

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., March 26, 1990, it being the fourth Monday, as scheduled by adopted Resolution on March 5, 1990.

BOARD MEMBERS PRESENT:

Giles E. (Buddy) Byrd, Chairman

Lynwood Norris, Vice Chairman

Junior Dew

Ed Worley

Samuel G. Koonce

James E. Hill, Jr.
County Attorney

Roy L. Lowe
County Administrator

Ida L. Smith
Clerk to the Board

Chairman Byrd called the meeting to order and Commissioner Worley gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve the minutes of the March 5, 1990 Board meeting, as recorded.

Commissioner Byrd requested that a statement be added to the minutes of the March 5, 1990 meeting; that the reason for his absence from the Board meeting was due to the illness of his niece.

AIRPORT - GRANT FUNDS DENIED FOR IMPROVEMENT

The Administrator presented a letter from the North Carolina Department of Transportation offering Columbus County a grant in the amount of \$5,500, provided that the County match the amount with local funds for the airport improvement Aviation Element of 1990.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to write a letter to the N.C. Department of Transportation denying the request for funding in the amount of \$5,500 to the Columbus County Airport for airport improvements.

ZONING AND BUILDING INSPECTION - TOWN OF FAIR BLUFF REQUEST TABLED

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to table the request from the Town of Fair Bluff for the County to release extraterritorial jurisdiction to the Town of Fair Bluff for zoning and building inspection purposes until the next fiscal year (1990-91).

APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to re-appoint Mr. Leo Mercer to serve on the Southeastern Economic Development Commissioner Board for a three (3) year term, with term expiring April 1, 1993.

BUDGET AMENDMENT - DEBT SERVICE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve a budget amendment in Debt Service in the amount of \$80,251.00 that was inadvertently omitted from the 1989-90 Operating Budget by the former Finance Officer. Funds are to be appropriated from the Fund Balance (10-399-0000) and to be expended in Debt Service (10-690-2000).

BUDGET AMENDMENT - SHERIFF'S DEPT.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to accept revenue in the amount of \$4,038.00 from a Federal drug forfeiture action (10-349-0000) to be expended in Capital Outlay - Drug Enforcement (10-510-7401).

BUDGET AMENDMENT - RECYCLING

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve appropriating funds in the amount of \$8,000.00 from Non-Departmental - Contingency (10-660-9999) to be expended in the Recycling Program, with the stipulation that no other revenue will be appropriated for expenditures in the Recycling program until the Board decides a definite direction to pursue a recycling program in Columbus County.

BUDGET AMENDMENT - SHERIFF'S DEPT.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to accept Miscellaneous Revenue (10-335-0000) in the amount of \$2,500.00 from an anonymous source, to be expended as follows:

10-510-3300	Departmental supplies	\$ 200.00
10-510-7400	Capital Outlay - Drug Dog	2,300.00

ASSOCIATION FOR RETARDED CITIZENS - PRESENTATION BY MAVIS CARROLL

Mrs. Mavis Carroll, representing the Association for Retarded Citizens, addressed the Board on the need for continued financial support from the County and requested consideration for their being included in the budget for fiscal year 1990-91. Mrs. Carroll further invited the Board to attend the Hope Hike scheduled for April 28, 1990 at 9:00 A.M. to begin at the Whiteville High School and to the County Picnic scheduled for May 16, 1990 to begin at 9:00 A.M. at the Lake Waccamaw Boys' and Girls' Home.

TAX RELEASES AND REFUNDS

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

Associate Discount Corporation; unidentified lot already listed to Pauline Bellamy as G-6A-82 on account #13-01940. Amount \$110.46, valuation \$12,120, years 1980-89, account #12-00260.

Associate Discount Corporation; lot G-6A-81 double-listed to Pauline as G-6A-81 on account #13-01940 (receives S.C. Exemption). Amount \$409.73, valuation \$41,680, years 1980-87, account #13-00300.

Raymond and Judy Baldwin; K-4-7, double listed to Pearl Baldwin Heirs L-2-38. Amount \$350.75, valuation \$42,520, years 1981-89, account #14-01280.

Annie H. Carroll; W-1-63D billed incorrectly with mobile home already listed to Robert T. Robbins on Personal Property #15-31837. Amount \$302.88, valuation \$39,800, year 1989, account #15-08563.

Devoid Daniels; personal property (motor vehicle and mobile home) rebilled to Darrel Daniels, Williams Township #09-06535. Amount \$227.73, valuation \$33,490, year 1989, account #07-03103.

Doreen P. Ivey; vehicle double listed to Doreen Paige Ivey on #13-21058. Amount \$35.16, valuation \$19,302, year 1989, account #13-21065.

Richard Lanier; motor vehicle double-listed to Richard and Violet Lanier #09-06305. Amount \$17.00, valuation \$2,500, year 1989, account #09-16540.

Arlene McClelland; house located on CH-3-4A was only 65% complete on 1-1-89. Amount \$143.48, valuation \$21,100, year 1989, account #13-25065.

Mary McIver; LW-5-30 double listed to Jimmy Stanley #08-17997. Amount \$344.66, valuation \$45,500, year 1987-89, account #08-11400.

Edward & Eva Williams; unidentified property same as listed to Robert Simmons H-9-56. Amount \$321.58, valuation \$381.80, year 1980-89, account #09-33360.

Harvey Britt (Heirs); 1 acre tract, map E-5-39, double listed with Henry E. Edwards, E-5-5. Amount \$846.91, valuation \$99,820, years 1980-89, account #12-02520.

Paul Curtis and Peggy Dyson; mobile home was listed on real and personal property (F-5-19D). Amount \$36.38, valuation \$4,850, year 1989, account #12-06695.

Methodist Parsonage; property located on H-2-8 is tax exempt. Amount \$348.54, valuation \$47,100, year 1989, account #11-50110.

Lois Wollison; vehicle disposed of prior to 1-1-89. Amount \$6.39, valuation \$940, year 1989, account #14-17920.

Ordered: that a refund check be issued to Roger Allen Goodwin, P.O. Box 44, Brunswick, NC 28424, in the amount of \$99.53, for year 1989. Double-wide mobile home double-listed on real and personal property. Amount \$99.53, valuation \$13,270, year 1989, account #03-08720.

Ordered: that a refund check be issued to Eugene Talmadge Green, P.O. Box 25, Cerro Gordo, NC 28430, in the amount of \$145.25, for year 1989. Amount \$145.25, valuation \$5,530, year 1989, account #17-14452.

Ordered: that a refund check be issued to Bobby R. & Barbara Sellers, Route 1, Box 276-A, Chadbourn, NC 28431, in the amount of \$69.19, for year 1989. H-8-135 double listed as H-8-85A on #09-25780, Bobby Ray Sellers. Amount \$69.19, valuation \$9,100, year 1989, account #09-25480.

PROCLAMATION - NATIONAL LIBRARY WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to proclaim the week of April 22 through April 28, 1990 as National Library Week.

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

WHEREAS, librarians provide important information to people of all ages; and

WHEREAS, librarians pay a leadership role in promoting literacy, nurturing the love and knowledge of reading; and

WHEREAS, librarians are responsible for collecting and organizing the books and other materials needed to serve the business, educational, cultural and recreational needs of our citizens; and

WHEREAS, librarians help us to achieve our dreams of a better life and better world by providing valuable resources and expertise; and

WHEREAS, librarians are the stars of our libraries and the Information Age; and

WHEREAS, libraries throughout America are celebrating National Library Week with the theme "Reach for a star, Ask a Librarian."

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners that the week of April 22 through April 28, 1990, be Proclaimed

NATIONAL LIBRARY WEEK

in Columbus County, and that all citizens be encouraged to visit and use their libraries and to express their appreciation for the important and valuable services provided by the libraries and the librarians, this week and throughout the year.

Adopted this the 26th day of March, 1990.

COLUMBUS COUNTY BOARD OF
COMMISSIONERS
/s/ Giles E. Byrd, Chairman

ATTEST:

/s/ Roy L. Lowe, Administrator

BUDGET AMENDMENT- MATERNAL HEALTH

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to accept additional state revenue for Maternal Health Rural Obstetrical Care Incentive (10-348-08) in the amount of \$6,500 to be expended in Maternal Health Rural Obstetrical Care Incentive (10-592-45).

BUDGET AMENDMENT - SENIOR CENTER/AGING

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendment for the Senior Center/Aging Department.

Accept 12-348-0100 Federal Grant	\$1,354.00
Accept 12-336-0100 Donations/T.C.S.C.	500.00
Decrease 12-610-5700 Miscellaneous	(225.00)
Increase 12-609-7400 Capital Outlay	965.00
Increase 12-609-4500 Contracted Services	20.00
Increase 12-612-3200 Supplies	15.00

Increase 12-612-1100 Telephone	95.00
Increase 12-613-3200 Supplies	1,354.00
Increase 12-612-5700 Miscellaneous	500.00
Increase 12-610-3200 Supplies	225.00
Decrease 12-609-5700 Miscellaneous	(1,000.00)
Decrease 12-611-1100 Telephone	(95.00)

BUDGET AMENDMENT - W.I.C.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve accepting Federal Grant Revenue (10-348-14) in the amount of \$1,000.00 to be expended in WIC - Travel (10-598-14).

HEALTH - ADOLESCENT PREGNANCY PREVENTION PROGRAM

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the Health Department submit a grant application to the N.C. Department of Health Services for the continuation of the Adolescent Pregnancy Prevention Program.

COUNTY SCHOOLS - AUTHORIZATION OF PLAQUE PRESENTATION TO TABOR CITY GIRLS'

BASKETBALL TEAM

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to approve presenting the Tabor City Girls' Basketball Team with a "Plaque of Appreciation" for their achievement in advancing to the State Finals and placing second in the State Championship. The plaque is to be presented at the April 2, 1990 Board meeting.

The Board further directed the Administrator to develop a policy for the presentation of plaques to the "Teams of Achievement" in Columbus County, including municipalities, and present to the Board for their adoption.

EXECUTIVE SESSION

At 8:10 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 8:30 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

CITY SCHOOLS - APPROVED ADVANCEMENT OF \$100,000 BOND FUNDS

The Administrator presented a letter from the Whiteville City Board of Education requesting ONE HUNDRED THOUSAND DOLLARS (\$100,000) in advance in order to pay the architectural fees for the Whiteville City School projects.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to advance the Whiteville City Board of Education the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000), to be repaid to the county from the first sale of the bonds, plus reimbursement at the ongoing interest rate, during the time of use. The advancement shall be in accordance with the Resolution Concerning the Funding of School Facilities Projects in Anticipation of Issuing Bonds, formerly adopted by the Columbus County Board of Commissioners on February 5, 1990, Minute Book 20, Pages 539 and 540.

The motion further stated that as of March 26, 1990, all advancement of funds to County and City Schools' shall be frozen and funding for school projects will only be funded when bonds are sold.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 8:40 P.M.

APPROVED:


Clerk to the Board


Chairman