

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., March 3, 1987, it being the first Monday.

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

Roy L. Lowe
Administrator/Clerk

Ida L. Smith
Deputy Clerk

The meeting was called to order by the Chairman and the invocation was given by Edler Dell Brimhall, Latter Day Saints.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the February 16, 19 and 23, 1987 meetings, as recorded with the following changes:

Book 19, page 604, 2/17/87, insert after paragraph #3;

A motion was made by Commissioner Byrd to transfer Jacqueline Campbell from the Tax Department to the Finance Office as Accounting Clerk II, at her present salary.

The motion died in lack of a second.

Book 19, page 604, 2/17/87, insert after paragraph #4 the following motions:

A motion was by Commissioner Dew to employ Jacqueline Young for the position of Accounting Clerk II, in the Finance Department.

The motion died in lack of a second.

A motion was made by Commissioner Norris to employ Mamie Manning for the position of Accounting Clerk II, in the Finance Department.

The motion died in lack of a second.

A motion was made by Commissioner Koonce, to employ Joyce Jones for the position of Accounting Clerk II, in the Finance Department.

The motion died in lack of a second.

Book 19, page 608, 2/23/87, paragraph 6; the motion was seconded by Commissioner Dew, to employ Joyce Jones as Accounting Clerk II, in the Finance Department.

POSTHUMOUS PLAQUE - EDWARD W. WILLIAMSON

The Chairman presented Mrs. Edward W. Williamson a plaque in memory of her husband, former Commissioner Edward Walton Williamson for his sixteen (16) years of service as a County Commissioner. Also, a resolution was read from the N.C. Association of County Commissioners Association in memory of Mr. Williamson.

COUNTY AND CITY SCHOOLS - ONE-HALF PERCENT SALES TAX DISTRIBUTION

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to add estimated revenue from one-half percent sales tax designated for schools capital outlay as follows:

Increase 10-345-0201 ½% Sales Tax - County Schools \$375,000.00

Increase 10-345-0301 ½% Sales Tax - City Schools \$125,000.00

To be expended as follows:

10-690-9202 Schools Capital Outlay \$500,000.00

CHAMBERS - SOLID WASTE CONTAINERS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow Chambers, Solid Waste Contractor, remove the dumpsters from South of Bolton and relocate at a different site near that vicinity.

VARIOUS DEPARTMENTS - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve a budget amendment transferring funds in the amount of \$17,091.00 from Non-Departmental (10-660-54) to be expended in Employees' and Public Officials Liability Insurance as follows:

10-410-54	Governing Body	\$1,127.00
10-420-54	Administration	161.00
10-430-54	Elections	322.00
10-440-54	Finance	215.00
10-450-54	Tax Supervisor	590.00
10-460-54	Tax Collector	215.00
10-470-54	Legal & Professional	54.00
10-480-54	Register of Deeds	269.00
10-495-54	Economic Development	590.00
10-500-54	Courthouse	108.00
10-502-54	County Hall	54.00
10-503-54	Administration Building	54.00
10-505-54	Miller Building	242.00
10-506-54	Public Buildings	161.00
10-510-54	Sheriff's Department	1,663.00
10-515-54	District Court	54.00
10-520-54	Law Enforcement Center	791.00
10-525-54	Emergency Management	108.00
10-540-54	Building Inspector	54.00
10-580-54	Solid Waste	590.00
10-590-54	Health Department	2,521.00
10-593-54	Home Health	644.00
10-660-54	Coroner	54.00
10-605-54	Extension Service	751.00
10-605-54	Soil Conservation	108.00
10-607-54	Veterans' Service	54.00
10-610-54	Social Services	3,539.00
10-620-54	Recreation Department	657.00
10-630-54	Library	1,341.00

HEALTH DEPT. - BUDGET AMENDMENT

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

Increase	10-348-14	Federal Funds	\$486.00
Decrease	10-598-02	Salaries	(250.00)
Increase	10-598-11	Telephone	500.00
Increase	10-598-33	Departmental Supplies	100.00
Increase	10-598-45	Contracted Services	1,276.00
Decrease	10-598-74	Capital Outlay	(1,140.00)
Increase	10-348-08	Maternal Health Funds	1,086.00
Decrease	10-592-11	Telephone	(500.00)
Increase	10-592-33	Departmental Supplies	500.00
Increase	10-592-46	Drugs and Supplies	971.00
Increase	10-592-74	Capital Outlay	115.00

AYES: Commissioners Norris, Worley, Dew and Byrd

NOES: Commissioner Koonce

HEALTH DEPARTMENT - CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to enter into an agreement with the University of North Carolina at Chapel Hill for its Department of Social and Administrative Medicine and Department of Pediatrics in the School of Medicine for Pediatric Physician Coverage in the Health Department for an annual salary of \$6,720.00, which includes salary and fringe benefits. Contract is on file at the Clerk to Board's office.

EMERGENCY MANAGEMENT - MUTUAL AID AGREEMENT WITH CAPE FEAR DUPONT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to permit the Columbus County Emergency Management enter into a Mutual Fire Fighting Assistance Agreement with Cape Fear Dupont.

KLONDYKE AND COLE FIRE DISTRICT - CONSIDERATION OF EXTENDING BOUNDARIES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to allow Klondyke and Cole Fire District extend their fire districts to a five (5) mile radius contingent upon no overlapping lines with any other fire districts and/or as approved by ISO. A public hearing will be scheduled for the residents input within the proposed extended area by June 30, 1987.

FLOODING COMPLAINT - CLIFFORD PIERCE

Clifford Pierce, a Hallsboro resident, addressed the board on the flooding situation on his and adjoining neighbors property due to a ditch that was dug by the Department of Transportation. The Department of Transportation has advised the residents that the state can not do additional ditching on private property.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to draft a letter to the Department of Transportation requesting the state take a second look at the situation.

RESOLUTION - COLUMBUS COUNTY INTERAGENCY TRANSPORTATION

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adopt the following resolution:

R E S O L U T I O N

WHEREAS, Sencland Community Action, Incorporated is unable to continue as the lead agency for transportation; and

WHEREAS, state and federal transportation regulations require a private non-profit corporation to hold title to public vehicles; and

WHEREAS, Columbus County Interagency Transportation, has been formed specifically to meet the requirements of state and federal transportation lead agency rules.

NOW, THEREFORE, BE IT RESOLVED by the Columbus County Board of Commissioners that Columbus County Interagency Transportation, Incorporated, shall henceforth be the lead agency for transportation as required by the State and

Federal Department of Transportation statutes and regulations.

BE IT, FURTHER, RESOLVED that Sencland Community Action, Incorporated shall no longer be the lead agency.

ADOPTED this 2nd day of March, 1987.

ATTEST:

/s/ Ida L. Smith
Deputy Clerk

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

RESOLUTION & PLAQUE - COMMISSIONER LYNWOOD NORRIS

The Chairman presented Commissioner Norris with a plaque and resolution adopted by the Columbus County Board of Commissioners in appreciation for his outstanding leadership representing Columbus County on the Cape Fear Council of Governments.

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 2nd day of March, 1987, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution of Appreciation.

W I T N E S S E T H :

WHEREAS, Lynwood Norris is presently serving his second term as a County Commissioner; and

WHEREAS, Lynwood Norris has sought in his actions to represent the citizens of the County to the best of his ability, being always available to listen to their concerns or assist them with their problems; and

WHEREAS, Lynwood Norris has not limited his endeavors locally but has been a member of the Cape Fear Council of Governments Board of Directors for the past seven (7) years, representing a Four-County Region: Brunswick, New Hanover Pender and Columbus Counties; and

WHEREAS, during these seven (7) years of service to the Cape Fear Council of Governments he has served on the Executive Committee and has served as Vice-Chairman and is presently serving his second term as Chairman, being the first Columbus County Commissioner to serve in this capacity; and

WHEREAS, Lynwood Norris has served as appointee to the North Carolina Regional Forum for two (2) years; one of nine people state-wide chosen to serve on this Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that they unanimously express their appreciation and high esteem to Lynwood Norris for his services to the Cape Fear Council of Governments and in representing the people of Columbus County.

ADOPTED this 2nd day of March, 1987.

ATTEST:

/s/ Ida L. Smith
Deputy Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Ed Worley
/s/ Junior Dew
/s/ Samuel G. Koonce
/s/ Buddy Byrd

MILLER BUILDING - ELEVATOR BIDS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to reject the elevator bids and directed the Administrator and Miller Building Maintenance Supervisor contact the bidders to re-bid repairing the elevator with a five (5) year maintenance agreement.

TAX RELEASES

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

Ordered: that the 1986 tax listing of Louella R. Strickland, Bogue Township, be released on the valuation of \$9,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1986 tax listing of Walter Dean Brown, Bolton Township, be released on the valuation of \$11,200 due to motor vehicle was listed in South Carolina for 1986.

Ordered: that the 1986 tax listing of Shelby J. Hufton, Whiteville Township, be released on the valuation of \$1,160 due to 1984 mobile home was priced wrong.

Ordered: that the 1986 tax listing of Edward Earl Sr., and Carol Lewis & Frank S. Lennon, Whiteville Township, be cancelled on the valuation of \$5,870 due to lot and house was already billed to Frank S. Lennon and David Lennon.

Ordered: that the 1986 tax listing of Dorothy Rozier, Whiteville Township, be cancelled on the valuation of \$9,000 due to motor vehicle was listed through error.

Ordered: that the following tax listings, personal property in Township #99, be released or cancelled for year 1986 as follows:

Reba Ann Batten; listed motor vehicle in January, 1986, account #1701430.

Delilah Bowen Blanks; listed in Bladen County where she resides, account #1702730.

Martha Jane Bromell; listed in Durham since 1985, account #1703710.

Debra Nichols Carroll; sold motor vehicle in Florida, October, 1985, account #1706030.

Queen George Carter; already listed on account #0803033, Waccamaw Township.

Margaret Shaw Dyson; car was totalled January, 1985, account #1709690.

Roy Eaton Trucking Company; moved to Springfield, Missouri prior to January 1, 1986, account #1709770.

Keith Fowler; already listed Keith and Willa Fowler in Williams Township, account #1711810.

Paul Freidman; releasing late list penalty since Mr. Freidman has already listed in January, 1986, account #1712690.

Mary Verenn Hardee; listed in South Williams Township as Mary Ann Thompkins, account #1716910.

Louis Rudy Harmate; utility trailer junked prior to January 1, 1986, account #1717070.

Mavis McPherson High; motor vehicle sold for junk in 1985, account #1718090.

William Sheldon Huggins; listed all vehicles in Whiteville Township, account #1718990.

Alford Harold Kelly; already listed in Ransom Township, Harold Kelly, account #1721570.

Jonathan Morgan; motor vehicle was sold in February, 1985, Mr. Morgan lives in Florida.

Belinda Nobles; 1978 Ford was sold in 1985, account #1727910

Annie Hickman Monroe; listed Waccamaw Township, William C. Monroe, account #1726510.

Peggy Nobles; listed in Georgia since 1985, account #1728120.

Michael Dale Owen; listed in Bladen County, account #1728560.

Dennis L. Parker; moved out of County prior to 1-1-86, account #1728740.

Christine Patrick; listed in Bladen County; account #1728900.

Hezzie Patrick; listed motor vehicle in Bladen County, account #1728950.

Elizah Perkins, Jr.; listed in Brunswick County, account #1729220.

Brenda Jane Phelps; already listed in Ransom Township, Brenda Jane Horst, account #1729340.

Clara Bowen Pigford; motor vehicles already listed in Bladen County, account #1729540.

Sarah Albridge Pittman; listed as Daniel William Pittman Jr., Bogue, account #1729660.

Velvaleigh Hill Plymail; listed in Chadbourn Township as Velvaleigh Hill, account #1729670.

Anna Maria Pope; listed William M. Pope, Waccamaw Township, account #1729720.

COMMISSIONERS' NON-BUSINESS MEETINGS SCHEDULED

Commissioner Dew requested the Board consider holding quarterly non-business meetings in order to discuss long-range problems and plans for the County.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to schedule a non-business meeting quarterly with the first meeting to be scheduled at 7:30 P.M., March 12, 1987, in the Conference Room.

TREE REMOVAL BIDS

Mr. Howard Stanley, Emergency Management Coordinator, presented two (2) tree removal bids to the Board for consideration as follows:

Stackhouse, Incorporated, Goldsboro, N.C.	\$6,000.00
Gilbert Faulk & Son, Nakina, N.C.	\$2,675.00

A motion was made by Commissioner Byrd, and seconded by Commissioner Dew to reject the bids, allowing time for additional bidders.

Commissioner Dew withdrew his second.

The motion died in lack of a second.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to award the tree removal bid to Gilbert Faulk and Son in the amount of \$2,675.00. The Faulk's were advised that the trees were to be removed on Saturdays and merchants in the area are to be notified of their removal schedule.

PROCLAMATION - SEVERE WEATHER WEEK

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to proclaim the week of March 8 - 14, 1987 as Severe Weather Awareness Week.

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

WHEREAS, severe thunderstorms have claimed lives of a tragic number of North Carolinians; and

WHEREAS, the destruction has totaled millions of dollars in property damage; and

WHEREAS, major weather events such as tornadoes make the headlines; but routine events, such as thunderstorms occur more often and can cause widespread damage; and

WHEREAS, it is the responsibility of each citizen to know the proper steps to protect lives and property in the event a severe thunderstorm strikes, informational workshops are being sponsored throughout North Carolina by the Department of Crime Control and Public Safety's Division of Emergency Management, the Department of Public Instruction and the National Weather Service; and

WHEREAS, the months of March, April and May are the traditional months for severe thunderstorms and tornadoes in our area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that the week of March 8 - 14, 1987 is hereby PROCLAIMED

SEVERE WEATHER AWARENESS WEEK

in Columbus County and that each citizen is encouraged to educate themselves in the safety procedures to be followed in the event of a tornado or severe thunderstorm.

ADOPTED this 2nd day of March, 1987.

ATTEST:

/s/ Ida L. Smith
Deputy Clerk

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

EMERGENCY MANAGEMENT - FLOOD PLAIN ORDINANCE

A motion was made by Commissioner Norris, seconded by Commissioner Dew

and passed unanimously to table the Flood Plain Ordinance until the next meeting and advised the Emergency Management Coordinator contact Federal and State officials to be present at the next Board meeting for explanation of the Ordinance.

COLUMBUS COUNTY ASSOC. FOR RETARDED CITIZENS

Mrs. Mavis Carol, President of the ARC, invited the Board to attend the ARC Walk-A-Thon on April 11, 1987, to be held at Whiteville High School at 9:00 A.M.

CONTRACT - TOUCHE ROSS AUDIT FIRM

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a contract with Touche Ross Company, Charlotte, N.C. for the auditing of the County records for Fiscal Year 1986-87 for a fee of \$30,900. Contract is on file in the Clerk to the Board's office.

FINANCE - SENCLAND SERVICE FUNDS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to transfer funds owed to Sencland Community Action, Incorporated for transportation services for Social Services for January and February, 1987 to the General Fund.

RESOLUTION & PLAQUE - MAVIS CARROLL

Commissioner Byrd suggested the Board proclaim April 11th as Mavis Carol Day in Columbus County and present her with a Resolution and Plaque.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution and plaque in appreciation of Mrs. Carroll for her work and dedication with the Association of Retarded Citizens and present to her in the near future.

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to amend the Library budget as follows:

Accept	10-335-0000	Bookmobile-General Fund	\$875.00
Expend	10-630-1700	M & R Vehicles	\$875.00
Accept	10-348-3100	State Aid to Libraries	\$1,950.00
Expend	10-630-3300	Books	\$1,950.00

LIBRARY - APPROVAL TO ADVERTISE FOR BIDS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow the Library to advertise for bids for a bookmobile, with both gas and diesel engines.

BREAKFAST MEETING WITH FOUR-COUNTY REGION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to participate in a joint Four-County Breakfast Meeting to be held at 8:00 A.M., April 1, 1987, in Raleigh, North Carolina.

INTERAGENCY TRANSPORTATION ALLOWED TO USE OFFICE SPACE

The Board reached a general concensus to allow the Columbus County Interagency Transportation, Incorporated to continue their operations from the radio equipment room in the Miller Building until such time the space is needed by the County.

1987 NACO LEGISLATIVE CONFERENCE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to allow Roy Lowe, County Administrator, attend the 1987 NACO Legislative Conference in Washington, D.C. from March 14 through March 17, 1987.

EXECUTIVE SESSION

At 11:15 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 12:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

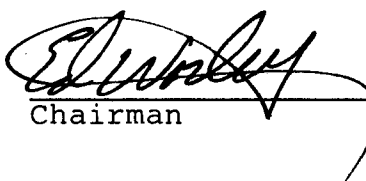
MEETING ADJOURNED

Immediately, a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting.

APPROVED:



 Administrator/Clerk



 Chairman