

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, December 2, 1985.

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 Walter Jones, Baptist Missionary.

APPROVAL OF MINUTES

The minutes of the November 18, 1985, meeting were approved as recorded upon motion by Commissioner Worley, seconded by Commissioner Norris and passed unanimously.

APPOINTMENTS TO THE BOARD - CHAIRMAN AND VICE-CHAIRMAN

The Chairman announced that it was time to appoint a Chairman and Vice-Chairman for the upcoming year and asked the Attorney to act as Chairman to transact the appointments.

Attorney Hill briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice-Chairman.

NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN

Commissioner Buffkin nominated Commissioner Faulk for Chairperson and Commissioner Worley for Vice-Chairman.

Commissioner Dew nominated Commissioner Norris for Chairman and Commissioner Dew for Vice-Chairman.

A motion was made by Commissioner Buffkin, seconded by Commissioner Worley and passed unanimously to close nominations.

Voting for Commissioner Norris for Chairman and Commissioner Dew for Vice-Chairman were Commissioners Norris and Dew.

Voting for Commissioner Faulk for Chairperson and Commissioner Worley for Vice-Chairman were Commissioners Worley, Faulk and Buffkin.

Chairperson Faulk and Vice-Chairman Worley are authorized to sign all instruments on behalf of the County. Resolution is on file in the Clerk's Office.

Commissioner Faulk then assumed the duties as Chairperson and conducted the following business:

COUNTY SEAL SELECTION

The Administrator stated there were fifty-one (51) County Seal entries submitted to the County Seal Committee for selecting three (3) finalists he presented to the Board for their selection for County Seal.

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to select the shield with the Courthouse and outline of Columbus County as first place which was drawn by Chris Jernigan of Lake Waccamaw. Mr. Jernigan will be awarded a \$75.00 U.S. Savings Bond at the next Board meeting.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to award second place to Johnny Cutrell who will receive a \$50.00 U.S. Savings Bond and third place to Teddy R. Bullard who will receive a \$25.00 U.S. Savings Bond. All Fifty-one (51) County Seal Participants will be written a letter commending and thanking them for participating.

PROCLAMATION - HOME HEALTH CARE

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to proclaim the week of December 1 through December 7 as Columbus County Home Care Week and adopt the Proclamation as follows:

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

WHEREAS, Home Care provides a wide range of needed health and supportive services to the ill, elderly, disabled and infirm in their homes; and

WHEREAS, the concept of home care is the oldest and most enduring tradition of health service delivery in the United States; and

WHEREAS, Home Care services help preserve one of the country's most important social values, keeping families together; and

WHEREAS, Medicare and Medicaid have authorized payments for home care since 1967 with constantly growing numbers of private insurers also recognizing the value of supporting such care; and

WHEREAS, most Americans prefer for themselves and their families to remain and receive treatment whenever possible in the comfort and security of their own homes; and

WHEREAS, there is a significant and growing body of evidence that home care services stimulate quicker and fuller recoveries and improvements than comparable services within institutions; and

WHEREAS, it is becoming increasingly evident that home care provides a cost-effective delivery system for high quality, individualized health services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County hereby PROCLAIM the week of December 1 through December 7, 1985 as

COLUMBUS COUNTY HOME CARE WEEK

to coincide with the celebration of Home Care Week in North Carolina and National Home Care Week; and

Furthermore, that the County expresses its support and appreciation of home care providers.

Adopted this 2nd day of December, 1985.

ATTEST:

/s/ Richard B. Self, Clerk

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

HEALTH DEPARTMENT - HOME HEALTH CONTRACTS

A motion was made by Commissioner Worley, seconded by Commissioner Buffkin and passed unanimously to approve Home Health Contracts as follows:

Atlantic Physical Therapy Services, Inc. \$28.00/Visit;
and \$14.00/hour for approved continuing Education.

Rita Kay Collier, L.P.T.A. \$16.00/Visit

RESOLUTION - COMMUNITY DEVELOPMENT BLOCK GRANT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously supporting the Town of Fair Bluff's Community Development Block Grant. Resolution is as follows:

R E S O L U T I O N

WHEREAS, the Town of Fair Bluff must provide water in adequate pressures and amounts to meet the needs of residential, commercial and industrial users; and

WHEREAS, Glastron-Conroy, Ltd., a fiberglass boat manufacturing company in Fair Bluff, must have adequate water pressure and adequate water flow rates to obtain insurance coverage; and

WHEREAS, without insurance coverage, Glastron-Conroy would be unable to increase their production and increase their employment from 100 to 300 full-time employees; and

WHEREAS, the Town of Fair Bluff has committed \$21,374, and Glastron-Conroy, Ltd. has committed \$168,000 to be used for the project; and

NOW, ~~THEREFORE~~, BE IT RESOLVED that the Columbus County Board of Commissioners supports the funding of the Town of Fair Bluff's Community Development Block Grant, Economic Development Application for \$318,619 to construct a 300,000 gallon elevated tank, foundation, altitude valve, line work and appurtenances that will provide the water pressures and water flow rate needed for the further expansion of Glastron-Conroy, Ltd. The funding of this project will also provide water pressures and water flow rates for future industries that may locate on industrial sites adjacent to the Glastron-Conroy, Ltd. facility.

The foregoing resolution was unanimously adopted by the Board of County Commissioners of Columbus County at its regular meeting on December 2, 1985, and ordered by the Chairman to be made a part of the permanent minutes of the Board. It was further ordered that a copy of this resolution be forwarded to Mr. S. Thomas Rhodes, Secretary of the Department of Natural Resources and Community Development.

This the 2nd day of December, 1985.

ATTEST:

/s/ Richard B. Self, Clerk

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

ADMINISTRATION/CLERK BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to amend Administration/Clerk budget as follows: Accept 10-335-00 Miscellaneous Income (Insurance Check) in the amount of \$4,048 to be expended in 10-420-17 Maintenance and Repair Vehicle due to accident.

RESOLUTION - DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt a Resolution to add road in Pineland Woods Subdivision to the State System. Resolution is as follows:

North Carolina
County of Columbus
Road Description: Add Pineland Woods Subdivision Road to State System

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 described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 2nd day of December, 1985.

WITNESS my hand and official seal this the 2nd day of December, 1985.

(SEAL)

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

RESOLUTION - FIRE ANTS ON SHOULDER OF ROADS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt a Resolution requesting help from the Department of Transportation in spraying for fire ants on the shoulders of roads. Resolution is as follows:

R E S O L U T I O N

WHEREAS, Fire Ants are a known hazard to people and animals who disturb them; and

WHEREAS, Fire Ants are appearing in increasing numbers throughout Columbus County, in particular along the shoulder of our State road system; and

WHEREAS, maintenance of the right-of-way along our State road system is a responsibility of the State of North Carolina and this should include control of harmful insects.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Columbus County that the State of North Carolina is hereby requested to eradicate the fire ants along the the State right-of-ways throughout Columbus County.

BE IT, FURTHER, RESOLVED that corrective action should be implemented immediately before these harmful insects cause bodily harm to the residents of Columbus County.

Adopted this 2nd day of December, 1985.

ATTESTED BY:

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

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

COMMISSIONERS MEETING TIME CHANGE FOR THIRD MONDAY IN DECEMBER

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to change the 7:30 P.M. meeting on December 16th to 10:00 A.M. to coincide with the Agricultural Extension Service Annual Meeting and Luncheon at 12:00 Noon. Resolution is as follows:

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY,
NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 2nd of December, 1985, unanimously adopted the following resolution;

W I T N E S S E T H :

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, have presently regularly scheduled meetings at 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the time for the meeting for the third Monday in December, 1985 only;

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153-40 that the Board shall meet at 10:00 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of December, 1985 and;

BE IT FURTHER RESOLVED, by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed on the Courthouse Bulletin Board and the main door to the County Administrative Building, as well as, to all the news media who has requested notice.

ATTESTED BY:

/s/ Richard B. Self
Administrator/Clerk

BOARD OF COUNTY COMMISSIONERS OF
COLUMBUS COUNTY, NORTH CAROLINA

BY: /s/ Caletta Faulk, Chairperson

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Enclosed are five applicants and their test scores for the landfill supervisor position.
2. Request signatures for Finance Officer, Emogene Suggs' bond.
3. There is a meeting at Dale's Seafood today, December 2, 1985 at 12:00 Noon with State and Local Emergency Management.

SOLID WASTE ASSISTANT SUPERVISOR

A motion was made by Commissioner Buffkin, seconded by Commissioner Worley to appoint Carlton Cartrette as Assistant Supervisor of the Solid Waste Department and place in charge until a Landfill Supervisor is employed.

AYES: Commissioners Buffkin and Worley

NOES: Commissioners Norris, Dew and Faulk

MEETING ADJOURNED

Upon motion by Commissioner Worley, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 10:35 A.M.

ADDITIONAL BUSINESS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to call the meeting back to order immediately to take care of additional business, all Commissioners being present.

JAMES E. HILL, JR. RETAINED AS COUNTY ATTORNEY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to retain James E. Hill, Jr., as County Attorney for the ensuing year.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the meeting adjourned at 10:38 A.M.

APPROVED:

Richard B. Self
Administrator/Clerk

Caletta Faulk
Chairperson

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MEETING WITH STATE EMERGENCY MANAGEMENT COUNCIL

At 12:00 Noon, the Board of County Commissioners met with State and Local Emergency Management Council at Dale's Seafood for the Annual Emergency Management Council Meeting and luncheon.

PEOPLE IN ATTENDANCE:

- Caletta Faulk, Chairperson
- Ed Worley, Vice-Chairman
- Larry M. Buffkin
- James E. Hill Jr., County Attorney
- Richard B. Self, Administrator/Clerk
- Ida L. Smith, Administrative Assistant
- Vance Kee, Assistant State Emergency Management Director
- Buddy Jackson, Area C Emergency Management Coordinator
- Howard Stanley, Local Emergency Management Coordinator
- Nora Fore, Emergency Management Secretary

Mr. Vance Kee, Assistant Emergency Management Director, made a presentation on the importance of an emergency management team in Columbus County and showed a video on a tornado disaster in Lubbock, Texas.

The meeting adjourned at 1:45 P.M.