

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, November 16, 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 Reverend J. Sprole Lyons, Pastor of the First Presbyterian Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the November 2, 1987 minutes, as recorded.

CHAIRMAN'S COMMENTS

Chairman Worley stated that since this was his last meeting as Chairman, he would like to thank the entire Board for their cooperation and has enjoyed serving as Chairman for the past year.

RESOLUTION - IN APPRECIATION OF CHAIRMAN WORLEY

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to draft a Resolution of Appreciation to Chairman Worley to be presented to him at the next meeting.

PROCLAMATION - FARM CITY WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to proclaim the week of November 20 through November 26, 1987 as Farm City Week in Columbus County.

PROCLAMATION

FARM-CITY WEEK

1987

WHEREAS, the growth and well-being of this county are dependent upon the cooperation and exchange between the two essential environments of our society; farmers and city people; and

WHEREAS, the complexities of other individual problems and the divergence of their activities have led to a widening gap of misunderstanding; and

WHEREAS, this gap of misunderstanding must be eliminated, and each group must understand the other if our American way of life is to endure; and

WHEREAS, Farm-City Week provides an unparalleled experience for farm and city people to become reacquainted.

BE IT, THEREFORE RESOLVED, that the Columbus County Board of Commissioners do hereby proclaim the period of November 20 through November 26 to be Farm-City Week; and we do further call upon all citizens of this county to participate to the limit of their capabilities in the joint visits, seminars, civic and social events associated with a successful Farm-City Week in Columbus County.

Adopted this 16th day of November, 1987.

ATTEST:

/s/ Roy L. Lowe

County Administrator

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

PROCLAMATION - HOME CARE WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of November 29 through December 5, 1987 as Home Care Week in Columbus County.

HOME CARE WEEK

WHEREAS, many of our elderly and disabled citizens prefer to maintain their independence and individuality by remaining in their own homes rather than moving to a medical or nursing facility; and

WHEREAS, home is a place of comfort, a place which provides the loving support of family, friends and neighbors, a place which maintains the freedom and dignity of the individual regardless of their physical disabilities; and

WHEREAS, home care allows our elderly and disabled citizens to receive the medical assistance and broad multi-disciplinary team health services they need in the home, thereby alleviating the need to abandon the comfort of their homes and communities; and

WHEREAS, the services provided through home care serve our elderly and disabled citizens in the most compassionate and effective way possible while retaining the dignity and independence of the individual.

NOW, THEREFORE, WE, THE COLUMBUS COUNTY BOARD OF COMMISSIONERS, do hereby Proclaim the week of November 29 through December 5, 1987 as HOME CARE WEEK in COLUMBUS COUNTY to coincide with the celebration of Home Care Week in North Carolina and National Home Care Week across the country; and

FURTHERMORE, that our community expresses its support and appreciation of home care providers and commends all dedicated individuals who have devoted their careers to providing high quality home care services to its citizens.

Adopted this 16th day of November, 1987.

ATTEST:

/s/ Roy L. Lowe

County Administrator

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

DEPARTMENT OF TRANSPORTATION - SECONDARY ROAD CONSTRUCTION APPROVAL

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve the final secondary road construction fund allocation for fiscal year 1987-88. The estimated allocation was \$835,679.00; the allocation that was approved by the General Assembly was \$964,492.00; a difference of \$128,813.00 to be spent as proposed by the state as follows:

1. Additional spot stabilization (15%)	\$ 19,322.00
2. Improvements to paved roads (20%)	25,763.00
3. Additional funding of SR 1726 (This road was partially funded)	83,728.00
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Total	\$128,813.00

DEPARTMENT OF TRANSPORTATION - RESOLUTION APPROVING UNALLOCATED SECONDARY ROAD FUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the following Resolution designating unallocated funds for secondary road construction.

R E S O L U T I O N

WHEREAS, as a result of work order closings, project under-runs, and right of way problems, an additional \$176,400.00 is available in unallocated funds for Secondary Road Construction in Columbus County for fiscal year 1987-88; and

WHEREAS, the Department of Transportation in a continual effort to improve the paved secondary road system, it is proposed to spend the monies as follows:

1. Widen from 18' to 22' SR 1429 from SR 1437 to SR 1317 -- 2.4 miles Estimated Cost	\$33,600.00
2. Widen from 18' to 22' SR 1317 from SR 1429 to east city limits of Chadbourn -- 0.7 mile. Estimated Cost	\$ 9,800.00
3. Widen from 18' to 22' SR 1166 from US 701 to SR 1170 -- 1.3 miles Estimated Cost	\$18,200.00
4. Widen from 18' to 22' SR 1004 from US 701 to NC 410 --4.4 miles Estimated Cost	\$61,600.00
5. Widen from 18' to 22' SR 1736 from SR 1001 to SR 1901 -- 1.6 miles Estimated Cost	\$22,400.00
6. Widen from 18' to 22' SR 1901 from SR 1736 to SR 1900 -- 2.2 miles. Estimated Cost	\$30,800.00

TOTAL UNALLOCATED FUNDS FOR SECONDARY ROAD CONSTRUCTION \$176,400.00

If rights of way are not available on the above listed projects, the monies would be reprogrammed again on additional projects in accordance with the priority list.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the Secondary Road reprogramming for Fiscal Year 1987-88 as presented and prioritized by the State as enumerated above in the amount of \$176,400.00 in unallocated funds.

Adopted this 16th day of November, 1987.

ATTEST:

/s/ Roy L. Lowe
County Administrator

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

HEALTH DEPT. - HOME HEALTH BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the following budget amendments:

10-348-13 Reduction in Crippled Child. State Funds \$ 1,722.00

Reduce Crippled Children expenditures as follows:

10-597-02	Salaries	414.00
10-597-11	Telephone	160.00
10-597-32	Office Supplies	548.00
10-597-46	Drugs and Supplies	125.00
10-597-74	Capital Outlay	475.00

Accept 10-348-06	Maternal Health (J.A. Allocation)	4,151.00
Expend 10-592-46	Drugs and Supplies	4,151.00

Accept 10-348-0801	Child Health (J.A. Allocation)	3,000.00
Expend 10-589-45	Contracted Services	1,500.00
Expend 10-589-46	Drugs and Supplies	1,500.00

Accept 10-348-11	Hypertension (J.A. Allocation)	126.00
Expend 10-594-02	Salaries	126.00

Accept 10-348-12	Glaucoma/Diabetes (J.A. Allocation)	1,515.00
Expend 10-595-46	Drugs and Supplies	1,515.00

Accept 10-348-06	J.A. Aid to Health Department	987.00
Expend 10-348-06	Salaries	987.00

Accept 10-348-15	Tuberculosis (J.A. Allocation)	847.00
Expend 10-596-02	Salaries	847.00

HEALTH - HOME HEALTH CONTRACT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve an agreement between the Columbus County Health Department and the University of N.C. at Chapel Hill for the Preventive Medicine Residency Program.

LAW ENFORCEMENT CENTER - ADDITION PROPOSED

Sheriff Rhodes presented the Board with blueprints of the proposed addition to the Law Enforcement Center with cost to be approximately \$36,000 - \$37,000.

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to table the request and directed the Administrator to check to see if there is a feasible way of funding the project and report back to the Board.

RESOLUTION - DECLARE VEHICLES SURPLUS & ADVERTISE FOR SALE

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the following resolution declaring vehicles surplus and advertise for sale.

RESOLUTION TO SELL MOTOR VEHICLES
BOARD OF COUNTY COMMISSIONERS
COLUMBUS COUNTY, NORTH CAROLINA

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the following resolution declaring vehicles surplus and advertise for sale to the highest bidder the following vehicles which are presently located and may be inspected at the Columbus County Law Enforcement Center, Chadbourn Road,, Whiteville, North Carolina.

The date of the sell shall be on the 3rd day of December, 1987, at 9:00 o'clock, P.M., at the Columbus County Car Auction, Chadbourn Highway, Whiteville, NC 28472. All persons are requested to attend the public auction and to bid separately on the said vehicles.

The following pick-up trucks shall be sold as surplus vehicles of the Columbus County Maintenance and Recreation and the proceeds from the sell shall be deposited in the General Fund of Columbus County:

1974 Chevrolet Truck, Serial No. CCY144A156255

1977 Chevrolet Truck, Serial No. CCL147A169868

1977 Chevrolet Truck, Serial No. CCL147B152694

1977 Chevrolet Truck, Serial No. CCL147B152695

In accordance with any bids accepted, the vehicles must be removed from the said premises no later than ten (10) days from the acceptance of the said bid. Instructions concerning the bidding may be obtained from the Columbus County Administrator's Office, Columbus County Administration Building, Washington Street, Whiteville, North Carolina 28472, during regular business hours (9:00 o'clock a.m. through 5:00 o'clock p.m., Monday through Friday). Each pick-up truck will be sold separately and not as a group and all sales are for cash or cashier check only.

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA reserves the right to award the bid to whomever it deems proper and in the best interest of the citizens of Columbus County, or to reject any and all bids.

ATTEST:

BY: /s/ Roy L. Lowe
Administrator

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Ed Worley, Chairman

DECEMBER PAYROLL AND BONUS CHECKS DISTRIBUTION

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to approve the distribution of county payroll checks and Christmas bonus checks in the amount of \$25.00 per employee on December 18, 1987.

COMMISSIONERS' CHRISTMAS PARTY DATE, TIME AND AGENCY IN CHARGE OF REFRESHMENTS

The Board reached a general concensus to designate December 23, 1987, from 2:00 to 4:00 P.M. as the date and time for the Commissioners' Christmas Party. The Recreation Department was appointed as the agency in charge of refreshments.

BOARD MEETING TIME CHANGE

The Board reached a general concensus to change the time for the December 21, 1987 Board meeting from 7:30 P.M. to 9:00 A.M. in order to attend the Agriculture Extension Annual Luncheon Meeting.

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY,
NORTH CAROLINA

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 7:30 P.M. on the third Monday of each calendar month; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, are desirous of changing the time for the meeting for the third Monday in December, 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 9:00 o'clock A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the third Monday of December, 1987 (December 21, 1987); and

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

TAX RESLEASES

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 1987 tax listing of Donnie Edward Norris, Cerro Gordo Township, be released on the valuation of \$3,020; motor vehicles priced incorrectly.

Ordered: that the 1987 tax listing of Johnnie Malcolm Strickland, Chadbourn Township, be cancelled on the valuation of \$840; motor vehicle double-listed in Cerro Gordo Township.

Ordered: that the 1980 and 1981 tax listings of B.F. Yates, Chadbourn Township, be cancelled on the valuation of \$200 and \$175; motor vehicle was listed to Bradley F. Yates.

Ordered: that the 1987 tax listing of Betty Lou White Hedgepeth, Etal, Chadbourn Township, be cancelled on the valuation of \$5,720; name change only.

Ordered: that the 1980 (for 1979) tax listing of Rosabell Bullard, Chadbourn Township, be released on the valuation of \$480; house did not have fireplace.

Ordered: that the 1984 tax listing of Monroe Enzor, Fair Bluff Township, be cancelled on the valuation of \$1,630; the 5 acre tract does not exist.

Ordered: that the 1987 tax listing of Frank Horne Construction Company, Fair Bluff Township, be cancelled on the valuation of \$8,400; lot and house is listed to Alvin & Sadie Shelley.

Ordered: that the 1987 tax listing of Willard & Joyce P. Simmons, Lees Township, be released on the valuation of \$8,180; billed with 27.09 acre tract instead of 14.37 acres.

Ordered: that the 1987 tax listing of Holco Distributors, Ransom Township, be released on the valuation of \$6,010; motor vehicle priced incorrectly.

Ordered: that the 1987 tax listing of D.L. Peterson Trust, Ransom Township, be released on the valuation of \$113,135; 3 pieces of equipment located in Cumberland County as of 1-1-87 were listed in Columbus County.

Ordered: that the 1981 and 1982 tax listings of A.L. Shaw & Sons Trucking Company, Ransom Township, be released on the valuation of \$3,550 and \$4,375; 1974 GMC truck priced incorrectly in 1981, also same truck was double-listed in 1982.

Ordered: that the 1984, 1985, 1986 and 1987 tax listings of William O. Johnson, Tatum Township, be released on the valuation of \$750; unidentified lot, does not exist.

Ordered: that the 1987 tax listing of Alex and Brenda White, Williams Township, be cancelled on the valuation of \$14,850; double-listed.

Ordered: that the 1987 tax listing of The Chena Corporation, South Williams Township, be cancelled on the valuation of \$23,570; incorrect billing.

Ordered: that the 1987 tax listing of Oliver & Letha Hilbourn, Waccamaw Township, be cancelled on the valuation of \$52,835; name change only.

Ordered: that the 1987 tax listing of Southern National Leasing, Whiteville Township, be cancelled on the valuation of \$1,868; personal property double-listed.

Ordered: that the 1987 tax listing of E.C. & Alpha Formyduval, Whiteville Township, be released on the valuation of \$9,700; motor vehicles double-listed to Elbert Formyduval in Lees Township.

Ordered: that the 1987 tax listing of Estaleen Engen, Whiteville Township, be released on the valuation of \$1,220; motor vehicle priced incorrectly.

Ordered: that the 1987 tax listing of Coastal Forestry Corporation, Whiteville Township, be released on the valuation of \$7,418; billed with personal property (inventory), valuation \$8,918; should have been \$1,500.

Ordered: that the 1987 tax listing of Frances S. Nance, Whiteville Township, be released on the valuation of \$1,050; motor vehicle priced incorrectly.

Ordered: that the 1987 tax listing of A.R. and Margaret Smith, Whiteville Township, be released on the valuation of \$35,150; house valued for this amount was keyed in through error.

Ordered: that the 1986 tax listing of John, Jr. & Elizabeth Epps, Township #99, Discoveries, be released on the valuation of \$2,600; motor vehicle already listed.

Ordered: that the 1986 tax listing of Biney Shed Graham, Township 99, Discoveries, be released on the valuation of \$1,600; motor vehicle double-listed.

Ordered; that a refund check be issued to Jimmy Lee Wells, Route 1, Box 262-B, Whiteville, NC 28472, Tatum Township, in the amount of \$169.60 for years 1985 and 1986.

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Dew, seconded by Commisisoner Norris and passed unanimously to accept Miscellaneous Revenue (reimbursement for CIGNA Insurance Company for damage to sign) 10-335-0200 in the amount of \$4,120.00 to be expended in Library M & R Building & Grounds 10-630-1500.

COUNTY OFFICES SMOKING POLICY

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to disallow any department to enforce any smoking policy in county buildings without the approval of the Board.

AIRPORT AGREEMENT - UPDATE MASTER PLAN

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to allow the Administrator execute the documents for updating the Airport Master Plan. Copy of Agreement is on file at the Clerk to the Board's office.

COUNTY-WIDE TELEPHONE SYSTEM INQUIRY

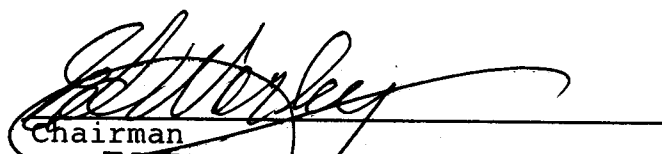
A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to direct the Administrator to conduct an inquiry for a county-wide telephone dialing system and coordinate with the Utilities Commission, Senator R. C. Soles and Representative Richard Wright.

MEETING ADJOURNED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 8:40 P.M.

APPROVED:


Administrator/Clerk


Chairman
APPROVED
Columbus County Board
of Commissioners

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