

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., December 17, 1984, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Larry M. Buffkin, Chairman

Caletta Faulk, Vice-Chairman

Junior Dew

Lynwood Norris

Ed Worley

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 Carrie Bullard, Boardman Pentecostal Church.

APPROVAL OF MINUTES

The minutes of the December 3, 1984 meeting was approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously.

ITEMS DELETED FROM AGENDA

The Administrator informed the Board that he had a request from a Board member to delete the following items from the agenda:

6. Appointments
7. Health Department - Hospice
9. Budget Amendments (with the exception of the Airport)

A motion was made by Commissioner Dew and seconded by Commissioner Norris to take the agenda as received without deletions.

Ayes: Commissioners Norris and Dew

Noes: Commissioners Worley, Faulk, and Buffkin

INDUSTRIAL REVENUE BOND FOR GLASTRON-CONROY, LTD.

The Board approved an Industrial Revenue Bond for Glastron-Conroy, Ltd. as follows:

Present: Chairman Buffkin presiding and Commissioners Faulk, Norris, Dew and Worley

Absent: None

Also Present: Jack Ervin, Economic Development Director, James E. Hill, Jr., County Attorney, Clara Cartrette, News Reporter, Deuce Niven, Tabor City Tribune, and William Howard, Star News.

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 CONTROL FINANCING AUTHORITY OF ITS INDUSTRIAL REVENUE BONDS (HUGH HALFF, JR. AND GLASTRON-CONROY, LTD. PROJECT), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,000,000 TO FINANCE AN INDUSTRIAL PROJECT FOR HUGH HALFF, JR. AND GLASTRON-CONROY, LTD.

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 December 12, 1984, and took the following action in connection with the proposed issuance and sale of the Authority's Industrial Revenue Bonds (Hugh Halff, Jr. and Glastron-Conroy, Ltd. Project), in the aggregate principal amount of \$2,000,000:

- (1) authorized the borrowing under and the issuance and performance of the Authority's Industrial Revenue Bonds (Hugh Halff, Jr. and Glastron-Conroy, Ltd. Project) in the aggregate principal amount of \$2,000,000 and directed the execution and delivery of said Bond;
- (2) approved and authorized the execution, delivery and performance of the Trust Indenture dated as of December 1, 1984 (the "Trust Indenture"), from the Authority to InferFirst Bank San Antonio, N.A., as Trustee (the "Trustee") providing for the sale of the Bond;
- (3) approved and authorized the execution, delivery and performance of the Loan Agreement, dated as of December 1, 1984, between the Authority and Hugh Halff, Jr. ("Halff") with the form of Halff's Promissory Note dated as of December 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 December 1, 1984, between the Authority and Halff;
- (6) approved the form of the Deed of Trust, dated as of December 1, 1984, from Halff to a trustee for the benefit of the Authority;
- (7) approved and authorized the execution, delivery and performance of the Assignment of Lease dated as of December 1, 1984 from the Company and Halff to the Authority;

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

(c) The Board of Commissioners by this resolution ratifies and joins in the request of the Authority that the Department of Commerce of North Carolina, pursuant to authority of the Governor of the State of North Carolina, allocate to the Bonds and the Project \$2,000,000 of the volume limitation for the State of North Carolina for "private activity bonds" and the Chairman or Vice Chairman of the Board is hereby authorized to certify under penalties of perjury that this request is not made in consideration of any bribe, gift, gratuity or direct or indirect contribution to any political campaign.

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 (Hugh Halff, Jr. and Glastron-Conroy, Ltd. Project) in the aggregate principal amount of \$2,000,000.

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

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

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

Noes: None

I, Larry M. Buffkin, the Chairman of the Board of Commissioners of the County of Columbus (the "Board") DO HEREBY CERTIFY under penalties of perjury that the actions taken by the Board as set forth in the attached extract of minutes of the Board were not taken in consideration of any bribe, gift, gratuity or direct or indirect contribution to any political campaign.

This the 17th day of December, 1984.

/s/ Larry M. Buffkin, Chairman

DESTRUCTION OF PUBLIC RECORDS - REGISTER OF DEEDS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow the Register of Deeds to destroy fee books 16 through 57, dating from 1933 to 1973 in accordance with the "Records Retention and Disposition Schedule".

COMMUNITY BASED ALTERNATIVES - JUVENILE COURT COUNSELING SERVICE

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve the Youth Task Force fund the Juvenile Court Counseling Service in the amount of \$500.00 with no cost to the county.

EMPLOYMENT - ANIMAL CONTROL DEPARTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to employ Alan Ruiz as Animal Control Assistant effective January 2, 1985. This position is grade 56, Step 2B, at an annual salary of \$9,024.00.

BUDGET AMENDMENT - AIRPORT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to amend the Airport budget to appropriate donated surplus funds (61-399-00) in the amount of \$1,081.00 to be expended in Capital Improvements- Storage Shed (61-650-73).

TIME CHANGE FOR BOARD MEETING

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed to change the Board meeting time for the January 21, 1985 meeting from 7:30 P.M. to 10:00 A.M. due to a N.C. Department of Crime Control and Public Safety public officials conference at 12:00 Noon on the same day. Resolution is as follows:

Ayes: Commissioners Faulk, Norris, Dew, and Buffkin

Noes: Commissioner Worley

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 17th day of December, 1984, 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 January, 1985 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 January, 1985 and;

BE IT FURTHER RESOLVED that the Columbus County Board of Commissioners will meet with the N.C. Department of Crime Control and Public Safety, a Division of Emergency Management, at 12:00 Noon at Dale's Seafood Restaurant, Whiteville, North Carolina for a Public Officials Conference.

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, as well as, to all the news media who has requested notice.

ATTESTED BY:

BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY, NORTH CAROLINA

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

/s/ Larry M. Buffkin, Chairman

RSVP - FOCAL POINT FOR CAPE FEAR COUNCIL OF GOVERNMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to designate the Retired Senior Citizens Volunteer Program as the Focal Point for the Cape Fear Council of Governments for the ensuing year.

RESOLUTION OF APPRECIATION TO COMMISSIONER NORRIS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to adopt the following Resolution of Appreciation for Commissioner Lynwood Norris:

RESOLUTION OF APPRECIATION

WHEREAS, L. Lynwood Norris served as CHAIRMAN of the Columbus County Board of Commissioners from December, 1983 to December, 1984; and

WHEREAS, L. Lynwood Norris has put forth his best efforts in cooperating with the County Commissioners and the citizens of Columbus County; and

WHEREAS, the Columbus County Board of Commissioners recognize the excellent job he has done in dealing with the responsibilities of being Chairman and desires to publicly express its appreciation to L. Lynwood Norris for the services he has rendered.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners takes this opportunity to express its appreciation to L. Lynwood Norris and commends him for what he has done for the Citizens of Columbus County.

The foregoing Resolution was unanimously adopted at this meeting of the Columbus County Commissioners and ordered by the Chairman that the Clerk permanently record it in the minutes.

Adopted this 17th day of December, 1984.

ATTESTED BY:

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

/s/ Larry Buffkin, Chairman
 /s/ Caletta Faulk, Vice-Chairman
 /s/ Junior Dew
 /s/ Ed Worley

TAX RELEASES

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

Ordered: that the 1984 tax listing of Larry Mitchell Stacey, Lees Township, be released on the valuation of \$200 due to incorrect pricing on car.

Ordered: that the 1984 tax listing of Harry M. & Gloria Martin, Tatum Township, be released on the valuation of \$2,275 due to incorrect pricing on car.

Ordered: that the 1984 tax listing of Spurgeon Condo Cox, South Williams Township, be released on the valuation of \$13,376 due to a 1984 was double-listed in Bug Hill Township, as Condo Cox.

Ordered: that the 1984 tax listing of Ella Lee Thompson, Whiteville Township, be cancelled on the valuation of \$4,475 due to a 1981 Datsun is double-listed with Calton & Ella Lee Thompson.

Ordered: that the 1984 tax listing of Joseph Cecil McPherson, Williams Township, be released on the valuation of \$600 due to the tobacco barns valued at this amount were demolished prior to January 1, 1984.

Ordered: that the 1984 tax listings of Willie J. & Dora K. Walls, Chadbourn Township, be cancelled on the valuations of \$26,040 and \$1,250 due to the 53/100 acres valued at \$26,040 and the 8/10 acre valued at \$1,250 were transferred through error to Mr. Walls and will be rebilled to Geneva Vann Dees.

Ordered: that the 1984 tax listing of Fred & Beverly Benton, Ransom Township, be released on the valuation of \$9,850 due to the 1979 Chevrolet Truck and Household Furniture valued for this amount was double-listed.

Ordered: that the 1984 Acme-Delco Fire District, Ransom Township, be released as follows:

Norman Wayne Roberts - Valuation \$9,157
 Norman Wayne Roberts - Valuation \$9,180
 United Carolina Bank - Valuation \$10,114
 Herman Stanley & Marlene Sears - Valuation \$7,275
 Herman Stanley & Marlene Sears - Valuation \$26,400
 Charles M. Benson - Valuation \$36,474

Reason: Personal Properties not in the Acme-Delco Fire District but in the Sanitary District.

Ordered: that the 1984 tax listing of Carolyn Eloise Davis, Whiteville Township, be released on the valuation of \$5,900 due to the 1977 B.M.W. was purchased after January 1, 1984 and should not have been billed.

Ordered: that a refund check be issued to Geneva Vann Dees and Doris Vann Carter, Route 3, Box 311, Chadbourn, N.C. 28431, Chadbourn Township, in the amount of \$3.44 for the year 1984 due to property was sold to Willie J. & Dora K. Walls 12/27/83.

Ordered: that a refund check be issued to Joseph A. & Elizabeth Massari, Box 175, Riegelwood, NC 28456, Ransom Township, in the amount of \$16.48 for the year 1984 due to Personal and Real Property is not in the Acme-Delco Fire District but in the Sanitary District.

Ordered: that a refund check be issued to Kenneth D. & Donna Lennon, P.O. Box 314, Riegelwood, N.C. 28456, Ransom Township, in the amount of \$15.89 for the year 1984 due to property is not in the Amce-Delco Fire District but in the Sanitary District.

Ordered: that a refund check be issued to Ernie Clyne & Martha S. Williams & Pioneer Savings and Loan, Madison Street, Whiteville, N.C. 28472, in the amount of \$23.37 for the year 1984 due to Personal & Real Properties is not in the Acme-Delco Fire District, but located in the Sanitary District.

EXECUTIVE SESSION

At 10:22 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to adjourn into executive session to discuss a personnel matter. No action was taken.

RESUME REGULAR SESSION

At 12:27 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

REFRAIN FROM MAKING ANTHONY EVANDER HOLCOMB A PERMANENT EMPLOYEE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to refrain from making Anthony Evander Holcomb, Accounting Clerk I, a permanent employee, effective December 17, 1984.

Ayes: Commissioners Faulk, Norris, Dew, and Buffkin

Noes: Commissioner Worley

SEVERANCE PAY - ANTHONY EVANDER HOLCOMB

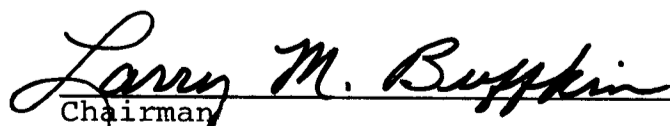
A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to pay Anthony Evander Holcomb severance pay for the remainder of December, award him a \$25.00 Christmas Bonus and to keep his hospitalization insurance effective until December 31, 1984.

MEETING ADJOURNED

Upon motion by Commissioner Dew, seconded by Commissioner Norris and passed unanimously, the meeting adjourned at 12:32 P.M.

APPROVED:


 Administrator/Clerk


 Chairman