

The Honorable Board of County Commissioners met in their said office at 10:00 A.M., July 1, 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 Chairman called the meeting to order and the invocation was given by the Reverend David Anderson, Faith Baptist Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve the following minutes as recorded:

Board of Equalization & Review - April 29, 1985 and June 3, 1985.

Board of Commissioners meetings - June 3, June 10, and June 17, 1985.

HOSPICE REQUEST FOR FUNDS

Mr. David Hammonds and Ms. Ann Fox, representing Hospice, appeared before the Board again, requesting the status on the County funding Hospice in the amount of \$15,000 for fiscal year 1985-86.

The Board reached a general concensus to table the matter for two weeks and have the County Attorney check into the legalities of the Hospice Program. In the interim, Hospice can continue to function under the present system which is to be absorbed within the Columbus County Health Department's Budget.

OATH OF OFFICE - RALPH JOLLY

A motion ~~was made~~ by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to reappoint Ralph Jolly as Tax Supervisor/Collector for a two year period as provided by NCGS and allow Ralph Jolly take "Oath of Office" as Tax Supervisor/Collector in the Clerk of Courts office and be administered by Lacy Thompson as follows:

I, Ralph Jolly, 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 North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Tax Collector, List Taker and Assessor of Columbus County, North Carolina, and that I will not allow my actions as Tax Supervisor/Collector to be influenced by personal or political friendships or obligations, so help me God.

Sworn and subscribed before  
me this 1st day of July, 1985.

/s/ Lacy A. Thompson  
Clerk of Superior Court

/s/ Ralph Jolly

EXECUTIVE SESSION

At 10:42 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to discuss land acquisition.

RESUME REGULAR SESSION

At 11:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adjourn executive session and resume regular session. No action was taken.

LIBRARY LAND ACQUISITION - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appropriate funds from the 1985-86 Budget in the amount of \$60,000 from Contingencies for acquisition of land for the Library and approve the budget amendment as follows:

Increase Capital Outlay (10-630-72) Library Building	\$60,000
Decrease Contingencies (10-660-9999)	\$60,000

ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to appoint the following persons to the Columbus County Economic Development Board with three year terms beginning July 1, 1985 and expiring June 30, 1988:

Bernice Gerald	- Reappointed
Sam Koonce	- Reappointed
Al Hackney	- Appointed to replace Wilbur Freedman
Richard B. Self	- Appointed as Ex-officio Member

The Board advised the Administrator if at anytime he could not attend the Economic Development Board Meetings to advise the Chairman or Vice-Chairperson and either will attend in his absence.

AYES: Commissioners Norris, Dew, Faulk and Buffkin

NOES: Commissioner Worley

Commissioner Dew requested that a letter of appreciation be written to Wilbur Freedman for his 18 years of service on the Economic Development Commission Board.

SENIOR CITIZENS ADVISORY COUNCIL - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to the Senior Citizens Advisory Council:

Juanita Corbin	- Reappointed	- 3 year term
J.P. Britt	- Reappointed	- 3 year term
Edith Turner	- Replaces Jeanette Tedder	- 2 year term
Lillian Hickman	- Replaces Emma Smith	- 2 year term
Christine Williams	- Replaces Bessie Cartrette	- 2 year term
Winston Gore	- Replaces Ila V. Hinson	- 2 year term

SOUTHEASTERN COMMUNITY COLLEGE - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed to appoint Dr. Covia Stanley to the Southeastern Community College Board to replace Mr. C. R. Ward with a four (4) year term expiring June 30, 1989.

AYES: Commissioners Norris, Dew, Faulk and Buffkin

NOES: Commissioner Worley

COUNCIL ON THE STATUS OF WOMEN - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Council on the Status of Women with two (2) year terms expiring June 30, 1987.

Fran Stephens	- Reappointed
Cathy Singletary	- Reappointed
Caletta Faulk	- Reappointed
Helen Gamble	- Reappointed

COLUMBUS COUNTY YOUTH TASK FORCE - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to table the Columbus County Youth Task Force appointments.

WILDLIFE REGULATIONS ADOPTED BY COLUMBUS COUNTY

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to request the General Assembly add Columbus County to the list of counties in accordance with Wildlife Regulations Chapter 13 of the General Statutes .0115 Shining Lights in Deer Areas. (b) No person shall, between the hours of 11:00 P.M. and one-half hour before sunrise intentionally shine a light upon a deer or intentionally sweep a light in search of a deer.

HEALTH DEPARTMENT - CONTRACT WITH DAVID GARCES, M.D.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to enter into contract with David Garces, M.D. for the week of July 15 through July 19, 1985, to replace Robert Holbrook, M.D., who will be taking vacation. A copy of the contract is on file in the office of the Clerk to the Board.

HEALTH DEPARTMENT - INCREASE CHARGE FOR MEDICAL SOCIAL WORKER

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to increase the charge for Medical Social Worker from \$50.00 per visit to \$60.00 per visit.

SENCLAND - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint George Inman to the Sencland Community Action Board to replace John Bennett, deceased, with indefinite term.

RECREATION DEPARTMENT - APPOINTMENT

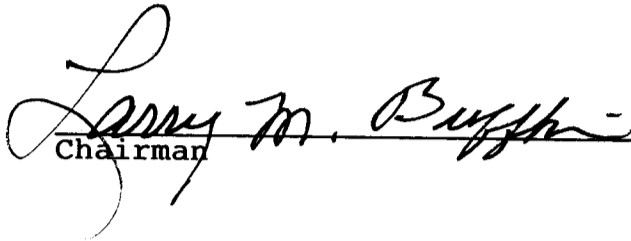
A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Bill Johnson to the Recreation Department Board to replace Dan Bartley, deceased, with indefinite term.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissionr Dew and passed unanimously, the meeting adjourned at 11:27 A.M.

APPROVED:

  
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Administrator/Clerk

  
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Chairman