

COMMISSIONERS' OATH OF OFFICE

At 8:50 A.M., December 5, 1988, the newly elected Commissioners met at the Commissioners' Chambers, Administrative Building, Whiteville, North Carolina and the oath of office of County Commissioners was administered by Judge William G. Gore, Jr., as follows:

"I, do solemnly swear (or affirm) that I will support and maintain the Constitution and Laws of the United States, and the Constitution and Laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ Junior Dew, Commissioner
 /s/ Lynwood Norris, Commissioner
 /s/ Ed Worley, Commissioner

Sworn before me this the 5th day of December, 1988.

/s/ William C. Gore, Jr., Judge

ATTEST:

/s/ Roy L. Lowe, Adm. Clerk

(SEAL)

REGISTER OF DEEDS' OATH OF OFFICE

At 8:55, A.M., December 5, 1988, the newly elected Register-of-Deeds met before the Columbus County Board of Commissioners at the Commissioners' Chambers, Administrative Building, Whiteville, North Carolina and the oath of office of as Register-of-Deeds was administered by Woodrow F. Penny, Notary Public.

"I, Ila N. Penny, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Register-of-Deeds of Columbus County, so help me God."

/s/ Ila N. Penny, Register-of-Deeds

Sworn to before me this the 5th day of December, 1988.

/s/ Woodrow F. Penny, Notary Public

ATTEST:

/s/ Roy L. Lowe, Adm. Clerk

(SEAL)

BOARD MEETING

The Honorable Columbus County Board of Commissioners met in their said office at 9:00 A.M., December 5, 1988, it being the first Monday.

MEMBERS OF THE BOARD 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 Reverend Wade Fowler, Senior Citizen's Director, gave the invocation.

APPOINTMENTS TO THE BOARD - CHAIRMAN AND VICE CHAIRMAN

The Chairman announced that it was time to appoint a Chairman and Vice Chairman for the pcoming year and asked County Attorney, James E. Hill, Jr. 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 Dew nominated Commissioner Koonce for Chairman and Commissioner Byrd as Vice Chairman.

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

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

Attorney Hill announced that Commissioner Koonce was appointed Chairman and Commissioner Byrd as Vice Chairman.

Chairman Koonce and Vice Chairman Byrd are authorized to sign all instruments on behalf of Columbus County. Resolution is on file at the Clerk to the Board's office.

Commissioner Koonce then assumed the duties of Chairman and conducted the following business.

GOVERNING BODY - RESOLUTION OF APPRECIATION COMMISSIONER DEW

Chairman Koonce presented a "Resolution of Appreciation", to Commissioner Dew for serving as Chairman for the Board of Commissioners for the year 1988.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adopt the Resolution of Appreciation to Commissioner Dew as follows:

R E S O L U T I O N O F A P P R E C I A T I O N

WHEREAS, Junior Dew served as Chairman of the Colubus County Board of Commissioners from December, 1987 to December 1988; and

WHEREAS, Junior Dew 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 Junior Dew 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 Junior Dew 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 5th day of December, 1988.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

(SEAL)

ATTEST:

Roy L. Lowe, Administrator

/s/ Samuel G. Koonce
/s/ Lynwood Norris
/s/ Ed Worley
/s/ Buddy Byrd

APPROVAL OF MINUTES

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unánimously to approve the minutes of the November 21, 1988 meeting, as recorded with the following amendment: Minutes Book 20, Page 232, Item #3, Present Use Value Manual: A substitute motion was made by Commissioner Byrd to consolidate the scale on four (4) types of woodland within the county and compute an average value per acre for land use.

SURETY BOND APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve surety bonds as follows:

Emogene Suggs, Finance Officer	\$100,000.00
William D. Brooks, Jr., Tax Administrator	75,000.00
Ila N. Penny, Register of Deeds	15,000.00
Henry Rowan Smith, Sheriff	50,000.00
Linwood Cartrette, Coroner	15,000.00
Neil Hammond, Assistant Coroner	15,000.00

LEGAL & PROFESSIONAL - JAMES E. HILL RETAINED

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to appoint James E. Hill, Jr., as County Attorney for the year 1989.

CLERK & DEPUTY CLERK APPOINTMENT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint Roy L. Lowe as Clerk to the Board and Ida L. Smith as Deputy Clerk to the Board for the ensuing year.

APPOINTMENTS - AREA MENTAL HEALTH & BOARD OF HEALTH TABLED

A motion was made by Commissioner Byrd, seconded by Commissioner Worley and passed unanimously to table the Area Mental Health and the Board of Health appointments until the next Board meeting.

APPOINTMENT - WHITEVILLE ZONING BOARD

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to re-appoint George Inman to serve on the Whiteville Zoning Board (outside city limits) for a three (3) year term, expiring August 1, 1991.

AIRPORT - GRANT APPLICATION APPROVED

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to approve the Airport Authority and Hobbs, Upchurch & Associates prepare a grant application to the N.C. Department of Transportation requesting funds for the proposed Airport property survey and preparing the property map. Further, approved awarding the surveying of said property (estimated cost \$7,500.00) to Billy M. Duncan upon receiving grant approval.

PAYROLL CHECKS DISTRIBUTION FOR DECEMBER

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to distribute the December payroll checks and \$25.00 Christmas Bonuses on December 19, 1988 to the Columbus County Employees.

COMMISSIONERS' ANNUAL CHRISTMAS PARTY DISCONTINUED

The Administrator recommended that the Annual Commissioners' Christmas Party be discontinued and to have at least two (2) employee-family picnics as was held on November 10, 1988.

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to discontinue the Commissioners' Christmas Party and tentatively schedule a Spring employee-family picnic in April, 1989.

GOVERNING BODY - BOARD MEETING DATE CHANGED

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adopt the following resolution changing the Board meeting date from January 2, 1988 to January 3, 1988, as this is a legal Holiday.

NOTICE OF RESOLUTION TO ESTABLISH MEETING OF THE

BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, at their regular meeting on the 5th day of December, 1988, adopted the following resolution:

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 9:00 A.M. on the first Monday and 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 date for the meeting for the first Monday in January, 1989 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 A.M. in the Board Room of the Columbus County Administration Building, Washington Street, Whiteville, North Carolina, on the first Tuesday of January, 1989 (January 3, 1989), due to January 2, 1989 being a Legal Holiday.

BE IT FURTHER RESOLVED by the Board of County Commissioners that a copy of this Resolution and Notice shall be placed in the the Columbus County Courthouse, as well as, to all the news media who has requested notice.

ATTEST:

/s/ Roy L. Lowe
Administrator/Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ Samuel G. Koonce, Chairman

VOLUNTEER FIRE & RESCUE SQUADS - RADIO FOR TABOR CITY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow Mr. Howard Stanley, Emergency Management Coordinator, purchase a radio for the Emergency Management vehicle with the channel capacity to include all the rescue frequencies. The radio is to be purchased from the Broadcasting and Communication Company for the total amount of \$867.50 (which was the lowest bid received). In turn, Mr. Stanley is to remove the existing radio in the Emergency Management vehicle and present to the Tabor City Fire and Rescue Squad to be installed on a truck to carry extracation tools and dragging equipment for the organization.

Also, approve a budget amendment in the amount of \$868.00 to be appropriated from Non-Departmental - Contingencies (10-660-9999) and to be expended in Emergency Management Radio for Vehicle (10-525-7400).

TAX RELEASES AND REFUNDS

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

Ordered: that the 1988 tax listing of U.S. & Annie Dell Gore, Bug Hill Township, be released on the valuation of \$750.00; double-listed to Christopher Dale Faulk.

Ordered: that the 1988 tax listing of June & Mitchell Roberts, Chadbourn Township, be released in the amount of \$10.92; motor vehicle was listed in Columbus County through error.

Ordered: that the 1981 through 1986 tax listings of Columbus Farm Service, Chadbourn Township, be released on the valuation of \$8,000; leasehold (nitrogen tanks) were sold prior to 1-1-81 to U.S. Steel.

Ordered: that the 1981 tax listing of Allied Chemical Company, Fair Bluff Township, be cancelled on the valuation of \$20,000; leasehold (nitrogen tanks) sold and listed to Douglas Worley prior to 1-1-81.

Ordered: that the 1988 tax listing of Louvenia McMillan, Fair Bluff Township, be released on the valuation of \$1,780; motor vehicle was double-listed.

Ordered: that the 1980 tax listing of James F. Applewhite, Ransom Township, be released on the valuation of \$17,910; lot and house billed to James F. Applewhite and to James E. Malpass.

Ordered: that the 1988 tax listing of Peggy H. Stanley, Williams Township, be cancelled on the valuation of \$24,400; the 23 acre/tract is listed to J.R. Stanley.

Ordered: that the 1988 tax listing of Dwayne Thomas Hudson, South Williams Township, be cancelled on the valuation of \$3,190; motor vehicle was sold prior to 1-1-88.

Ordered: that the 1988 tax listing of Queen E. Webb, Waccamaw Township, be cancelled on the valuation of \$18,050; lot and house is listed to Evelyn and William Pittman on the late list.

Ordered: that the 1983 tax listing of S.P. Stanley, Whiteville Township, be released on the valuation of \$9,750; property was sold and listed to Clinton Grainger.

Ordered: that the 1988 tax listing of Liston Douglas & Dorothy D. Spivey, Whiteville Township, be released on the valuation of \$460; property double-listed to Mary Jane Donayre.

Ordered: that the 1988 tax listing of Terry Stacey, Whiteville Township, be released on the valuation of \$1,970; motor vehicle was wrecked and junked prior to 1-1-88.

Ordered: that the 1987 tax listing of Lawrence Ronald Hardie, Township #99, Discoveries, be cancelled on the valuation of \$3,570; 1979 Olds double-listed and 1976 Mercury was sold prior to 1-1-87.

Ordered; that the 1986 tax listing of Pauline Maxine Douglas, Township #99, Discoveries, be released on the valuation of \$9,700; not a resident of Columbus County in 1986.

Ordered; that the 1986 tax listing of Jerry Lynn Singletary, Township #99, Discoveries, be cancelled in the amount of \$1.39; motor vehicle was sold prior to 1-1-86 and released 11-21-88.

Ordered: that a refund check be issued to David M., Jr. and Jane Smith, 109 N. Franklin Street, Whiteville, NC 28472, Whiteville Township, in the amount of \$13.65; listed 87 Oldsmobile (\$10,900) instead of 85 Oldsmobile (\$9,400) and taxes were paid 11-10-88.

RESOLUTIONS TO BE DRAFTED FOR WHITEVILLE FOOTBALL AND TENNIS TEAM

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to draft a Resolution commending the Whiteville High Football Team for advancing to the eastern regionals, and the Whiteville High Girls' Tennis Team, for winning the conference, sectionals and regionals during the 1988 Season.

INSPECTIONS - BUILDING PERMIT REQUEST BY JESSE FISHER

Dr. Jesse Fisher addressed the Board requesting the approval of a building permit to construct a 30,000 square foot speculation building on the Pinelog Road. The county building code permit is required in order for him to be eligible to participate in the national flood insurance programs.

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve Dr. Fisher's request for the building code permit in order for him to file an application for flood insurance contingent upon it meeting all the requirements of the county building code and final approval of the County Administrator and the Inspections Supervisor.

TAX REVALUATION LAND USE MANUAL APPLICATION

Commissioner Byrd requested the Board to consider changing the qualifications for gross income on the land use application to read 0-\$999.00 and \$1,000.00 or more.

The Board reached a general concensus to permit Commissioner Byrd and W.D. "Bill" Brooks, Tax Administrator, to make the changes as requested as long as it is in compliance with State Law.

EXECUTIVE SESSION

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

ADJOURN EXECUTIVE SESSION AND RESUME REGULAR SESSION

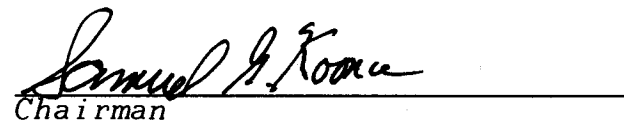
At 10:05 A.M. a motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session. No action was taken.

ADJOURNMENT

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

APPROVED:


Administrator/Clerk


Chairman