

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., April 4, 1988, it being the first Monday.

**BOARD MEMBERS PRESENT:**

Junior Dew, Chairman

Samuel G. Koonce, Vice Chairman

Lynwood Norris

Ed Worley

Giles E. (Buddy) Byrd

James E. Hill, Jr.  
County Attorney

Lila L. Duncan  
Secretary

**ABSENT:**

Roy L. Lowe, Administrator

Ida L. Smith, Deputy Clerk

The Chairman called the meeting to order and the invocation was given by the Reverend Bill Pauley, Pastor of Chadbourn Presbyterian Church.

**APPROVAL OF MINUTES**

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the March 21, and March 28, 1988 meetings, as recorded with the following correction made in reference to the March 28, 1988 meeting, Book 20, page 119, roads brought before the attention of DOT and Board of Commissioners:

Calvary Church Road - should read Mack Williamson

Add State Road 1726 & 1727 - Dollie Freeman

**ASSOCIATION OF RETARDED CITIZENS - HOPE HIKE**

Mrs. Mavis Carroll of Delco invited the Commissioners to participate in Hope Hike, a walk-a-thon for Columbus County's retarded citizens on Saturday, April 16, 1988 at 9:00 A.M. at the Whiteville High School. Mrs. Carroll also announced that Columbus County is being considered for a five-person group home for retarded citizens.

Chairman Dew, on behalf of the Board, thanked Mrs. Carroll for her work with retarded citizens.

**HEALTH DEPT. - MACROBIOTIC DIET**

Mr. Paul Kendall addressed the Board on the macrobiotics diet that has been discontinued at the Health Department and gave a testimonial on how much the diet has improved his health and produced a list of names of others who have benefited from the diet.

Chairman Dew thanked Mr. Kendall for the information and requested the County Administrator write a letter to the Health Department and see if this diet can be offered to persons on a voluntary basis.

SOCIAL SERVICES - CHORE PROVIDERS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously for Columbus County to employ Social Services Chore Workers as temporary, part-time employees with no fringe benefits. Workmen's Compensation will be provided for these employees.

YOUTH TASK FORCE - BY-LAWS UPDATED

A motion was made by Commissioner Koonce, seconded by Commissioner Worley and passed unanimously to approve updating the Youth Task Force By-laws as presented by the Committee on 3-14-88 and to allow the Chairman to execute all necessary paperwork. A copy of the by-laws is on file at the Clerk to Board's office.

AGING PROGRAMS - APPROVED AS REGULAR COUNTY AGENCY

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to approve the creation of the Columbus County Department of Aging as a regular County Agency, effective July 1, 1988 and to include all available Aging Funds for Fiscal Year 1988-89 in the Columbus County Budget.

SENIOR CENTER - APPROVED BID FOR PROPOSED ADDITION

The Chairman stated that the only bid received on the second advertisement for the proposed Senior Center addition was from Quality Construction Company in the amount of \$51,300.00. Further, at this time, we have only \$40,000.00 to fund the project.

Commissioner Norris called the Cape Fear Council of Governments to discuss the needs for an additional \$11,000.00 and received a call during the meeting that the \$11,000.00 can be allocated from funds previously planned for Senior Center furniture.

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to award the bid for the proposed Senior Center addition to Quality Construction Company, Inc., Whiteville, North Carolina, in the amount of \$51,300.00 contingent upon Quality Construction providing the County with a performance bond and payment bond in the amount of \$51,300.00 each as required by NCGS 44A-26 and the Cape Fear Council of Governments commitment of an additional \$11,000.00 for the building project.

TAX DEPT. - RALPH JOLLY RESIGNED

The Chairman read a letter received from Mr. Ralph Jolly, Tax Supervisor/Collector, resigning from his position as Tax Supervisor effective May 1, 1988.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to present a plaque of appreciation to Mr. Jolly for his years of service as an employee of Columbus County.

OLD DOCK/CYPRESS CREEK VFD - APPROVAL OF RADIOS

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to approve the Emergency Management Coordinator, Howard Stanley, receive bids on two radios requested by the Old Dock/Cypress Creek Volunteer Fire Department and present to the Board for consideration of approval.

CDBG - WACCAMAW LUMBER WATER MAIN EXTENSION BID AWARDED

The following bids were received on the the Waccamaw Lumber water main extension:

Carmichael Construction	\$107,833.11
Frank Horne Construction	90,819.00
G & P, Incorporated	112,296.00

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to award the bid to the lowest bidder, Frank Horne Construction Company in the amount of \$90,819.00.

EXECUTIVE SESSION

At 10:05 A.M., a motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn the meeting into executive session to discuss an attorney/client and personnel matter.

RESUME REGULAR SESSION

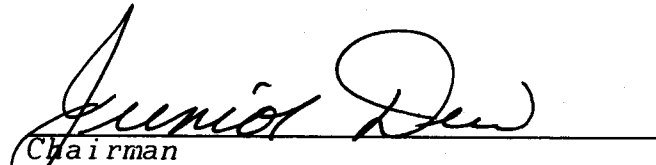
At 10:40 A.M., a motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adjourn the executive session and resume regular session. No action was taken.

MEETING ADJOURNED

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

APPROVED:

  
 Administrator/Clerk

  
 Chairman

**APPROVED**  
 Columbus County Board  
 of Commissioners  
 APR 18 1988