

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., December 15, 1986, it being the third Monday and in accordance with a Resolution adopted on November 4, 1986 to change the meeting time from 7:30 P.M. to 9:00 A.M.

MEMBERS OF THE BOARD PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Giles E. "Buddy" Byrd

James E. Hill, Jr., Attorney

Ida L. Smith
Deputy Clerk
Charles S. Mashburn
Administrator

The meeting was called to order by the Chairman and the invocation was given by the Reverend Willie McLawhorn, Western Prong Baptist Church.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the minutes of the December 1, 1986 meeting were approved, as recorded.

WINSTON COX PRESENTATION - FARMER'S MARKET RESOLUTION ADOPTED

Mr. Winston Cox addressed the Board requesting adoption of a Resolution in support of locating a Farmer's Market in Columbus County.

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution:

RESOLUTION OF THE COLUMBUS COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF THE ESTABLISHMENT OF REGIONAL FARMER'S MARKET
IN COLUMBUS COUNTY

The Columbus County Board of Commissioners in regular session, duly assembled, on December 15, 1986, do hereby resolve as follows:

WHEREAS, the State of North Carolina is currently investigating the proposal of the establishment and location of a Regional Farmer's Market for Southeastern North Carolina by and through a study commission; and

WHEREAS, the plight of the American Farmer is recognized by the Columbus County Board of Commissioners and the Board has been actively involved in seeking a moratorium on farm forelosures and insuring that a competitive market exists for farm products; and

WHEREAS, the establishment of a Regional Farmer's Market would provide a fixed market place for farm products and would greatly benefit the citizens of Columbus County, both from a production and consumption aspect; and

WHEREAS, Columbus County is an ideal location for such a Farmer's Market due to its proximity to major traffic flows such as Highway 74-76, Highway 130 and Highway 701 and its central location in regards to population centers of the region.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners does hereby endorse the establishment and location of a Regional Farmer's Market in Columbus County and further, that a copy of this Resolution be forwarded to Senator R.C. Soles, Representative Richard Wright, Commissioners of Agriculture, James Graham and Albert Parker, Selection Committee Representative as evidence of the Board's support of this project.

ADOPTED the 15th day of December, 1986.

ATTEST:

Ida L. Smith, Deputy Clerk

/s/ Ed Worley, Chairman
Columbus County Board of
Commissioners

CHAMBERS ASSOCIATES - LANDFILL PRESENTATION

Steve McCarthy, representing Chambers, Columbus County Landfill Contractor, updated the Board on the Landfill and green boxes. They requested the Board to purchase marl to assist in keeping box sites in good condition. Mr. McCarthy requested permission to relocate containers for better utilization of service to the public. They requested to remove containers at Riverview in order to comply with State Bridge Regulations on State Road 1928 not to exceed the maximum weight of seven (7) tons.

The Board reached a general concensus to meet with Chambers Representatives concerning the condition of the road and ditches entering the Landfill property and authorized Commissioners Worley, Norris and Byrd make necessary decisions concerning the road and ditches.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to request the Department of Transportation waive the load limits for the garbage trucks on State Road 1932 to allow Riverview residents garbage disposal.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to allow Chambers Associates relocate garbage containers as follows:

1. Move one can from Cattail to Bryant's Garage on Highway 76, about one mile away, to avoid backing across busy Highway 76 after dumping.
2. Move one can from Floyd's at New Hope, which is only 10% full and creates a backing hazard on Highway 701, to Green Acres near Tabor City which has occassional overflow problems.
3. Move one can from Sidney Trailer Park to Sidney Texaco, two hundred feet away, because Trailer Park can has only three to five bags of trash and Texaco has overflow problems.
4. Move one can from Roy Longs to Iron Hill, 1/8 mile away, to alleviate overflow problems.
5. Move one can from Gore's at Sidney to Prison Camp to alleviate overlow problems.
6. Move one can from Hallsboro Texaco to Armour because the Texaco can

is only 20% full, and Armour has overflow problem.

7. Move one can from McKenzies Drag Strip to Riegelwood because of overflow problem.

8. Move one can from Broadway Road to Grice Road in the Chadbourn area.

SENIOR CENTER - REQUEST FOR AREA LIGHTS

Mr. Wade Fowler, Senior Center Director, and Mr. Ben Douglas, Senior Center Advisory Council Chairman, addressed the Board on the installation of security lights on the Senior Center Building.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to direct the Senior Center Director and Advisory Council Chairman contact Carolina Power and Light Company on installation and costs of flood lights and negotiate with the Chairman for approval.

HEALTH DEPARTMENT/MILLER BUILDING - ROOF REPAIR ESTIMATE

Tracy Floyd addressed the Board on repairing a section of the Miller Building (Health Department) and presented an estimate on costs.

The Board reached a general concensus to direct the Administrator draw up specifications and details with Tracy Floyd for repairing the roof and advertise for bids and mail to all roofing repair companies within the County.

SENCLAND - ROOM EXCHANGE WITH HEALTH DEPT.

Ms. Colene Stanley addressed the Board requesting approval of the trade-off of the two Sencland rooms that were originally assigned to the Health Department to allow a Component of Sencland occupy the space and allow the Health Department occupy two rooms that were occupied by Mental Health. Also, allow Sencland continue to store JTPA records in the third room until all records are audited.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Ms. Stanley's request and allow the Health Director occupy these rooms at his discretion with the exception of designating one room for Hospice.

The Board directed the County Administrator draft a letter to the State requesting an audit to be done as quickly as possible on the JTPA records.

BOOKMOBILE BID REJECTED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reject the bid for the Bookmobile in the amount of \$850.00 from Mr. Howard Coleman.

RESOLUTION - CAPE FEAR COUNCIL OF GOVERNMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt the following Resolution as requested by Cape Fear Council of Governments:

R E S O L U T I O N

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1986 Short Session of the 1985 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by Columbus County for release of these funds to our Regional Council, the available funds will revert to the State's General Fund; and

WHEREAS, in Region O funds in the amount of \$55,000 will be used for:

1. CDBG - Economic Development Grant Applications.
2. CDBG - Community Revitalization Grant Applications.
3. Assisting in the development of a Regional Business Incubator.
4. Working with County Development Commissioners, Multi-Regional Development Commission, and SBA 503 Programs.
5. Developing/Coordinating plans for local infrastructure improvements.
6. Assisting in the development of local economic development strategies.
7. Improving, updating, and distributing socio-economic data to assist in development decisions.
8. Other community/economic development requests by local governments and approved by the COG Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners requests the release of its approximate \$9,772.74 share of these funds to the Cape Fear COG at the earliest possible time in accordance with the provisions of Chapter 1014 of the 1986 Session Laws (HB 2055).

Adopted this the 15th day of December, 1986 at 9:00 A.M.

ATTEST:

/s/ Ida L. Smith
Deputy Clerk

/s/ Ed Worley, Chairman
Columbus County Board of
Commissioners

WHITEVILLE CITY SCHOOLS - SURPLUS PROPERTY

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to release surplus real property to the Whiteville City Schools for sale in accordance with N.C.G.S. 115C-518.

1. House and lot located at the corner of College and Lee Street, Whiteville, N.C. The lot is approximately 72 x 150 feet and described in deed recorded in Book 312, page 420 of the Columbus County Registry.

2. Lot and house located on College Street, Whiteville, N.C. The lot is approximately 75 x 150 feet and is described in deed recorded in Deed Book 267, Page 777 of the Columbus County Registry.

3. Wood frame house consisting of 1,120 square feet together with 168 square foot porch located at the corner of South Lee and West Williamson Streets. The house will be sold only and will have to be moved from its present location.

HEALTH DEPT. - SANITATION CLASS UPGRADED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve upgrading the Sanitation Class Series one grade as follows:

Sanitarian Technician II	From grade 62 to 63
Sanitarian	From grade 66 to 67
Sanitarian Specialist	From grade 68 to 69
Environmental Health Coordinator/ Environ. Health Supervisor I	From grade 69 to 70
Environmental Health Supervisor II	From grade 72 to 73
Environmental Health Supervisor III	From grade 74 to 75

HEALTH DEPARTMENT - APPOINTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to reappoint the following persons to serve on the Board of Health:

Dr. W. C. Burns, 2 year term, expiring 12-31-88
 Raymond L. Creekmore, 2 year term, expiring 12-31-88
 Dr. Stephen Grubb, 2 year term, expiring 12-31-88
 Reatha Sturdivant, 3 year term, expiring 12-31-89
 C. Lacy Tate, 3 year term, expiring 12-31-89
 Dr. Sam Whitehead, 3 year term, expiring 12-31-89

Mr. Ward Shaw was appointed to replace Mr. Clarence Willoughby who has served the maximum number of years on the Health Board, with term expiring 12-31-89.

SOUTHEASTERN REGIONAL MENTAL HEALTH BOARD - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint Ms. Harriet Godwin to serve on the Southeastern Mental Health Board to fill the unexpired term of Jo Anne Barnes with term expiring November 30, 1987.

HEALTH DEPARTMENT - CONTRACT EMPLOYEES SALARY INCREASE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve rate increases for Home Health Contract staff as follows:

Skilled Registered Nurse	\$23.00/visit
Licensed Practical Nurse	\$6.72/hour
Comm. Health Aides	\$14.00/visit
Speech Therapist	\$29.00/visit
Homemaker Home Health Aide	\$19.00/visit
Physical Therapy Assistant	\$17.00/visit

HEALTH DEPT. & SOCIAL SERVICES - SALARY ADJUSTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve salary adjustments (one-half of State

Personnel's recommendation) for the Home Health Agency and a reclassification for a Social Services employee.

Patricia Cox	From \$20,016 to \$22,512
Nelda Cartrette	From \$18,228 to \$20,016
Lois McCullen	From \$14,412 to \$15,480
Marjorie Monroe	From \$12,828 to \$14,088

Social Services - Change the classification of Mary Troutman from an Eligibility Specialist II to a Social Services Eligibility Supervisor I, salary adjusted from \$12,528 to \$13,752.

HEALTH DEPARTMENT - CONTRACTS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve Health Department contracts as follows:

Regina Rabinovich, M.D. at the rate of \$40.00 per hour for a period of seven (7) hours per day with hours of day set by Health Department not to exceed more than sixteen (16) days per year.

Cathy A. Whitley, ACSW, Medical Social Worker for the Home Health Agency at the rate of \$50.00 per reimbursable visit.

BUDGET AMENDMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following budget amendments:

Rape Crisis Program - Accept Rape Crisis Grant (10-361-00) in the amount of \$19,472.00) to be expended as follows:

10-515-02	Salaries & Wages	\$14,000.00
10-515-05	FICA	1,000.00
10-515-14	Travel	2,472.00
10-515-32	Office Supplies	2,000.00

Child Health:

Accept 10-348-0801	DHS Funds	\$2,052.00
Accept 10-348-0801	Jordan Adams Allocation	7,824.00

To be expended as follows:

Increase	10-589-02	Salaries	\$1,477.00
Increase	10-589-05	FICA	105.00
Increase	10-589-06	Insurance	675.00
Increase	10-589-07	Retirement	145.00
Increase	10-589-46	Drugs and Supplies	10,649.00
Decrease	10-589-74	Capital Outlay	(3,175.00)

Family Planning - Adjust line items to bring County budget in line with State budget as follows:

Decrease	10-348-07	DHS Funds	(\$1,645.00)
Increase	10-591-02	Salaries	1,897.00
Increase	10-591-05	FICA	137.00
Increase	10-591-07	Retirement	182.00
Decrease	10-591-46	Drugs and Supplies	(3,861.00)

Maternal Health - Adjust line items to bring County budget in line with State budget as follows:

Decrease	10-348-08	DHS Funds	(\$4,769.00)
Increase	10-592-02	Salaries	\$954.00
Increase	10-592-05	FICA	69.00
Increase	10-592-07	Retirement	91.00
Increase	10-592-4401	Delivery Services	9,826.00
Decrease	10-592-46	Drugs and Supplies	(5,558.00)
Decrease	10-592-74	Equipment	(10,151.00)

Adult Health -

Accept	10-348-12	State Grant	\$2,519.00
Accept	10-348-12	Jordan Adams Allocations	1,370.00

To be expended as follows:

Decrease	10-595-02	Salaries	(2,511.00)
Decrease	10-595-05	FICA	(600.00)
Decrease	10-595-07	Retirement	(750.00)
Increase	10-595-14	Travel	500.00
Increase	10-595-46	Drugs and Supplies	7,250.00

Tuberculosis - Accept Jordan Adams Allocations (10-348-15) in the amount of \$1,057.00 to be expended as follows:

Increase	10-596-02	Salaries	\$894.00
Increase	10-596-05	FICA	70.00
Increase	10-596-07	Retirement	93.00

Crippled Children -

Accept	10-348-13	DHS Funds	\$259.00
Accept	10-348-13	Jordan Adams Allocation	248.00

To be expended as follows:

Increase	10-597-32	Office Supplies	\$259.00
Increase	10-597-46	Drugs & Supplies	248.00

WIC - Accept Federal Funds (10-348-14) in the amount of \$5,175.00 to be expended as follows:

Increase	10-598-02	Salaries	\$4,000.00
Increase	10-598-05	FICA	268.00
Increase	10-598-06	Insurance	527.00
Increase	10-598-07	Retirement	380.00

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment for the Library by accepting funds in the amount of \$13,000.00 Library Fund Drive (10-336-0300) to be expended in Library Building/furniture, shelving, sign (10-630-7200).

CORONER - SECURITY BOND APPROVAL

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve surety bonds as follows:

Henry Smith Rowan, Coroner	-	\$15,000.00
Linwood Cartrette, Assistant Coroner	-	\$15,000.00

LOW LEVEL RADIOACTIVE WASTE COMMITTEE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to establish a Committee to become involved in state proposals for a new Low Level Radioactive Waste dump.

The Board advised the Deputy Clerk to contact local organizations, Civil Preparedness and Chambers of Commerce for nominations and present to the Board for selecting the Committee.

EMERGENCY MANAGEMENT - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment for Emergency Management-Capital Outlay/Walkie Talkie (10-525-74) in the amount of \$417.00 to^{be} allocated from Non-Departmental - Contingencies (10-660-9999).

SUPPORT OF RDU LONDON GATEWAY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to direct the Administrator draft a letter of support in the efforts of locating the London Gateway at the Raleigh-Durham Airport.

RESOLUTION - CLARENCE WILLOUGHBY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to draft a Resolution in appreciation of Clarence Willoughby for his service as a member of Health Board and present at the next meeting for adoption and presentation.

NATIONAL GUARD ARMORY KITCHEN PROBLEM

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to direct the Administrator draft a letter to Congressmen and U.S. Senators in support of improving kitchen facilities at the National Guard Armory Building in Whiteville, N.C.

HEALTH DEPARTMENT - CARPET APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the Health Director purchase carpet from line item 10-590-74 for three (3) offices in the Health Department as carpet was not specified in his 1986-87 approved budget.

HOME HEALTH MEDICARE/MEDICAID ESCROW ACCOUNT APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve the Home Health to Medicare/Medicaid escrow account for Home Health be continued for Fiscal Year 1986-87.

TAX RELEASES AND REFUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the tax releases and refunds as recommended by the Tax Supervisor.

Ordered: that the 1986 tax listing of Ervin Wadus Stocks, Bogue Township, be released on the valuation of \$640 due to listing error.

Ordered: that the 1986 tax listing of Preston Wayne Frink, Chadbourn Township, be released on the valuation of \$3,380 due to 1979 Ford van was purchased after January 1, 1986.

Ordered: that the 1986 tax listing of Charlie Brown, Ransom Township, be released on the valuation of \$10,900 due to error in listing two motor vehicles; should have been listed to Charles Edward Brown, Bolton, N.C.

Ordered: that the 1986 tax listing of Dr. Wiley & Romane Woodard, Ransom Township, be released on the valuation of \$18,330 due to motor vehicles were listed through error; cars were listed in Columbus, Ohio, where they reside.

Ordered: that the 1986 tax listing of Mildred Williams, Tatum Township, be released on the valuation of \$13,190 due to incorrect billing. Billed with a valuation of \$13,790; should have been billed with \$600.

Ordered: that the 1986 tax listing of Milton Ross and Pamela Ward, Williams Township, be released on the valuation of \$9,360 due to house valued \$8,510 was sold to William Larry Ray prior to 1-1-86; buildings valued \$850 were torn down prior to 1-1-86.

Ordered: that the 1986 tax listing of Ava Lena Spivey Small, South Williams Township, be released on the valuation of \$4,730 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Carolyn Spivey Baker, South Williams Township, be cancelled on the valuation of \$10,200 due to motor vehicle was listed in error; vehicle was listed in South Carolina.

Ordered: that the 1986 tax listing of Jerry Trent Etheridge, Lees Township, be released on the valuation of \$1,990 due to incorrect billing.

Ordered: that the 1986 tax listing of S.P. and Juanita Stanley, Bogue Township, be released on the valuation of \$230 due to double-listing.

Ordered: that the 1986 tax listing of Addie Mae Shaw, Fair Bluff Township, be released on the valuation of \$8,330 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listings of Charles and Mary F. Coleman, South Williams and Williams Townships, be released on the valuations of \$17,390 and \$1,610 due to personal property was double-listed in Williams and South Williams and a 1984 Ford was priced incorrectly.

Ordered: that the 1984, 1985 and 1986 tax listings of Howard Dolphus Fowler, South Williams Township, be cancelled on the valuations of \$1,500 and \$1,460 due to double-listing.

Ordered: that the 1986 tax listing of Contel Credit Corporation, Whiteville Township, be released on the valuation of \$28,210 due to equipment was double-listed in Chadbourn Township and South Williams Township.

Ordered: that the 1985 and 1986 tax listings of Coreen B. Brown, Whiteville Township, be released on the valuation of \$7,410 due to lot and house should be billed to Daniel and Genise Brown.

Ordered: that the 1986 tax listing of S.P. Stanley, Whiteville Township be cancelled on the valuation of \$730 due to double-listing.

Ordered: that the 1985 and 1986 tax listings of Mrs. Marguerite Shaw, Tatum Township, be released in the amount of \$64.25 due to incorrect billing since 1983. Acreage was incorrect on deeds and plats.

Ordered: that a refund check in the amount of \$142.51 be issued to Mrs. Marguerite Shaw, P.O. Box 6, Evergreen, NC, 28438, Tatum Township for years 1983, 1984 and 1985 due to adjustments on deeds and plats.

EXECUTIVE SESSION

At 11:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss personnel and an attorney/client matter.

RESUME REGULAR SESSION

At 11:48 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

FINANCE DEPT. - ACCOUNTING TECH I RESIGNED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to accept the resignation of Geraldine Blackburn as Accounting Tech I and transfer Gayle Godwin to that position, at the same salary, and advertise for Gayle Godwin's position, Accounting Clerk III, in all the local newspapers. Applications will be taken by the Administrator's office and applicants will be interviewed by the County Administrator to present to the Board for consideration.


MEETING ADJOURNED

Upon motion by Commissioner Norris, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 12:05 P.M.

APPROVED:



Administrator/Clerk
Deputy Clerk



Chairman