

The Honorable Board of Columbus County Commissioners met in their said office at 9:00 A.M., Monday, June 5, 1989, it being the first Monday.

BOARD MEMBERS PRESENT:

- Samuel G. Koonce, Chairman
- Giles E. (Buddy) Byrd, Vice Chairman
- Junior Dew
- Lynwood Norris
- Ed Worley

James E. Hill, Jr.
County Attorney

Roy L. Lowe
County Administrator

Ida L. Smith
Clerk to the Board

The Chairman called the meeting to order and the invocation was given by the Reverend Neal Salter, Chadbourn Methodist Church.

DOT 1989-90 SECONDARY ROAD PROPOSAL APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to request the N. C. Department of Transportation to consider the problems the citizens presented at the 1989-90 Proposed Secondary Roads Construction Program on May 30, 1989 and report their findings back to the people as to what can be done to improve the situation.

Also, adopt the following resolution as presented by the Department of Transportation on May 30, 1989.

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 May 30, 1989.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1989-90 from the Department of Transportation as follows:

Secondary Roads Construction Funds \$1,034,203.00

RURAL PAVING PROJECTS

<u>Priority No.</u>	<u>SR Number</u>	<u>Description</u>
1	SR 1436 from SR 1437 to SR 1435	(1.40 miles) Survey, Right-of-way acquisition, Grade, Drain, Base, and Pave. Estimated Cost - \$275,000.00
2	SR 1906 from SR 1757 to SR 1904	(1.10 miles) Survey and Right-of-Way Acquisition. Estimated Cost - \$2,000.00
3	SR 1182 from SR 1166 to SR 1167	(1.20 miles) Grade, Drain, Base, and Pave. Estimated Cost - \$120,000.00
4	SR 1905 from SR 1904 to SR 1906	(0.60 mile) Survey and Right-of-Way Acquisition. Estimated Cost - \$1,000.00

RESIDENTIAL/SUBDIVISION PAVING PROJECTS

1	SR 1174-A from SR 1190 to End of Maintenance	(0.70 mile) Survey and Right-of-Way Acquisition. Estimated Cost - \$1,000.00
2	SR 1822 from US 74-76 to SR 1823	(0.58 mile) Survey and Right-of-way Acquisition. Estimated Cost - \$1,000.00
3	SR 1903 from SR 1001 to SR 1904	(0.23 mile) Survey and Right-of-way Acquisition. Estimated Cost - \$1,000.00
4	SR 1940 from NC 904 to End of Maintenance	(0.60 mile) Survey and Right-of-way Acquisition. Estimated Cost - \$1,000.00
5	SR 1823 from US 74-76 to SR 1822	(0.10 mile) Survey and Right-of-way Acquisition. Estimated Cost - \$1,000.00
6	SR 1941 from SR 1001 to SR 1968	(0.30 mile) Survey and Right-of-way Acquisition. Estimated Cost - \$1,000.00
7	SR 1185 from SR 1170	(0.35 mile) Base and Pave. Estimated Cost - \$40,000.00

SPOT STABILIZATION OF UNPAVED SECONDARY ROADS

SR 1127, SR 1929, SR 1144,
SR 1142, SR 1938, SR 1923,
SR 1102, SR 1179, SR 1155,
SR 1158, SR 1926, SR 1933,
SR 1925, SR 1177, SR 1178,
SR 1124, SR 1884, SR 1882,
SR 1883, SR 1961, SR 1960,
SR 1963, SR 1962, SR 1969,
SR 1702, SR 1532, SR 1537,
SR 1538, SR 1543, SR 1544,
SR 1542, SR 1556, SR 1561,
SR 1401, SR 1405, SR 1359,
SR 1361, SR 1338.
Estimated Cost - \$155,130.00

PAVED ROAD IMPROVEMENTS

SR 1004 from SR 1415 to ECL Fair Bluff	(5.70 miles) Widen from 18' to 22' from SR 1352 to ECL Fair Bluff and Resurface from SR 1352 to SR 1356 Estimated Cost - \$130,000.00
SR 1820 from SR 1878 to Brunswick County Line	(1.30 miles) Widen from 18' to 22' and Resurface. Estimated Cost - \$76,840.00

RESERVE FOR CONTINGENCIES

(Paving rural Volunteer Fire
Department Drives, Right-of-way
Acquisition, Surveys, Overdrafts,
Road additions, etc.)
Estimated Cost - \$228,233.00

TOTAL SECONDARY ROAD CONSTRUCTION PROGRAM \$1,034,203.00

If rights-of-way are not available on the above listed projects, the monies would be re-programmed on additional projects in accordance with the 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 1989-90 as presented and prioritized by the State as enumerated above.

/s/ Roy L. Lowe

County Administrator

(SEAL)

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

Further, adopted the following 1989-90 Secondary Roads Expanded Construction Program, contingent upon approval of a gas tax increase by the State Legislators.

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 May 30, 1989; and

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1989-90 from the Department of Transportation as follows:

Secondary Roads Expanded Construction Funds ----- \$1,943,178.00

RURAL PAVING PROJECTS

<u>Priority No.</u>	<u>SR Number</u>	<u>Description</u>
1	SR 1436 from SR 1437 to SR 1435	(1.40 miles) Survey, Right of Way Acquisition, Grade, Drain, Base and Pave. Estimated Cost - \$275,000.00
2	SR 1906 from SR 1757 to SR 1904	(1.10 miles) Survey, Right of Way Acquisition. Estimated Cost - \$2,000.00
3	SR 1182 from SR 1166 to SR 1167	(1.20 miles) Grade, Drain, Base and Pave. Estimated Cost -- \$120,000.00
4	SR 1905 from SR 1904 to SR 1906	(0.60 mile) Survey, Right of Way Acquisition. Estimated Cost - \$1,000.00
5	SR 1555 from End of Pavement to SR 1552	(1.10 miles) Survey, Right of Way Acquisition. Estimated Cost - \$1,000.00
6	SR 1419 from SR 1300 to SR 1412	(2.20 miles) Survey, Right of Way Acquisition. Estimated Cost - \$3,000.00
7	SR 1925-B from SR 1002 to SR 1001	(1.90 miles) Survey, Right of Way Acquisition. Estimated Cost - \$2,000.00
8	SR 1717 from SR 1001 to SR 1713	(2.10 miles) Survey, Right of Way Acquisition. Estimated Cost - \$3,000.00
9	SR 1119 from End of Pavement to SR 1103	(3.30 miles) Survey, Right of Way Acquisition, Grade, Drain, Base and Pave Estimated Cost - \$85,000.00
10	SR 1746 from SR 1719 to SR 1722	(1.30 miles) Grade, Drain, Base and Pave. Estimated Cost - \$143,000.00

11 SR 1908 from SR 1001 to SR 1001 (1.70 miles)
Grade, Drain, Base and pave.
Estimated Cost - \$187,000.00

RESIDENTIAL/SUBDIVISION PAVING PROJECTS

1 SR 1174-A from SR 1190 to End of Maintenance (0.70 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

2 SR 1822 from US 74-76 to SR 1823 (0.58 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

3 SR 1903 from Sr 1001 to SR 1904 (0.23 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

4 SR 1940 from NC 904 to End of Maintenance (0.60 Mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

5 SR 1823 from US 74-76 to SR 1822 (0.10 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

6 SR 1941 from SR 1001 to SR 1968 (0.30 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

7 SR 1185 from SR 1170 to SR 1170 (0.35 mile)
Base and Pave.
Estimated Cost - \$40,000.00

8 SR 1174-B from SR 1166 to End of Maintenance (0.20 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

9 SR 1948 from SR 1941 to Dead End (0.06 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

10 SR 1205 from SR 1174 to Dead End (0.20 mile)
Base and Pave.
Estimated Cost - \$25,000.00

11 SR 1195 from NC 904 to S.C. Line (0.67 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$75,000.00

12 SR 1207 from SR 1195 to SR 1197 (0.15 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$16,500.00

13 SR 1197 from SR 1195 to SR 1195 (0.70 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$77,000.00

14 SR 1192 from SR 1006 to Dead End (0.10 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$11,000.00

15 SR 1196 from SR 1195 to SR 1197 (0.20 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$22,000.00

16 SR 1191 from NC 904 to NC 904 (0.20 mile)
Survey, Right of Way Acquisition.
Grade, Drain, Base and Pave.
Estimated Cost - \$22,000.00

17 SR 1718 from SR 1757 to SR 1717 (0.13 mile)
Survey, Right of Way Acquisition.
Estimated Cost - \$1,000.00

18 SR 1876 from SR 1740 to Dead End (0.50 mile)
Grade, Drain, Base and Pave.
Estimated Cost - \$50,000.00

19	SR 1206 from SR 1157 to End of Maintenance	(0.20 mile) Base and pave. Estimated cost - \$20,000.00
20	SR 1453 from SR 1432 to SR 1432	(0.22 mile) Base and Pave. Estimated Cost - \$20,000.00
21	SR 1887 from SR 1849 to Dead End	(0.10 mile) Base and Pave. Estimated Cost - \$10,000.00
22	SR 1942 from End of Pavement to Dead End	(0.10 mile) Survey, Right of Way Acquisition. Estimated Cost - \$1,000.00

SPOT STABILIZATION OF UNPAVED SECONDARY ROADS

SR 1127, SR 1929, SR 1144,
SR 1142, SR 1938, SR 1102,
SR 1179, SR 1155, SR 1158,
SR 1926, SR 1933, SR 1925,
SR 1177, SR 1178, SR 1124,
SR 1884, SR 1882, SR 1883,
SR 1961, SR 1960, SR 1963,
SR 1962, SR 1969, SR 1702,
SR 1532, SR 1537, SR 1538,
SR 1543, SR 1544, SR 1542,
SR 1556, SR 1561, SR 1401,
SR 1405, SR 1359, SR 1361,
SR 1338, SR 1923.
Estimated Cost - \$155,130.00

PAVED ROAD IMPROVEMENTS

SR 1004 from SR 1415 to ECL Fair Bluff	(5.70 miles) Widen from 18' to 22' from SR 1352 to ECL Fair Bluff and Resurface from SR 1352 to SR 1356. Estimated Cost - \$130,000.00
SR 1820 from SR 1878 to Brunswick County Line	(1.30 miles) Widen from 18' to 22' and Resurface. Estimated Cost - \$76,840.00

RESERVE FOR CONTINGENCIES

(Paving rural volunteer fire department drives, right of way acquisition, surveys, overdrafts, road additions, etc.)
Estimated Cost - \$360,708.00

TOTAL SECONDARY ROAD CONSTRUCTION PROGRAM \$1,943,178.00

NOTE: If rights of way are not available on paving projects, additional projects to be set up in accordance with paving priority.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the 1989-90 Secondary Roads Construction Expanded Program for Fiscal Year 1989-90 as presented and prioritized by the State as enumerated above.

ATTESTED BY:

/s/ Roy L. Lowe, Administrator

(SEAL)

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

SCHOOLS - APPRECIATION FOR 1989 WINNING ATHLETIC TEAMS

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to present plaques of appreciation to the following Championship athletic teams:

Waccamaw Academy - State Baseball Championship

Whiteville High School as follows:

Baseball - Conference Champions and State Champions

Golf - Runner-up in Conference

Boys Track - Conference Champions

Sectional Champions, Regional Champions

Girls Track - Conference Champions

Boys Tennis - Conference Champions, Regional Champions

Softball, State Play-offs, Placed 3rd in Conference.

WILLIAMS VFD - PUBLIC HEARING DATE RESCHEDULED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to reschedule the Williams Township Volunteer Fire Department public hearing from June 12, 1989 at 7:30 P.M. until June 15, 1989, at 7:00 P.M., due to complying with G.S. 153A-302(c).

CONTRACT - PROVIDE INSPECTIONS FOR TOWN OF BOLTON

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to enter into contract with the Town of Bolton for inspections as follows:

STATE OF NORTH CAROLINA
COLUMBUS COUNTY

CONTRACT

THIS CONTRACT, made and entered into on the 5th day of June, 1989, by and between Columbus County, a body politic, and the Town of Bolton, a municipal corporation, both parties being duly organized and existing under and by virtue of the laws of the State of North Carolina;

W I T N E S S E T H :

THAT WHEREAS, the Town of Bolton, has requested Columbus County to take over and operate its Building Inspection Program; and

WHEREAS, Columbus County has agreed to perform this said service for the said town;

NOW, the party of the first part, Columbus County, and the party of the second part, the Town of Bolton of Columbus County, North Carolina, both hereby covenant and contract as follows:

1. That the party of the first part, Columbus County, shall perform any and all building inspections and shall maintain Building Inspection Program within the corporate municipal city limits of the Town of Bolton, Columbus County, North Carolina, beginning on the 1st day of July, 1989 and continuing thereafter;

2. That the party of the first part, Columbus County, shall receive as compensation all of the inspection fees and permit fees as set forth by either the municipal code of the Town of Bolton or the County of Columbus, whichever is greater. The said Town of Bolton shall receive no funds from the operation and maintenance of a building inspections program within the said corporate limits. That the party of the first part, Columbus County, and the party of the second part,

the Town of Bolton, do hereby covenant and agree that either party can terminate this Contract at will, upon the giving sixty (60) days prior notice of its intent to terminate the said Contract, with or without just cause of excuse.

IN WITNESS WHEREOF, the party of the first part has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk of the Board of County Commissioners, and the party of the second part has caused this instrument to be signed by the said mayor, attested by its Clerk to the Town Board and their respective seals to be affixed thereto all by orders of the respective governing boards the day and year first written above.

ATTESTED BY:

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Ida L. Smith
Clerk

/s/ Samuel G. Koonce, Chairman

ATTESTED BY:

TOWN OF BOLTON

/s/ Clerk to Board
Town of Bolton

/s/ Edith L. Greene, Mayor

CONTRACT - PROVIDE INSPECTIONS FOR TOWN OF CHADBOURN

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to enter into contract with the Town of Chadbourn for inspections as follows:

STATE OF NORTH CAROLINA
COLUMBUS COUNTY

C O N T R A C T

THIS CONTRACT, made and entered into on the 5th day of June, 1989, by and between Columbus County, a body politic, and the Town of Chadbourn, a municipal corporation, both parties being duly organized and existing under and by virtue of the laws of the State of North Carolina;

W I T N E S S E T H :

THAT WHEREAS, the Town of Chadbourn, has requested Columbus County to take over and operate its Building Inspection Program; and

WHEREAS, Columbus County has agreed to perform this said service for the said town;

NOW, the party of the first part, Columbus County, and the party of the second part, the Town of Chadbourn, of Columbus County, North Carolina, both hereby covenant and contract as follows:

1. That the party of the first part, Columbus County, shall perform any and all building inspections and shall maintain Building Inspection Program within the corporate municipal city limits of the Town of Chadbourn, Columbus County, North Carolina, beginning on the 1st day of July, 1989 and continuing thereafter;

2. That the party of the first part, Columbus County, shall receive as compensation all of the inspection fees and permit fees as set forth by either the municipal code of the Town of Chadbourn or the County of Columbus, whichever is greater. The said Town of Chadbourn shall receive no funds from the operation and maintenance of a building inspection program within the said corporate limits.

That the party of the first part, Columbus County, and the party of the second part, the Town of Chadbourn, do hereby covenant and agree that either party can terminate this Contract at will, upon the giving sixty (60) days prior notice of its intent to terminate the said Contract, with or without just cause or excuse.

IN WITNESS WHEREOF, the party of the first cause has caused this instrument to be executed by the Chairman of the Board of County Commissioners of Columbus County, North Carolina, and attested by the Clerk of the Board of County Commissioners, and the party of the second part has caused this instrument to be signed by the said mayor, attested by its Clerk to the Town Board and their respective seals to be affixed thereto all by orders of the respective governing boards the day and year first written above.

ATTESTED BY:

/s/ Ida L. Smith
Clerk

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTESTED BY:

/s/ Clerk to Board
Town of Chadbourn

CITY OF CHADBOURN

/s/ Richard Tyler, Mayor

BUDGET AMENDMENT - REGISTER OF DEEDS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve a budget amendment for the Register of Deeds as follows:

Appropriate Non-Departmental Contingencies	(\$7,160.00)
Expend Register of Deeds - Capital Outlay	\$7,160.00

BOND REFERENDUM - ADOPTION OF PROPOSED CALENDAR

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to adopt the proposed Bond Referendum calendar in reference with the authorization of bonds and the Notice of Intent to Apply to the Local Government Commission for Approval of Bonds as drafted by Brown & Wood, Bond Counsel.

May 23, 1989 - Passage of resolution by the Trustees of Southeastern Community College requesting the Board of Commissioners for Columbus County to call an election on the question of issuing bonds to provide funds for improvements for Southeastern Community College.

June 13, 1989 - Passage of resolution by the Whiteville City Board of Education requesting the Board of Commissioners to provide additional school facilities.

By June 8, 1989 - Publication of Notice of Intent.

June 19, 1989 - Last date for receipt of written notice from Local Government that the County's application for approval of bonds has been filed and accepted for submission to the Commission.

June 19, 1989 - Introduction of bond orders of Commissioners at a regular meeting.

June 22, 1989 - Publication of bond orders as introduced and notice of public hearing.

July 3, 1989 - Holding of public hearing, adoption of bond orders and passage of referendum resolution by Board of Commissioners at a regular meeting.

July 6, 1989 - Publication of bond orders as adopted.

July 6, and July 13, 1989 - Publication of notice of referendum.

July 21, 1989 - Absentee ballots to be available.

August 21, 1989 - Last day for registration.

September 19, 1989 - Referendum.

September 21, 1989 - Canvassing of referendum returns by Columbus County Board of Elections.

October 2, 1989 - Declaration of results of referendum by Board of Commissioners at a regular meeting.

NOTICE OF INTENT TO APPLY TO

THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

Notice is hereby given of the intention of the undersigned to file an application with the Local Government Commission, Raleigh, North Carolina, for its approval of the issuance of the following proposed bonds of the County of Columbus, North Carolina, which bonds shall be subject to the approval of the voters of said County at a referendum:

\$16,400,000 - SCHOOL BONDS for the purpose of providing funds, with any other available funds, for erecting additional school buildings and other school plant facilities, replacing, remodeling, enlarging and reconstructing existing school buildings and other school plant facilities and acquiring any necessary land, furnishings and equipment therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the Constitution.

\$ 1,100,000 - COMMUNITY COLLEGE BONDS for the purpose of providing funds, with any other available funds, for enlarging, improving and repairing the facilities for Southeastern Community College, including the replacement of roofs on existing buildings, the reconstruction and renovation of existing buildings to provide better access to the handicapped, to meet current safety standards and to make them more useful for current programs, the construction of additions to existing buildings and the acquisition of any necessary land, furnishings and equipment therefor.

Any citizen or taxpayer who objects to said bonds in whole or in part may file with the Local Government Commission a statement setting forth his objections and containing his name and address as provided in Section 159-50 of the General Statutes of North Carolina, in which event he shall also file a copy of such statement with the undersigned, at any time within seven days from the date of publication of this Notice. Objections set forth in said statement will be considered by said Commission, along with said application, in determining whether to approve or disapprove said application.

/s/ Roy L. Lowe

County Administrator

BUDGET AMENDMENT - HUD

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the following budget amendment for H.U.D.

Appropriation of Operating Reserve (50-300-2826) \$ 19,290.00

To be expended as follows:

Increase 50-410-4110	Salaries	\$ 1,490.00
Increase 50-410-4160	Indirect Cost	12,656.00
Increase 50-410-4190	Sundry Administration Expenses	2,000.00
Increase 50-410-4400	M/R to Equipment	250.00
Increase 50-410-4540	Fringe Benefits	4,540.00
Decrease 50-410-4510	Insurance	(450.00)
Decrease 50-410-4590	Sundry	(1,196.00)

RESOLUTION - SALE OF SURPLUS VEHICLES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the resolution as follows:

RESOLUTION TO SELL AUTOMOBILES

BOARD OF COUNTY COMMISSIONERS
COLUMBUS COUNTY, NORTH CAROLINA

By resolution duly adopted on the 5th day of June, 1989, the Board of County Commissioners of Columbus County, North Carolina, by and through Henry S. Rowan, Sheriff, will offer for sale to the highest bidder the following automobiles which are presently located and may be inspected at the Columbus County Law Enforcement Center, Chadbourn Road, Whiteville, North Carolina.

The date of the sale shall be on the 22nd day of June, 1989, at 8:30 P.M., at the Columbus County Auto Auction and to bid separately on the said automobiles.

The following automobiles shall be sold as surplus vehicles of the Columbus County Law Enforcement Center and the proceeds from the sale shall be deposited in the General Fund of Columbus County:

1. 1983 Plymouth, Serial No. 2P3BB2643DR216123
2. 1983 Plymouth, Serial No. 2P3BB2646DR216116
3. 1984 Chevrolet, Serial No. 1G1AL6968EX158891
4. 1985 Chevrolet, Serial No. 1G1BL696XFY153868
5. 1982 Ford, Serial No. 2FABP31G4CB187382
6. 1981 Ford, Serial No. 1FABP31G3BU143902

In accordance with any bids accepted, the automobiles must be removed from the said premises no later than ten (10) days from the acceptance of the said bid. Instructions concerning the bidding may be obtained from the Columbus County Administrator's office, 111 Washington Street, Whiteville, North Carolina 28472, during regular business hours (9:00 o'clock A.M. through 5:00 P.M., Monday through Friday). Each automobile will be sold separately and not as a group and all sales are for cash or cashier check only.

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, reserves the right to award the bid to whomever it deems proper and in the best interest of the citizens of Columbus County, or to reject any and all bids.

ATTEST:

/s/ Roy L. Lowe, Adm.

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

BOARD OF EQUALIZATION & REVIEW - APPRECIATION

The Board concurred to do something special to show appreciation to the Board of Equalization and Review. It was agreed to have dinner with them to be scheduled at a later date.

TAX RELEASES AND REFUNDS

Ordered: that the 1988 (for 1983) tax listing of Robert Brantley be cancelled on the valuation of \$11,720; property was listed to Fifth Street Motors and taxes paid for 1983.

Ordered: that the 1988 tax listing of James & Florence Gibbs, be released on the valuation of \$103,200; massive depreciation of school building, per field survey.

Ordered: that the 1988 tax listing of Richard Gore be released on the valuation of \$6,700; failed to receive the senior-citizen's exemption.

Ordered; that the 1986, 1987, and 1988 tax listings of Charles Honeycutt be released on the valuation of \$12,100; house located on CH-4-118 burned December 25, 1985.

Ordered: that the 1988 tax listing of Edward Jacobs be released on the valuation of \$1,500; double-listed.

Ordered: that the 1987 and 1988 tax listings of John Jr. and Judy Scott, Fair Bluff Township, be released on the valuation of \$2,000; property is listed to David Small and William Ervin Enzor per deed.

Ordered: that the 1987 and 1988 tax listings of George Calvin and Mary Lou Smith, Williams Township, be released on the valuation of \$1,620; 5.8 acre tract was combined with 16.74 acre tract.

Ordered: that the 1982 tax listing of Ruby Louise Turbeville, Chadbourn Township, be cancelled in the amount of \$14.88; clerical error.

Ordered: that the 1988 tax listings of United States of America/FHA, be cancelled as follows: properties were acquired by FHA prior to January 1, 1988.

Ordered: that the tax listings of Township #99, motor vehicle discoveries, be released or cancelled as follows:

Samuel Charles, III; vehicle listed in Bladen County where he lives.

Samuel Sampson Claridy; vehicle junked prior to January 1, 1988.

Alinda Hall Currie; 1976 Chevrolet double-listed in Bladen County where she resides.

Gattis Wesco Clark; 1987 GMC double-listed to Essie Hinson.

James Early Cliff; 1972 Ford Truck junked prior to January 1, 1988.

James Orlando Coleman; vehicle not in Columbus County on January 1, 1988, resides in Arizona.

Luther Junior Crisco; vehicle listed in New Hanover County where he resides.

Lionell Baldwin; late list penalty was already imposed and taxes paid.

Charles Timothy Adams; 1976 truck was listed on regular business listing, Charles T. Adams Business.

Sonya Lynn Andrews; 1981 Chevrolet double-listed to Stevie and Lynn Andrews.

Marion Leroy Dyson; 1979 Ford double-listed to James Leroy and Mary Dyson.

Leon and Mildred Jackson; vehicles wrecked and junked prior to January 1, 1988.

Audrey Louise Jacobs; 1984 Chevrolet listed in New Hanover County where she resides.

Odell Pollard; vehicle listed in Bladen County where he resides.

Vickie Gail Rorie; 1978 Ford double-listed to Vickie G. Porter.

Austin Sansbury; vehicle listed in Bladen County, where she resides.

Waccamaw Motor Lodge; 1984 Buick double-listed on business listing, David O'Neil Martin.

Lisa Coleman Williams; vehicle valued at \$6,950 double-listed to Kenneth Coleman. Also, 1980 Oldsmobile valued at \$2,250 sold July 1987.

Ordered: that a refund check be issued to Monty Carter, 513 W. College Street, Whiteville, NC 28472, in the amount of \$17.93 for year 1988; motor vehicle double listed to Jerry Lamont Carter.

Ordered: that a refund check be issued to Alinda Hall Currie, Route 1, Box 577, Bladenboro, NC 28320, in the amount of \$34.40 for year 1988; 1976 vehicle valued at \$1,370 was listed in Bladen County where she resides.

Ordered: that a refund check be issued to Edward and Luticia Jacobs, Route 1, Box 738, Lake Waccamaw, NC 28450, in the amount of \$9.28 for year 1988; billed with 29.04 acres, should have been 20.15.

Ordered: that a refund check be issued to Larry Randolph and Mary Britt, Route 1, Box 379A, Whiteville, NC 28472, in the amount of \$81.28 for year 1987 & 1988. Leased vehicle was double-listed.

Ordered: that a refund check be issued to David Alan Duncan, Route 4, Box 365AA, Whiteville, NC 28472, in the amount of \$101.24, for year 1987 & 1988. Leased vehicle was double-listed.

Ordered: that a refund check be issued to Ray Alan and Linda Hutsell, Route 4, Box 333 AB, Whiteville, NC 28472, in the amount of \$107.54 for year 1987 & 1988. Leased vehicle was double-listed.

Ordered: that a refund check be issued to Burris Junior Kelly, Route 1, Box 225, Bolton, NC 28423, in the amount of \$250.49, for year 1987 and 1988. Vehicles were double-listed with GMAC (lessor).

Ordered: that a refund check be issued to Laconya and Bertha Reeves, 320 Phillips Street, Whiteville, NC 28472, in the amount of \$151.10, for year

1987 and 1988. Leased vehicle was double-listed.

Ordered: that a refund check be issued to Blonnie Lee and Jean Roney, Route 7, Box 10, Whiteville, NC 28472, in the amount of \$111.20 for year 1988. Leased vehicle was double-listed.

Ordered: that a check be issued to Jeffie Y. Sellers, Route 1, Box 186, Hallsboro, NC 28442, in the amount of \$141.80 for year 1986 and 1987. Leased vehicle was double-listed.

Ordered: that a refund check be issued to Quality Motor Company, Inc., P.O.Box 726, Whiteville, NC 28472, in the amount of \$835.94 for year 1987 (billed in 1988). Billed incorrectly.

Ordered: that a refund check be issued to Henry Bennett, P.O. Box 796, Whiteville, NC 28472, in the amount of \$198.79, for years 1984, 85, 86, 87 and 88. Property double-listed to John Bennett.

1989-90 COLUMBUS COUNTY PROPOSED BUDGET ACCEPTED BY BOARD AND PUBLIC HEARING SCHEDULED

Roy L. Lowe, County Administrator, presented the Board with the 1989-90 Columbus County Proposed Operating Budget and requested the Board's acceptance of the proposed budget and that a public hearing be scheduled for June 19, 1989, at 6:30 P.M.

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to accept the 1989-90 Columbus County Proposed Operating Budget for consideration of adoption.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to schedule a public hearing on the proposed budget for June 19, 1989, at 6:30 P.M.

EXECUTIVE SESSION

At 10:00 A.M., a motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to adjourn the regular meeting into executive session to discuss personnel and an attorney/client matter.

RESUME REGULAR SESSION

At 11:00 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn executive session and resume regular session. No action was taken.

FIRE MARSHAL POSITION OFFERED TO J.E. JACKSON, JR.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to offer the position of Columbus County Fire Marshal to James Emmett Jackson, Jr. "Jimmy" with a beginning salary of \$20,976.00. If the position is accepted by Mr. Jackson, the employment date will be effective June 26, 1989.

MEETING RECESSED

At 11:05 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to recess the meeting until 7:30 P.M., June 5, 1989, where the meeting will continue at the Roseland Volunteer Department

for the purpose of a fire tax district public hearing.

APPROVED:

Ida L. Smith
Clerk to the Board

Samuel B. Kooner
Chairman

The Honorable Columbus County Board of Commissioners met at the Roseland Volunteer Fire Department building at 7:30 P.M., June 5, 1989, to hold a public hearing on the Proposed Roseland Fire Service District.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Giles E. (Buddy) Byrd, Vice Chairman

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr.
County Attorney

Roy L. Lowe
County Administrator

Ida L. Smith
Clerk to the Board

There were approximately twenty (20) residents of the Fire District present.

The public hearing was called to order by Chairman Koonce and the invocation was given by Commissioner Ed Worley.

The Chairman stated the purpose of the hearing is to consider definition of a fire protection service district in the area of Columbus County known as the Roseland Rural Fire Insurance Rated District. If the district is defined, property therein will be subject to taxation as necessary to finance the proposed service.

Chairman Koonce turned the meeting over to David Godwin, the Fire Chief for the District.

Chief Godwin welcomed everyone present and then demonstrated the needs of the fire district and requested any comments or questions concerning the proposal from anyone in attendance by being recognized and stating their name.

Carl Fairfax was the only person who commented.

There being no further comments, the Chairman requested a vote in favor of or against the proposed Fire Service District by a showing of hands. Everyone in attendance were in favor of the proposal.

The meeting adjourned at 7:45 P.M.

APPROVED:


Clerk to the Board


Chairman