

The Honorable Board of County Commissioners met in their said office at 9:30 A.M., May 5, 1986, according to April 28, 1986 adjournment.

MEMBERS OF THE EQUALIZATION & REVIEW BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Larry M. Buffkin

Vance T. Maultsby

Ralph Jolly, Clerk

ABSENT:

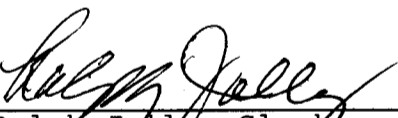
Anne Williamson

The meeting was called to order by the Chairperson.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to decline Georgia-Pacific Corporation's application for Use Value Assessment of forest land property in Columbus County. Letter of declination is on file at the Tax Clerk's office.

Upon motion by Commissioner Norris, seconded by Commissioner Worley, and passed unanimously, the Board of Equalization and Review adjourned until the next fiscal year for Equalization and Review which will be set and advertised, according to law.

APPROVED:



Ralph Jolly, Clerk



Caletta Faulk, Chairperson

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., Monday, May 5, 1986, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice-Chairman

Junior Dew

Lynwood Norris

Larry M. Buffkin

James E. Hill, Jr., Attorney (Arrived at 10:15 A.M.)

Richard B. Self, Adm./Clerk

The meeting was called to order by the Chairperson and the invocation was given by Reverend George W. Hollifield, Calvary Baptist Church.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously, the minutes of the April 21 and April 28 meetings were approved as recorded with an amendment to the HUD Contract Resolution, Book 19, pages 424 and 425; Paragraph 1 to read as follows:

WHEREAS, the Board of County Commissioners of Columbus County, proposes to enter into an Annual Contributions Contract with the United States of America, Department of Housing & Urban Development;

Section 1. to read as follows:

The Contract, numbered Contract No. A3242, is hereby approved and accepted both as to form and substance and the Executive Director is hereby authorized and directed to execute said Contract in triplicate on behalf of Columbus County, and the Clerk to the Board is hereby authorized and directed to impress and attest the official seal of the County on each such counterpart and to forward said executed counterparts to the Government, together with such other documents evidencing the approval, and authorizing the execution hereof as may be required by the Government.

PUBLIC HEARINGS SCHEDULED FOR ABANDONMENT OF ROADS

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to adopt Resolutions to request public hearings on abandonment of roads as follows:

R E S O L U T I O N

The Columbus County Board of Commissioners, at its regular meeting held on May 5, 1986, unanimously adopted the following Resolution:

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a portion of South Front Street located in Ransom Township is not serving any useful purpose; and

WHEREAS, the portion of South Front Street measuring 60 feet by 231 feet and being the area in front of Lots 14, 15, 16, 17, 18, 19 and 20 in Block N of the Newberlin-Delco Townsite as shown on map recorded in Map Book N-1, page 242, Columbus County Registry, is bounded on both sides by lands owned by Clifton O. Lewis and wife, Margaret O. Lewis; and

WHEREAS, Clifton O. Lewis has heretofore met with this Board and requested that this area of South Front Street be closed; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close that portion of South Front Street located in Ransom Township mentioned above, and a public hearing on the question of closing this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for June 2, 1986 at 7:00 P.M. in the Superior Court Courtroom, Columbus County Courthouse, Whiteville, North Carolina, and that public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, which publication shall be May 8, 15, 22 and 29, 1986, so that all parties having any interest or effected by the proposed closing of a portion of South Front Street of the Newberlin-Delco Townsite in Ransom Township may be present and be heard.

Unanimously adopted this 5th day of May, 1986.

ATTEST:

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

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

R E S O L U T I O N

The Columbus County Board of Commissioners at its regular meeting held on May 5, 1986, unanimously adopted the following Resolution:

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a portion of State Road 1716 is not serving any useful public purpose; and

WHEREAS, Lewis Burchette, has heretofore met with this Board and requested that a portion of State Road 1716 be closed; and

WHEREAS, a representative of the North Carolina Department of Transportation has advised the Board that the Department of Transportation did not have any objection to the closing of a portion of State Road 1716; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close a portion of State Road 1716, which road is located in Bogue Township, and a public hearing on the question of closing a portion of this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for June 2, 1986, at 7:00 P.M., in the Superior Courtroom in the Columbus County Courthouse, Whiteville, North Carolina, and that public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, which publication shall be May 8, 15, 22 and 29, 1986, so that all parties having any interest or effected by the proposed closing of a portion of State Road 1716 may be present and be heard.

Unanimously adopted this 5th day of May, 1986.

ATTEST:

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

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

PROCLAMATION - NATIONAL EXTENSION HOMEMAKERS WEEK

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to proclaim the Week of May 4 through May 10, 1986 at National Extension Homemakers Week in Columbus County.

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

WHEREAS, the Extension Homemakers programs represent an outstanding means by which the citizens of our county learn and teach others in the art and science of home economics; and

WHEREAS, the homemakers of our county have shown growth and have gained benefits in the areas of education, citizenship and community development, creativity, international understanding, family relations, energy conservation and home management through the program of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the period of May 4 through May 10, 1986 is hereby proclaimed National Extension Homemakers Week in Columbus County.

Proclaimed in Columbus County, this the 5th day of May, 1986.

ATTEST:

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

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

APPOINTMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Buffkin and passed unanimously to approve the following appointments:

Youth Task Force - Appointed Joe Gore to serve on the Youth Task Force Board as its Youth Consumer representative.

Southeastern Economic Development Commission - Appointed Leo Mercer to serve on the Southeastern Economic Development Commission Board with a four (4) year term, expiring April 1, 1990.

ROSELAND VOLUNTEER FIRE DEPARTMENT - REQUEST FOR RADIO

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to allow the Emergency Management Coordinator purchase a radio for the Roseland Volunteer Fire Department in the amount of \$582.00 and amend the budget allocating funds from Non-Departmental (10-660-9999) to be expended in Special Appropriations - Roseland VFD-Equipment/Radio (10-690-9501).

HEALTH DEPARTMENT - BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Buffkin and passed unanimously to approve Health Department budget amendments as follows:

Maternal and Child Health Program - Accept State Stipend Funds (10-348-08) in the amount of \$200.00 and transfer line items as follows:

Decrease	10-592-04	Clinician	\$2,599.00
Increase	10-592-33	Departmental Supplies	\$280.00
Decrease	10-592-45	Contracted Services	\$2,683.00
Increase	10-592-46	Drugs and Supplies	\$5,202.00

Home Health Services - Accept Home Health Seed (10-348-09) in the amount of \$3,408.00 to be expended in Contracted Services - CHT (10-593-4503).

Crippled Children Program - Move line items in the Crippled Children's Program as follows:

Decrease	10-597-04	Professional Services	\$240.00
Increase	10-597-32	Office Supplies	\$240.00
Increase	10-597-33	Departmental Supplies	\$400.00
Decrease	10-597-46	Drugs and Supplies	\$400.00
Decrease	10-597-65	Medical and Drugs	\$410.00
Increase	10-597-74	Capital Outlay	\$410.00

COMMUNITY BASED ALTERNATIVES - PROGRAM AGREEMENTS

A motion was made by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously to approve Community Based Alternatives Program Agreements for the following schools:

Acme Delco High School - In-School Suspension
 Chadbourn Elementary School - In-School Suspension
 Hallsboro High School - In-School Suspension
 West Columbus High School - In-School Suspension
 Whiteville High School - Attitude Awareness
 Whiteville High School - Cooperative Work Study for Vocationally Handi-

capped Students.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. The Department of Transportation meeting on Secondary Roads has been scheduled for June 2, 1986 at 7:00 P.M. in the Superior Courtroom of the Columbus County Courthouse.
2. Sencland Community Action, Inc. expressed their appreciation for the Board's financial assistance in the transportation of Dialysis patients.
3. U.S. Representative Howard Coble wrote a letter supporting the Board's action on continued funding of the Agricultural Extension Services.
4. The Sanitation department has supplied the inventory of tools as requested by the Board.

5. Public Hearings have been scheduled during the month of May throughout the State for input on the Two Hundredth Anniversary of the signing and ratification of the United States Constitution.
6. Tommy Hughes, Wildlife Biologist, has been contacted concerning fox hunting in Columbus County and will be able to attend our May 19th meeting to make an adequate presentation.
7. The Board has been invited to attend the Columbus County Association for Retarded Citizens' Annual Picnic to be held Tuesday, May 13, 1986 at 10:00 A.M. at the Boy's Home in Lake Waccamaw.

DIALYSIS TREATMENT FOR WHEEL CHAIR PATIENTS

A motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to appropriate funds in the amount of \$600.00 to be expended for out-of-County travel expenses for wheel chair dialysis patients. Budget amendment is as follows: Transfer (10-690-9999) Non-Departmental - Contingencies in the amount of \$600.00 to (10-690-9804) Special Appropriations - Sencland Dialysis.

LIBRARY - BUDGET AMENDMENTS

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

Accept	10-348-3100	LSCA Title I Grant	\$21,600
Accept	10-336-03	Contributions	\$7,331
Accept	10-336-03	Gift - Dr. W.H. Hoskins Trust	\$6,628

To be expended for Capital Outlay - Bookmobile (10-630-7400) in the amount of \$35,559.

Accept State Aid (10-348-31) in the amount of \$1,919.00 to be expended in Audiovisual materials (10-630-3302).

EXECUTIVE SESSION

At 10:35 A.M., a motion was made by Commissioner Buffkin, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss land acquisition and an attorney/client matter.

MEETING RESUMED

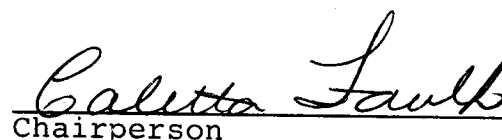
At 11:35 A.M., a motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:47 A.M.

APPROVED:


 Administrator/Clerk


 Chairperson