

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., Monday, December 7, 1987, it being the first 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 Robert Medlin, Pastor of Pleasant Plains Baptist Church.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the November 16, 1987 minutes, as recorded.

APPOINTMENTS TO THE BOARD - CHAIRMAN AND VICE CHAIRMAN

The Chairman announced that it was time to appoint a Chairman and Vice Chairman for the upcoming year and asked the County Attorney to act as Chairman to transact the appointments.

Attorney Hill briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice Chairman.

Commissioner Norris nominated Commissioner Dew as Chairman and Commissioner Koonce as Vice Chairman. Commissioner Byrd seconded the motion.

There being no further nominations, a motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to close the nominations.

Voting for Commissioner Dew for Chairman and Commissioner Koonce as Vice Chairman were Commissioners Norris, Koonce, Worley, Dew and Byrd.

Attorney Hill announced that Commissioner Dew was appointed as Chairman and Commissioner Koonce as Vice Chairman by acclamation.

Chairman Dew and Vice Chairman Koonce are authorized to sign all instruments on behalf of the County. Resolution is on file in the Clerk's office.

Commissioner Dew then assumed duties as Chairman and conducted the following business.

RESOLUTION OF APPRECIATION - COMMISSIONER WORLEY

Chairman Dew presented and read aloud the following "Resolution of Appreciation" to Commissioner Worley.

RESOLUTION OF APPRECIATION

WHEREAS, Ed Worley served as Chairman of the Columbus County Board of Commissioners from December, 1986 to December 1987; and

WHEREAS, Ed Worley has put forth his best efforts in cooperating with the County Commissioners and the citizens of Columbus County; and

WHEREAS, the Columbus County Board of Commissioners recognize the excellent job he has done in dealing with the responsibilities of being Chairman and desires to publicly express their appreciation to Ed Worley for the services he has rendered.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners takes this opportunity to express its appreciation to Ed Worley and commends him for what he has done for the citizens of Columbus County.

The foregoing Resolution was unanimously adopted at this meeting of the Columbus County Board of Commissioners and ordered by the Chairman that the Clerk permanently record it in the minutes.

Adopted this 7th day of December, 1987.

ATTEST:

/s/ Roy L. Lowe

Adm./Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Junior Dew

/s/ Lynwood Norris

/s/ Samuel G. Koonce

/s/ Giles E. (Buddy) Byrd

COMMUNITY DEVELOPMENT BLOCK GRANT APPROVAL - WACCAMAW LUMBER CORP. WATER PROJECT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the Chairman execute the grant agreement and funding approval for the Community Development Block Grant for the Waccamaw Lumber Corporation water project.

COMMUNITY BASED ALTERNATIVES - PROGRAM AGREEMENT REVISIONS

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve Community Based Alternative program agreements as follows:

Tabor City In-School Suspension - Accept Jordan Adams funds in the amount of \$1,816.00.

Cooperative Work Study for Vocationally Handicapped Students - Increase the number of clients to be served during funding period from 12 to 14.

Juvenile Court Counseling Incentive Program from 1/88 through 6/88.

JTPA DESIGNATION - COG AS ADMINISTRATIVE ENTITY

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to continue its support of the Cape Fear Service Delivery Area Consortium and the role of the Cape Fear Council of Governments as "administrative entity" for the Consortium until June 30, 1990.

DOT - APPROVAL OF LETTER OF INTENT TO PARTICIPATE IN ROAD NAMING MAINTENANCE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to authorize the Administrator to write a letter of intent to the Department of Transportation in reference to the County's participation in the County Road Naming Signs and the maintenance of signs.

DOT - RESOLUTION EXTENDING MAINTENANCE ON SR 1884

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve the extension of state maintenance on SR 1884 from the present end to US 74-76 (approximately 1,500 feet). Resolution is as follows:

R E S O L U T I O N

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 7th day of December, 1987.

WITNESS my hand and official seal this the 7th day of December, 1987.

(SEAL)

/s/ Roy L. Lowe, Clerk
Columbus County Board of Commissioners

DOT - RESOLUTION ADOPTED REQUESTING PUBLIC HEARING ON ABANDONMENT OF SR 1850

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the following Public Hearing Resolution for abandonment of State Road 1850.

R E S O L U T I O N

The Columbus County Board of Commissioners at its regular meeting held on December 7, 1987, unanimously adopted the following Resolution:

WHEREAS, it has been brought to the attention of the Board of Commissioners of Columbus County that a section (250') of State Road 1850 is not serving any useful purpose; and

WHEREAS, a representative of the North Carolina department of Transportation has also previously written a letter to this Board and advised the Board that the Department of Transportation did not have any objection to the closing of a section (250') of State Road 1850; and

WHEREAS, the Board of Commissioners of Columbus County, acting pursuant to the provisions of North Carolina General Statute 153A-241, hereby declares its intent to close a section (250') of State Road 1850, which road is located in Ransom Township, and a public hearing on the question of closing of a section of this road is hereby called.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that a public hearing be and it is hereby set for January 18, 1988, 7:30 P.M., in the Commissioners' Chambers in the Administrative Building, Whiteville, North Carolina, and that a public notice of said hearing be published in the News Reporter for once a week for four (4) successive weeks, which publication shall be December 17, 24, & 31, 1987, and January 7, 1988, so that all parties having any interest or affected by the proposed closing of a section (250') of State Road 1850 may be present and be heard.

Unanimously adopted this 7th day of December, 1987.

ATTEST:

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

/s/ Junior Dew, Chairman
Columbus County Board of Commissioners

HEALTH DEPT. - BUDGET AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to accept State Funds - Health Promotion (10-348-1201) in the amount of \$17,463.00 to be expended as follows:

10-586-02	Salaries	\$7,920.00
10-586-05	FICA	580.00
10-586-06	Insurance	620.00
10-586-07	Retirement	753.00
10-586-14	Travel	2,000.00
10-586-32	Office Supplies	1,490.00
10-586-45	Contracted Services	4,000.00
10-586-57	Miscellaneous Expenses	100.00

SURETY BOND APPROVALS

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to approve surety bonds for the ensuing year on the following persons:

Emogene Suggs, Finance Officer	\$100,000
W. G. Rhodes, Sheriff	50,000
Otis Collins, HUD Director	25,000
Ila Penny, Register of Deeds	15,000
Henry Rowan, Coroner	15,000
Linwood Cartrette, Assistant Coroner	15,000

COLUMBUS COUNTY FIRE COMMISSION - APPOINTMENTS

A motion was made by Commissioner Byrd, seconded by Commissioner Koonce and passed unanimously to reappoint the following persons to the Columbus County Fire Commission for a one (1) year term, expiring December 7, 1988:

Commissioner Lynwood Norris
Tabor City, NC 28463

Edward Carter
Chadbourn, NC 28431

Kenneth Sasser
Hallsboro, NC 28442

COLUMBUS COUNTY PERSONNEL BOARD - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to reappoint the following persons to serve on the Columbus County Advisory Personnel Board for a two year term, expiring November 30, 1989.

Donnie Graham, M. S. "Jake" Jones and Tom Aldridge

HEALTH DEPT. - APPOINTMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to reappoint the following persons to serve on the Board of Health for three year terms, expiring December 30, 1990.

Hilda Gore
Tabor City, NC 28463

Robert L. King
Whiteville, NC 28472

E. Ben Ward, D.D.S.
Whiteville, NC 28472

TAX RELEASES

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

Ordered: that the 1987 tax listing of Shirley Ann Ward, Bug Hill Township, be released on the valuation of \$5,750; failed to receive the disability exemption on mobile home.

Ordered: that the 1987 tax listings of Howard Lofton Cox, Jr., Bug Hill Township, be cancelled on the valuation of \$39,170 and \$19,740; personal property was keyed-in wrong.

Ordered: that the 1987 tax listing of Lewis S. Babson, Jr., Chadbourn Township be released in the amount of \$16.99; resides outside the Fire District.

Ordered: that the 1987 tax listing of Mary M. Fuller (Heirs), Chadbourn Township, be released on the valuation of \$3,340; house torn down prior to 1-1-87.

Ordered: that the 1985 tax listing of James A. & Geraldine Gilmore, Chadbourn Township, be released on the valuation of \$23,000; name change only.

Ordered: that the 1987 tax listing of Marion Enzor Hayes, Fair Bluff Township, be cancelled on the valuation of \$1,610; failure in receiving the senior citizen's exemption.

Ordered: that the 1987 tax listing of Norwood & Sherwood McMillan, Fair Bluff Township, be released on the valuation of \$1,610; frame house located on FB-2-174 was torn down.

Ordered: that the 1987 tax listing of Mrs. W.F. Bordeaux, Ransom Township, be cancelled on the valuation of \$10,970; failure to receive the senior citizen's exemption.

Ordered: that the 1981 and 1982 tax listings of Fred D. & Catherine Bryant Heirs, Ransom Township, be released on the valuation of \$9,120; billed with 17.5 acre tract valued \$16,120, by court settlement in 1980, should have been billed with 6.74 acres valued \$7,000.

Ordered: that the 1987 tax listing of Peggy Carroll, Ransom Township, be cancelled on the valuation of \$31,660; name change only.

Ordered: that the 1987 tax listing of Clifton D. & Margaret S. Lewis, Ransom Township, be cancelled on the valuation of \$11,360; the 8 acre tract should be listed to C.D. & Mildred Barber.

Ordered: that the 1987 tax listings of Riegelwood Community Foundation, Ransom Township, be cancelled on the valuation of \$1,120; double listings.

Ordered: that the 1985, 1986 and 1987 tax listings of Richard S. & Donna Kelly, Ransom Township, be released on the valuation of \$10,010; house was destroyed on January 20, 1984.

Ordered: that the 1987 tax listing of Emma Shaw, Ransom Township, be cancelled on the valuation of \$2,680; 2.3 acre tract was included in the 7.7 acre tract of Estelle S. Bradley.

Ordered: that the 1987 tax listing of Henry L. & Peggy Mills, South Williams Township, be released on the valuation of \$650; billed with 52.46 acres, instead of 46.84 acres.

Ordered: that the 1987 tax listing of I.T. & Lucille Etheridge, Waccamaw Township, be cancelled on the valuation of \$12,520; name change only.

Ordered: that the 1987 tax listing of McGregor-Anvil Knitwear, Whiteville Township, be released on the valuation of \$83,298; personal property priced incorrectly.

Ordered: that the 1987 tax listing of Rene Sonya Rogers, Whiteville Township, be released on the valuation of \$3,100; motor vehicle billed through error.

Ordered: that the 1987 tax listing of United Carolina Bank, Whiteville Township, be released on the valuation of \$819; motor vehicle priced incorrectly.

Ordered: that the 1987 tax listing of Mitchell & Mary Stephens, Whiteville Township, be released in the amount of \$25.47; property is located outside the Klondyke Fire District.

Ordered: that the 1987 tax listing of N.M. & Lora Stephens, Whiteville Township, be released in the amount of \$38.96; property located outside the Klondyke Fire District.

Ordered: that the 1986 tax listing of Lewis Edward Stewart, Township #99 Discoveries, be released on the valuation of \$5,300; motor vehicle not in Columbus County on 1-1-86.

Ordered: that the 1986 tax listing of James Thomas Davis, Township #99, Discoveries, be released on the valuation of \$4,280; motor vehicle not in Columbus County on 1-1-86.

Ordered: that a refund check be issued to Doris S. Dees, P.O. Box 443, Chadbourn, NC 28431, Leonard Muldrow Estate & Doris Dees, Chadbourn Township, in the amount of \$12.04, for years 1986 & 1987; billed with 8.90 acres instead of 7.74 on map CH-3-21.

OLD DOCK/CYPRESS CREEK VFD - FUNDING APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to fund Old Dock/Cypress Creek Volunteer Fire Department a prorated share of funds from December 1, 1987, through June 30, 1988 which will enable the newly established fire department to purchase a pumper for their fire truck and approve a budget revision in the amount of \$5,072.00 to be appropriated from Non-Departmental - Contingencies (10-660-9999) and expended in Special Appropriations - Old Dock/Cypress Creek VFD Equipment (10-690-9501).

SALE OF SURPLUS VEHICLES APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the sale of vehicles as were advertised by Resolution to the Columbus Enterprises, Incorporated Auto Auction as follows with proceeds from sale to be deposited to the General Fund.

1 1974 Chevrolet Pickup, Serial #CCY144A156255	\$ 550.00
1 1977 Chevrolet Pickup, Serial #CCL147A169868	1,000.00
1 1977 Chevrolet Pickup, Serial #CCL147B152694	590.00
1 1977 Chevrolet Pickup, Serial #CCL147B152695	390.00

SENIOR CENTER - ADVANCE FUNDS FOR VAN PURCHASE

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to advance funds from the General Fund in the amount of \$2,200.00 to allow the Senior Center to purchase a van from State surplus.

RESOLUTION OF APPRECIATION - ANN JONES

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to draft a Resolution of Appreciation to Anne Jones, Executive Vice President of the Greater Whiteville Chamber of Commerce, who is retiring, to be presented to her at the next Board meeting.


AMERICAN LEGION - PROPERTY LEASE APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve a lease between the County of Columbus and the American Legion Whiteville Post Number 137 for a parcel and lot of land 0.63 acre as shown on plat entitled "Survey for the American Legion Post 137". Copy of executed lease is on file at the Clerk to the Board's office.

MEETING ADJOURNED

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

APPROVED:



Administrator/Clerk



Chairman

APPROVED
Columbus County Board
of Commissioners

DEC 21 1987