

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., March 16, 1987, it being the third 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

Ida L. Smith
Deputy Clerk

ABSENT:

Roy L. Lowe (excused)

The meeting was called to order by the Chairman and the Reverend Neal Salter, Hallsboro United Methodist Church, gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the March 3, 1987 meeting, as recorded.

FLOOD DAMAGE PREVENTION ORDINANCE

Mr. Thomas M. Cassell, representing the N.C. Department of Natural Resources and Community Development, gave a presentation on the Flood Damage Prevention Ordinance.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt the Flood Damage Prevention Ordinance as presented by the Emergency Management Coordinator. The Ordinance is recorded in Ordinance Book 1, page 37 through page ____.

NEW HANOVER COMMUNITY SERVICES PRESENTATION

Mr. McCluey Hewett, Executive Director, New Hanover Community Services Association stated that his organization is interested in providing the services to the citizens of Columbus County, formerly provided by Sencland Community Action.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to take the request under advisement.

HEALTH DEPARTMENT - CONTRACT FOR CONSULTANT SERVICES FOR HOME HEALTH

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to enter into contract with Planning and Design Associates for technical assistance and consultant services for the Home Health Program. Contract is on file at the office of the Clerk to the Board.

FINANCE - VARIOUS BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table the budget amendment for salary increases

approved October 6, 1986 and request the Finance Department present the Board with a total cost of the 4.8% salary adjustment separate and apart from other salary adjustments.

INTERGOVERNMENTAL AGENCY - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Ed Worley to serve on the Intergovernmental Agency Council.

ECONOMIC DEVELOPMENT COMMISSION - APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to appoint Roy Lowe, County Administrator, to serve on the Economic Development Commission Board as ex-officio member to replace Charles Mashburn.

TAX DEPT. - APPOINTMENT OF E & R & DATE SCHEDULED

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to appoint the following to serve on the Equalization & Review Board for two (2) year terms:

Vance Maultsby

Anne Williamson

The Equalization & Review meeting is scheduled for April 28, 1987 from 7:30 to 9:30 P.M.

TAX RELEASES & REFUNDS

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

Ordered: that the 1986 tax listing of Elizabeth D. Reaves, South Williams Township, be cancelled on the valuation of \$1,810 due to property was listed to Elizabeth D. Davis on account #0607076.

Ordered: that the 1985 and 1986 tax listings of Evangeline Howard, Whiteville Township, be cancelled on the valuation of \$2,000 due to property was listed to Evangeline H. Cousar.

Ordered: that the 1986 tax listing of Tyrone Waddie and Priscilla Ann McKoy, Whiteville Township, be cancelled on the valuation of \$13,250 due ^{to} double billing.

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

Hannah Powers; already listed in Whiteville Township as Hannah P. Ford.

Quality Motor Company, Incorporated; already listed in Whiteville Township, business listing account #0174440.

Boyd T. Register; listed Bug Hill Township.

Redhalia Riggins; motor vehicle sold in 1985 to Jim Harrison in Leland, NC.

Sandra Williams Roberts; listed in Chadbourn Township, as Sandra Williams Brown.

Joseph William Robinson; listed J. W. Robinson in Chadbourn Township.

Ada Elizabeth Rogers; lives in Bladen County and taxes paid.

Romas Co. & Roland McPherson; listed Ronald & Linda McPherson, Ransom Township.

Charles Michael Romes; motor vehicle sold in 1985, now lives in New York.

Richard Henry Russ; listing in Bladen County where he resides.

George H. Sasser, Jr.; 1985 truck sold in 1985.

Michael Allen Savage; 1977 Ford sold prior to 1-1-86.

Craven Merle Sealey; listed in Tatum Township on account #1224040.

Bruce Sellers; already listed in Whiteville Township.

Peggy Williamson Sellers; listed Eugene & Peggy Sellers, Chadbourn Township.

Peggy Horne Sellers; motor vehicles not in Columbus County as of January 1, 1986.

Gary & Cheryl Sheets; car priced wrong, billed with a valuation of \$6,100; should have been \$650.

Annie Bell Shipman; already listed Anna Shipman, 1978 Mercury.

Andrew & Ann Shipman; listed in Bladen County.

Anna Shipman; 1979 truck valued \$3,190 sold in 1985.

Isaac Hubert Shipman, Jr.; motor vehicle sold in 1985.

Richardo O. Simmons; lives in Cumberland County.

Joanne Long Sing; listed as Tommy & Joanne Sing, Bug Hill Township.

Thomas Dale Skipper; has been a resident of Ohio since 1985.

Eva Williams Smith; already listed in Whiteville Township.

Lanford Z. Smith, Jr.; listed in Bug Hill Township.

Ruth S. Smith Soles; resides in Virginia.

Beverly Altheia Soles; listed Mrs. S. J. Fisher.

Teresa Fern Somersette; listed Terry Thompson, Tatum Township.

Ordered: that a refund check be issued in the amount of \$27.43 to John Wayne Johnson, Route 1, Box 114, Lake Wacamaw, NC 28450, Township #99, for year 1986. Was billed with a 1980 Chevrolet truck that was sold in 1985.

Ordered: that a refund check be issued in the amount of \$43.55 to Wayne Carlton Patrick, Route 1, Box 64, Bolton, NC 28423, Township #99, for year 1986. Billed with motor vehicles (\$4,480) discovered property, already listed and taxes paid in Bladen County, for year 1986.

SHERIFF DEPT. - REQUEST FOR STORAGE BUILDING

Sheriff Bill Rhodes, addressed the Board requesting permission to construct a 20 x 44 storage building using jail trustees as carpenters. The

storage building will be used as storage for confiscated evidence and as a garage for the Sheriff's Department vehicles for minor repairs. The total estimate cost is \$6,697.04.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to allow the Sheriff's Department construct the storage building if the project can be funded within the Sheriff Department's present 1986-87 Budget.

MAINTENANCE DEPT. - PICK-UP TRUCK BID AWARDED

Bids for a mid-size pick-up truck for the maintenance department were presented to the Board for consideration as follows:

Ed Rich Chevrolet, Whiteville, NC	\$8,242.00
Wells Oldsmobile, Whiteville, NC	8,506.00
Lumberton Motors, Lumberton, NC	8,609.15
Quality Motors, Whiteville, NC	7,975.00

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to award the bid for the mid-size pick-up truck to Quality Motors, in accordance with advertised specifications, at a total cost of \$7,975.00. Further, amend the budget to transfer funds in the amount of \$7,975.00 from Contingency (10-660-99) and expend in Capital Outlay-Pick-up Truck (10-503-74).

TREE REMOVAL

The Chairman stated that Faulk's Tree Removal Service has contacted the Administrative Office requesting the Board allow them to dig up the stumps where the trees have been removed as the roots extend out into the pavement. The additional cost for digging stumps and fill-in soil will be \$450.00.

The Board reached a general concensus to recess to the parking lot to take a look at the stumps before making a decision.

NAACP - REQUEST FOR COUNTY JOB OPENINGS

Bishop E. W. Jones, President of the NAACP, requested that the Board send a letter to the NAACP office when a job is available.

The Board advised Bishop Jones to take his request to the Employment Security Commission, as all county job vacancies are listed with the ESC.

DOT - PETITION REQUESTING PAVING SR 1518

Bishop E. W. Jones, spokesperson for a Tatum Township group, presented a petition from residents of the community requesting the State pave the portion of State Road 1518 (approximately 1½ miles) that is located in Columbus County.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to direct the Administrator write a letter to the N.C. Department of Transportation requesting their consideration on paving SR 1518 and respond back to the Board on the action taken by the State.

RESOLUTION - FIRE ANTS

The Board reached a general concensus to direct the Administrator and the Attorney draft a resolution seeking Federal assistance for fire ant control in Columbus County and present to the Board for consideration of adoption.

SOLID WASTE - DUMPSTER SITES

The Board reached a general concensus to approve the Recreation Department grade dumpster sites for better drainage; the program is to be coordinated by the County Administrator with Chambers and the Recreation Department.

RECESSED TO PARKING LOT

At 8:50 P.M., the Board recessed to the parking lot to view the tree stump removal situation.

ORIGINAL CONTRACT - TREE REMOVAL

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to follow the original contract in the removal of stumps; shredding, removal of debris and filling in holes with topsoil.

MEETING RECESSED

At 9:00 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn the meeting.

APPROVED:

Ada L. Smith
Deputy Clerk

Ed Worley
Chairman