

The Honorable Columbus County Board of Commissioners met in their said office at 10:00 A.M., August 4, 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 Chairperson called the meeting to order and Commissioner Samuel G. Koonce gave the invocation.

APPROVAL OF MINUTES

The minutes of the July 21, 1986 meeting were approved as recorded upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously.

RESOLUTION - OPPOSING INVENTORY TAX

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution in opposition of inventory tax:

R E S O L U T I O N

WHEREAS, the North Carolina General Assembly enacted North Carolina General Statute 105-317.1 entitled APPRAISAL OF PERSONAL PROPERTY: ELEMENTS TO BE CONSIDERED, which requires that all inventories be listed at market value; and

WHEREAS, the North Carolina General Assembly has mandated that counties comply with the Statutes of North Carolina and enforce them to the best of their ability whether or not the Board of County Commissioners agrees or supports the Statute; and

WHEREAS, the Board of County Commissioners of Columbus County are required to enforce the laws, rules and regulations passed by the North Carolina General Assembly whether the laws deal with listing taxes or the payment of Social Service Programs; and

WHEREAS, the Board of County Commissioners of Columbus County does not control the actions of the North Carolina General Assembly or the elected Representatives from Columbus and other counties; and

WHEREAS, James Martin, Governor of North Carolina, has stated his support for the abolishment of the Inventory Tax but has not received the support of the North Carolina General Assembly; and

WHEREAS, the Board of Commissioners of Columbus County recognizes that the Inventory Tax is an unfair tax and that it creates a hardship on the businesses and industries in Columbus County; but recognizes that the Commissioners are powerless to abate the tax; and

WHEREAS, the General Assembly has exercised its power under the Constitution of North Carolina, Article V. Section 2, to levy additional taxes and to abolish the Personal Household Tax.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF COLUMBUS COUNTY that they oppose the Inventory Tax and request the General Assembly support the Governor in his efforts to abolish the tax and replace any lost revenue to the counties from other State revenues.

BE IT FURTHER RESOLVED, that the revenues which would replace this tax be indexed to increase each year based upon a reasonable standard.

BE IT FURTHER RESOLVED, that the citizens of Columbus County are called upon to contact their elected Representative and Senator to support this RESOLUTION with their votes and influence with the North Carolina General Assembly.

Unanimously adopted this 4th day of August, 1986.

ATTEST:

/s/ Richard B. Self
Administrator/Clerk

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

SENIOR CITIZEN ADVISORY COMMITTEE - REQUEST FOR FUNDS

The Administrator read a letter from the Senior Citizen's Advisory Council requesting the Board reconsider providing funds for licensing and insuring of their bus.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve funds in the amount of \$2,600 to provide licenses and insurance. Insurance is to be written on a separate policy apart from County coverage. Further, amend the budget to allocate funds from Non-Departmental Contingencies (10-660-9999) to be expended in Special Appropriations - Senior Center bus licenses and insurance (10-690-9512).

AGING ADVISORY COUNCIL - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Wade Fowler to serve on the Aging Advisory Council to replace Susan Harmuth.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Ed Worley to serve on the Aging Advisory Council the length of his term to replace Commissioner Junior Dew.

ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Commissioner Sam Koonce as a Commissioner member to serve on the Economic Development Commission Board the length of his term.

RESOLUTION - BOARD MEETING TIME CHANGE

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adopt a Resolution changing the Board meeting time from 10:00 A.M. to 9:00 A.M. the first Monday in each month.

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 4th day of August, 1986, unanimously adopted the follow 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 10:00 A.M. on the first 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 meetings;

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153-40 that the Board shall meet at 9:00 A.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina; 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, as well as to all the news media who has requested notice.

ATTEST:

/s/ Richard B. Self
Adm./Clerk

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

HEALTH DEPARTMENT - HOME HEALTH UNCOLLECTIBLE ACCOUNTS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to release Home Health uncollectible accounts in the amount of \$12,246.66 for year ending June 30, 1986. List of individual accounts is on file at the Clerk's office.

SOCIAL SERVICES - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Social Services accepting revenue from Carolina Power & Light Company in the amount of \$1,080.00 for Crisis Intervention (40-336-0000) to be expended in Carolina Power & Light Crisis Intervention (40-616-0100).

FINANCE DEPT. - DESTRUCTION OF COUNTY RECORDS

The Administrator presented a request from the Finance Officer requesting permission to destroy old records in accordance with RECORDS RETENTION AND DISPOSITION SCHEDULE for fiscal years 1976-77, 1977-78, 1978-79 and prior years.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to grant permission to the Finance Officer to destroy the following records:

Salary Check Copies 1976-79

Economic Development, General, E.J.P, Sheriff Department
Public Safety Commission

Expense Checks 1976-79

Drainage & Sanitary Districts
Debt Service (College & County)
Revaluation Fund - 1975-77
Columus County Shared Development - 1977-79
Airport Construction
Hospital Construction
Unstributed Tax Account - 1976-77
Public Library
Public Safety Commission
General County Fund
H.U.D.
Revenue Sharing Fund
Columbus County Schools Undistributed
Anti-recession Fund - 1978-79
Aid to Dependent Children
Columbus County Mental Health & Day Care - 1972-74
AFDC County Initiated Checks - 1978-79
Aid to Aged Chore Service - 1976-77
Aid to the Disabled Chore Service - 1976-77
Economic Development Commission

Deposits - 1976-79

Tax Collector
Finance Office
Health Department
Public Library
Department of Social Services
Economic Development Commission
Drainage & Sanitary Districts
Acme Delco Fire District - 1976-78
Register of Deeds
Clerk of Court

Miscellaneous - 1976-79

Returned Checks - 76-78
Family Planning Drafts - 1978-79
Aid to Dependent Children Check Registers - 1976-78
Aid to Disabled Check Registers
Medicaid Fund Check Registers
Aid to Aged Check Registers
Tax Distribution - 1970-73

Bank Statements - 1976-79

General Fund
Public Assistance
Various
Concessions Account - 1978-79
Public Safety Commission

Supporting Data - 1976-79

General Fund
Economic Development Commission - 1977-79
Public Safety Commission
Tax Refunds
Revaluation Fund - 1978-79
Concession Account - 1978-79
Revenue Sharing
Anti-Recession - 1978-79
Chore Services
H.U.D. - 1978-79

COUNTY WIDE WATER SYSTEM BOND ISSUE

The Administrator informed the Board that a meeting was held with the Local Government Commission and Engineers concerning the County-wide Water Bond and everything appears to be in order and final forms are being completed. The County will be responsible for financing the Bond Issue which is approximately \$20,000, refundable if the referendum passes. If it is not passed, the County would absorb the expense.

The Board concurred to table the matter and requested the Administrator research the cost if the referendum fails.

TAX RELEASES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the following tax releases were approved as recommended by the Tax Supervisor.

Ordered: that a 1985 tax listing of Martha Eva & H.L. Norris, Williams Township, be released on the valuation of \$8,330 due to failure in receiving the Senior-Citizen's Exemption.

Ordered: that the 1983, 1984 and 1985 tax listings of Ivey Gregory and Angela Wood, Lees Township, be cancelled on the valuation of \$3,000 due to the lot valued for this amount was double-listed.

HOME HEALTH ADVISORY BOARD - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to appoint Commissioner Caletta Faulk to serve on the Home Health Advisory Board the length of her term.

BOARD UPDATE:

The Administrator updated the Board on the following items:

1. Several counties are participating in endorsing the one-half percent sales tax.
2. A decision needs to be made on the Clerk-Typist III positions in the County.
3. ADR Volunteer Fire and Rescue have requested to be on the August 18th Agenda to respond to the allegations of the Sandy Field Community.
4. Letter from the State dealing with reclassification of Social Workers, effective July 1, 1987.
5. Letter from Jerry Ramsey, Director of Cape Fear Council of Governments, on the allocation of JTPA funds to Sencland.
6. Letter from the State on the acceptance of Columbus County effective September 1, 1986 for the 1/2% Sales & Use Tax.

HEALTH DEPT. - REQUEST FOR ADDITIONAL SPACE

Dr. Robert Holbrook, Health Director, addressed the Board again requesting additional office space.

The Chairperson stated that several County departments need additional office space and an effort is being made by the Board to meet the needs of all County agencies.

HEALTH DEPT. - CONTRACTS


Dr. Robert Holbrook, Health Director, addressed the Board on Hospice Medicare contracts that must be completed before the month ending.

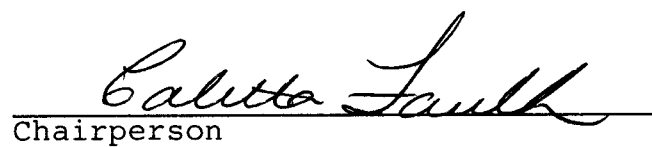
The Chairperson instructed the Health Director prepare the contracts and give copies to the County Administrator and County Attorney prior to the next Board meeting for review and present at the next Board meeting for action.

MEETING ADJOURNED

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

APPROVED:


Administrator/Clerk


Chairperson