

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., September 5, 1989, it being the first Tuesday, following the first Monday, Labor Day Holiday.

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
Administrator

Ida L. Smith
Clerk to the Board

The Chairman called the meeting to order and the invocation was given by the Reverend Wade Fowler.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the minutes of the August 21, 1989, Board Meeting, as recorded.

PROCLAMATION - AMERICAN HEART'S FOOD FESTIVAL WEEK

A motion was made by Commissioner Worley, seconded by Commissioner Byrd and passed unanimously to proclaim the week of September 10 through September 16 as "American Heart's Food Festival WEEK".

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

WHEREAS, heart and blood vessel diseases kill more men, women and children in this country than any other cause of death. Scientists have demonstrated that the typical American diet -- high in cholesterol and saturated fat -- contributes to high blood cholesterol, a major risk of heart attack; and

WHEREAS, when the body accumulates too much fat and cholesterol, the excess can collect in the walls of arteries, forming deposits called "plaque." If the accumulation of plaque is allowed to progress over the years, an artery can become completely clogged with fats, cholesterol and other debris. If the artery supplies the heart, the result can be a heart attack; if it supplies the brain, the result can be a stroke; and

WHEREAS, medical scientists tell us that lowering the level of cholesterol and saturated fat in the diet can reduce one of the risks of coronary disease. By limiting cholesterol consumption to less than 300 milligrams per day and fat intake to less than 30 percent of daily calories, most healthy men, women and children over two years old can control blood cholesterol levels and reduce the risk of heart attack and stroke; and

WHEREAS, American Heart's Food Festival is an educational event to promote "help your heart" eating. During the festival, area food retailers and the American Heart Association work together to promote good nutrition. The Food Festival helps local grocery stores encourage consumers to purchase nutritional

foods and to become aware of eating habits which can help reduce the risk of heart disease and stroke; and

WHEREAS, as part of an ongoing effort to help North Carolinans learn more about their cardiovascular systems and their overall heart-health, the American Heart Association, North Carolina Affiliate will conduct its fifth annual American Heart's Food Festival Week September 10-16.

NOW, THEREFORE, the COLUMBUS COUNTY BOARD OF COMMISSIONERS, do hereby proclaim September 10 through September 16 as "American Heart's Food Festival Week" in Columbus County, and urge all our citizens to join in learning more about proper nutrition and practicing good nutritional habits for better health.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of Columbus County this 5th day of September, 1989.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Samuel G. Koonce
Chairman

ATTEST:

/s/ Roy L. Lowe, Administrator

PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to proclaim the week of September 17 through September 23, 1989 as "Emergency Medical Services Week".

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

WHEREAS, the Emergency Medical Service Act was passed sixteen (16) years ago by the General Assembly; and

WHEREAS, the program has resulted in significant progress in our County and State, such as better equipped and designed ambulances, improved personnel training, more efficiently staffed emergency departments and simplified public access into the system; and

WHEREAS, the Emergency Medical Services provided in Columbus County is coordinated and staffed by a vast number of individual volunteers and have shown extreme amounts of dedication to saving lives in Columbus County; and

WHEREAS, without the efforts of these volunteers, the level of service currently enjoyed by the citizens of Columbus County could not be duplicated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County that Emergency Medical Services Week is hereby proclaimed as the week

September 17, 1989 - September 23, 1989.

Adopted this 5th day of September, 1989.

Samuel G. Koonce, Chairman
Columbus County Board of

Commissioners

ATTEST:

/s/ Roy L. Lowe, Administrator

TAX - REQUEST TO EXCLUDE WOODED ACRES SUBDIVISION FROM THE HALLSBORO TAX SERVICE DISTRICT

W.D. "Bill" Brooks, the Tax Administrator, requested official approval to exclude the Wooded Acres Subdivision from the Hallsboro Tax Service District for the ensuing year as requested by the Town of Lake Waccamaw and the Hallsboro Volunteer Fire Department in order for the Town of Lake Waccamaw to obtain the results of a feasibility study for the Annexation of the Wooded Acres Subdivision.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to table the request until the next Board meeting to allow James E. Hill, Jr., the County Attorney, to check the legalities of exemption for the Wooded Acres Subdivision.

TAX - COUNTY LAND RECORDS MANAGEMENT PROGRAM - RESOLUTION ADOPTED

W.D. "Bill" Brooks, Tax Administrator, requested authorization from the Board to submit an application for a State Grant towards a County Land Records Management Program and adopt a resolution giving approval of the application.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Tax Administrator's request and adopt the following Resolution.

R E S O L U T I O N

WHEREAS, Columbus County is in need of updating its present mapping service within the Columbus County Tax Administrator's office; and

WHEREAS, the North Carolina Natural Resources and Community Development have received funds from the North Carolina General Assembly for the purpose of matching local funds to improve the mapping services within some counties in North Carolina; and

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of Columbus County, in their 1989-90 fiscal year budget passed and allotted to the County Tax Administrator's Office a sum up to Twenty Thousand (\$20,000.00) Dollars for the purpose of equally matching any funds available from the State of North Carolina concerning the improvements of mapping within the said department.

BE IT, THEREFORE RESOLVED by the BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, that they this date do hereby authorize the Chairman of the Board of County Commissioners and the Clerk to the Board to execute any and all documents necessary for the purpose of requesting an equal matching grant to improve the mapping system within the said county from the State of North Carolina up to the sum of Twenty Thousand (\$20,000.00) Dollars for each party's share.

Adopted this the 5th day of September, 1989.

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

ATTESTED BY:

/s/ Ida L. Smith
Clerk to the Board

HEALTH - FUNDING TUBERCULOSIS PROGRAM APPROVED

Marian Duncan, Health Director, advised the Board that the State has agreed to increase the Tuberculosis budget by \$10,315 if the County will match this figure to cover salary and fringe benefits for a nurse for the remainder of the fiscal year.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve matching the monies in the amount of \$10,315 with the stipulation that the state monies are to be used first. Also, approve the following budget amendment:

Accept 10-348-15 State Tuberculosis Grant \$10,315.00

Appropriate 10-660-9999 Non Departmental - Contingencies (10,315.00)
Tuberculosis - 50:50 County Match

To be expended as follows:

10-596-02 Salaries	\$15,560.00
10-596-05 FICA	1,180.00
10-596-06 Insurance	1,085.00
10-596-07 Retirement	1,494.00
10-596-14 Travel	1,311.00

COUNTY-WIDE DISTRICTED WATER - BUDGET AMENDMENT AND PROJECT ORDINANCE APPROVED

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a budget amendment in the amount of \$8,000.00 and adopt a project ordinance to proceed with the Columbus County Districted Countywide Water System Project.

The budget amendment and project ordinance are as follows:

Appropriate 10-660-9999 Non-Departmental Cont. (\$8,000.00)

Expend 10-690-9512 Districted Countywide Water System \$ 8,000.00

PROJECT 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 project ordinance is HEREBY ADOPTED:

SECTION 1. The project authorized is Columbus County Districted Countywide Water System.

SECTION 2. The project director is hereby directed to proceed with the construction of the project within the terms of the various grant and loan agreements executed with the Federal and State governments in accordance with the limitations set forth in Section 143 of the General Statutes of North Carolina, and within the funds appropriated herein.

SECTION 3. The following revenues are anticipated to be available to the County to complete the project:

Columbus County 1989-90 Operating Budget - \$8,000.00

SECTION 4. The following amounts are appropriated for the project:

Non-Departmental Contingencies - \$8,000.00
(10-660-9999)

SECTION 5. The Finance Officer is directed to report quarterly on the financial status of this project. She shall also keep the Governing Body informed at each regular meeting of any unusual occurrences.

SECTION 6. Copies of the capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out the project.

ADOPTED this 5th day of September 1989.

COLUMBUS COUNTY CLOGGERS FUNDING REQUEST

The Administrator presented a letter to the Board from the Columbus County Cloggers requesting funding for the non-profit group who performs at different functions in and outside the County. Their motto is "Say No To Drugs" which is displayed on badges that they wear at each performance.

The Board reached a general consensus to write a letter of regrets stating that the North Carolina Fiscal Control Act will not allow County Government to participate in contributions of this nature.

APPOINTMENT - YOUTH TASK FORCE

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to appoint Becky Melvin to serve on the Youth Task Force Board to replace Sue Prescott who recently retired.

AGRICULTURE EXTENSION SERVICE - APPROVAL TO CHANGE LINE ITEMS WITHIN BUDGET

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to allow the Agriculture Extension Chairman to change line items within the Agriculture Extension Budget to allow them to purchase a Micro-Computer.

LIBRARY - BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Dew and passed unanimously to approve a budget amendment for the Library as follows:

Accept 10-348-3100 LSCA Grant \$6,395.00

To be expended as follows:

10-630-3300 Books	\$5,691.00
10-630-7400 Capital Outlay (2 projectors, 2 cassette players)	704.00

EMERGENCY MANAGEMENT - OSHA COMMITTEE APPOINTED

Howard Stanley, the Emergency Management Coordinator, requested the Board to approve the reorganization of the Columbus County OSHA Safety Committee.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the OSHA Safety Committee as recommended by the Emergency Management Coordinator.

Commissioner Junior Dew, Chairman
Walter Batten, Building Inspector
Leroy Sellers, Maintenance
Earl Suggs, Maintenance
Lt. Tom Mehalic, Sheriff's Department
Jimmy Jackson, Fire Marshal
J. Howard Stanley, OSHA Safety Director
Nora Fore, Secretary Emergency Management

FIRE AND RESCUE - STUDY COMMITTEE TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to table the Fire and Rescue Study Commission until the October 2, 1989 meeting.

ECONOMIC DEVELOPMENT COMMISSION - SHELL BUILDING APPROVED

Mr. Harold Wells, Chairman of the Columbus County Committee of 100, Inc., made a presentation on the need for one (1) shell type building to help attract industry into the county. The proposal presented requests the county to service the debt, pay insurance and maintenance for such building.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to accept the proposal as presented.

COUNTYWIDE DISTRICTED WATER - PREAPPLICATION CONFERENCE

James E. Hill, Jr. reported on the preapplication conference that was held with Farmers Home Administration on August 31, 1989 in reference to the Countywide Districted Water Project.

Attorney Hill stated that he anticipates having the Committee formed by October 1, 1989, which will be the Board of Columbus County Commissioners with the application to be placed with USDA FHA in Raleigh, NC by October 15, 1989.

LEGAL & PROFESSIONAL - APPROVAL OF ATTORNEY FILING OBJECTION OF TRANSFERRING WATER FROM CAPE FEAR WATER BASIN TO NEUSE RIVER

James E. Hill, Jr., County Attorney, advised the Board that he had been faxed a copy of a letter from Bill Lynch, an attorney for the Lower Cape Fear Water and Sewer Authority, on September 1, 1989, stating that it has been brought to his attention that Lawrence Davis, a Raleigh Attorney, is representing the towns of Cary and Apex and they are proposing to take from the Cape Fear Water Basin 16,000,000 gallons of water per day and discharge through their plants and facilities to be discharged in the Neuse River Water Basin. This is asking for a transfer from the Cape Fear Water Basin to the Neuse River Water Basin. Bladen, New Hanover, Brunswick and Cumberland counties are fighting this transfer of water from one basin to the other and the Lower Cape Fear Water and Sewer Authority is asking if we will participate in the objection to this action.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to authorize James E. Hill, Jr., the County Attorney, to file a letter of objection in reference to the proposal.

COLUMBUS COUNTY SCHOOLS - APPROVAL OF PLAQUE PRESENTATION TO WEST COLUMBUS GIRLS' VOLLEYBALL TEAM

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to present a plaque of appreciation to the West Columbus Girls' Volleyball Team for tieing for first place in the 1989 Waccamaw Conference.

RECREATION - CONSIDERATION OF APPOINTMENT OF BOARD OF DIRECTORS

The Chairman stated that he had been contacted about the reorganizing of the Columbus County Recreation Department Board of Directors. The County has a need for this Board to supervise and assist in planning the Recreation needs of the County. We need to know how we want to pursue the reorganization and who served on the Board when it was active.

The Board concurred with the need for reorganization of the Recreation Board of Directors.

The Administrator stated that he would check on the list of persons that were serving on the Board and share this information with the Board.

APPOINTMENT - CHADBOURN PLANNING AND ZONING BOARD


A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Chadbourn Planning and Zoning Board. R. W. Weaver, III, who now resides within the city limits, was appointed to replace Dennis Bazemore, who left the area; David P. Worley, who resides outside the city limits, was appointed to replace R. W. Weaver, III.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to adjourn the meeting at 8:55 A.M.

APPROVED:


Clerk to the Board


Chairman