

The Honorable Board of Columbus County Commissioners met in their said office at 7:30 P.M., August 17, 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

Roy L. Lowe
Adm./Clerk

Ida L. Smith
Deputy Clerk

ABSENT:

- James E. Hill, Jr., Attorney

The Chairman called the meeting to order and the invocation was given by Father Jacobs, Sacred Heart Catholic Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the minutes of the July 27 and August 3, 1987 meetings, as recorded.

RESOLUTION - RONI STONEMAN HONORARY CITIZEN OF COLUMBUS COUNTY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following Resolution which was presented to Mr. A. J. Worley.

R E S O L U T I O N

The Columbus County Board of Commissioners, at its regular meeting on August 17, 1987 unanimously adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, Roni Stoneman, a star on T. V.'s "Hee Haw" is a unique performer whose talent shines brightly in the heavens high above the world of entertainment; and

WHEREAS, Roni Stoneman was born into the talented Stoneman family (17th of 23 children); and

WHEREAS, Roni Stoneman started learning at the tender age of four, when she performed along with her family, the "Stonemans", at Constitution Hall in Washington, D.C.; and

WHEREAS, Roni Stoneman was invited as a special guest to be hostess at the 1987 Fair Bluff Watermelon Festival and was a very gracious and entertaining guest; and

WHEREAS, Roni Stoneman never refused singing an autograph with her famous "grin-with-the-gap" ready when fans took pictures of her; and

WHEREAS, Roni Stoneman has served the Town of Fair Bluff well as hostess to the 1987 Watermelon Festival that will be remembered by those persons in attendance; and

WHEREAS, Mr. A. J. Worley, President of the North Carolina Association of Watermelon Growers, has requested that special recognition be given Ms. Stoneman.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus, North Carolina, resolves that Roni Stoneman, well known as the famous T.V. Star, "Ida Lee", be named as an honorary citizen of Columbus County and gives her an open invitation to visit Columbus County as she so desires.

ATTEST:	/s/ Ed Worley, Chairman
	/s/ Junior Dew, Vice Chairman
/s/ Roy L. Lowe	/s/ Lynwood Norris
	/s/ Samuel G. Koonce
Administrator	/s/ Giles E. (Buddy) Byrd

BOARD OF ELECTIONS - PRESENTATION

Mr. Mack Todd and Mr. Bobby Sessions, Members of the Board of Elections, presented the newest Board Members, Commissioners Koonce and Byrd, each with a Certificate of Election and presented the full Board with an Elections identification card.

BOLTON VOLUNTEER FIRE DEPARTMENT - ANNUAL CERTIFICATION

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve the Annual Certification of Fireman for the Bolton Volunteer Fire Department.

SENIOR CENTER - CAP PROGRAM

Mr. Wade Fowler, Senior Center Director, requested the Board to redesignate the Community Alternative Program from September 1, 1987 - June 30, 1988 to Southeastern Community College under the supervision of the Columbus County Senior Center on a pay as you go basis and/or services to be reimbursed by Social Services Medicaid.

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve Mr. Fowler's request with the Community Alternative Program to be self supportive.

BICENTENNIAL - AUTHORIZATION TO CLOSE COUNTY OFFICES FOR PARADE

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to authorize the closing of the County offices September 17, 1987 from 3:00 P.M. to 4:00 P.M. to participate in the Bicentennial Celebration. Also, approve the request to conduct the Fireworks Display at Legion Stadium at 8:00 P.M. on the same date.

CITY OF WHITEVILLE - CONTRACT

The Board reached a general concensus to table the request from the City of Whiteville's Insurance Carrier for Columbus County to sign a waiver protecting the City of Whiteville against claims that may result from anyone servicing the County owned antennas located on the top section of the City of Whiteville Water Tank until the next Board meeting.

SOLID WASTE - CONSTRUCTION OF DITCH BID

The Administrator stated that only one (1) bid has been received on constructing a ditch for the Landfill. The only bid received was from Lynwood Norris Land Clearing and Drainage in the amount of \$3,841.88. Mr. Lowe further stated that the N.C.G.S. 143-129 has been met concerning the bid.

Commissioner Norris requested permission from the Chairman to abstain from the discussion and voting, as he is owner of Norris Land Clearing and Drainage. Permission was granted by the Chairman.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed to award the bid to Lynwood Norris Land Clearing and Drainage for construction of a open type ditch, one sidimentation basin and installation of pipe and construction of cement platform for pipe head to be placed on at the Landfill in the amount of \$3,841.88. Contract is on file at the Clerk to Board's office.

AYES: Commissioners Koonce, Worley, Dew and Byrd

ABSTAINED FROM VOTING: Commissioner Norris

TAX DEPARTMENT - AUTHORIZATION TO LIST BULK BARN AS PERSONAL PROPERTY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to reclassify bulk tobacco barns to be listed as personal property instead of real property beginning with the year 1988.

TAX RELEASES

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

Ordered: that the 1976 through 1985 tax listings of Joe and Georgia Bullock, Jr., Fair Bluff Township, be released on the valuations of \$360 and \$600; was billed with four (4) lots to be rebilled on the late list to Mrs. S.D. Scott Heirs.

Ordered: that the 1986 tax listing of Ervin J. Duncan, Lees Township, be released on the valuation of \$3,350 due to property does not exist.

Ordered: that a refund check be issued in the amount of \$213.97 to Gelco Corporation, one Gelco Drive, Eden Prairie, MN 55344, Whiteville Township, for the year 1985 due to a listing error.

BANK BIDS

The Administrator reported that three (3) bids for Columbus County Banking Service was received at 2:00 P.M. on August 17, 1987 from three (3) banking firms. The information was given to the Board for review and consideration at the next Board meeting.

SHERIFF'S DEPARTMENT - 401K PLAN

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the 401K Plan for the Sherriff's Department. Funding was included in the 1987-88 Adopted Operating Budget.

COLUMBUS COUNTY PRISON UNIT

The Board reached a general concensus to instruct the County Administrator contact the Department of Corrections, the city of Whiteville, Senator R. C. Soles, Jr., and Representative Richard Wright and invite them to attend the next Board meeting to dicuss possiblities of expansion and water/sewer at the Columbus County Prison Camp in Brunswick.

COUNTY COMMISSIONERS - MEETING DATE AND TIME CHANGE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to change the meeting date and time of the first Monday meeting as follows:

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 17th day of August, 1987, unanimously adopted the following 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 9:00 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 date and time for the meeting for the first Monday in September, 1987 only.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 o'clock P.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the second Tuesday, September 8, 1987, following the first Monday, which is a Holiday, Labor Day.

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/ Roy L. Lowe
Administrator/Clerk

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

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 1978-79, 1979-80, 1980-81.

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

1979-80 Tax Collections deposits and prior years
 1979-80 - Deposits; HUD, Library, Economic Development, Food Stamp
 1979-80 - County Accounts Deposits
 1979-80 - Extra check copies; Acme Delco Fire District, Drainage District, Riegelwood Sanitary District
 1978-79 - Returned checks
 1979-80 - Debt Service expense check copies
 1979-80 - Columbus County Shared Development Fund check copies
 1979-80 - Returned checks
 1979-80 - General County Fund, HUD expense check copies
 1979-80 - General County Fund Expense check copies
 1979-80 - General Fund Salary check copies
 1980-81 - Aid to the Aged - Drafts
 1979-80 - Register of Deeds - Deposits
 1979-80 - Tax Refunds
 1979-80 - AFDC Foster Home Care expense checks
 1979-80 - General Fund supporting data
 1979-80 - HUD supporting data
 1979-80 - General Fund bank statements
 1979-80 - Revaluation Fund supporting data
 1979-80 - Ceta supporting data
 1979-80 - Various bank statements

Library Fund
 Community Development
 Columbus County Drainage
 Columbus County undistributed
 Hospital Construction fund
 Airport Construction
 Public Assistant
 Economic Development

1979-80 - Revenue Sharing supporting data
 1979-80 - Economic Development Supporting data
 1979-80 - AFDC County initiated checks
 1979-80 - Columbus County Schools undistributed fund checks

BICENTENNIAL - FUNDING APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to fund the Columbus County Bicentennial Commission in the amount of \$500 to be appropriated from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - Bicentennial (10-690-9500).

MEETING ADJOURNED

Upon motion by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 8:40 P.M.

APPROVED
 Columbus County Board
 of Commissioners

APPROVED:

Ray L. Lowe
 Administrator/Clerk

[Signature]
 Chairman

SEP 08 1987