

The Honorable Board of Columbus County Commissioners met in their said office at 10:00 A.M. September 3, 1985, it being first Tuesday, as Monday, September 2, was Labor Day.

**MEMBERS OF THE BOARD PRESENT:**

Caletta Faulk, Vice Chairperson

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

**ABSENT:**

Larry M. Buffkin, Chairman

The meeting was called to order by the Vice Chairperson and the invocation was given by Commissioner Norris.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the July 30, August 1, August 5 and August 19, 1985 minutes as recorded with an amendment to the August 5th minutes, Book 19, page 322, item 1, Senior Citizen Advisory Council, delete the last appointment in Zone 5 as there are 6 members; should be 5.

**WSDA - REQUEST FOR FUNDING**

Gloria Patrick, representing WSDA, addressed the Board again requesting funding for their annual Pow Wow.

The Board did not respond.

**SOUTHEASTERN DIALYSIS CENTER - PRESENTATION**

Dr. William P. Nixon, Jr., made a presentation on the creation of a renal Dialysis Center in Columbus County and requested the Board adopt a Resolution (1) in support of the unit in Whiteville and (2) in support of a certificate of need.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to support the Resolution as requested, pending what the Columbus County Hospital Board of Trustee's decision is concerning the Dialysis Center. Resolution is as follows:

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

WHEREAS, the Board of Commissioners of Columbus County has been committed to providing transportation for patients of Columbus County to Wilmington to receive life sustaining dialysis treatment; and

WHEREAS, the Board of Commissioners is aware of a Certificate of Need application for establishment of a satellite dialysis unit in Whiteville for these patients; and

WHEREAS, the establishment of that facility would likely eliminate the need for transportation services now provided by Columbus County, but also, more importantly, provide more ready access for residents of Columbus County who have need for life sustaining dialysis; and

WHEREAS, the Board of Commissioners is aware of and supports the Certificate of Need application for a dialysis facility in Whiteville, allowing the patients from Columbus County to continue to receive treatments from the same doctors and medical staff they have been using in Wilmington, but at a new, more accessible site in Whiteville.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners supports the application of Southeastern Dialysis Center, Incorporated for an outpatient dialysis facility in Whiteville to improve the provision of medical care and at the same time reduce county expenditures for transportation.

Adopted this 3rd day of September, 1985.

ATTESTED BY:

/s/ Richard B. Self, Clerk

/s/ Caletta Faulk, Vice Chairperson  
Columbus County Board of  
Commissioners

BOARD OF ELECTION - SURPLUS PROPERTY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed to declare 63 voting booths surplus and authorize the disposition of the items according to N.C.G.S. in accordance with the following Resolution:

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners are desirous of selling certain 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-267 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 by private sale; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina have elected to dispose of sixty-three (63) voting booths by private sale on the 23rd of September, 1985, at 5:00 o'clock P.M., and the County Administrator is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners that Richard B. Self is selected as the appropriate County Official who will direct the disposal of the surplus voting booths on the 23rd day of September, 1985, at 5:00 o'clock P.M. by private sale to Brunswick Electric Membership Corporation, Whiteville, North Carolina.

All bids are subject to confirmation by the entire Board of County Commissioners of Columbus County on October 7, 1985 and any and all bids may be rejected or accepted by the entire Board.

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

Adopted this 3rd day of September, 1985.

ATTESTED BY:

/s/ Richard B. Self, Clerk

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

CBA - GRANT APPROVAL

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the CBA Youth Task Force State Grant Application request in the amount of \$250.00 for Administrative costs.

CAR SEAT PROGRAM

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Whiteville Junior Women's Club purchase 17 additional car seats at a total cost of \$495.60; funds collected from the program for the past two years with no cost to the county.

TOWN OF LAKE WACCAMAW - APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reappoint Kenneth Hardee and David Lanier to the Lake Waccamaw Board of Adjustments.

RESOLUTION - ROAD ADDITION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt a Resolution to add the First Antioch Baptist Church Road to the State System in accordance with the following Resolution:

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

North Carolina  
County of Columbus

Road Description: First Born Antioch Baptist Church Road - Intersects with SR 1174  
.2 Mile - Road Addition

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 3rd day of September, 1985.

WITNESS my hand and seal this the 3rd day of September, 1985.

(SEAL)

/s/ Richard B. Self, Clerk  
Board of Commissioners  
County of Columbus

RESOLUTION - LIBRARY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution on the new Library facility.

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

The Columbus County Board of County Commissioners at a regular meeting held on September 3, 1985, adopted the following Resolution:

WHEREAS, the City of Whiteville conveyed to Columbus County by Deed dated March 28, 1978, the Library property as described therein, said Deed being recorded in Deed Book 307, page 234, Columbus County Registry; and

WHEREAS, the City of Whiteville retained in the aforesaid Deed to Columbus County a right of reversion, which provision is as follows:

As a part of the consideration for this conveyance, it is expressly understood and agreed by and between the parties hereto that in the event the property herein described ceases to be used for library purposes, that the same shall revert to the City of Whiteville, together with all rights, privileges and improvements thereon.

WHEREAS, Columbus County has operated said Library as a County Library at its present location on the north side of East Columbus Street continuously since said date; and

WHEREAS, the present Columbus County Public Library has outgrown the facility and a need now exists for a larger facility; that the Columbus County Board of Commissioners has sought to expand the Library's facilities and has made appropriations for same; that the County through an arrangement with the Farm Credit Service has negotiated an exchange of the present Library property to the Farm Credit Service for its building and facility located on the west side of U.S. 701 By-Pass, which facility offers approximately 10,600 square feet as compared with the present Library which contains approximately 5,100 square feet, and the Farm Credit Service building is built and designed for easy expansion when necessary; and

WHEREAS, the Columbus County Commissioners have requested the City Council of Whiteville to release its right of reversion set out in the aforesaid Deed dated March 28, 1978 so as to enable the County to proceed with an exchange of properties and provide a larger and more suitable facility for the Columbus County Public Library; and

BE IT FURTHER RESOLVED that the County of Columbus does hereby agree with the City of Whiteville upon the following express conditions:

1. That the new building shall be used for Public Library purposes; and
2. That the County shall retain said facility as a permanent Library or shall retain a facility equal in size to the present facility of approximately 5,100 square feet in Whiteville as a Public Library; and
3. In the event the facility ceases to be used for Public Library purposes, that the County will reimburse the City of Whiteville for the appraised value of the present facility, having an appraised value of \$175,000.00.

Unanimously adopted this the 3rd day of September, 1985.

ATTESTED BY:  
/s/ Richard B. Self, Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS  
BY: /s/ Larry M. Buffkin, Chairman

CONTRACT - HOME HEALTH

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a Home Health Contract for Lawrence Thomas Gorman as Registered Respiratory Therapist at the rate of \$28.00 per reimburseable visit.

CONTRACT - EMPLOYMENT SECURITY COMMISSION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to enter into contract with the Employment Security Commission on a Job Training Partnership Act. Also, allow the Housing Authority employ a person for a period of 32 weeks under this contract.

UPDATE BOARD

The Administrator updated the Board on the following items:

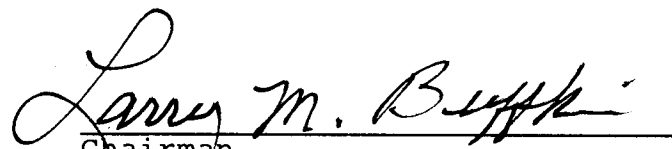
1. Surplus goods auction September 7, 1985 at 10:00 A.M. at the Miller Building.
2. Recognition of County Commissioners at the Whiteville High School Football Game, September 6, 1985 at 7:50 P.M.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 10:30 A.M.

APPROVED:

  
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Administrator/Clerk

  
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Chairman