

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., April 15, 1985, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Larry M. Buffkin, Chairman

Caletta Faulk, Vice Chairperson

Junior Dew

Lynwood Norris

Ed Worley

James E. Will, Jr., Attorney

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairman and the invocation was given by Reverend Ben Gurley, Chadbourn Presbyterian Church.

APPROVAL OF MINUTES

The minutes of the April 1, 1985 meeting were approved upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously.

JURY SELECTION FUNDING APPROPRIATED & APPOINTMENT

Lacy Thompson, Clerk of Court, appeared before the Board requesting a \$4,000 appropriation for the Jury Commission's salaries and supplies in selecting a new jury list. The Jury Commission consists of the Resident Judge, Clerk of Court, and a County Commissioner. Mr. Thompson requested the Board appoint a Commissioner to serve on the Jury Commission.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appropriate funds in the amount of \$1,000 for fiscal year 1984-85 with the appropriate budget amendment to be transferred from Contingencies (10-660-9999) and expended in Salaries, District Court (10-515-02) with the additional \$3,000 to be budgeted in Fiscal Year 1985-86. Commissioner Faulk was appointed to serve as the Commissioner on the Jury Commission.

BOB COX EMPLOYMENT CONTRACT - TOWN OF TABOR CITY

Dennis Worley, Town of Tabor City Attorney, appeared before the Board requesting Bob Cox be placed on the County's payroll until June 30, 1985; Tabor City will reimburse the County for his salary and all associated costs and the County will have no liability.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve a contract with the Town of Tabor City as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

This Contract, made and entered into this 15th day of April 1985, by and between the COUNTY OF COLUMBUS and the TOWN OF TABOR CITY, both political subdivisions of the State of North Carolina;

W I T N E S S E T H :

That whereas, the Town of Tabor City has amended its Town Charter to provide for a Council/Manager form of government effective July 1, 1985; and whereas,

the Town of Tabor City is in need of services of a professional to assist in the creation and establishment of the manager's office; and whereas, Bob Cox has been retained by the County of Columbus; and whereas, the Town of Tabor City hereby agrees to be responsible for the salary and other associated cost and supervision of Bob Cox during the interim period with Bob Cox being responsible for reimbursing any and all of his retirement benefits to any program which he may participate in. The Town of Tabor City agrees to reimburse Columbus County for any and all cost incurred by the County of Columbus for employment of said Bob Cox from this date to June 30, 1985 and shall hold the County of Columbus harmless as the result of employment of Bob Cox.

NOW, THEREFORE, in consideration of the mutual covenants and other valuable considerations, the Town of Tabor City hereby contracts and agrees to retain the services of Bob Cox as an Assistant in the Tabor City Clerk's Office for the purpose of setting up a Town Manager's office, with the understanding that the Town of Tabor City shall be responsible for all cost associated for Bob Cox and with Bob Cox being responsible for contributing to any retirement program which he may participate in at his own expense.

IN TESTIMONY WHEREOF, the said parties to this Agreement have hereunto set their hands and seals, all by the authority of their Board of Directors.

ATTEST:

/s/ Richard B. Self
Clerk to Board

ATTEST:

/s/
Town Clerk

COUNTY OF COLUMBUS

/s/ Larry M. Buffkin, Chairman

TOWN OF TABOR CITY

/s/ Marion S. Baxter, Mayor

UTILITY POLES MOVED - NON-STATE MAINTAINED ROAD

Mr. Willie Burns, accompanied by several other citizens of his community, requested the Board's help in coming up with a solution to get utility poles moved in order for the State to maintain 600' of road off SR 1106. The total cost for moving the poles is \$2,800 which Carolina Power & Light Company has agreed to pay \$1,400.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to draft a Resolution to Carolina Power & Light Company and the Department of Transportation concerning the moving of utility poles as follows:

R E S O L U T I O N

WHEREAS, the citizens that reside on the First Born Antioch Baptist Church Road are seeking to have their road added to the State System of roads; and

WHEREAS, the citizens that reside on the road are not financially able to pay the cost associated with the relocation of utility poles; and

WHEREAS, unless these utility poles are relocated, the right-of-way is not large enough to allow the road to be added to the State System of roads.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County that Carolina Power and Light Company and the North Carolina Department of Transportation are respectfully requested to relocate the utility poles on behalf of the citizens who reside on this road.

Adopted this 15th day of April, 1985.

ATTESTED BY:

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

/s/ Larry M. Buffkin, Chairman
Columbus County Board of
Commissioners

(SEAL)

HEALTH DEPARTMENT - BUDGET AMENDMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to approve the Junior Woman's Club administer the checking account for the Car Seat Program and accept funds in the amount of \$1,372.00 (10-335-00) Miscellaneous Revenue to be expended in (10-590-57) Special Appropriations-Car Seat Program.

HEALTH DEPARTMENT - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to amend the Health Department's budget as follows: Accept Supplemental Block Grant Funds (10-348-08) in the amount of \$8,934.00 to be expended:

Decrease	10-592-11	Telephone	\$ 213.00
Increase	10-592-14	Travel	500.00
Increase	10-592-32	Office Supplies	200.00
Increase	10-592-33	Departmental Supplies	234.00
Increase	10-592-45	Contracted Services	700.00
Increase	10-592-46	Drugs and Supplies	5,344.00
Increase	10-592-74	Capital Outlay	2,169.00

HEALTH DEPARTMENT - PURCHASE OF COPIERS

Dr. Robert Holbrook, Health Director, requested the Board approve the purchase of three (3) Panasonic Copiers at a total cost of \$10,209.50 for the Health Department.

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to advertise for sealed bids for three (3) copy machines as the total cost exceeds the \$10,000 limit.

N.C. DEPARTMENT OF TRANSPORTATION - REQUEST TO PAVE PORTION OF SR 1578

The Administrator advised the Board that Robert Crumpler, District Engineer with the N.C. Department of Transportation, has recieved a request from Myrtle Desk Company to pave a portion of SR 1578 to serve as access for trucks entering and leaving the plant in the amount of \$7,000 to be allocated from the Columbus County Secondary Road Construction Fund.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the request and adopt the following Resolution:

R E S O L U T I O N

WHEREAS, the North Carolina Department of Transportation provides road maintenance on the roads in Columbus County; and

WHEREAS, the North Carolina Department of Transportaiton has recieved a

request from Myrtle Desk Company who is constructing a new plant in Columbus County to pave approximately 200' of State Road 1578 to serve as access for trucks entering and leaving the plant at an estimated cost of \$7,000.00.

WHEREAS, the North Carolina Department of Transportation has brought this request before the Columbus County Board of Commissioners inquiring if the Columbus County Board of Commissioners would like to request to the Board of Transportation that this portion of road be paved from the Columbus County Secondary Road Construction Fund.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners supports the request from Myrtle Desk Company and approves the North Carolina Department of Transportation to use \$7,000.00 of the Columbus County Secondary Road Fund to pave approximately 200' of State Road 1578 to serve as access for trucks entering and leaving the Myrtle Desk Plant.

ADOPTED this 15th day of April, 1985.

ATTEST: /s/ Larry M. Buffkin, Chairman
/s/ Richard B. Self, Adm./Clerk
(SEAL)

SANITATION BOX SITE ON SR 1194

Commissioner Worley stated he has received complaints from residents living within site of the sanitation box site on SR 1194 consisting of two (2) four yard boxes.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to move the sanitation boxes.

PROCLAMATION - PUBLIC HEALTH WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to proclaim the week of April 14-20 as Public Health Week. Proclamation is as follows:

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

WHEREAS, a comprehensive public health system is the most effective method for preventing disease and promoting good health; and

WHEREAS, Columbus County's public health programs provide health care to numerous adults and children; and

WHEREAS, the people of Columbus County rely on our public health system to assure a clean, safe and wholesome environment to live in; and

WHEREAS, good health habits are a major defense against personal and financial burdens caused by disease and chronic illness; and

WHEREAS, public health has protected Columbus County citizens from many crippling and fatal diseases; and

WHEREAS, informed, concerned and active citizens can make Columbus County a healthier county in which to live.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County do hereby proclaim the Week of April 14-20, 1985 to be PUBLIC HEALTH WEEK

in Columbus County.

Adopted this 15th day of April, 1985.

ATTEST:

/s/ Larry M. Buffkin, Chairman
Columbus County Board of
Commissioners

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

COLUMBUS COUNTY AIRPORT - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to amend the Columbus County Airport's budget in the amount of \$900.00 to be transferred from Contingencies (10-660-9999) and expended in M & R Building & Grounds-Repairs to Airport apron parking lot (10-650-15).

STATEWIDE MUTUAL AID AGREEMENT - EMERGENCY MEDICAL SERVICES

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to enter into an agreement for Mutual Aid regarding Emergency Medical Services in the State of North Carolina as follows:

The following shall constitute an agreement in principle among the 100 counties and the Cherokee Indian Reservation within the State of North Carolina regarding Emergency Medical Services.

Provisions of the Agreement

1. In recognition of our desires to best serve the needs of the sick and injured, we endorse the attached "Guidelines for Emergency Medical Service Mutual Air" and authorize response across political boundaries or other zones of responsibility when requested by another EMS provider, or spokesman for such, under the following circumstances and conditions:

When a provider who is primarily responsible for EMS coverage in a particular service area deems the situation requires more than it has resources to handle and that serious aggravation of an existing injury or possible loss of life may result without such assistance or where there is any doubt about the geopolitical location of an emergency call.

2. We agree to assist and cooperate with all other emergency transportation and rescue providers in the event of a disaster according to the provision of the regional disaster plans.

The direction of services shall be handled by the primary provider who normally services the area. This responsibility shall be coordinated with the disaster personnel responsible for carrying out local and regional disaster plans upon their arrival.

3. Calls of a routine or non-emergency nature should be directed to an ambulance service to the county where the call originates.

4. Providers whose operations are North Carolina based shall respond to call for assistance with trained personnel, ambulances, or rescue vehicles (no personal vehicles). Out-of-state providers should respond in a similar or like manner.

5. Reimbursement or charges to which the provider would otherwise be entitled shall not be affected by this agreement.

6. Existing mutual aid agreements among EMS providers within specific counties will not be affected by this agreement.

Agreed upon this 15th day of April, 1985 by the Board of Commissioners of Columbus County.

/s/ Richard B. Self, Clerk

RESOLUTION - HUD 15 ADDITIONAL UNITS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adopt a Resolution to enter into an Annual Contract with the United States of America, Department of Housing & Urban Development as follows:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Columbus County, proposes to enter into an Annual Contributions Contract with the United States of America, Department of Housing & Urban Development;

NOW, THEREFORE, BE IT RESOLVED BY THE PHA as follows:

Section 1. The Contract, numbered Contract No. A3242, is hereby approved and accepted both as to form and substance and the Executive Director is hereby authorized and directed to execute said Contract in triplicate on behalf of Columbus County, and the Clerk to the Board is hereby authorized and directed to impress and attest the official seal of the County on each counterpart and to forward said executed counterparts to the Government, together with such other documents evidencing the approval, and authorizing the execution hereof as may be required by the Government.

Section 2. The Executive Director is hereby authorized to file with the Government, from time to time, as monies are required, requisitions together with the necessary supporting documents, for payment under the Contract.

Section 3. This Resolution shall take effect immediately.

Adopted this 15th day of April, 1985.

ATTEST:

/s/ Richard B. Self, Adm./Clerk
(SEAL)

/s/ Larry M. Buffkin, Chairman
Board of Commissioners
Columbus County

UPDATE BOARD

The Administrator updated the Board on the following items:

1. Special Olympics Annual Spring Games will be held Wednesday, April 24, 1985 at 10:00 A.M., Whiteville High School Track Field.
2. Received thank you notes from Representative Richard Wright and Commissioner John C. Brooks with the Department of Labor on the "Shrimperoo" held in Raleigh for the N.C. Legislatures.
3. East Columbus Public Library will hold their annual open house Sunday, April 21, 1985 at 2:30 P.M.
4. Columbus County Board of Education will hold its mid-month meeting April 15, 1985 at 7:00 P.M. at West Columbus High School.
5. The NC Department of Transportation will begin a four-day, 10 hours per day, work week on April 20, 1985 and will end the four day work week on September 6, 1985. The weekly work schedule will be Monday through Thursday between the hours of 7:00 A.M. and 5:30 P.M.
6. Public Meeting to Update Transportation Improvement Program will be held June 5, 1985 at the Fayetteville Technical Institute Auditorium, Fayetteville. Registration begins at 1:00 P.M. and meeting commences at 2:00 P.M.

TAX OFFICE TEMPORARY EMPLOYEES

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to allow the Tax Supervisor employ two (2) temporary employees as data entry clerks with the stipulation that before hiring, the Tax Supervisor will check the availability of applicants from the Summer Youth Program.

COUNCIL ON THE STATUS OF WOMEN - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to appoint Frances Edmunds to serve on the Council on the Status of Women to fill the unexpired term of Elaine Johnson, with term expiring, June 30, 1986.

Commissioner Norris requested a letter of appreciation be sent to Elaine Johnson for a job well done on serving on the Council on the Status of Women Board.

HEALTH DEPARTMENT - TEMPORARY EMPLOYEES

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to allow Dr. Robert Holbrook, Health Director, contract with Steve Smith, Medical Services Pool, to employ two temporary employees for two months, two days per week, as data entry clerks at the rate of \$5.50 per hour.

SOUTHEASTERN COMMUNITY COLLEGE LIBRARY FUNDING

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to fund the Southeastern Community College Library Building Fund in the amount of \$195,000 over a period of three (3) fiscal years as follows:

\$ 5,000	Fiscal Year 84-85
\$114,000	Fiscal Year 85-86
\$ 76,000	Fiscal Year 86-87

Further, amend the budget in the amount of \$5,000 to be transferred from Contingencies (10-660-9999) and expended in Capital Outlay Buildings-SCC Library (10-690-9400) and adopt a Capital Project Ordinance as follows:

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina, that, pursuant to Section 159-13.2 of the General Statutes of North Carolina, the following capital project ordinance is HEREBY ADOPTED:

Section 1. The project authorized is the construction of Southeastern Community College Library.

Section 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County to complete the project:

From Contingencies	(FY 84-85)	\$ 5,000.00
Ad Valorem Taxes	(FY 84-86)	\$114,000.00
Ad Valorem Taxes	(FY 86-87)	\$ 76,000.00

Section 4. The following amounts are appropriated for the project:

Southeastern Community College Library \$195,000.00

Section 5. The Finance Officer is directed to report quarterly on the financial status of this project. (S)He shall also keep the governing body informed at each regular meeting of any unusual occurrences.

Section 6. Copies of the Capital Project Ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

Adopted this 15th day of April, 1985.

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 Susan Jenkins Smith, Whiteville Township, be cancelled on the valuation of \$4,950.00 due to 1977 Cadillac is double-listed on James C. Smith Heirs, Regular Listing.

Ordered: that the 1984 tax listing of M & J Leasing Corporation, Chadbourn Township, be cancelled on the valuation of \$6,825.00, Late List due to 1981 Chevrolet valued for this amount is on the Regular List.

Ordered: that a refund check be written to Pioneer Savings & Loan, 415 S. Madison Street, Whiteville, N.C. 28472, in the amount of \$824.38 for the year 1976. Through error, Pioneer paid on November 6, 1984 taxes in the name of Faye Wray Inc., Bug Hill Township.

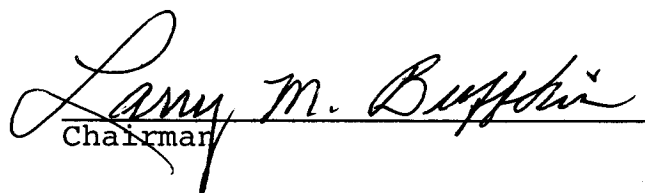
Ordered: that a refund check be written to United Carolina Bank, P.O. Box 3347, Wilmington, N.C. 28405, in the amount of \$244.91, for the years, 1976, 1977, 1978, 1979 and 1982. Through error, United Carolina Bank paid on December 31, 1984 taxes in the name of Homer C. Cooper, Bolton Township.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 11:52 A.M.

APPROVED:


 Administrator/Clerk


 Chairman