

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, October 19, 1987, it being the third Monday.

BOARD MEMBERS 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 Roy L. Lowe, County Administrator.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the October 5, 1987 minutes, as recorded.

COMMUNITY DEVELOPMENT BLOCK GRANT - APPOINTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to appoint the following organizations to provide services for a Community Development Block Grant Economic Development - Waccamaw Lumber Corporation, Tabor City, NC CDBG-87-C-7568:

Accountants: Touche Ross & Company
One Independence Center, Suite 1600
Charlotte, NC 28246

Attorneys: James E. Hill, Jr.
109 Courthouse Square
P.O. Box 268
Whiteville, NC 28472

Consultants: Hobbs, Upchurch & Associates, P.A.
290 S. W. Broad Street
Southern Pines, NC 28337

Appraisers: Griffin & Beck Realty Company
Hwy. 701 By-Pass
Whiteville, NC 28472

Langston & Wilson Properties
311 Washington Street
Whiteville, NC 28472

CDBG - PROJECT ORDINANCE ADOPTED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adopt the following Project Ordinance on CDBG 87-C-7568.

COLUMBUS COUNTY
GRANT PROJECT ORDINANCE

Be it ordained by the Board of Commissioners of Columbus County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the Community Development project described in the work statement contained in the grant agreement #87-C-7568 between this unit and the Department of Natural Resources and Community Development. This project is more familiarly known as the Waccamaw Lumber Economic Development Project.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Department of Natural Resources and Community Development and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Community Development Grant	<u>\$293,925.00</u>
Total	\$293,925.00

Section 4. The following amounts are appropriated for the project:

Acquisition	\$ 10,000.00
Water Improvements	268,925.00
Administration	<u>15,000.00</u>
Total	\$293,925.00

Section 5. The finance officer is hereby directed to maintain within the Grant Project Fund sufficient specified detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The finance officer is directed to report monthly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The finance officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the finance officer and the budget officer for direction in carrying out this project.

Adopted this 19th day of October, 1987.

ATTEST:

/s/ Roy L. Lowe

Ida L. Smith

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Ed Worley, Chairman

PUBLIC HEARING SCHEDULED - EXPANSION OF THE LOCAL SALES & USE TAX

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to schedule a public hearing at 9:00 A. M., November 2, 1987 prior to the Board meeting for the consideration of adopting a Resolution on the expansion of the Local Option Sales Taxes.

Publication of public hearing was placed in the News Reporter on October 22, 1987.

SOUTHEASTERN REGIONAL MENTAL HEALTH - APPOINTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to reappoint Ms. Harriet Gowans to serve on the Southeastern Regional Mental Health Board with a four year term, expiring November 30, 1987.

FAIR BLUFF BOARD OF ADJUSTMENTS - APPOINTMENT

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to appointment Mr. L. G. Lawson to serve on the Fair Bluff Board of Adjustment as an extra territorial member with a three year term.

HOME HEALTH - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendment: Accept DHS funds (10-348-09) in the amount of \$15,685.00 to be expended in Contracted Services - Nursing (10-593-45).

MATERNAL HEALTH - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendment: Reduce State Funds for Maternal Health (10-348-08) in the amount of \$3,528.00 which will reduce the expenditure in Delivery Services (10-592-4401).

HEALTH DEPT. - CONTRACT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve a Home Health Contract with Amanda Britt Dishler, Physical Therapist, at the rate of \$30.00 per reimbursable visit.

RESOLUTION - STATE APPROPRIATION FOR ECONOMIC/COMMUNITY DEVELOPMENT PLANNING

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

R E S O L U T I O N

WHEREAS, in North Carolina the Lead 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 revenue has been severely curtailed in recent years; and

WHEREAS, the 1987 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 and to support local industrial development activities 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 the County of Columbus 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 to/for economic and community development planning and grants administration, regional data center activities, local technical assistance, and other functions approved by our Executive Committee.

NOW, THEREFORE BE IT RESOLVED, that the Columbus County Board of Commissioners requests the release of its share of these funds, \$9,772.68 to the Region O Council of Governments at the earliest possible time in accordance with the provisions of Chapter 830 of the 1987 Session Laws (HB 1515).

Witnessed this the 19th day of October, 1987 at Whiteville, NC by:

ATTEST:

/s/ Roy L. Lowe

County Administrator

/s/ Ed Worley, Chairman

/s/ Junior Dew, Vice Chairman

LOCAL EMERGENCY PLANNING COMMITTEE MEETING

The Board reached a general concensus to allow Roy Lowe, County Administrator, to attend the Local Emergency Planning Committee Meeting, scheduled for Tuesday evening, October 26, 1987, to fill in for Commissioner Lynwood Norris who has a conflict with another meeting.

TAX RELEASES

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

Ordered: that the 1987 tax listing of Edward S. Jenkins, Fair Bluff Township, be released on the valuation of \$5,830; failed to receive the senior citizen's exemption.

Ordered: that he 1986 tax listing of A.C. & Perry Hewett, Bug Hill Township, be released on the valuation of \$3,730; failed to receive the senior citizen's exemption.

Ordered: that the 1987 tax listing of Howell E. Caines, Bug Hill Township, be released on the valuation of \$2,910; billed with 16 acres of cleared land instead of 9 acres.

Ordered: that the 1981 tax listing of Barbara Porter Ward, Lees Township, be cancelled on the valuation of \$8,975; motor vehicle was double-listed.

Ordered: that the 1987 tax listing of Olen Leo Simmons, Lees Township, be released on the valuation of \$111,600; personal property valuation was keyed in incorrectly.

Ordered: that the 1987 tax listing of Henrietta B. Bellamy, Lees Township, be cancelled on the valuation of \$16,450; name change only.

Ordered: that the 1987 tax listing of H.J. & Ora Watts, Whiteville Township, be cancelled on the valuation of \$1,750; name change only.

Ordered: that the 1987 tax listing of Jimmy Lee and Doris E. Wells, Tatum Township, be released on the valuation of \$9,860; house was double-listed.

Ordered: that the 1987 tax listing of Margaret Blake Meares, Fair Bluff Township, be released on the valuation of \$3,760; motor vehicle was listed in Chadbourn Township also.

Ordered: that the 1987 tax listing of Earl Leamon & Thelma Babson, Ransom Township, be released on the valuation of \$7,530; failed to receive the senior citizen's exemption.

Ordered: that the 1987 tax listing of French Bordeaux, Ransom Township be cancelled on the valuation of \$1,720; the 4.31 acre tract is property of French Douglas Bordeaux.

Ordered: that the 1987 tax listing of Heine Heirs, Annelese Dust, South Williams Township, be released on the valuation of \$20,020; real estate keyed in with a valuation of \$22,920 instead of \$2,900.

Ordered: that the 1987 tax listing of Beulah Estelle Keen, South Williams Township, be cancelled on the valuation of \$2,540; property was double-listed to Mitchell Cox.

Ordered: that the late listing penalty of E.H. & Retha Stevens, South Williams Township, be released in the amount of \$18.79; late list imposed incorrectly.

Ordered: that the 1987 tax listing of Joseph & Ethel Godwin, Williams Township, be released on the valuation of \$12,000; failed to receive the senior-citizen's exemption.

Ordered: that the 1987 tax listing of Samuel P. & Nezzie Leonard, Williams Township, be released on the valuation of \$7,860; per ASCS Office, the 30 acre tract contained only 9 cleared acres and 21 acres woodland, instead of 30 acres cleared.

Ordered: that the 1987 tax listing of M.J. Stephens, Williams Township be released on the valuation of \$1,500; the 1.25 acre tract was billed in South Williams Township.

Ordered: that the 1987 tax listing of Estalene F. Carroll & B.F. McDowell, Williams Township, be cancelled on the valuation of \$3,740; the 11 acre tract was listed to James & Estalene Carroll and John and Blanchie McDowell, same township.

Ordered: that the 1987 tax listing of Marshall Jimmy Sarvis Etal, Whiteville Township, be released on the valuation of \$11,800; no personal property on the 18.53 acre tract.

Ordered: that the 1987 tax listing of Willie Rudolph Young, Waccamaw Township, be released on the valuation of \$2,278; mobile home was priced incorrectly.

Ordered: that the 1987 tax listing of Henry D. Yow, Waccamaw Township, be released on the valuation of \$8,610; failed to receive the senior citizen's exemption.

Ordered: that the 1987 tax listing of Oliver & Letha Hilbourn, Waccamaw Township, be cancelled on the valuation of \$98,780; name change only.

Ordered: that the 1987 tax listing of Robert Leo and Sarah Blackwell, Cerro Gordo Township, be released on the valuation of \$30,640; farming equipment and motor vehicles were already listed.

Ordered: that the 1987 tax listing of Blonnie Mae Nance, Township #99 Discoveries be cancelled on the valuation of \$2,300; motor vehicle listed and paid in Williams Township.

Ordered: that the 1987 tax listing of Federal Land Bank of Columbia, South Williams Township, be cancelled on the valuation of \$139,520; name change only.

Ordered: that the 1987 tax listing of Nelson Lynn Lee, South Williams Township, be cancelled on the valuation of \$4,190; name change only.

Ordered: that the 1987 tax listing of Joshua & Agnes Soles, South Williams Township, be released on the valuation of \$8,130; billed with 45 acres valued \$34,370 instead of 30 acres valued \$26,240.

Ordered: that a refund check be issued to Junior Winford Dew, Route 1, Hallsboro, NC 28442, Bogue Township, in the amount of \$19.44, for year 1987; billed with 9.44 feet of Lot 259 already added to Map P-5-1B.

EXECUTIVE SESSION

At 7:52 P.M., a motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adjourn into executive session to discuss an attorney/client and personnel matter.

RESUME REGULAR SESSION

At 9:35 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.

RESOLUTION APPROVED - DEPARTMENT OF CORRECTIONS

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to draft a Resolution requesting State Senator R.C. Soles and Representative Richard Wright request funding from the N.C. General Assembly next year to extend water and sewer service to the Department of Corrections in Brunswick, N.C., Columbus County.

ADMINISTRATOR & ADMINISTRATIVE ASSISTANT SALARY ADJUSTMENTS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to award Roy Lowe, County Administrator, an increase in his annual salary from \$37,284 to \$41,412, including fringe benefits. This salary adjustment is in accordance with the agreement made to the Administrator when he was hired and completed his six (6) months probationary period satisfactorily. Further, adjust Ida L. Smith's annual salary 1 step, from \$16,992 to \$17,808 due to additional responsibilities assumed. These increases are effective November 1, 1987.

RESOLUTION OF APPRECIATION - LEC OFFICERS' ASSOCIATION

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to adopt the following Resolution of Appreciation to the Law Enforcement Officers' Association.

RESOLUTION OF APPRECIATION

WHEREAS, the 1987 Eight Annual Columbus County Agricultural Fair was held from October 5, through October 10, 1987, at the Columbus County Fair grounds; and

WHEREAS, the Columbus County Fair was organized by the Columbus County Law Enforcement Officers' Association; and

WHEREAS, the Columbus County Fair is a way for the citizens of Columbus County to openly celebrate the bountiful harvest enjoyed by most of our farmer friends; and

WHEREAS, each year more people take part in the Fair activities and each year the opportunity to participate continues to grow; and

WHEREAS, this annual event gives the citizens of Columbus County the opportunity to meet new people, renew old acquaintances and compete for awards and prizes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County, that they unanimously express their appreciation and especially thank the Law Enforcement Officers' Association for their interest, hard work and their dedication in bringing Columbus County its Eighth Annual Agriculture Fair.

Adopted this 19th day of October, 1987.

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Ed Worley, Chairman

MEETING ADJOURNED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 9:40 P.M.

APPROVED:


Administrator/Clerk


Chairman

APPROVED
Columbus County Board
of Commissioners

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