

The Board of Equalization and Review met in their said office at 9:00 A.M., June 3, 1985, according to adjournment.

MEMBERS OF THE BOARD PRESENT:

Larry Buffkin, Chairman

Caletta Faulk, Vice-Chairperson

Junior Dew

Lynwood Norris

Ed Worley

Anne Williamson

Vance T. Maultsby

Ralph Jolly, Clerk

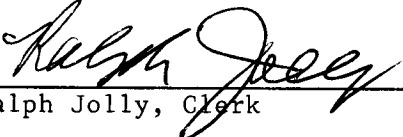
The meeting was called to order by the Chairman.

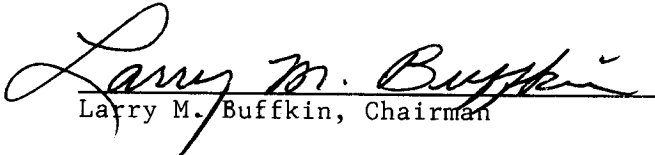
Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the following changes were approved on properties:

<u>PROPERTY OWNER</u>	<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>VALUATION</u>	
			<u>FROM</u>	<u>TO</u>
J. Murphy & Mary Lou Perry	Bogue	1 Lot Map L-5	\$62,150	\$61,700
Woodrow Britt	Whiteville	Lot 23 Map H-3	\$87,850	No Change

Upon motion by Commissioner Dew, seconded by Commissioner Norris and passed unanimously, the meeting adjourned until the next fiscal year for Equalization and Review which will be set and advertised, according to law.

APPROVED:


Ralph Jolly, Clerk


Larry M. Buffkin, Chairman

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., June 3, 1985, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Larry M. Buffkin, Chairman

Caletta Faulk, Vice-Chairperson

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 Ray Yarborough, New Hope Baptist Church.

APPROVAL OF MINUTES

The minutes of the May 20, 1985 meeting were approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

ANNUAL CERTIFICATION OF KLONDYKE FIRE DEPARTMENT

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to approve the annual certification of the Klondyke Fire Department and allow the Chairman sign the necessary documents.

CAPE FEAR COUNCIL OF GOVERNMENTS - AGREEMENT LONG TERM CARE SCREENING

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to enter into agreement with the Cape Fear Council of Governments in a Long Term Care Screening Program; accept a grant in the amount of \$25,000 from the State for this program and authorize the Chairman sign the necessary documents.

POSTHUMOUS RECOGNITION - DAN C. BARTLEY

The Administrator read a Resolution in memoriam of Dan C. Bartley, a former Columbus County Commissioner, from the North Carolina County Commissioners Association.

HEALTH DEPARTMENT - DR. BLACK CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Health Department enter into contract with Dr. John R. Black for the ensuing year in the amount of \$1,200.00 annually.

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

C O N T R A C T

THIS CONTRACT made and entered into this the 3rd day of June, 1985, by and between the COUNTY OF COLUMBUS, sometimes hereinafter referred to as the said "county", and JOHN R. BLACK, M.D., sometimes hereinafter referred to as the "independent contractor";

WHEREAS, the COUNTY OF COLUMBUS is in need of hiring additional personnel to assist Columbus County Health Department; and

WHEREAS, the JOHN R. BLACK, M.D. has agreed to be employed at the rate hereinafter set forth as a temporary independent contractor with the said county and not as a county employee; and

BE IT, THEREFORE, RESOLVED AND CONTRACTED in consideration of the mutual promise and covenants contained herein as follows:

1. The said JOHN R. BLACK, M.D. shall become an independent contractor with the COUNTY OF COLUMBUS for the purpose of assisting the Columbus County Health Department for a period of one (1) year (July 1, 1985 till June 30, 1986) and shall work directly under the supervision of the Columbus County Board of Health on any lawful projects of the said county at any time, dates, places and hours that the Chairman of the Board of Health or the Health Director deems necessary.

2. The said JOHN R. BLACK, M.D. shall be paid at a rate equal to the sum of ONE HUNDRED (\$100.00) DOLLARS per month for his labor and equipment as an independent contractor. This shall be the only compensation that the said JOHN R. BLACK, M.D. shall be entitled to receive for the work performed.

That this contract is executed in duplicate originals by the Chairman of the Board of County Commissioners of Columbus County, and by the said JOHN R. BLACK, M.D.

IN WITNESS WHEREOF, our hands and seals, the day and year first written above.

ATTESTED BY:

THE COUNTY OF COLUMBUS

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

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

HEALTH DEPARTMENT - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to accept Tuberculosis State Funds (10-348-15) in the amount of \$2,372.00 to be expended as follows:

10-596-46	Drugs and Supplies	\$1,536.00
10-596-74	Capital Outlay	836.00

ADMINISTRATION - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to accept Miscellaneous Income (Tabor City Manager) (10-335-05) in the amount of \$4,928.00 to be expended as follows:

10-420-02	Salaries	\$4,218.00
10-420-05	FICA	298.00
10-420-07	Retirement	412.00

AUDIT CONTRACT

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve an audit contract with Moore & Price for the next fiscal year (1985-1986) at a cost of \$125.00 per accountant per day with no travel or subsistence to be paid.

1985-86 PROPOSED BUDGET PRESENTED

The Administrator presented the Board with the 1985-86 Proposed Budget and made a presentation on the contents.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to schedule a public hearing on the budget for June 17, 1985 at 7:30 P.M. and a budget work session for June 10, 1985 at 7:00 P.M.

HEALTH DEPARTMENT - JANITORIAL POSITION

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to transfer the janitorial position from the Health Department to the Miller Building Maintenance Department with the position being supervised by Tracy Floyd and amend the budget as follows:

Decrease	10-590-02	Salaries	(\$718.00)
Decrease	10-590-05	FICA	(\$51.00)
Increase	10-505-02	Salaries	\$718.00
Increase	10-505-05	FICA	\$51.00

HEALTH DEPARTMENT - PATIENT CARE ASSISTANT

The Board reached a general consensus to table the Patient Care Assistant request by the Health Department.

COLUMBUS COUNTY STATUS ON WOMEN - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to appoint Patsy Ganus to serve on the Columbus County Status of Women to replace Teresa Triplett with term beginning July 1, 1985 and expiring on June 30, 1988.

HURRICANE AWARENESS WEEK - PROCLAMATION

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to proclaim the week of June 9 through June 15 as Hurricane Awareness Week. Proclamation is as follows:

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

WHEREAS, North Carolina's location makes it vulnerable to hurricanes and accompanying flash floods and tornadoes; and

WHEREAS, the economic development of our coastline has greatly ~~increased~~ the value of beachfront property; and

WHEREAS, the coastal population has multiplied greatly, necessitating and efficient evacuation of residents and visitors in the event of an approaching hurricane; and

WHEREAS, citizen awareness and appropriate response to weather advisories can save countless lives; now

THEREFORE, the Columbus County Board of Commissioners appeal to all citizens to become better informed about the nature of hurricanes and the steps they can take to protect lives and minimize property damage, and proclaim the week of June 9 through June 15, 1985 as

HURRICANE AWARENESS WEEK

in Columbus County and commend this observance to our citizens.

Adopted this 3rd day of June, 1985.

ATTESTED BY:

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

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

TAX RELEASES

The following tax releases 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 Joseph W. & Virginia C. Suggs, Ransom Township, be released on the valuation of \$550.00 due to car was priced wrong.

Ordered: that the 1983 and 1984 tax listings of Mrs. Evelyn F. Walker, Chadbourn Township, be released on the valuation of \$3,500.00 due to the house burned prior to 1-1-83.

Ordered: that the 1984 tax listing of United States of America/FMHA, Bogue Township, be cancelled in the valuation of \$18,370.00 due to house was not taxable until after July 1, 1984.

Ordered: that the 1984 tax listings of United States of American/FMHA, Whiteville Township, be cancelled due to the following properties were owned by USA/FMHA on January 1, 1984: Valuation of \$13,650; Valuation of \$18,090; Valuation of \$19,140.

Ordered: that the 1984 tax listing of Clyde Andrews, Ransom Township, be released on the valuation of \$500.00 due to incorrect billing; was billed with 5 acres valued \$2,300.00, should have been billed with 4 acres valued at \$1,800.00.

Ordered: that a refund check be issued to E.J. & Patricia Sellers, Route 3, Box 195, Whiteville, NC 28472, Whiteville Township, in the amount of \$43.86 for the years 1982, 1983 & 1984 due to tobacco barns and pack-house were torn down prior to January 1, 1982.

Ordered: that a refund check be written to Frank & Louise Mason, Route 1, Box 263-1, Evergreen, N.C. 28438, in the amount of \$125.67 due to Frank & Louise Mason paid Frank Mason Jr's tax by error.

BOARD UPDATE

1. N. C. Leadership Institute for Youth will be held July 21 through July 26. Rising Sophomores, Juniors and Seniors are eligible. Applications are in the Administrators' office.
2. House Bill #836 has passed the Senate and is now on the floor.

EXECUTIVE SESSION

At 10:45 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss personnel and an attorney/client matter.

RESUME REGULAR SESSION

At 11:52 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to resume regular session. No action was taken.

EMPLOYMENT - LANDFILL SUPERVISOR

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to employ Walter C. Batten as Landfill Supervisor at an annual salary of \$16,596.00, Class 69-1.

Commissioner Dew requested the Chairman and the Administrator introduce Mr. Batten to the Landfill employees.

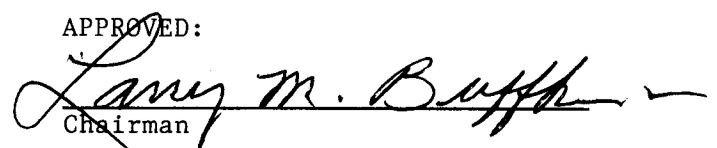
EMPLOYMENT - SWITCHBOARD OPERATOR

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to employ Mable C. McPherson as Switchboard Operator at an annual salary of \$8,604.00, Class 55.

MEETING RECESSED

Upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously, the meeting recessed at 12:00 Noon until June 10, 1985, at 7:00 P.M. for a budget session.


Administrator/Clerk

APPROVED:

Chairman