

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., October 17, 1988, it being the third 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 Commissioner Ed Worley.

APPROVAL OF MINUTES

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the minutes of the October 3, 1988 meeting, as recorded.

COUNTY EMPLOYEE RETIREE - PLAQUE PRESENTED

The Chairman presented Margaret V. Dennis, who will be retiring October 31, 1988, a plaque of appreciation as follows:

IN APPRECIATION OF
MARGARET V. DENNIS
FOR HER LOYAL AND DEDICATED SERVICE
SOCIAL SERVICES SUPERVISOR
1966 - 1988
COLUMBUS COUNTY BOARD OF COMMISSIONERS
Junior Dew, Chairman
Samuel G. Koonce, Vice Chairman
Lynwood Norris
Ed Worley
Giles E. "Buddy" Byrd

COUNTY EMPLOYEE RECOGNITION - SPELLING BEE PARTICIPANT

The Chairman presented a plaque of appreciation to Amanda Bible for participating in the first Adult Spelling Bee, sponsored by Southeastern Community College, Columbus County Literacy Council and The News Reporter.

ORDINANCE - RESERVE CAPITAL OUTLAY FUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adopt the following ordinance.

BE IT ORDAINED by the Board of Commissioners of the County of Columbus, North Carolina that, pursuant to section 159-13.2 of the General Statutes of North Carolina, the following capital reserve ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is future projects that will require Local Government match to be identified by the Columbus County Board of Commissioners.

SECTION 2. The following revenues are anticipated to be available to the County for Reserve Capital Outlay:

1988-89 Appropriation - \$172,348.00

SECTION 3. The Finance Officer is directed to report quarterly on the financial status of this project. He/she shall also keep the governing body informed of each regular meeting of any unusual occurrences.

SECTION 4. copies of the capital project reserve ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 17th day of October, 1988.

TAX REVALUATION - MANUAL ACCEPTED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to accept the proposed Present Use Value Manual for the 1989 tax revaluation as presented by Danny Deese, representing Tax Management Associates.

C-4 MEDIA CABLE PRESENTATION

Mr. Scott Madison, representing C-4 Media Cable, Inc. of Vienna, Virginia, presented the Board with a cable TV proposal for Bolton and the eastern end of Columbus County and requested the Board consider approval of a franchise with the County receiving three percent (3%) of its basic revenues.

A motion was made by Commissioner Koonce, seconded by Commissioner Byrd and passed unanimously to table the request and directed the County Attorney to review the proposal and advise the Board of the contents.

APPOINTMENT - FOUR-COUNTY BOARD OF DIRECTORS

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Commissioner Ed Worley to serve on the Four-County Community Services Board of Directors with term of office to expire on October 16, 1993.

APPOINTMENT - EMERGENCY MANAGEMENT COMMITTEE

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to appoint John L. Zunich to serve on the Emergency Management Committee to replace Marshall White.

GOVERNING BODY - NCACC CONFERENCE DELEGATE APPOINTED

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to designate Chairman Junior Dew as voting delegate for Columbus County at the North Carolina Association of County Commissioners Legislative Goals Conference to be held at the Sheraton Imperial in Research Triangle Park, North Carolina on December 8-9 1988.

TAX RELEASES AND REFUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the tax releases and refunds as recommended by the Tax Administrator.

Ordered: that the 1988 tax listing of Sandra Nobles, Chadbourn Township and Sandra Dianne Nobles, be released in the amount of \$2.46 and \$4.61; does not reside in the Klondyke Fire District.

Ordered: that the 1988 tax listings of Woodrow Mercer, Chadbourn Township, be released in the amount of \$25.12; does not reside in the Klondyke Fire District.

Ordered: that the 1988 tax listing of Hazel Caines, Chadbourn Township, be released on the valuation of \$3,500; failed to receive the senior-citizen's exemption.

Ordered: that the 1986 and 1988 tax listings of Shula Sellers, Chadbourn Township, be released on the valuations of \$3,810 and \$3,750; failed to receive the senior-citizen's exemption.

Ordered: that the 1989 tax listing of Meryle Rogers, Fair Bluff Township, be released on the valuation of \$10,990; motor vehicle is listed to First National Bank, Charlotte, NC.

Ordered: that the 1988 tax listing of Hubert Etheridge and Dessie Lee, Lees Township, be released in the amount of \$3.25; billed through error with late list penalty.

Ordered: that the 1988 tax listing of Kenneth D. Hawes, Lees Township, be released on the valuation of \$13,000; bulk barns were double-listed.

Ordered: that the 1988 tax listing of W.J. Freeman & Sons Logging, Bolton Township, be released on the valuation of \$5,030; failed to receive the senior-citizen's exemption.

Ordered: that the 1988 tax listing of W.J. Freeman & Sons Logging, Bolton Township, be cancelled on the valuation of \$115,653; double-entry in computer.

Ordered: that the 1988 tax listing of J.W. Batten, Bogue Township, be released on the valuation of \$1,280; sold tobacco allotment to Milton Barnhill in 1986.

Ordered: that the 1988 tax listing of John Albert Buck, Bug Hill Township, be released on the valuation of \$2,160; commercial building was torn-down prior to 1-1-88.

Ordered: that the 1988 tax listing of Shirley Ann Ward, Bug Hill Township, be released on the valuation of \$5,240; failed to receive the senior-citizen's exemption.

Ordered: that the 1988 tax listing of Eva Stackhouse, Cerro Township, be released on the valuation of \$2,010; mobile home priced wrong.

Ordered: that the 1988 tax listing of Geraldine Thompson, Chadbourn Township, be released on the valuation of \$4,550; personal property already listed.

Ordered: that the 1988 tax listing of Ralph D. Moore, Chadbourn Township, be released in the amount of \$28.70; does not reside in Klondyke Fire District.

Ordered: that the 1988 tax listing of Patsy Ann Campbell, Tatum Township be released in the amount of \$3.18; does not reside in Klondyke Fire District.

Ordered: that the 1988 tax listing of Clara Mae Hardee, Tatum Township, be released in the amount of \$3.07; does not reside in Klondyke Fire District.

Ordered: that the 1986, 1987 and 1988 tax listings of Brenda Faye Jones, Tatum Township, be released on the valuation of \$1,500; property double-listed.

Ordered: that the 1981 through 1988 tax listings of Thomas Ray Johnson, Tatum Township, be released on the valuations of \$350 and \$2,000; property valued for \$350 was listed to Irene Shaw Heirs, bulk barn valued \$2,000 was moved prior to 1-1-85.

Ordered: that the 1988 tax listing of Catherine Brown, Ransom Township, be released on the valuation of \$8,150; billing error, should have been billed to Eugene & Margie Brown.

Ordered: that the 1988 tax listing of Daisey Parker, Ransom Township, be released on the valuation of \$8,540; failed to receive the senior-citizen's exemption.

Ordered: that the 1988 tax listing of Rent-A-John, Inc., Ransom Township, be released on the valuation of \$3,600; equipment listed was not in Columbus County as of 1-1-88.

Ordered; that the 1988 tax listing of Virginia Cartrette, Williams Township, be released on the valuation of \$950; buildings were disposed of prior to 1-1-88.

Ordered; that the 1988 tax listing of Ila Mae Dowless, Williams Township, be released on the valuation of \$4,030; failed to receive the senior-citizen's exemption.

Ordered; that the 1988 tax listing of Helen Marie Lovett, Williams Township, be released on the valuation of \$1,270; property was sold to Timothy Dewayne Lovett and rebilled on late list.

Ordered: that the 1988 tax listing of Timmy (Timothy) Dewayne Lovett, Williams Township, be cancelled on the valuation of \$2,100; property double-listed.

Ordered: that the 1979 tax listing of Garfield Nealey, Williams Township, be cancelled on the valuation of \$5,650; personal property billed incorrectly.

Ordered: that the 1988 tax listing of Joe & Clara Nealey, Williams Township be released on the valuation of \$810; double-billed.

Ordered: that the 1988 tax listing of Carlie Tyler, Williams Township, be released on the valuation of \$12,000; failed to receive the senior-citizen's exemption.

Ordered: that the 1988 tax listing of Robert & Ethel Hinson, South Williams Township, be released on the valuation of \$2,250; failed to receive the disability exemption.

Ordered: that the 1988 tax listing of Charles A. Legette, Jr., South Williams Township, be released in the amount of \$19.16; property not located in the Yam City Fire District.

Ordered: that the 1988 tax listing of Sharon I. Lobdell, South Williams Township, be released on the valuation of \$3,000; no bulk barns on property.

Ordered: that the 1988 tax listing of Todd & Vickie Lovett, South Williams Township, be released on the valuation of \$12,910; house was moved to Holden Beach February, 1987.

Ordered: that the 1988 tax listing of McCullagh Leasing, South Williams Township, be cancelled on the valuation of \$26,880; personal property billed through error.

Ordered: that the tax listing of Dr. Ron Smith, South Williams Township, be released on the valuation of \$10,810; motor vehicle was listed in Whiteville Township.

Ordered: that the 1988 tax listing of Leamon O. Soles, South Williams Township be released in the amount of \$40.80; property not in the Yam City Fire District.

Ordered: that the 1988 tax listing of May Lou Suggs, South Williams Township, be cancelled on the valuation of \$300; property listed as Mary Lou Nealey.

Ordered: that the 1988 tax listings of Mitchell Nobles, Waccamaw and Bogue Townships, be released on the valuation of \$8,640 and amount of \$7.86 late list; billed incorrectly.

Ordered: that the 1988 tax listing of Willie R. Galloway, Welches Creek Township, be cancelled on the valuation of \$2,060; motor vehicle listed in Whiteville Township.

Ordered: that the 1988 tax listing of Angela Fay Britt, Whiteville Township, be released on the valuation of \$640; motor vehicle priced wrong.

Ordered: that the 1988 tax listing of R.A. & Polly Brown, Whiteville Township be cancelled on the valuation of \$99,142; personal property already listed.

Ordered: that the 1988 tax listing of Duncan's T.V. Service, Whiteville Township, be released on the valuation of \$2,000; billed incorrectly.

Ordered: that the 1988 tax listing of Earlene Elkins, Whiteville Township, be released on the valuation of \$4,420; motor vehicle priced wrong.

Ordered: that the 1988 tax listing of Theresa Formyduval, Whiteville Township be cancelled on the valuation of \$5,210; motor vehicle listed in Bogue Township.

Ordered: that the 1988 tax listing of Kaiser International Corporation, Whiteville Township, be cancelled on the valuation of \$4,000; nitrogen tank was sold to Wilmington Fertilizer Company.

Ordered: that the 1988 tax listing of Richard III and Mary Janet Maxwell, Whiteville Township, be cancelled on the valuation of \$19,960; billed incorrectly.

Ordered: that the 1988 tax listing of C.D. Mercer, Whiteville Township, be released on the valuation of \$3,740; failed to receive the senior-citizen's exemption.

Ordered: that the 1988 tax listing of Jason Penny, Whiteville Township, be released in the amount of \$5.98; late list penalty was imposed through error.

Ordered: that the 1988 tax listing of Hazel Turbeville, Whiteville Township, be released on the valuation of \$3,130; failed to receive the senior-citizen's exemption.

Ordered: that the 1987 tax listing of Charles Herbert Burroughs, Township 99, Discoveries, be released on the valuation of \$2,910; 2 motor vehicles wrecked and junked prior to 1-1-87.

Ordered: that the 1986 tax listing of Bessie Epps Southern, Township #99, Discoveries, be cancelled on the valuation of \$2,750; motor vehicle wrecked and junked April, 1985.

Ordered: that the 1987 tax listing of Rudene Reynolds Ward, Township 99, Discoveries, be cancelled on the valuation of \$2,070; motor vehicle double-listed.

Ordered: that the 1988 tax listing of Terri B. Horne, Whiteville Township, be cancelled on the valuation of \$2,530; motor vehicle was already listed to Homer Duncan.

Ordered: that a refund check be issued to Catherine Brown, 2720 E. Bronx Park Estates, Apt. 43, Bronx, New York 10467, Ransom Township, in the amount of \$115.84 for years 1986 and 1987; real property, map X-2-15 (house only) was located on map X-2-22B and taxes were paid.

DOT - RESOLUTION APPROVED TO ADD HIGH PECAN ORCHARD TO STATE SYSTEM

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve adding streets in High pecan Orchard (Section 1) to State System.

R E S O L U T I O N

North Carolina
County of Columbus

Road Description: Add Streets in High Pecan Orchard (Section 1) to State System

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 17th day of October, 1988.

WITNESS my hand and official seal this the 17th day of October, 1988.

(SEAL)

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

YOUTH TASK FORCE - APPLICATION APPROVAL FOR COMMITTEE CERTIFICATION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve an application for Youth Services Advisory Committee Certification to apply for Administrative Services Grant of \$250.00 to cover operating and incidental expenses incurred by the Task Force during the next fiscal year.

APPOINTMENTS - YOUTH TASK FORCE

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to appoint the following persons to serve on the Columbus County Youth Task Force Board for three (3) year terms, expiring July 1, 1991:

Clarence Brown, Whiteville Police Department, Whiteville, NC

Kim Winn, Columbus Co. Mental Health, Whiteville, NC

Peggy Willis, Courthouse Square, Whiteville, NC

Glenn McPherson, Whiteville High School Student, Whiteville, NC

Frances Bostic, Hallsboro High School Student, Hallsboro, NC

BUDGET AMENDMENT - HEALTH DEPT.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to accept Environmental Health (DHS Funds) in the amount of \$3,000.00 (10-348-1501) to be expended as follows:

10-590-02	Salaries	\$1,836.00
10-590-05	FICA	138.00
10-590-07	Retirement	177.00
10-590-74	Capital Outlay	849.00

BUDGET AMENDMENT - SOCIAL SERVICES

A motion was made by Commissionr Norris, seconded by Commissioner Byrd and passed unanimously to accept funds in the amount of \$7,992.00 from the Council of Governments (10-348-04) to be expended in Chore - 1559 Grant (10-611-08).

SENIOR CENTER - OUTREACH PROGRAM TABOR CITY

Mr. Wade Fowler, Senior Center Director, requested the Board's approval of the new Senior Center outreach program, slated to be in operation in Tabor City, no later than December 1, 1988. The nutrition site will be located in the old Jaycee Hut at Lake Tabor.

Mr. Fowler stated that no county funds will be needed to launch the new program. Columbus County Department of Aging has been granted \$10,000 to be used October 1, 1988 through June 30, 1989 as Senior Center Outreach.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve entering into agreement with the Tabor City Recreation Commission for the use of their facility as a Nutrition Site and Program Activities for the elderly as requested by Mr. Fowler.

SOUTHEASTERN ORATORIO SOCIETY FUNDING APPROVED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to fund the Southeastern Oratorio Society \$2,500.00. These funds are to be appropriated from 10-660-9999 Non Departmental - Contingencies to be expended in 10-690-9506 Special Appropriations - Arts.

RESOLUTION - AMENDING RESOLUTION ON HOSPITAL BONDS

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to adopt a resolution amending a resolution adopted June 2, 1975, providing for the issuance of \$6,120,000 county hospital bonds.

RESOLUTION AMENDING THE RESOLUTION PASSED ON
JUNE 2, 1975 PROVIDING FOR THE ISSUANCE OF
\$6,120,000 COUNTY HOSPITAL BONDS

WHEREAS, it appears that County Hospital Bonds of the County of Columbus, North Carolina, dated June 1, 1975, maturing June 1, 1993 and numbered 928 and 930, and the interest coupons maturing June 1, 1988 through June 1, 1993 attached thereto have become lost; and

WHEREAS, on April 18, 1988, the Board of Commissioners for said County passed a resolution authorizing the Administrator of said County to issue new bonds and coupons for such lost bonds and coupons; and

WHEREAS, the resolution providing for the issuance of \$6,120,000 County Hospital Bonds passed by said Board on June 2, 1975, pursuant to which such lost bonds and coupons were issued, provides that the bonds issued thereunder shall be executed with the facsimile signatures of the Chairman and the County Accountant and ex-officio Clerk of said Board, that a facsimile of the official seal of said Board shall be imprinted on said bonds and that the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said County Accountant and ex-officio Clerk; and

WHEREAS, no one person currently holds the office of the County Accountant and ex-officio Clerk of said Board mentioned above and the official seal of said Board mentioned above has been replaced with an official seal of said County and it is necessary, therefore, in connection with the issuance of such new bonds and coupons to amend said resolution passed on June 2, 1975;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. References to the County Accountant and ex-officio Clerk of the Board of Commissioners and to the official seal of said Board in said resolution passed on June 2, 1975 are hereby amended to be references to the County Administrator and Clerk of the Board of Commissioners and to the official seal of said County, respectively, with respect to the issuance of such new bonds and coupons.

Section 2. This resolution shall take effect upon its passage.

Upon motion of Commissioner Worley, seconded by Commissioner Koonce, the foregoing resolution entitled "RESOLUTION AMENDING THE RESOLUTION PASSED ON JUNE 2, 1975 PROVIDING FOR THE ISSUANCE OF \$6,120,000 COUNTY HOSPITAL BONDS" was passed by the following vote:

AYES: Commissioners Dew, Koonce, Norris, Worley and Byrd

NOES: None

* * * * *

I Roy L. Lowe, County Administrator and Clerk of the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of said Board at a regular meeting held on October 17, 1988, said record having been made in Minute Book No. 20 of the minutes of said Board beginning at page 217 and ending at 218, and is a true copy of so much of said proceedings of said Board as relates in any way to the amendment of a resolution passed by said Board on June 2, 1975 providing for the issuance of \$6,120,000 County Hospital Bonds and the issuance of new bonds and coupons for lost bonds and coupons issued thereunder.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Administrative Building, at 111 Washington Street, in Whiteville, North Carolina, on the first Monday of each month at 9:00 A.M. and on the third Monday of each month at 7:30 P.M., has been on file in my office pursuant to G.S. 143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of said County, this 17th day of October, 1988.

(SEAL)

/s/ Roy L. Lowe
County Administrator and
Clerk of the Board of
Commissioners

ADMINISTRATOR - INFORMATION ON USED TIRES

Mr. Roy L. Lowe, the County Administrator, addressed the Board on information received concerning disposal of used tires at \$850.00 a trailer load for those persons wanting to dispose of tires rather than shred the tires to be accepted by the Columbus County Landfill for disposal.

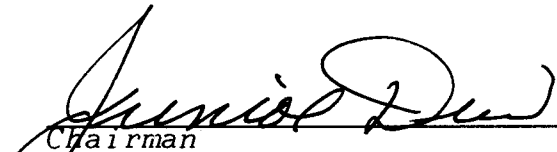
The Board advised the Administrator to check with tire dealerships within the county to see what their interest might be concerning tire disposal.

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Norris 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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