

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., November 18, 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. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairman and the invocation was given by Commissioner Worley.

APPROVAL OF MINUTES

The minutes of the November 4, 1985 meeting were approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously.

RESOLUTION - JOB TRAINING PARTNERSHIP ACT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to adopt a Resolution as follows on the Job Training Partnership Act.

R E S O L U T I O N

FOR SDA DESIGNATION

WHEREAS, the Job Training Partnership Act of 1982 allows local governments to form a consortium and seek designation as a Service Delivery Area; and

WHEREAS, such a consortium agreement requires:

1. A formal declaration of membership by resolution of the interested local governments;
2. Agreement of an organizational structure; and
3. The identification of a chief elected official empowered to act on behalf of the membership.

NOW, THEREFORE, BE IT RESOLVED that Columbus County joins with interested counties in a consortium seeking designation by the Governor as a Service Delivery Area through Fiscal Year 1989, working through the Cape Fear Council of Governments as the administrative entity for the consortium, and naming the COG Chairman as acting Chief Elected Official for the purpose of pursuing such designation.

BE IT FURTHER RESOLVED, that upon designation of the Cape Fear Service Delivery Area, each participating county will have the opportunity to decide the nature and extent that it wishes to be involved in the administration of the program.

ATTEST:

/s/ Richard B. Self, Adm.

/s/ Larry M. Buffkin  
Chairman

I hereby certify that during a regular meeting of the Columbus County Board of Commissioners on November 18, 1985, the above resolution was adopted.

/s/ Richard B. Self  
Clerk to the Board

PROCLAMATION - HOSPICE MONTH

A motion was made by Commisisoner Norris, seconded by Commissioner Faulk and passed unanimously to adopt the Proclamation as follows designating November as National Hospice month.

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

WHEREAS, Hospice care is a humanitarian way for terminally ill patients to approach the end of their lives in relative comfort and dignity; and

WHEREAS, Hospice care provides support to both the patient and the family through the network of volunteers and staff personnel; and

WHEREAS, Hospice fills a gap in the care of patients that has long been ignored by the general public and the medical community; that it is now recognized and accepted as a vital link in total patient care as well as family support.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County hereby proclaim the month of November as HOSPICE MONTH.

Adopted this 18th day of November, 1985.

ATTESTED BY:

/s/  
Richard B. Self, Clerk

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

BUDGET AMENDMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve budget amendments as follows:

Accept	10-335-00	Miscellaneous Revenue	\$25,000
Increase	10-611-1201	Long Term Screen Program - CAP	25,000
Accept	10-348-15	DHS - Additional Funding	2,320
Expend	10-596-74	Capital Outlay	2,320
Accept	10-348-09	DHS - Additional Funding	4,617
Expend	10-593-4503	Contracted Services-Com. Health Technician	4,617
Accept	10-348-14	WIC Grant	2,385
Expend	10-598-02	Salaries	800
Expend	10-598-05	FICA	85
Expend	10-598-11	Telephone	500
Expend	10-598-14	Travel	500
Expend	10-598-32	Office Supplies	500

Also, to clear emcumbrances from June 30, 1985 and amend various budgets for purchase orders outstanding as of that date, except open purchase orders for June against which no purchases were made.

Increase	10-399-00	Fund Balance	\$149,112.32
Expend as follows:			
	10-420-31	Automotive Supplies	783.20
	10-420-74	Capital Outlay	825.00
	10-430-74	Capital Outlay	216.00
	10-440-74	Capital Outlay	2,500.00
	10-450-16	M & R - Equipment	262.00
	10-450-32	Office Supplies	4,467.75
	10-450-74	Capital Outlay	3,300.00
	10-480-32	Office Supplies	587.95
	10-505-15	M & R - Building/Grounds	800.00
	10-510-17	M & R - Vehicles	1,350.00
	10-510-31	Automotive Supplies	175.00
	10-510-32	Office Supplies	300.00
	10-510-33	Dept. Supplies & Materials	1,850.00
	10-520-16	M & R - Repairs-Equipment	250.00
	10-520-33	Dept. Supplies & Materials	2,740.00
	10-580-04	Professional Services	59,431.00
	10-580-16	M & R Equipment	5,599.80
	10-580-17	M & R - Vehicles	1,500.00

	10-580-31	Automotive Supplies	1,381.80
	10-599-17	M & R - Vehicles	75.00
	10-605-16	M & R - Repairs-Equipment	76.04
	10-610-74	Capital Outlay	636.00
	10-620-34	Dept. Supplies & Materials	1,356.58
	10-630-04	Professional Services	5,270.00
	10-630-14	Travel	282.00
	10-630-21	Rent	1,637.00
	10-632-32	Office Supplies	632.90
	10-630-33	Books	19,236.20
	10-630-3302	Audio-Visual	3,845.00
	10-630-3303	Microforms	880.00
	10-630-3305	Binding	670.63
	10-630-3306	Processing	1,705.70
	10-630-45	Contract - Books	2,565.00
	10-630-54	Insurance & Bonding	464.00
	10-630-74	Capital Outlay	19,031.62
	10-650-16	M & R - Equipment	138.40
	10-690-9512	Senior Citizen Project	2,290.75
Transfer	60-397-5201	Revenue Sharing	\$425,000.00
Expend	60-580-74	Landfill Equipment	425,000.00

Adopt a Capital Project Ordinance for the purchase of Landfill Equipment 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 purchase of Lanfill Equipment.

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:

REVENUE SHARING                      \$425,000.00

Section 4. The following amount is appropriated for the project:

Purchase of Landfill Equipment      \$425,000.00

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 18th day of November, 1985.

PRIVATE INDUSTRY COUNCIL - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Mary Thompson to serve on the Region 0 Private Industry Council to fill the unexpired term of Kathryn Worrell, with term expiring June 30, 1986.

ADVISORY PERSONNEL BOARD - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to appoint the following persons to the Advisory Personnel Board with two (2) year terms, expiring November 30, 1987:

Donnie Graham  
M. S. "Jake" Jones  
Tom Aldridge

TAX RELEASES AND REFUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to approve tax releases and refunds as recommended by the Tax Supervisor's office.

Ordere: that the 1985 tax listing of Mrs. Vancie Williams, Tatum Township, be released on the valuation of \$1,700 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of John Douglas Elliot, Tatum Township be released on the valuation of \$5,770 due to billing error. Billed with 56.60 acres; should have been billed for 46.80 acres.

Ordered: that the 1985 Sanitary District of Charles F. Justice, Ransom Township, be released in the amount of \$60.50 due to personal property was located on a lot outside the Riegelwood Sanitary District.

Ordered: that the 1985 tax listing of Carol & Judy W. Bullard & Furman Ward, Williams Township, be released on the valuation of \$7,100 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1985 tax listing of Carlie McPherson, Williams Township, be released on the valuation of \$7,864 due double-listing.

Ordered: that the 1985 tax listing of James Wesley & Clara Irene Campbell, Welches Creek Township, be released on the valuation of \$40,915 due to double-listing.

Ordered: that the 1985 tax listing of David Ellis & Janice Spaulding, Welches Creek Township, be released on the valuation of \$22,700 due to personal property valued for this amount was included on their rendition for Columbus County and they live in White's Creek, Bladen County.

Ordered: that the 1985 tax listing of Sims C. Mitchell EtAL, Bogue Township, be released on the valuation of \$700 due to double-listing.

Ordered: that the 1985 tax listings of Sammy K. Williamson & Judy, Bogue Township, be cancelled on the valuation of \$19,936 due to house was billed on wrong tract of land.

Ordered: that the 1985 tax listing of Sylvester & Ollie Mae Ward, Lees Township, be cancelled on the valuation of \$500 due to error in listing a 1972 Chevrolet; should have been listed at 1982 Chevrolet valued \$7,400.

Ordered: that the 1985 tax listing of James McRae Jackson, Chadbourn Township, be cancelled on the valuation of \$875 due error in listing a 1973 Cadillac; should have been listed 1983 Cadillac valued \$14,100.

Ordered: that the 1985 tax listing of Contel Credit Corporation, Chadbourn Township, be released on the valuation of \$2,386 due to equipment was priced wrong.

Ordered: that the 1985 tax listing of Linda Kay Edwards, Chadbourn Township, be cancelled on the valuation of \$6,870 due to motor vehicle was not in Columbus County on 1-1-85; moved to Hopewell, Virginia October, 1984.

Ordered: that the 1985 Klondyke Fire District of James Duncan, Chadbourn Township, be released in the amount of \$20.95 for the year 1985 due to Mr. Duncan lives in town.

Ordered: that the 1985 tax listing of Eva C. Little and Leah W. Barnes, Tatum Township, be released on the valuation of \$4,390 due to error in listing a 1972 Mobile Home. Was listed 24 x 60; should have been listed 12 x 60.

Ordered: that the 1985 tax listing of Mildred B. Norris, Whiteville Township, be released on the valuation of \$2,030 due to billing error. Billed 110 acres; should have been billed 101 acres.

Ordered: that the 1985 tax listing of Kenneth S. Piech M.D. P.A. "Business", Whiteville Township, be cancelled on the valuation of \$74,140 due to name change.

Ordered: that the 1985 tax listing of S.P. Corporation of Columbus County, Whiteville Township, be released on the valuation of \$36,510 due to double-listing.

Ordered: that the 1985 tax listings of Seaboard Coastline Railroad Co., Whiteville Township, be released as follows. Billed through error with Late List Penalty. 1981 - \$2,137.43; 1982 - \$1,838.58; 1983 - \$1,427.19.

Ordered: that the 1985 tax listing of Hugh Mack Williamson, Whiteville Township, be released on the valuation of \$33,860 due to double-billing.

Ordered: that a refund check be issued to James R. Mitchell, Route 1, Box 730, Lake Waccamaw, N.C. 28450, Waccamaw Township, in the amount of \$54.78 for year 1985 due to name change.

Ordered: that a refund be issued to D. L. Peterson Trust, 11333 McCormick Road, Hunt Valley, Maryland, 21031, Attn. Tax Administration, Ransom Township, in the amount of \$4,841.10 for year 1984 due to cancellation; error in listing.

Ordered: that a refund check be issued to Carlie McPherson, Route 1, Box 245, Chadbourn, N.C. 28431, Williams Township, in the amount of \$135.14 for 1983 and 1984 due to double-listing.

#### BOARD UPDATE

The Administrator updated the Board on the following items:

1. Right-of-way acquisition on SR 1806 - There are two property owners who will not sign on the last 2.1 miles. If right-of-ways cannot be obtained, the road will be dropped from the list and the funds will be reprogrammed.
2. Sencland Community Action - Kidney Dialysis patient transportation. The Kidney Fund has reduced its funding level for the fiscal year resulting an increase for the County. Sencland is requesting additional funding.

A motion was made by Commissioner Norris, seconded by Commissioner Faulk and passed unanimously to fund Sencland for dialysis transportation on an as needed basis through March, 1985 and check with the Department of Social Services on Title XX Funding.

RESOLUTION - COLUMBUS COUNTY DIALYSIS CENTER

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution to Cardinal Health in support of a dialysis center in Whiteville.

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 18th day of November, 1985.

ATTESTED BY:

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

/s/ Richard B. Self, Clerk

3. The Whiteville and Fair Bluff National Guard Units received the NCNG Governor's Unit Citation for their rescue and relief efforts during Hurricane Diana.
4. Need signatures for bond renewal on Jo Anne Vereen and Richard B. Self for the ensuing year.
5. We have received a Resolution from the City of Whiteville requesting the water and sewer allocation from the State.
6. We have received a letter from Southeaster Regional Mental Health thanking the Board for this Fiscal Year allocation of funds.
7. Dr. Holbrook has advised that flu vaccine is available for all county residents who wish to participate.

REFRAIN FROM MAKING WALTER BATTEN A PERMANENT EMPLOYEE

A motion was made by Commissioner Faulk, seconded by Commissioner Worley and passed to refrain from making Walter Batten, Solid Waste Supervisor, a permanent employee, effective November 18, 1985.

AYES: Commissioners Worley, Faulk and Buffkin

NOES: Commissioners Norris and Dew

LETTER OF APPRECIATION TO WALTER BATTEN

Commissioner Dew requested a letter of appreciation be written to Walter Batten for his services as Solid Waste Supervisor.

SOLID WASTE POSITION LISTED WITH EMPLOYMENT SECURITY COMMISSION

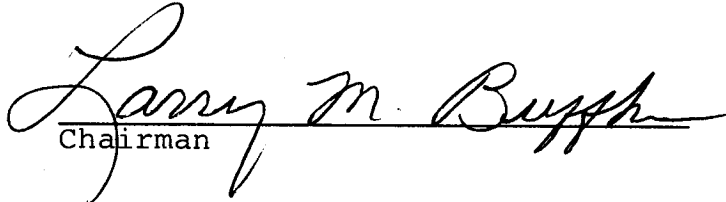
The Board advised the Administrator to list the solid waste supervisor position with the Employment Security Commission and present five (5) applicants to them for consideration at the next meeting. In the interim, the Administrator will be in charge of the Solid Waste Department.

MEETING ADJOURNED

Upon motion by Commissioner Worley, seconded by Commissioner Faulk and passed unanimously, the meeting adjourned at 8:25 P.M.

APPROVED:

  
 Administrator/Clerk

  
 Chairman