

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M., August 5, 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 Robert T. Schriber, Grace Episcopal Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to approve the June 27 and July 1, 1985 minutes as recorded with an amendment to the July 1st minutes, Book 19, page 314, item 5, Senior Citizen Advisory Council - Add Ernest Jacobs to serve on the Advisory Council with a three (3) year term.

PRESENTATION OF PLAQUES

The Chairman presented plaques to the following persons:

Mrs. Dan Bartley received a posthumous plaque in memoriam of Mr. Dan Bartley who was a former County Commissioner from 1956-1960.

Mrs. Elaine Blake received a retirement plaque for 35 years of service as a county employee.

Mr. Hobson Ivey received a retirement plaque for 13 years of service as a county employee.

RIEGELWOOD SANITARY DISTRICT - REQUEST FOR FUNDS

Ed Hammond, Boyd Delamater and Robert Rockwell, members of the Riegelwood Sanitary District came before the Board requesting funds to support the fire contract they have with Acme Delco/Riegelwood District.

The Board reached a general concensus to table the request until the next Board meeting.

VOCATIONAL REHABILITATION PROCLAMATION

Billy Cupid, Vocational Rehabilitation, requested the Board proclaim September 17, 1985 as Rehabilitation Day and invited the Board to attend the Fifth Annual Rehabilitation Dinner at the Whiteville High School Cafeteria.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to proclaim September 17, 1985 as Rehabilitation Day in accordance with the following Proclamation.

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

WHEREAS, the Whiteville Unit Office of the North Carolina Division of Vocational Rehabilitation has provided high quality rehabilitation services to the handicapped citizens of Columbus County for over twenty (20) years; and

WHEREAS, various Vocational Rehabilitation services and programs have enabled hundreds of handicapped citizens to attain the highest possible physical, mental, social and vocational potential; and

WHEREAS, Columbus County taxpayers have saved thousands of dollars due to the rehabilitation and employment of the disabled citizens; and

WHEREAS, the successful rehabilitation process depends upon the support and cooperation of the people of Columbus County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that September 17, 1985 is hereby proclaimed

REHABILITATION DAY

Unanimously adopted this 5th day of August, 1985.

ATTESTED BY:

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

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

SHERIFF DEPARTMENT - REQUEST FOR FIREARM

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to allow Laconya Reeves purchase his 38 Smith-Wesson revolver in the amount of \$50.00.

ANNUAL CERTIFICATION OF VOLUNTEER FIRE DEPARTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Faulk and passed unanimously to approve the annual certification of Volunteer Fire Departments as follows: Buckhead, Williams Township, Bolton, Welches Creek, Evergreen and Roseland.

FEDERAL PAPER BOARD INCLUDED ON FIRE FREQUENCY

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to allow Federal Paperboard Corporation be included on the Columbus County Fire Frequency.

USE OF COUNTY VEHICLES - IRS RULING

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution on use of county vehicles and establish withholding FICA only in December, 1985. Resolution is as follows:

R E S O L U T I O N

WHEREAS, the 1985 Tax Act has altered the tax treatment of County owned vehicles; and

WHEREAS, the Internal Revenue Service has determined that the use of County owned vehicles for commuting to and from work even if such is required by the employer, constitutes personal use of County owned vehicles; and

WHEREAS, the County must comply with State and Federal Income Tax and Social Security Tax requirements for withholding purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that no state or federal taxes will be withheld from any employees pay; further, that FICA Tax will be withheld annually in December unless an employee terminates his/her employment prior to that date.

BE IT FURTHER RESOLVED, that personal use of a vehicle will be valued in accordance with the Internal Revenue Service regulations as amended and will be reported on the employee's W-2 Form as required by law.

ADOPTED this 5th day of August, 1985.

ATTESTED BY:

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

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

RALPH JOLLY - TRAVEL ALLOWANCE INCLUDED IN SALARY

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to include travel allowance to Ralph Jolly's salary in the amount of \$300.00 monthly which will be subject to all taxes and disallow in-county mileage reimbursement.

CONTRACTS

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

David M. Griffith & Associates, Ltd. - Agreement to provide professional accounting services to Columbus County for our Indirect Cost Plan in the amount of \$7,000 for 1985.

Cost Containment, Inc. - Addendum #1 to the Service Agreement Contract dated July 1, 1984 for Food Stamp Program mailing until June 30, 1986 at the same cost as in the original contract.

Chore Service Program - Allow Social Services provide the Chore Service Program which was formerly operated by Sencland and amend the budget as follows:

Increase	10-611-0602	Chore Program COG	\$14,360
Decrease	10-660-9999	Contingencies	(1,416)
Accept	10-335-06	Social Ser. Misc.	200
Accept	10-348-1601	Chore Program COG	12,744

TABOR CITY BOARD OF ADJUSTMENTS - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to appoint Caroline Rogers and Harold Ward as the out-of-town members to the Tabor City Board of Adjustments.

COLUMBUS COUNTY AIRPORT - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Columbus County Airport Authority Board:

Rhone Sasser  
J. B. Lee  
J. M. (Jack) Council, Jr.  
Milton Ward  
Dr. F. M. Carroll

COLUMBUS COUNTY LIBRARY - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Columbus County Library Board with four (4) year terms expiring 6-30-89:

A. P. Worley - Replaces Sarah Koonce  
Josephine Hayes - Replaces Carl Biddix

SHERIFF DEPT. - REQUEST FOR POSITION CHANGES

Bill Rhodes, Sheriff, requested the Board approve the following position changes in the Sheriff's Department to allow to him to have a supervisor on each shift due to the new Fair Labor Standards Act:

Create:	Four (4)	Corporal-Patrols	-	Pay Grade 64
	One (1)	Detective	-	Pay Grade 67
Delete:	Four (4)	Patrol	-	Pay Grade 62
	One (1)	Sergeant	-	Pay Grade 66

A motion was made by Commissioner Faulk, seconded by Commissioner Dew and passed unanimously to allow the Sheriff make the requested changes retroactive to July 1, 1985.

AGRICULTURE EXTENSION - PERSONNEL

Garland McCullen, Agriculture Extension Director, introduced Betty Thompson to the Board and requested approval of her employment as Home Economics Agent to replace Elaine Blake who has retired.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve Mr. McCullen's request. Mrs. Thompson will begin work on September 16, 1985.

LANDFILL - PERSONNEL

The Board reached a general concensus to table the Landfill Mechanic positions until the next Board meeting.

SURPLUS PROPERTY FOR SALE

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to adopt a Resolution to dispose of surplus property at a public auction and allow the County Administrator include items with a value of less than \$500. Resolution is as follows:

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

## SURPLUS PROPERTY SALE

WHEREAS, the Columbus County Board of Commissioners are desirous of selling surplus properties used by the various county agencies; and

WHEREAS, this equipment is now surplus equipment; and

WHEREAS, the value of the equipment is depreciating tremendously through the lack of use; and

WHEREAS, N.C.G.S. 160A-270(b) allows the Board of County Commissioners of Columbus County North Carolina, to adopt a Resolution authorizing the appropriate county official to dispose of the equipment at public auction; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina have elected to dispose of the following items by public auction on the 7th day of September, 1985, at 10:00 o'clock A.M., upon the sale being confirmed by the entire Board of County Commissioners, and the County Attorney or his Designee is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners that James E. Hill, Jr. is selected as the appropriate County Official who will direct the disposal of certain equipment as listed below on the 7th day of September, 1985, at 10:00 o'clock A.M. by public auction at the West side of the Miller Building on North Thompson Street, Whiteville, North Carolina, to the highest bidder for cash:

<u>Department</u>	<u>Number</u>	<u>Description</u>
Landfill	1	White Truck, VN-BF003HA813569
Sheriff	25	Tires
	1	Wheel
	2	Washers
	2	Dryers
	5	Chairs
	1	Table
	1	Lawn Mower
	9	Car Batteries
Economic Development	1	3M Copier #813
	1	3M Copier Table #814
	1	Smith Corona Calculator
Finance	1	Mini-Computer, Burroughs L8900
	1	Check Protector, Speed-O-Print #2552964
	1	Calculator, Monroe #510972
	1	Calculator, Victor Medalist, #7734771
	1	Calculator, Burroughs 482A, #116922
	1	Cassette Station for mini-computer #100963891
	10	Wilson Post Binders 8½ x 14 with 5/16 posts
Register of Deeds	1	Olivetti Typewriter #243
	1	Facit Electric Typewriter
	1	Smith Corona Electric Typewriter
Maintenance	1	Power Converter, 210V single phase to 230 volt 3-phase
	25	Metal Roller Shelves
	1	Single Element Water Heater
	1	30 gallon dual element water heater
	1	84,000 BTU oil fired furnace
		Excess metal shelves
	9	Metal Fire Extinguishers
	2	Evaporater Units with Heat Strips
	12	Air Conditioners - scrap
	75	Various Length Window Blinds
	13	Adding Machines
	12	Election Booths, metal frame with canvas
	5	Office Chairs
Extension Service	2	Monroe Calculators
	1	Model 700E Addressograph
Health	1	Surgery suction machine
	1	Sterilizer - Dry
	1	Smith Corona Typewriter, Electric
	1	X-Ray processor
	1	14 x 17 X-Ray Cassette
	1	11 x 14 X-Ray Cassette
	1	Facit Electric Typewriter
Social Services	1	Victor Adding Machine S#3800-971
	1	3M Dry Photo Copier S#64BA06561-A
	1	3M Companion Unit S#48BA04108-E
	1	Dictaphone Time-Master S#124137
	1	Dictaphone Time-Master S#155207
	1	Dictaphone Time-Master S#378631
	1	Dictaphone Time-Master S#466365
	1	Dictaphone Time-Master S#599668
	1	Dictaphone Time-Master S#11903
	1	Dictaphone Time-Master S#496087
	1	Dictaphone Time-Master S#396641
	1	Dictaphone Time-Master S#397232
	1	Dictaphone Time-Master S#208443
	1	Dictaphone Time-Master S#11903
	1	Paper Shredder Speed-O-Print Model #3300, Serial #33-2762
	1	Typing System Press-to-Line S#3257-R
	1	Typing System Press-to-Line S#57987C
	1	Dictaphone Time-Master S#695453
	1	Typewriter Underwood S#9758391

<u>Department</u>	<u>Number</u>	<u>Description</u>
Social Services	1	Typing System Press-to-Line S#57980C
	1	Typing System Error No S#561469
	1	Typewriter Underwood S#9728795
	1	Typewriter Underwood S#9113669
	1	Typewriter Underwood S#9758391
	1	Typewriter Underwood Golden Touch S#8255031
	1	Typewriter Underwood S#7470512
	1	Typewriter IBM Selectric S#9461448 Electric
	1	Boiler Weil-McLain S#104473
	1	Index Card File Steelmaster, 1 drawer
	2	Index Card File 2 drawer, dark green
	2	Index Card File Case no drawers
	1	Cashbox metal

All bids are subject to confirmation by the entire Board of County Commissioners of Columbus County and any and all bids may be rejected or accepted by the entire Board.

Any questions concerning the equipment may be directed to the County Administrator's Office, 111 Washington Street, Whiteville, North Carolina.

Adopted this 5th day of August, 1985.

ATTESTED BY: /s/ Richard B. Self, Adm./Clerk /s/ Larry M. Buffkin, Chairman  
Columbus County Board of Commissioners

**HEALTH DEPARTMENT - CONTRACTS FOR PHYSICAL EXAMINATIONS**

A motion was made by Commissioner Faulk, seconded by Commissioner Norris and passed unanimously to approve contracts for physical examinations from the Columbus County Health Department as follows:

Employment Security Commission	-	\$30.00 per patient
Sencland Community Action	-	\$20.00 per patient
Boy's Home, Incorporation	-	\$25.00 per patient

**HEALTH DEPARTMENT - JOB STUDY AND RECLASSIFICATION**

The Board reached a general concensus to table the Health Department Job Study and Reclassification until proposals have been submitted from private firms to do the job study in conjunction with State Personnel.

**HEALTH DEPARTMENT - RECLASSIFICATIONS REQUESTED ON TWO EMPLOYEES**

The Board reached a general concensus to table the two selected Health Department employees reclassifications until an overall study is done.

**HEALTH DEPARTMENT - SENIOR AIDE PROGRAM**

A motion was made by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously to approve the Senior Aide Program contract in the amount of \$2,400.00. Funds are to be taken from the existing budget and does not require an additional appropriation.

**HEALTH DEPARTMENT - CONTRACT WITH MEDICARE SUPPLY CO., INC.**

The Board reached a general concensus to table the Contract with Medicare Supply Company, Incorporated.

**HEALTH DEPARTMENT - BILLING & COLLECTION PROCEDURES**

The Board reached a general concensus to table the Health Department's billing and collection procedures.

DESTRUCTION OF COUNTY RECORDS

The Administrator presented a request from the Finance Officer requesting permission to destroy old records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE for Fiscal Year 1975-76 and prior.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to allow the Finance Officer destroy records for Fiscal Year 1975-76 and prior as follows:

DEPOSITS

## General Fund:

Tax Collector Deposits (1973-1976) #1-300; 401-782; 851-950; 1151-1249;  
1501-1550

Health Department (1975-1976)

Finance Office (1975-1976)

Register of Deeds Deposits (1973-1976) #001-646; 1637-1650

Clerk of Court Deposits (1973-1976)

Economic Development Fund (1975-1976)

Acme Delco Fire District Deposits (1973-1975) #1201-1238

Revenue Sharing Fund Deposits (1972-1974)

Columbus Co. Drainage District Deposits (1972-1976) #122-150; 68-100,  
901-910

Acme Delco Fire District Deposits (1975-1976) #554-562; 1201-1250

Riegelwood Sanitary District Deposits (1973-1976) #301-333; 3084-3100

SUPPORTING DATA

Public Safety Commission #347-866 (1975-1976)

Revenue Sharing Fund #572-798 (1975-1976)

Columbus County General Fund #7535; 7649; 7663; 7670-7708; 01-2408

AFDC, AA, AD, Check Registers (1973-1976)

BANK STATEMENTS

AFDC, AA, AD Bank Statements (1975-1976)

General Fund Bank Statements (1975-1976)

Various Bank Statements (1975-1976)

Public Safety Commission (1975-1976)

SALARY CHECK COPIES

General Fund Salary Check Copies (1975-1976) #01-9472

Public Safety Commission (1975-1976) #326-973

EXPENSE CHECK COPIES

Columbus County Library (1972-1976) #1-172; 1-190; 101-442; 443-887

Columbus County Schools Undistributed Fund (1973-1976) #1-231

Undistributed Tax Account (1975-1976) #1447-1573; 1585-1587; 8001-8069

Public Safety Commission (1975-1976) #347-866

Revenue Sharing Fund (1972-1976) #01-407; 400-558; 572-798

Hospital Construction Fund (1975-1976) #15-103

College & County Debt Service (1971-1976) #1-14; 1-12; 1-17

Columbus Co. Drainage District (1971-1976) #35-75; 76-110; 112-131

Acme Delco Fire District (1973-1976) #101-120; 121-132

Riegelwood Sanitary District (1971-1976) #181-228; 231-242; 01-44

Facility Fees (1974-1976) #1-7; 1-2

Emergency Employment Fund (1973-1974) #1-3

AFDC Foster Care Checks (1975-1976) #1-79

Columbus Co. Board of Health (1975-1976) #1-599

Columbus Co. Economic Development Commission (1975-1976) #2247-2418

Columbus Co. Airport (1970-71; 1973-74) #1-33; 1-18

Columbus Co. General Fund (1975-1976) #7535; 7649; 7663; 7670-7708; 01-2408

RETURNED CHECKS (1972-1976)

GENERAL FUND TAX DISTRIBUTION (1973-1976)

HOSPICE - LEGALITIES

James E. Hill, Jr., County Attorney, spoke on the legalities of the County funding a Hospice program. The restrictions for them to operate independently would be to have licenses or restrict their program to serving only senior citizens. He stated that the realistic solution was to operate within the Columbus County Health Department.

Commissioner Faulk stated that a meeting has been scheduled with the United Way for August 9, 1985 at 10:00 A.M. in the Conference Room of the Administrative Building in reference to Hospice.

Representatives from Hospice again requested funding in the amount of \$15,000 to help support the program.

RESOLUTION - SUPPORT OF SR 1800 & 1802

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution in support of SR 1800 & 1802 as follows:

## 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, many citizens residing on State Road 1800 and 1802 appeared before the representatives of the North Carolina Department of Transportation at a Public Hearing held in Columbus County; and

WHEREAS, the citizens residing on State Road 1800 and 1802 are seeking to have the roads stabilized and upgraded and further, paved as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that every consideration be given to these roads to aid the general public as they travel upon these roads.

Adopted this 5th day of August, 1985.

ATTESTED BY:

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

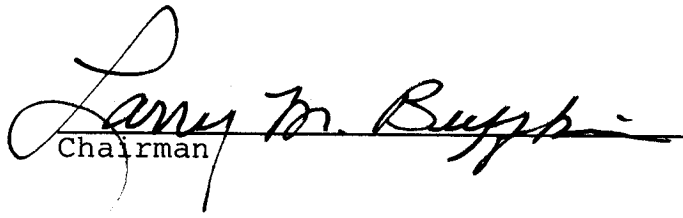
/s/ Larry M. Buffkin, Chairman  
Columbus County Board of  
Commissioners

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:48 A.M.

APPROVED:

  
\_\_\_\_\_  
Administrator/Clerk

  
\_\_\_\_\_  
Chairman