

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, September 21, 1987, it being the third Monday.

BOARD MEMBERS PRESENT:

Ed Worley, Chairman
 Junior Dew, Vice Chairman
 Lynwood Norris
 Samuel G. Koonce

James E. Hill, Jr.
 Attorney

Roy L. Lowe
 Administrator/Clerk

Ida L. Smith
 Deputy Clerk

ABSENT:

Giles E. (Buddy) Byrd

The meeting was called to order by the Chairman and the invocation was given by the Reverend Charles Cook, Tabor City United Methodist Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the September 8, 1987 minutes, as recorded.

SOUTHEASTERN ORATORIO SOCIETY - FUNDING APPROVED

Mr. Jimmy Scott, Mr. Jack Council and Mrs. Jennie Wright requested the Board to consider funding the Southeastern Oratorio Society as their organization was deleted from the 1987-88 adopted County Budget and donations is their only source of funding.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to fund the Oratorio Society in the amount of \$2,500 (the same amount allocated in the 1986-87 budget) and approve a budget amendment by appropriating funds in the amount of \$2,500 from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - Arts/Oratorio Society (10-690-9506).

COLUMBUS COUNTY SENIOR CENTER - BIDS FOR VAN

Mr. Sam Jordan, Chairman of the Senior Citizen's Advisory Council presented the Board with four (4) van bids with prices ranging from \$17,275.80 to \$20,176.00.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to take the vans under advisement and include with all other request and contribute to on an as needed basis when funds become available.

COLUMBUS COUNTY INTERAGENCY TRANSPORTATION - PRESENTATION

Paul Pope, representing the Columbus County Interagency Transportation Council, presented a summarized report on publicly supported transportation in Columbus County from 1977-1987.

RECREATION - PLAQUE AND PROCLAMATION PRESENTED

Mike Mobley and Bill Johnson, Coaches for the Dixie Youth Baseball Team presented the Board with a plaque from the Dixie Youth Baseball Team on their recent success in being Runner-up in the Dixie Youth World Series.

The Board presented the coaches a framed Proclamation commending and congratulating the Dixie Youth Baseball Team on their achievement. Proclamation is recorded in Minute Book 20, page 20.

HELP MISSION - SAM DEROSA

Mr. Sam DeRosa, representing the Help Mission, questioned Mr. Richard Green representing Four County Community Services, Inc., concerning the publication and notification of local agencies of the public hearing on providing services for Columbus County. Mr. Green stated that Four County advertised the public hearing, as required by law, and sent letters to county agencies.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to direct the County Attorney and Administrator to meet with all concerned agencies on providing community services for Columbus County and with Four County Community Services and report back to the Board on their investigation.

SOCIAL SERVICES - MEDICAID AND AFDC EXPANSION

The Chairman stated that the Social Services Medicaid and AFDC programs have been expanded in which three employees will be needed; two in the Medicaid program and one in AFDC. The salaries for these positions are \$10,884 each, plus fringe benefits which will be 100% state funded.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the employment of three additional employees at the salary of \$10,884 each, as recommended by the state, contingent upon the state providing funds for these positions.

TOWN OF LAKE WACCAMAW - APPOINTMENT

A motion was made by Commissionr Dew, seconded by Commissioner Koonce and passed unanimously to reappoint Leon Dudley to serve on the Lake Waccamaw Town Board of Directors as an extra-territorial member.

ST. JAMES VOLUNTEER FIRE DEPARTMENT - RADIO REQUEST

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to table the request from Emergency Management to purchase a radio for the St. James Volunteer Fire Department.

TAX RELEASES & REFUNDS

Ordered: that the 1985 tax listing of Larry Ray Long, Bug Hill Township, be released on the valuation of \$3,710 due property was listed in Whiteville Township.

Ordered: that the 1987 tax listing of R.C. Horne, L.P. Gas Company, Chadbourn Township, be released on the valuation of \$1,610. Was billed with a 1985 mobile home; should have been a 1984 model.

Ordered: that the 1986 tax listing of Joe Jr. and Georgia Bullock, Fair Bluff Township, be released on the valuation of \$2,400; was billed with four lots that he does not own.

Ordered: that the 1987 tax listing of Lou Berta C. Durden, South Williams Township, be released on the valuation of \$5,650 due to failure in receiving the senior citizens's exemption.

Ordered: that the 1987 tax listing of Thomas V. Inman, South Williams Township, be released on the valuation of \$3,660 due to motor vehicle was priced incorrectly.

Ordered: that the 1987 tax listing of Loris Manufacturing Company, Tabor City, South Williams Township, be cancelled on the valuation of \$55,776 due to personal property was already listed to Chasam, Inc.

Ordered: that the 1987 tax listing of Tabor Products Manufacturing & Boutique Industries, South Williams Township, be released on the valuation of \$500 due to personal property was double-listed.

Ordered: that the 1987 tax listing of Elmo A. & Vernice Covil, Ransom Township, be released on the valuation of \$8,060 due to mobile home was double-listed on personal property as real estate.

Ordered: that the 1987 tax listing of Timothy Palmer, Whiteville Township, be cancelled on the valuation of \$18,080 due to personal property was double-listed in Western Prong.

Ordered: that the 1987 listing of George Heirs and Ethel Thomas, Whiteville Township, be released on the valuation of \$8,410 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1987 tax listing of Hazel G. Turbeville, Whiteville Township, be released on the valuation of \$3,600 due to failure in receiving the Senior Citizen's exemption.

Ordered: that the 1987 tax listing of Harry Lee and Mary Ruth Edwards, Waccamaw Township, be released on the valuation of \$17,100 due to incorrect billing.

Ordered: that the 1987 tax listing of David O. & Doris Martin, Waccamaw Township, be released on the valuation of \$8,260 due to name change.

Ordered: that the 1987 tax listing of Richard & Julia T. Cherry, Waccamaw Township, be released on the valuation of \$12,000 due to failure in receiving the Senior Citizen's exemption.

Ordered: that a refund check be issued in the amount of \$57.54 to Russell W. Duncan, 110 Coatbridge Circle, Cary, NC 27511 (Rachel M. Duncan estate), Williams Township; was billed with 19.5 acre tract and should have been 20.98 acres.

RESOLUTION AND PLAQUE -BI-CENTENNIAL COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to draft a resolution of appreciation on behalf of

John McNeill, Jake Jones for their expertise in organizing the Columbus County Bi-Centennial Celebration to be presented to them at the next meeting. Further, present a plaque of appreciation to the entire Bi-Centennial Committee for their contribution to the Bi-Centennial Celebration. The plaque is to be put on display at the Columbus County Public Library.

COLUMBUS COUNTY SCHOOLS - OAK FOREST PROPERTY

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to release Columbus County rights on the Oak Forest School Property which allows the Columbus County Board of Education proceed to dispose of said property according to the procedures as set out in Chapter 160A, Article 12, of the General Statutes of North Carolina.

CITY OF WHITEVILLE WATER TOWER ANTENNAS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to enter into contract and agreement with the City of Whiteville to assume liability on antennas which are property of Columbus County which are installed on the water tower only. Contract is on file at the office of Clerk to the Board.

SHERIFF DEPT. - AGREEMENT WITH UCB FOR ARCHITECTURAL WORK

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following Limited General Release with United Carolina Bank for architectural staff to draw plans for jail renovation project.

STATE OF NORTH CAROLINA
COLUMBUS COUNTY

KNOW ALL MEN by these presents that the County of Columbus, in consideration of the sum of ten (\$10.00) dollars and in other good and valuable consideration, the receipt of which is hereby acknowledged, and further in receipt of the fact that the United Carolina Bank has lend its professional architectural staff to the County of Columbus without fee or charge, do hereby remise, release and forever discharge the United Carolina Bank, its successors or assigns of any and all actions, causes of actions, suits, proceedings, debts, contracts or judgements or claims or demands whatsoever in law or in equity which the County of Columbus or the Columbus County Sheriff's Department may have, may have had, or which the successors or assigns may hereinafter have by reason of the United Carolina Bank allowing its architectural staff to give technical and professional assistance without charge to Columbus County and in particular to the Columbus County Sheriff's Department in the expansion of the Columbus County Law Enforcement Center, Chadbourn Road, Whiteville, North Carolina.

IN WITNESS WHEREOF, I have set my hand and seal this the 21st day of September, 1987.

ATTEST:

/s/ Ida L. Smith

(SEAL)

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

RESOLUTION - OVERPASS 211 & 74-76

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the following resolution in support of an overpass at the intersection of NC 211 and US 74-76.

R E S O L U T I O N

The Board of Columbus County Commissioners of Columbus County, North Carolina, at their regular meeting September 21, 1987, unanimously adopted the following resolution:

WHEREAS, the rapid growth of traffic at the NC 211 and US 7476 in Bolton has posed a serious problem for taffic in all four directions approaching the intersection; and

WHEREAS, massive traffic tie-ups on weekends and holidays which have plagued the Bolton area for the past three springs and summers is sufficient evidence that an overpass is desperately needed at the intersection of NC 211 and US 74-76 in Bolton; and

WHEREAS, it has been necessary on holiday weekends, such as Easter, Memorial Day, July 4 and Labor Day, to have officers from the Columbus County Sheriff's Department directing traffic for up to five hours; and

WHEREAS, the right-of-way for an interchange for US 74-76 and NC 211 north of the Bolton town limits has been purchased by the state, but plans to construct an over pass for NC 211 over the four-laned coast to the piedmont artery, are just plans.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners are very concerned with the safety of all motorists with increasing traffic on both roads which will lead to inevitable collisions which will leave scars of misery on humans involved.

BE IT FURTHER RESOLVED, that the Columbus County Board of Commissioners is requesting that a new public hearing be scheduled on the Bolton project in order for updated information to be brought to the attention of the North Carolina Department of Transportation.

ATTEST:

/s/ Roy L. Lowe, Adm./Clerk

(SEAL)

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

RAPE CRISIS - FUNDING ACCEPTED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to accept funds in the amount of \$15,000 from the state to be used in providing services to victims of sexual asault (RAPE CRISIS INTERVENTION).

FINANCE - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reappropriate funds carried over from the 1986-87 budget which were not spent by college, schools and landfill in the amount of \$363,593.00 (52-399-00) to be expended as follows:

52-666-74	Columbus County Schools Capital Outlay	\$ 75,551.00
52-667-74	Whiteville Administrative Unit	23,709.00
52-683-74	Southeastern Community College	35,000.00
52-580-74	Landfill - Purchase Land (2 payments)	229,333.00

COMMUNITY DEVELOPMENT BLOCK GRANT - WACCAMAW LUMBER

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve public notices to be advertised in the newspaper for accountants, attorneys, engineers and appraisal services which are required for the Waccamaw Lumber CDBG Grant.

LOWER CAPE FEAR WATER & SEWER AUTHORITY

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to reappoint Mr. Jack Ervin and Commissioner Lynwood Norris to serve on the Lower Cape Fear Water and Sewer Authority to represent Columbus County, with terms expiring October 31, 1990.

EXECUTIVE SESSION

At 9:17 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss an attorney/client and personnel matter.

RESUME REGULAR SESSION

At 10:25 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

VARIOUS BUDGET AMENDMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appropriate undesignated funds in the Revenue Sharing Trust Fund as follows:

Revenue Sharing 52-329-00	Interest on Investment	\$16,071.00
Revenue Sharing 52-399-00	Appropriation of Surplus	39,993.00
Transferred as Contribution to the General Fund (52-660-10) in the amount of \$56,044.00.		

Gen. Fund 10-397-00	Contribution from Rev. Sharing	\$ 46,460.00
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To be expended as follows:

10-450-74	Capital Outlay - Burster	\$ 5,500.00
10-506-73	Capital Improvements	23,460.00
10-580-15	Maintenance to Container Sites	5,000.00
10-650-74	Airport Renovations	12,500.00

Appropriate from the General Fund as follows:

10-348-0101	State Aid - Soil Conservation	\$ 9,603.00
10-397-00	Contribution from Revenue Sharing	9,604.00

To be expended as follows:

10-606-02	Salaries and Wages	\$ 11,952.00
10-606-05	FICA	880.00
10-606-06	Insurance	945.00
10-606-07	Retirement	1,250.00
10-606-11	Telephone	500.00


10-606-1101	Postage	100.00
10-606-14	Travel	1,250.00
10-606-21	Rent - Office Space	1,800.00
10-606-32	Office Supplies	300.00
10-606-54	Insurance - Liability & Workers Comp.	230.00

MEETING ADJOURNED

Upon motion by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously, the meeting adjourned at 10:30 P.M.

APPROVED:


 Administrator/Clerk


 Chairman
APPROVED
 Columbus County Board
 of Commissioners
OCT 05 1987