissioner Hinson, seconded by Commissioner Faulk and passed unanimously to approve the transfer of Non-Departmental funds (10-660-09) in the amount of \$10,614.00 for unemployment insurance as follows: Board of Elections (10-430-09) \$305.00; Sheriff's Department (10-510-09) \$10,309.00.

CONTRACT AND AGREEMENTS - COLUMBUS COUNTY AMUBLANCE SERVICES

A motion was made by Commissioner Faulk, seconded by Commissioner Hinson and passed unanimously for Columbus County to enter into contract and agreement with J. L. Stanley as Columbus County E.M.S. and Belton Blackmon as Brunswick Rescue Ambulance Service for ambulance services for Columbus County and authorize the Chairman to sign the necessary contracts.

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 Ralph Herring, Cerro Gordo Township, be released on the valuation of \$8,190 due failure in receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of James Carr Gilmore, Chadbourn Township, be released on the valuation of \$6,420 due to the 119.50 acre tract, valued at \$14,940 was corrected by survey to 68.16 acres valued at \$8,520.

Ordered: that the 1984 tax listing of A.D. Scipio & Thomas Cornelius Scipio, Chadbourn Township, be released on the valuation of \$830, by survey,

acres should have been corrected from 5.20 to 4.16 acres.

Ordered: that the 1984 Sanitary District of Charles F. Justice, Ransom Township, be released in the amount of \$56.40 due to the Personal Property on the valuation of \$18,800 was not in the Sanitary District.

Ordered: that the 1984 tax listing of Lacy Duncan, South Williams Township, be cancelled on the valuation of \$7,510. Billed through error for 1984. The property was transferred to Michael B. & Dorothy F. Norris on the 1984 Regular Listing with valuation of \$920. House valued \$6,590 was moved to South Carolina in 1983.

Ordered: that the 1984 tax listing of Southern Bell Telephone and Telegraph Company, Whiteville Township, be cancelled on the valuations of \$3,288,025 County Wide, \$2,027,489 Acme-Delco Fire District and \$108,630 for Riegelwood Sanitary District due to appraised value was incorrect.

Ordered: that the 1984 tax listing of Sara White Oliver, Whiteville Township, be released on the valuation of \$625 due to car priced incorrectly. 1982 Oldsmobile valued at \$6,100; should have been a 1981 Oldsmobile valued at \$5,475.

Ordered: that the 1984 tax listing of George L. & Carlene Long, Bug Hill Township, be released on the valuation of \$850 due to land was mapped wrong. Billed with a valuation of \$6,700; should have been \$5,850.

Ordered: that a refund check be issued to A.D. Scipio & Thomas Cornelius Scipio, 504 Clark Street, Chadbourn, North Carolina 28431, Chadbourn Township, in the amount of \$23.16 for years 1981, 1982 and 1983. By survey of 1981, the 5.20 acre tract should have been corrected to 4.16 acres.

UPDATE BOARD

The Administrator updated the Board on the following items:

1. Lake Waccamaw Water Quality Study Committee will present to citizens their recommendations for maintaining good water quality in Lake Waccamaw November 27th at 7:00 P.M. and the Board is invited to attend.
2. Received a letter from Department of Human Resources stating that they have received an application for a permit from Linden Chemicals and Plastics, Reigelwood, N.C. to treat hazardous waste in an impoundment and to store in containers.
3. Military Special Use Airspace. Special instructions are available in the Administrative Office.

CHRISTMAS BONUSES - COUNTY EMPLOYEES

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to award Christmas Bonuses in the amount of \$25.00 to all county employees who are employed as of November 30, 1984 and actively employed on the date checks are dispersed.

MEETING ADJOURNED

Upon motion by Commissioner Hinson, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:17 P.M.


Administrator/Clerk

APPROVED:

Chairman

COMMISSIONERS' OATHS OF OFFICE

At 9:30 A.M., December 3, 1984, the newly elected Commissioners met at the Columbus County Courthouse, Whiteville, North Carolina and the oath of office of County Commissioners was administered by Judge William C. Gore, Jr. as follows:

"I, do solemnly swear (or affirm) that I will support and maintain the Constitution and Laws of the United States, and the Constitution and Laws of the United States, and the Constitution and Laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as County Commissioner, so help me God."

/s/ William C. Gore, Jr., Judge

ATTEST:

/s/ Junior Dew, County Commissioner

/s/ Lynwood Norris, County Commissioner

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

/s/ Ed Worley, County Commissioner

BOARD MEETING

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, December 3, 1984, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Lynwood Norris, Chairman

Junior Dew, Vice Chairman

Larry Buffkin

Caletta Faulk

Ed Worley

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairman and the invocation was given by Commissioner Worley.

RECESS MEETING TO ATTEND JUDGES' OATHS OF OFFICE

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to recess the meeting to attend the Judges' Oaths of Office at the Columbus County Courthouse.

MEETING RESUMED

At 10:22 A.M., the Board meeting resumed.

APPROVAL OF MINUTES

The minutes of the November 19, 1984 meeting was approved as recorded upon motion by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously.

APPOINTMENTS TO THE BOARD - CHAIRMAN AND VICE-CHAIRMAN

The Chairman announced that it was time to appoint a Chairman and Vice-Chairman for the upcoming year and asked the Attorney to act as Chairman to transact the appointments.

Attorney Hill briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice-Chairman.

MEETING RECESSED

At 10:25 A.M., Commissioner Faulk requested that the Board recess for ten minutes. The Board was in concurrence.

MEETING RESUMED

At 10:35 A.M., the Board meeting resumed.

NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN

Commissioner Worley nominated Commissioner Buffkin for Chairman and Commissioner Faulk for Vice-Chairman.

Commissioner Dew nominated Commissioner Norris for Chairman and Commissioner Dew for Vice-Chairman.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to close the nominations.

Voting for Commissioner Norris for Chairman and Commissioner Dew for Vice-Chairman were Commissioners Norris and Dew.

Voting for Commissioner Buffkin for Chairman and Commissioner Faulk for Vice-Chairman were Commissioners Worley, Buffkin and Faulk.

Attorney Hill announced that Commissioner Buffkin was appointed as Chairman and Commissioner Faulk as Vice-Chairman.

Chairman Buffkin and Vice-Chairman Faulk are authorized to sign all instruments on behalf of the County. Resolution is on file in the Clerk's Office.

Commissioner Buffkin then assumed the duties of Chairman and conducted the following business:

OLD DOCK AND CHADBOURN ELEMENTARY SCHOOLS - MULTIPURPOSE BUILDINGS COMPLETED

Mitchell Tyler, Superintendent of Columbus County Schools, reported that the multipurpose buildings at Old Dock and Chadbourn Elementary Schools are completed and in use and thanked the Board for their help and support on the projects.

EMPLOYMENT SECURITY COMMISSION - EMPLOYMENT SERVICE

David Canady, Employment Security Commission Director for Columbus County, was present for discussion concerning the services provided by the Employment Security Commission in relation to a Recruitment Assistance Agreement between Job Service and Columbus County.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously for the matter to be tabled.

BUDGET AMENDMENT - HEALTH DEPARTMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to amend the Health Department's Budget as follows: Accept (10-348-07) additional DHS funds in the amount of \$2,459.00 to be expended in Family Planning (10-591-46) Drugs and Supplies.

BUDGET AMENDMENT - CAPITAL RESERVE FUND - COUNTY SCHOOLS REDESIGNATION

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to delete Capital Reserve Funds for County Schools from the Budget and transfer one-half percent Sales Tax directly to Schools on a quarterly basis and approve the following budget amendment: Transfer Capital Reserve (71-397-00) one-half percent sales tax - County Schools in the amount of

\$2,475,000.00 to be expended to County Schools (71-690-00).

CONTRACT - HOME HEALTH - MEDICAL SOCIAL WORKER

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve a contract with Medical Personnel Pool for a Medical Social Worker. The expense will be paid from Home Health for visits at the rate of \$52.25 per visit. In addition, the Medical Social Worker will be paid at the rate of \$34.40 per hour for work under the Aging Grant and travel at the rate of 25¢ per mile with agreement that the county can cancel at anytime.

CONTRACT - HOME HEALTH THERAPIST

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve a contractual agreement for Columbus County Home Health and Doris Slack as Home Health Therapist. The Agency shall pay the Therapist for services rendered pursuant to this agreement at a rate of \$30.00 per reimbursable visit when patient care is given.

WESTERN PRONG COMMUNITY PLACEMENT ON STATE-COUNTY MAP

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to place the Western Prong Community on the State-County map system and approve the State Highway Administrator review this location for approval and erect an appropriate identification sign.

BUDGET AMENDMENT - SCHOOL RESERVE FUND

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to release funds in the School Reserve Fund as follows:

Increase	10-690-9100	Columbus County Schools	\$234,541.00
Decrease	10-690-9110	County Schools Current Exp. Reserve	(234,541.00)
Increase	10-690-9101	Whiteville City Schools	80,658.00
Decrease	10-690-9111	City Schools Current Expense Reserve	(80,658.00)

APPROVAL OF SURETY BONDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to renew fidelity bonds on the following employees and amounts:

Emogene Suggs, Finance Officer	\$100,000
Richard B. Self, Administrator/Clerk	50,000
Jo Anne Vereen, Social Services Director	10,000
Ila Penny, Register of Deeds	15,000

TELEPHONE SYSTEM BID AWARD

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to award the bid for a ROLM CBX II Telephone System in the amount of \$109,000.00 to Carolina Telephone Company and United Carolina Bank with a third party lease at a rate of 9.24% interest with the County Attorney approving all forms prior to the Chairman signing documents.

GROUP HOSPITALIZATION

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve the changing of our present Blue Cross-Blue Shield hospitalization coverage to include a "Pre-admission Certification" plan.

JAMES E. HILL, JR. - APPOINTED AS COUNTY ATTORNEY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint James E. Hill, Jr., as County Attorney for the ensuing year.

TAX RELEASES

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

Ordered: that the 1984 tax listing of Fletcher McDuffie, Bolton Township, be released on the valuation of \$5,100 due to failure in receiving the Senior-Citizen's Exemption.

Ordered: that the 1984 tax listing of N.G. Suggs Heirs & Mrs. Olive Suggs, Bug Hill 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 George L. & Carlene Long, Bug Hill Township, be released on the valuation of \$1,750 due to the house was sold prior to January 1, 1984 and will be billed to Eugene Bernard & Retha P. Sturdivant as a Leasehold for 1984.

Ordered: that the 1983 and 1984 tax listings of Charlie Earl Goins, Bogue Township, be released on the valuation of \$1,500 due to billing error. Was billed for six (6) lots; should have been four(4) lots.

Ordered: that the 1984 tax listing of Leo L. Fisher, Estate of U.C.B., Chadbourn Township, be cancelled on the valuation of \$3,140 due to the property valued at this amount was double-listed to Edwin Walter Nance.

Ordered: that the 1984 tax listing of Nathaniel Warren Harrelson, South Williams Township, be cancelled on the valuation of \$2,000 due to the Leasehold (Bulk Barn) valued at this amount was sold and moved to South Carolina prior to January 1, 1984.

Ordered: that the 1984 tax listings of Federal Paper Board Company, Ransom Township, be cancelled on the valuations of \$2,880 and \$2,500 due to the properties valued at this amount were double listed.

Ordered: that the 1984 tax listing of Mrs. Eppie Dell Duncan, Welches Creek Township, be cancelled on the valuation of \$2,675 due to the property being double-listed as S. A. (Heirs) & Eppie Duncan.

Ordered: that the 1984 tax listing of Whiteville Mobile Homes Court, Whiteville Township, be cancelled on the valuation of \$8,220 due to making a name change. The property valued at this amount should have been transferred to Clinton L. & Carolyn Grainger by Deed of 5-26-83.

Ordered: that the 1984 tax listings of Dr. E. Thomas & Lula Marshburn, Ransom Township, be cancelled on the valuation of \$14,080 due to incorrect billing. This property is not in the Acme-Delco Fire District.

Ordered: that a refund check be issued to Leo Fisher Estate & U.C.B. Trust, Box 632, Whiteville, NC 28472, Chadbourn Township, in the amount of \$27.00 for the year 1983 due to the property was double-listed to Edwin Walter Nance.

TIME CHANGE FOR BOARD MEETING

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to change the Board meeting time for the December 17, 1984 meeting from 7:30 P.M. to 10:00 A.M. due to a luncheon meeting with the Agriculture Extension Department at 12:00 Noon on the same day. Resolution is as follows:

NOTICE AND RESOLUTION TO ESTABLISH MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 3rd day of December, 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 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the time for the meeting for the third Monday in December, 1984 only;

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 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of December, 1984 and;

BE IT FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Door and the main door to the County Administrative Building, as well as, to all the news media who has requested notice.

ATTESTED BY:

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

BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY, NORTH CAROLINA

By: /s/ Larry M. Buffkin, Chairman

TEMPORARY LANDFILL CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to enter into a temporary landfill contract with Garland Williamson and allow the Chairman to sign the necessary documents.

DECEMBER PAYROLL

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to designate December 20, 1984 as the date to issue the payroll for the month of December.

UPDATE BOARD

The Administrator updated the Board on the following items:

1. Recreation and Sheriff's Department will be hosting the annual drop-in Christmas Party for county employees on December 20, 1984 from 2:00 P.M. until 4:30 P.M. at the County Commissioners' Chambers.
2. Howard Stanley, Emergency Management Coordinator, reported that the County has been rewarded \$3,032.87 supplemental funds for FY 84 EMA and FY 85 EMA Information.
3. Reported that Mr. W.B. Buffkin, a former County Commissioner, expired on November 27, 1984.

COMMISSIONER NORRIS COMMENDED AS CHAIRMAN

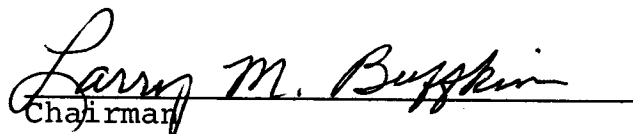
Commissioners Faulk, Buffkin, Worley and Dew commended Commissioner Norris on a job well done as Chairman for the past year and requested that a Resolution of Appreciation be drafted in his behalf.

MEETING ADJOURNED

Upon motion by Commissioner Worley, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:20 A.M.

APPROVED:


Administrator/Clerk


Chairman