

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., May 2, 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

Roy L. Lowe
Administrator/Clerk

Ida L. Smith
Deputy Clerk

The Chairman called the meeting to order and the invocation was given by the Reverend Charles "Chuck" Cook, pastor of St. Paul United Methodist Church, Tabor City, NC.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the April 18, 1988 minutes, as recorded.

SPECIAL RECOGNITION - ANIMAL CONTROL OFFICER & AGRICULTURE EXTENSION AGENT

The Chairman presented plaques of appreciation to retiring employees Lewis S. "Junior" Babson, Animal Control Officer, and Robert Shaw, Agriculture Extension Agent and commended each for a job well done.

PROCLAMATION - NATIONAL EXTENSION HOMEMAKERS WEEK

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to proclaim the week of May 1 - 7, 1988 as National Extension Homemakers Week.

P R O C L A M A T I O N

WHEREAS, the family is the core of society; and

WHEREAS, the well-being of the family is dependent upon the development of the value system; and

WHEREAS, the homemaker has the responsibility to guard the morals and ideals of the family; and

WHEREAS, Extension Homemaker club members continue in the education program in cooperation with the Cooperative Extension Service is making significant betterment of family living; and

WHEREAS, we organize this great undertaking.

NOW, THEREFORE, we, the Columbus County Board of Commissioners DO HEREBY PROCLAIM the first full week in May 1st through Mary 7th, as NATIONAL EXTENSION HOMEMAKERS WEEK.

ATTEST:

/s/ Roy L. Lowe
Adm./Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Junior Dew, Chairman

EASEMENT AGREEMENT - APPROVED FOR CAROLINA POWER & LIGHT

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to approve a right-of-way easement for Carolina Power and Light Company to install electric power service on County property near the N.C. Forestry office on Highway 74-76. Agreement is recorded in the Register of Deeds' Office, Book 392, page 385. Copy of agreement is on file at the Clerk to the Board's office.

SENIOR CENTER ADDITION - BID AWARD

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to award the bid for the addition of 1,302 feet to the Senior Center to Graka Builders, Incorporated in the amount of \$51,300.00 as per negotiated agreement and authorized the Chairman to sign the contract agreement. Graka is to present the County with a performance and payment bond in the amount of 100% of the construction contract amount. The completion date is scheduled for July 1, 1988.

COUNTY-WIDE CLEAN-UP DAY PROCLAIMED

Ms. Jean Johnson, on behalf of Lake Waccamaw Woman's Club, Lions Club and Depot Museum, invited the Board to participate in a special clean-up to be held on May 14, 1988 at the State Park at Lake Waccamaw.

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to proclaim May 14, 1988 as countywide clean up day and advised the Administrator to contact Schools in Columbus County to participate in the project.

FIRE DISTRICT - YAM CITY APPROVED

The Administrator reported on a public hearing held in Tabor City concerning the Yam City Fire District on April 19, 1988, and stated that there was no opposition on the proposal.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the Yam City Fire District and establish as a service District. Boundaries are as follows:

TABOR CITY RURAL FIRE DISTRICT

COLUMBUS COUNTY

Served by the Tabor City Fire Department

Beginning at point (1) on Road 1300, 0.1 mile south of its intersection with Road 1310; thence easterly to point (2) on Road 1308, 0.8 mile southeast of its intersection with Road 1310; thence northeasterly to point (3) on N.C. Highway 410, 1.6 miles south of its intersection with Road 1314; thence southeasterly to point (4) on Road 1312, 0.5 mile southeast of its intersection with Road 1313; thence southeasterly to point (5) at the intersection of Road 1312 and U.S. Highway 701, including property on Road 1312 between this and the preceding point;

thence southeasterly to point (6) on Road 1153, 1.3 miles southwest of its intersection with Road 1005; thence southerly to point (7) on Road 1006, 0.3 mile east of its intersection with Road 1131; thence southwesterly to point (8) on Road 1131, 0.3 mile south of its intersection with Road 1006; thence southwesterly to point (9) on Road 1131, 0.2 mile northeast of its intersection with Road 1132, excluding property on Road 1131 between this and the preceding point; thence southeasterly to point (10) on Road 1132, 0.2 mile east of its intersection with Road 1131; thence southerly to point (11) on N.C. Highway 904, 0.9 mile southeast of its intersection with Road 1126; thence southwesterly to point (12) on Road 1126 at its intersection with Columbus County-North Carolina State Line; thence northwesterly along the Columbus County-North Carolina State Line to point (13) at its intersection with Road 1344; thence northwesterly to point (14) on N.C. Highway 904, 0.7 mile northwest of its intersection with Road 1344; thence southeasterly to point (1), the beginning. All property within the City of Tabor City is excluded from this description for insurance grading purposes.

Note: Points 1, 2, 3, and 4 are adjoining points with Roseland Fire District.

Note: Points 5 and 6 are adjoining points with Williams Township Fire District.

Note: This description describes an area of Columbus County pursuant to General Statute 153A-233 for insurance grading purposes only.

SENIOR CENTER - COLUMBUS COUNTY DESIGNATED AS FOCAL POINT

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to designate Columbus County Department of Aging as the County's Focal Point on Aging. Focal Point Operations Manual and Agreement of Understanding is on file at the Clerk to Board's office.

COUNTY BUILDINGS - BID APPROVED FOR REROOFING THE TAX OFFICE

The Administrator stated that two (2) informal bids were received on reroofing the tax office building. They are as follows:

E.L. Hawks, Inc.	\$11,100.00
Fishers Roofing Company	\$9,127.00

A motion was made by Commissioner Norris, seconded by Commissioner Koonce to award the bid to the lowest bidder, Fishers Roofing Company, in the amount of \$9,127.00 contingent upon receiving a ten (10) year warranty and startup of the project is to begin immediately.

BUDGET AMENDMENTS APPROVED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to amend budgets as follows:

Health: Increase (10-399-00) Escrow Money Earned by Child Health in the amount of \$12,286.16 to be expended in Contract Services (10-589-45).

HEALTH:

Increase	10-348-0801	State Stipend	\$200.00
Decrease	10-589-14	Telephone	(45.00)
Increase	10-589-14	Travel	703.00
Decrease	10-589-32	Office Supplies	(354.00)
Decrease	10-589-33	Departmental Supplies	(34.00)

Decrease	10-589-45	Contracted Services	(25.00)
Decrease	10-589-46	Drugs and Supplies	(170.00)
Increase	10-589-57	Miscellaneous Expenses	125.00

Recreation - Accept Donation to Special Olympics (10-336-01) in the amount of \$300.00 to be expended in Contributions to Special Olympics (620-90).

EMERGENCY MANAGEMENT - EMERGENCY OPERATION PLAN APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the Emergency Operation Plan as presented by the Emergency Management Coordinator, Howard Stanley.

The Emergency Management Coordinator also informed the Board that Columbus County has won the safety award for 1987-88 for a total of ten (10) consecutive years.

TAX DEPT. - FINAL TAX REPORT APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the final tax report as presented by Ralph Jolly.

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

The undersigned, acting on behalf of Columbus County has on the 2nd day of May, 1988 received from Ralph Jolly, Columbus County Tax Administrator, his final report made pursuant to N.C.G.S. 105-373. This report of taxes is made through April 1988 as of the last business date and is a full and complete statement of all taxes, current and delinquent and all drainage districts. The report of taxes is computerized and the report of drainage districts is typewritten.

The undersigned, Chief Accounting Officer, has reviewed the reports and find the same to be in satisfactory form to her and the Chief Governing Officer of Columbus County has reviewed the reports and finds the same to be in a satisfactory and acceptable form and order this report be entered into the official minutes of Columbus County. Copies of the tax reports are on file in the office of the Clerk to the Board. Also, a copy will be attached to the minutes.

COLUMBUS COUNTY

BY: /s/ Roy L. Lowe
County Administrator

BY: /s/ Emogene Suggs
Chief Accounting Officer

RESOLUTION APPROVED

The Administrator read the Resolution requesting the City of Whiteville consider changing the routing of the proposed water lines funded by S.B.2 funds.

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the Resolution as drafted. Resolution is recorded on page 129 of the April 18, 1988 minutes.

N.C. ASSOCIATION OF COUNTY CLERKS' ASSOCIATION

The Administrator reported that Ida Smith, Deputy Clerk to the Board, was appointed to serve on the N.C. Association of County Clerk's as one of five Directors for the State of North Carolina at the Spring Conference in Charlotte.

GOVERNING BODY - BOARD MEETING TIME CHANGE APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to change the time of the May 16th Board Meeting from 7:30 P.M. to 9:00 A.M. in order to attend the Tabor City Committee of 100 Meeting. Resolution is as follows:

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 third Monday in May, 1988 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 in May, 1988.

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
Adm. /Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ Junior Dew, Chairman

EXECUTIVE SESSION

At 9:50 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

EXECUTIVE SESSION ADJOURNED

At 10:25 A.M., a motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to adjourn executive session and resume regular session. No action was taken.

TAX DEPT. - ROY L. LOWE APPOINTED AS ACTING TAX ADMINISTRATOR

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to appoint Roy L. Lowe, County Administrator, as Acting Tax Administrator until a replacement is named for retiring Administrator Ralph Jolly.

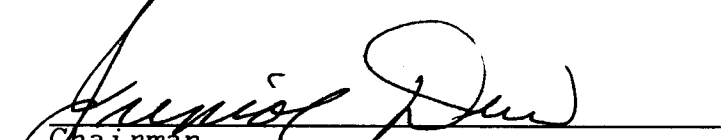
MEETING ADJOURNED

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to adjourn the meeting at 10:30 A.M.



Administrator/Clerk

APPROVED:



Chairman

APPROVED
Columbus County Board
of Commissioners

MAY 23 1988