

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., July 7, 1986, it being first Monday.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice Chairman

Junior Dew

Lynwood Norris

Samuel G. Koonce

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. David Hammonds.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously the minutes of the June 9, June 16, June 17, June 23, June 24, and June 30, 1986 meetings were approved as recorded.

SENIOR CENTER - REQUEST FOR FUNDS TO OPERATE BUS

Mr. Ben Douglas, Chairman of the Senior Center Advisory Council, requested the Board fund operational cost of approximately \$4,000 for a bus they have purchased.

The Board advised the Senior Center representatives they would give them an answer on their funding request at the end of the Board meeting.

SENIOR CENTER - APPOINTMENT

Mr. Ben Douglas requested that a County Commissioner be appointed to serve on the Senior Center Advisory Council.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Commissioner Koonce to serve the length of his term on the Senior Center Advisory Council.

HEALTH DEPARTMENT - MEDICARE HOSPICE

David Hammonds, representing Hospice, requested the Board's consideration to extend the Hospice Program to include Medicare.

Further, Hospice will write a check to the County in the amount of \$10,000 for certification.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the Medicare Hospice Program as a separate Fund with facility to be provided in the Health Department with no renovations and no additional cost to the County, and accept funds in the amount of \$10,000 as a gift from Hospice.

HEALTH DEPARTMENT GRANTS - APPROVAL TO ADVERTISE FOR EMPLOYMENT

Dr. Robert Holbrook, Health Director, requested approval to advertise Public Health Education positions at a salary greater than Step 1 of the County Pay Plan.

A motion was made by Commissioner Koonce, seconded by Commissioner

Norris to advertise Public Health Educator position in accordance with County Personnel Policy at Step 1.

A substitute motion was made by Commissioner Norris, seconded by Commissioner Worley to table the motion.

Ayes: Commissioners Worley and Norris

Noes: Commissioners Dew, Faulk and Koonce

The Board returned to the original motion and voted as follows:

Ayes: Commissioners Worley, Dew, Faulk, Koonce and Norris

Noes: None

SHERIFF'S DEPT. - WRECKER SERVICE COMPLAINT

Approximately eight (8) wrecker services were present and requested the Board investigate the manner in which the Sheriff's Department is scheduling wrecker calls within Columbus County.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to instruct the County Administrator, County Attorney, Sheriff and two representatives selected by the Wrecker Services from North, South, East and West Whiteville to meet and decide on a reasonable solution for all persons concerned.

AGRICULTURE EXTENSION - REQUEST FOR ADVANCED FUNDS FOR POSITION

Garland McCullen, Agriculture Extension Chairman, requested advanced funding of a position sponsored by A & T University until October, 1986. At this time, A & T will fund through February 28, 1986. March through June, 1986 funds will be matched by the County.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Mr. McCullen's request.

VOLUNTEER FIREMAN - ANNUAL CERTIFICATION

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve annual certification of Volunteer Fire Departments for July 1, 1986 - June 30, 1987 as follows:

Roseland
Williams Township
Welches Creek/White Marsh
North Whiteville
Evergreen
St. James

DOMICILIARY & NURSING HOME COMMUNITY ADVISORY COMMITTEE - APPOINTMENTS

The following Domiciliary Nursing Home Community Advisory Committee appointments were made by Commissioners from their respective zones.

Commissioner Faulk - Zone 1 - Rhoda Young, Lake Waccamaw, NC
Commissioner Dew - Zone 2 - Eunice Shipman Campbell, Whiteville, NC
Commissioner Koonce - Zone 3 - Elaine Carr, Chadbourn, NC
Commissioner Norris - Zone 4 - Clyde Gore, Route 3, Tabor City, NC
Commissioner Worley - Zone 5 - Thomas B. Lewis, Whiteville, NC

ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint the following persons to the Economic Development Commission Board of Directors with three (3) year terms expiring June 30, 1989:

Randy Britt - reappointed
 Charles Williamson - reappointed
 B.T. Elliott - Appointed to replace Elmore Brown

INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCING AUTHORITY - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to reappoint the follow persons to the Industrial Facilities Pollution Control Financing Authority with six (6) year terms expiring June 30, 1992.

W.C. Sealey
 Jerry Paschal

LIBRARY BOARD - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint the following persons to the Library Board of Trustees with four (4) year terms expiring June 30, 1990.

Betty Timberlake - replaces Ivan Wilson
 Rod Sanders - replaces Beth Woody

SOCIAL SERVICES - CONTRACT WITH COST CONTAINMENT, INC.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to continue the contract with Cost Containment, Inc. in accordance with Addendum #2 for direct mailing service of food stamp coupons for Social Services.

NCACC MEETING - VOTING DELEGATE DESIGNATION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Dew as voting delegate for the North Carolina Association of County Commissioner's Meeting to be held in Winston Salem.

HUD - BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve HUD budget amendment for FY 85-86 as follows: Accept Reserve Surplus (50-300-2827) in the amount of \$81,340.00 to be expended in Housing Assistance Payments (50-410-4715).

HUD - REQUEST FOR POSITION TO BE CONTINUED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to allow the Housing Authority to use unappropriated HUD Reserve to continue the position of Betty Redwine.

NORTH WHITEVILLE VFD - REQUEST FOR RADIO

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the Emergency Management Coordinator purchase a radio for the North Whiteville VFD's new fire pumper/tanker in the amount of

\$582.00 and amend the budget by appropriating funds from Non-Departmental - Contingencies (10-660-9999) and expending in Special Appropriations - North Whiteville VFD - Equipment-Radio (10-690-9999).

UPDATE BOARD

1. Pictures of the Board will be taken at our next Board meeting.
2. Letters have been received from Representative Richard Wright on the Good Shepherd Home and Deer Spotlighting.
3. Jack Ervin has been appointed Secretary-Treasurer of the North Carolina Industrial Developers Association.
4. Enclosed is the State's recommendation of reclassifications for Social Services and Clerk Typist III for your review.

PUBLIC HEARING SCHELUDED - ONE-HALF PERCENT SALES TAX

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to schedule a public hearing on the one-half percent sales tax on July 21, 1986 at 7:00 P.M. in the County Commissioners' Chambers.

RESOLUTION - LIBRARY BOOKMOBILE DECLARED SURPLUS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt a Resolution to declare the Bookmobile surplus and advertise for sealed bids.

R E S O L U T I O N

SURPLUS PROPERTY SALE

WHEREAS, the Columbus County Board of Commissioners are desirous of selling surplus property used by the County Library; 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-268 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 sealed bids; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina have elected to dispose of a 1972 Dodge Bookmobile by sealed bids on the 18th day of August, 1986, at 10:00 A.M., upon the sale being confirmed by the entire Board of County Commissioners, and the County Attorney or his Designee is the appropriate County Official to dispose of the said property.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners that James E. Hill, Jr., is selected as the appropriate County Official who will direct the disposal of a certain vehicle as listed below on the 18th day of August, 1986, at 10:00 o'clock A.M., by sealed bids at the County Administrative Building, 111 Washington Street, Whiteville, North Carolina, to the highest bidder for cash:

1972 Dodge Bookmobile, Serial Number P49EY25582826

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

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

Adopted this 7th day of July, 1986.

ATTEST:

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

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

EXECUTIVE SESSION

At 12:30 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn into executive session to discuss an attorney/client and personnel problem.

RESUME REGULAR SESSION

At 1:47 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew to adjourn executive session and resume regular session. No action was taken.

SENIOR CENTER - BUS OPERATION FUNDS

Commissioner Norris offered to approach Cape Fear Council of Governments at their July 24th meeting requesting their support on bus operational costs and report back to the Senior Center Advisory Council. The Board concurred.

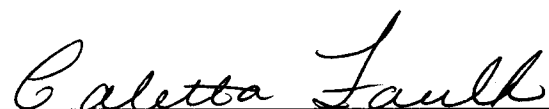
MEETING ADJOURNED

Upon motion by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously, the meeting adjourned at 2:00 P.M.

APPROVED:



Administrator/Clerk



Chairperson