

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

Richard B. Self  
Adm./Clerk

The meeting was called to order by the Chairperson and the invocation was given by Mr. Bill Scott, Director of the Good Shepherd Home.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the minutes of the May 19, 1986 meeting were approved as recorded.

PROCLAMATION - HURRICANE AWARENESS WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to proclaim the Week of June 1 through June 7, 1986 as Hurricane Awareness Week.

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

WHEREAS, North Carolina's location makes it vulnerable to hurricanes and accompanying flash floods and tornadoes; and

WHEREAS, the economic development of our coastline has greatly increased the value of beachfront property; and

WHEREAS, the coastal population has multiplied greatly, necessitating prompt and efficient evacuation of residents and visitors in the event of an approaching hurricane; and

WHEREAS, citizen awareness and appropriate response to weather advisories can save countless lives.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners appeal to all citizens to become better informed about the nature of hurricanes and the steps they can take to protect lives and minimize property damage, and Proclaim the Week of June 1 through June 7, 1986 as

HURRICANE AWARENESS WEEK

in Columbus County and commend this observance to our citizens.

Adopted this 2nd day of June, 1986.

ATTEST:

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

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

ENVIRONMENTAL IMPAIRMENT LIABILITY SELF-INSURANCE FUND

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to authorize the Administrator to expend funds from \$1,900 to \$2,900 to determine if Columbus County should join other counties in forming a self-insurance fund to insure themselves against lawsuits involving environmental damage caused by county landfills.

RESOLUTION - GOOD SHEPHERD HOME

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adopt a Resolution in support of the Good Shepherd Home applying to the State for construction funds. Further, mail a copy of said Resolution to our local state representatives and to the General Assembly in our four county area.

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

WHEREAS, the Good Shepherd Home, Incorporated of Lake Waccamaw, North Carolina has furnished qualified and compassionate care to over four thousand (4,000) indigent alcoholic men over the past thirty-two (32) years; and

WHEREAS, the Good Shepherd Home has achieved a high rate of recovery among those men who have availed themselves of its services; and

WHEREAS, the Good Shepherd Home, Incorporated has operated as a non-profit corporation and has raised its operating revenues without the assistance of the State of North Carolina; and

WHEREAS, legislative and administrative mandates have compelled the Good Shepherd Home to change its focus and direction in order to continue to provide for alcoholic patients.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that they endorse the efforts of the Good Shepherd Home, Incorporated in its efforts to secure legislative funding for capital construction.

Adopted this 2nd day of June, 1986.

ATTEST:

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

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

BUDGET AMENDMENTS

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

H.U.D. - Accept Other Income (50-300-3690) in the amount of \$2,592.00 to be expended in Administrative Salaries (50-410-4110).

Library- Accept Donations (10-336-03) in the amount of \$21,193.00 to be expended in Capital Outlay - Building (10-630-7200).

Library - Transfer line item expenditures as follows:

Decrease	10-630-0200	Salaries	\$4,515.00
Decrease	10-630-0500	FICA	321.00
Decrease	10-630-0600	Group Insurance	681.00
Decrease	10-630-0700	Retirement	441.00
Increase	10-630-7400	Capital Outlay-Equipment	5,958.00

Recreation - Accept Miscellaneous Revenue (10-336-57) in the amount of \$898.00 to be expended in line items as follows:

10-620-13	Utilities	474.00
10-620-90	Special Olympics	200.00
10-620-45	Contracts	224.00

**DOMICILIARY NURSING HOME ADVISORY COMMITTEE - APPOINTMENTS**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Domiciliary Nursing Home Advisory Committee with each Board member to appoint an additional member from their respective zones at the next Board Meeting.

Miriam Gault Holt, Lake Waccamaw, NC  
 James H. Wayne, Lake Waccamaw, NC  
 Maxine Hinson, Whiteville, NC  
 Irene Young, Tabor City, NC  
 Harvey Cross, Chadbourn, NC

**SOCIAL SERVICES - APPOINTMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to reappoint Commissioner Junior Dew to serve on the Social Services Board with a three (3) year term, expiring June 30, 1989.

**SHERIFF DEPT. - SERVICE REVOLVER**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow Edwin Hammond, retired employee, purchase his service revolver at a cost of \$43.00 which is an average of three (3) appraisals of the revolver.

**HOSPICE - CONTRACT**

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to authorize Home Health Agency enter into a Contractual agreement with Patricia Ray, Registered Nurse for services for Hospice Patient Care Coordinator at a rate of \$7.92/hour for 20 hours/week, plus 25¢/mile travel.

**SOCIAL SERVICES - MICROFISHE CAMERA READER/PRINTER**

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow the Administrator advertise for bids for a Micro-fishe Camera and Reader/Printer for the Social Services Department.

**BOARD UPDATE**

The Administrator updated the Board on the following items:

1. Gaston County has adopted the attached Resolution in support of the one-half percent sales tax.
2. Calls and letters have been received concerning pursuing legislation on Fox Hunting and requested the issue be delayed until the June 16th Board Meeting. The Board concurred to the June 16th date.

3. Mr. Perry Dixon has requested to address the Board on June 16th on the ADR Fire District. The Board concurred.
4. There have been minor problems in coordinating the Personnel Advisory Committee to hear Carlton Cartrette's complaint. When a date and time is set for the hearing it will be heard and the decision of the Advisory Board will be presented to you for your final decision.
5. The Administrator requested a date from the Board to advertise for a public hearing on the 1986-87 Budget. The Board reached a general consensus to schedule the Budget Hearing for June 23, 1986, at 7:00 P.M.
6. We have received a letter of thanks from New Hanover County concerning Columbus County's support for the New Hanover County Airport.
7. Mike Easley, District Attorney, has requested additional office space and would like to meet with the Board informally concerning this request.
8. A legislative briefing is scheduled for June 10, 1986 at 2:00 P.M. at the Hilton Inn, Hillsborough Street, Raleigh, NC.

#### STATE ROAD 1530 - PUBLIC HEARING

The Board reached a general consensus to hold a public hearing on State Road 1530 at 7:00 P.M. and/or the same date and time as scheduled for the Budget Hearing.

#### 1986-87 - BUDGET SESSION SCHEDULED

The Board reached a general consensus to hold the first 1986-87 Proposed Budget Session on June 9, 1986 at 7:00 P.M.

#### EXECUTIVE SESSION

At 10:35 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss land acquisition.

#### RESUME REGULAR SESSION

At 11:16 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

#### TAX RELEASES AND REFUNDS

The following tax releases and refunds presented by the Tax Supervisor, were approved upon motion by Commissioner Dew, seconded by Commissioner Worley and passed unanimously.

Ordered: that the 1985 tax listing of Ronnie & Mary Hammonds, Chadbourn Township, be released on the valuation of \$8,500 due to failure in receiving the disability exemption.

Ordered: that the 1985 tax listing of Sharon Jeanene Jenrette, Bughill Township, be cancelled on the valuation of \$2,050 due to the 1979 Chevrolet valued for this amount was not in Columbus County on 1-1-85.

Ordered: that the 1982 tax listing of Audrey Dale McLamb, Bug Hill Township, be released on the valuation of \$15,350 due to double listing on mobile home; listed as personal property and real estate.

Ordered: that the 1985 tax listing of Daylon Lee & Judy Fowler, South Williams Township, be cancelled on the valuation of \$2,190 due to a 1977 Buick, valued \$1,690 was acquired after January 1, 1985 and a 1972 Oldsmobile valued \$500 was already listed on the regular list.

Ordered: that the 1985 tax listing of Patrick B. & Sandra McGarrell, Waccamaw Township, be cancelled on the valuation of \$38,800 due to double listing.

Ordered: that the 1985 tax listing of Donna J. Mayes, Whiteville Township, be released on the valuation of \$1,000 due to the 1975 Oldsmobile was not in Columbus County on 1-1-85.

Ordered: that the 1976 through 1985 tax listings of Betty Biggs, Whiteville Township, be cancelled due to the 5 acre tract valued at \$5,000 does not exist.

Ordered: that the 1985 tax listing of Susan Todd Heirs, Whiteville Township, be released on the valuation of \$950 due to a key-in error.

Ordered: that a refund check be issued in the amount of \$32.25 to Elra F. & Jane C. Inman, P.O. Box 25, Hallsboro, NC 28442, Bogue Township, for years 1983, 1984 and 1985 due to the building<sup>valued</sup> for \$1,250 was torn down prior to January 1, 1983.

**MEETING ADJOURNED**

Upon motion by Commissioner Buffkin, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 11:18 A.M.

APPROVED:

  
 Administrator/Clerk

  
 Chairperson

The Honorable Columbus County Board of Commissioners met in the Superior Courtroom of the Columbus County Courthouse at 7:00 P.M., June 2, 1986, for the N.C. Department of Transportation 1986-87 Proposed Secondary Road Public Hearing and Public Hearings for the closing of portions of State Road 1716 and South Front Street, Ransom Township.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice-Chairman

Junior Dew

Lynwood Norris

James E. Hill, Jr., Attorney

Richard B. Self  
Adm./Clerk

ABSENT:

Larry M. Buffkin

DEPT. OF TRANSPORTATION MEMBERS PRESENT:

Robert Crumpler, District Engineer

Charlie Formyduval, Maintenance Engineer

Terry Hutchins, District VI Road Commissioner

Wayne Bailey, Acting Division Engineer

Also, present were nine (9) Columbus County citizens.

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

CLOSINGS OF PORTIONS OF SR 1716 AND SOUTH FRONT ST. RANSOM TOWNSHIP

The Chairperson stated that public hearings have been advertised for the closings and abandonment of portions of SR 1716 and South Front Street, Ransom Township and requested anyone present to comment on the closings.

There were no comments.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the closings of portions of SR 1716 and South Front Street, Ransom Township in accordance with Closings as follows:

IN THE MATTER OF CLOSING  
PORTION OF STATE ROAD 1716

At a 1986-87 Proposed Secondary Road Public Hearing of the Columbus County Board of Commissioners held on June 2, 1986 at 7:00 P.M. in the Columbus County Courthouse in the City of Whiteville, which meeting was held for the purpose of adopting an Order pursuant to the provisions of N.C.G.S. 153A-241 on the question of permanently closing a portion of State Road 1716 described in the Resolution adopted by the Columbus County Board of Commissioners on May 5, 1986, which Resolution was published in the News Reporter pursuant to N.C.G.S. 153A-241 for four (4) consecutive weeks, beginning May 8, 1986, that the Columbus County Board of Commissioners finds as a fact: That at the public hearing held on June

2, 1986 at 7:00 P.M. in the Columbus County Courthouse in the City of Whiteville, there was no opposition to the closing a portion of State Road 1716 described below; that the Columbus County Board of Commissioners is satisfied that closing a portion of State Road 1716 is not contrary in the public interest and that no individual owning property in the vicinity of the road would thereby be deprived of reasonable means of ingress and egress to his property and that the Columbus County Board of Commissioners by unanimous vote is of the opinion that the following Order is proper and should be made and that the same is made by it in the best interest of the health, safety and welfare of the citizens of Columbus County, and the closing is not contrary to the public interest.

IT IS NOW, THEREFORE, ORDERED that a portion of State Road 1716 described below be and the same is hereby ordered closed permanently pursuant to the provisions of N.C.G.S. 153A-241 and the area permanently closed is described as follows:

A portion of State Road 1716 (400 feet at the end), being located in Bogue Township, Columbus County, North Carolina

Unanimously adopted this 2nd day of June, 1986.

ATTEST:

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

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

IN THE MATTER OF CLOSING PORTION OF  
SOUTH FRONT STREET, RANSOM TOWNSHIP

At a 1986-87 Proposed Secondary Road Public Hearing of the Columbus County Board of Commissioners held on June 2, 1986 at 7:00 P.M. in the Columbus County Courthouse in the City of Whiteville, which meeting was held for the purpose of closing a portion of South Front Street in Ransom Township described in the Resolution adopted by the Columbus County Board of Commissioners on May 5, 1986, which Resolution was published in the News Reporter pursuant to N.C.G.S. 153-241 for four (4) consecutive weeks, beginning May 8, 1986, that the Columbus County Board of Commissioners finds as a fact: That at the public hearing held on June 2, 1986 at 7:00 P.M. in the Columbus County Courthouse in the City of Whiteville, there was no opposition to the closing a portion of South Front Street in Ransom Township described below; that the Columbus County Board of Commissioners is satisfied that closing a portion of South Front Street in Ransom Township is not contrary in the public interest and that no individual owning property in the vicinity of the road would thereby be deprived of reasonable means of ingress and egress to his property and that the Columbus County Board of Commissioners by unanimous vote is of the opinion that the following Order is proper and should be made and that the same is made by it in the best interest of the health, safety and welfare of the citizens of Columbus County, and the closing is not contrary to the public interest.

IT IS NOW, THEREFORE, ORDERED that a portion of South Front Street in Ransom Township described below be and the same is hereby ordered closed permanently pursuant to the provisions of N.C.G.S. 153A-241 and the area permanently closed is described as follows:

A portion of South Front Street which measures 60' x 231', being located in Ransom Township, Columbus County, North Carolina.

Unanimously adopted this 2nd day of June, 1986.

ATTEST:

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

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

1986-87 PROPOSED SECONDARY ROAD CONSTRUCTION PROPOSAL

Robert Crumpler introduced the Department of Transportation officials.

Mr. Crumpler thanked the Board for their attendance and presented them with the proposed 1986-87 Secondary Road Construction Proposal.

The State allocation for Columbus County for 1986-87 is tentatively set for \$710,816.00.

Mr. Crumpler read the 1986-87 priority listing to the public and the amount of funds that are to be expended on each State Road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agreed with the proposal.

The Chairperson requested that each person wishing to speak raise their hand to be recognized, state their name and road number prior to addressing the problem.

The following roads were brought to the attention of the Department of Transportation and the Board of Commissioners by the public:

SR 1530 - Angie Robinson, W.L. Robinson and Robert Adams

SR 1326 - Beaverdam resident

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt the Secondary Road Construction Program for Fiscal Year 1986-87 as presented and prioritized by the State of North Carolina and in accordance with the following Resolution.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on June 2, 1986.

WHEREAS, the purpose of this meeting was to present to the public a Secondary Road Construction Program for fiscal year 1986-87 from the Department of Transportation as follows:



Secondary Roads Construction Funds -----\$710,816.00

<u>Priority Number</u>	<u>SR Number</u>	<u>Description</u>	
5	1905	Survey, right-of-way acquisition, grade, drain, base and pave. From SR 1904 to SR 1906 -- 0.62 mile.	Estimated cost -----\$ 75,000.00
7	1831	Base and pave. From SR 1843 to SR 1824 -- 2.70 miles.	Estimated cost -----\$220,000.00
9	1536	Survey, right-of-way acquisition, grade, drain, base and pave. From NC 410 to SR 1534 -- 1.10 miles.	Estimated cost -----\$*95,000.00
Spot Stabilization of unpaved roads		SR 1960, 1961, 1962, 1963, 1964, 1965, 1969, 1802, 1815, 1848, 1729, 1731, 1728, 1724, 1710, 1341, 1418, 1343, 1417, 1419, 1361, 1314, 1101, 1925, 1119.	Estimated cost -----\$106,623.00
Paved Road Improvements	1735	Widen from 18' to 22' and improve typical section. From New US 74-76 to North City Limits Lake Waccamaw -- 0.20 mile.	Estimated cost -----\$ 15,000.00
Paved Road Improvements	1817	Widen from 22' to 24' , strengthen pavement, and improve typical section. From NC 87 to Dead End -- 0.87 mile.	Estimated cost -----\$ 60,000.00
Paved Road Improvements	1428	Strengthen pavement and improve typical section. From SR 1429 to SR 1430 -- 1.30 miles.	Estimated cost -----\$ 60,000.00
		Reserve for Contingencies (paving fire department drives, P.O.P., right-of-way, surveys, overdrafts, road additions, etc.).	Estimated cost -----\$ 79,193.00
TOTAL SECONDARY ROAD CONSTRUCTION PROGRAM -----			\$710,816.00

\*This project is partially funded. Additional funds to be added as they become available.

If rights-of-way are not available on the above listed projects, the monies would be reprogrammed on additional projects in accordance with the priority list.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the Secondary Road Program for Fiscal Year 1986-87 as presented and prioritized by the State as enumerated above.

ATTEST:

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

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

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:00 P.M.

APPROVED:

  
Administrator/Clerk

  
Chairperson