

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., March 28, 1988 for a public hearing on the Proposed Secondary Road Construction Program for Fiscal Year 1988-89.

BOARD MEMBERS PRESENT:

Junior Dew, Chairman

Samuel G. Koonce, Vice Chairman

Lynwood Norris

Ed Worley

Giles E. (Buddy) Byrd (arrived at 7:20 P.M.)

*James E. Hill, Jr.
Attorney*

*Roy L. Lowe
Administrator/Clerk*

*Ida L. Smith
Deputy Clerk*

MEMBERS OF THE N.C. DEPT. OF TRANSPORTATION PRESENT:

Robert Crumpler, District Engineer

Wayne Bailey, Division Engineer

Charlie Formyduval, Maintenance Engineer

There were approximately fourteen (14) County residents present.

The meeting was called to order by the Chairman and the invocation was given by Commissioner Worley.

The Chairman stated the purpose of the meeting was to hold a public hearing in reference to the 1988-89 Proposed Secondary Road Construction.

Chairman Dew requested that each person wishing to speak, raise their hand to be recognized, state their name and road number, prior to addressing the problem.

The Chairman introduced Robert Crumpler, District Engineer with the Department of Transportation, and requested that he present the Secondary Road Construction Program for fiscal year 1988-89.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1988-89 Secondary Road Construction priority listing to the public and the amount of funds that are to be expended on each State Road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agreed with the proposal.

The State allocation for Columbus County for Fiscal Year 1988-89 is tentatively set for \$964,492.00.

The following roads were brought to the attention of the Department of Transportation and the Board of Commissioners by the public:

Calvary Church Road - Mack Thompson

State Road 1726 & 1727 - Allen Freeman

State Road 1800 & 1802 - Ed Worley

State Road 1338 - Floyd Garrell

Commissioner Dew requested DOT to check with Hallsboro Volunteer Fire Department on curbing.

Commissioner Byrd requested DOT check with Evergreen Volunteer Fire Department concerning a problem they are having.

Chairman Dew thanked the public for attending the hearing.

RESOLUTION ADOPTED FOR 1988-89 SECONDARY ROAD CONSTRUCTION PROGRAM

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to concur with the 1988-89 Proposed Secondary Roads Construction Program as presented by the Department of Transportation.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on March 28, 1988.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1988-89 from the Department of Transportation as follows:

| <u>PRIORITY NUMBER</u> | <u>SR NUMBER</u> | <u>DESCRIPTION</u> |
|--|------------------|--|
| 13 | 1726 | Survey, Right of way acquisition, grade, drain, base and pave. Add funds to fully fund project. From SR 1730 to SR 1724 -- 4.50 miles. Estimated cost -----\$ 25,000.00 |
| 14 | 1741 | Grade, drain, base, and pave. Add funds to fully fund project. From SR 1720 to SR 1702 -- .90 miles. Estimated cost----- 90,000.00 |
| 15 | 1158-B | Base and pave. From NC 905 to SR 1159 -- 2.00 miles. Estimated cost----- 175,000.00 |
| 16 | 1161 | Survey, right of way acquisition, grade, drain, base, and pave. From SR 1157 to SR1141 -- 1.60 miles. Estimated cost----- 160,000.00 |
| Spot Stabilization of Unpaved Secondary Roads | | SR 1119, SR 1325, SR 1925, SR 1136, SR 1366, SR 1130, SR 1811, SR 1834, SR 1837, SR 1839, SR 1802, SR 1847, SR 1702, SR 1721, SR 1906, SR 1729, SR 1723, SR 1803, SR 1912, SR 1913, SR 1942, SR 1959, SR 1829, SR 1348, SR 1349, SR 1341, SR 1417, SR 1418, SR 1419, SR 1426, SR 1414, SR 1530. Estimated cost-----\$144,674.00 |
| Paved Road Improvements | 1004 | Widen from 18' to 22' and strengthen pavement from SR 1317 to SR 1300 and SR 1410 to SR 1415. From NC 410 to SR 1352 7.40 miles. Estimated cost----- 192,899.00 |
| Rural Safety Projects on various paved and unpaved secondary roads | | Estimated cost ----- 5,000.00 |
| Reserve for Contingencies (paving rural volunteer fire department drives, property owner participation paving projects, right of way, surveys, overdrafts, road additions, etc.) | | Estimated cost -----171,919.00 |
| TOTAL SECONDARY ROAD CONSTRUCTION PROJECT | | -----\$964,492.00 |

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

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the Secondary Roads construction program for Fiscal

Year 1988-89 as presented and prioritized by the State as enumerated above.

ATTESTED BY:

/s/ Roy L. Lowe
Adm. Clerk

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

(SEAL)

MEETING RECESSED

At 7:45 P.M., the Chairman announced that the meeting would recess to the Board's Chambers at the Administrative Building to adjourn into executive session to discuss an attorney/client and personnel matter.

EXECUTIVE SESSION

At 7:50 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session.

RESUMED REGULAR SESSION

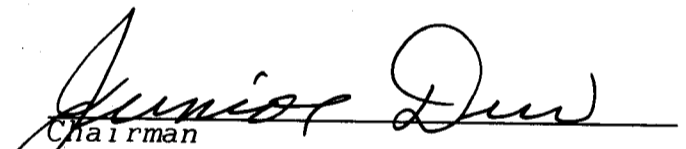
At 9:50 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING ADJOURNED

Immediately, a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting.

APPROVED:


Administrator (Clerk)


Chairman

APPROVED
Columbus County Board
of Commissioners

APR 04 1988