

The Honorable Columbus County Board of Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M, May 20, 1991, to resume a recessed meeting for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the N.C. Department of Transportation for Fiscal Year 1991-92.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Junior Dew

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

MEMBERS OF THE N.C. DEPARTMENT OF TRANSPORTATION PRESENT:

Robert Crumpler, District Engineer

Charlie Formyduval, District Maintenance Engineer

Don Dupree, Division Engineer

Steve Varnedoe, Division Maintenance Engineer

NEWS MEDIA:

Clara Cartrette, News Reporter

Mark Ippolito, Star News

There were a total of two (2) county residents present.

The Chairman called the meeting to order.

DOT - PUBLIC HEARING ON PROPOSED SECONDARY ROAD CONSTRUCTION PROGRAM

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to hold a public hearing in reference to the 1991-92 Proposed Secondary Road Construction Program.

The Chairman introduced Mr. Robert Crumpler, District Engineer with the Department of Transportation, and requested that he present the Proposed Secondary Road Construction Program for Fiscal Year 1991-92.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1991-92 Secondary Road Construction priority listing to the public and the amount of funds that is proposed to be expended on each State Road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agreed with the proposal.

The State allocation for Columbus County for Fiscal Year 1991-92 is tentatively set for \$1,733,038.00.

The Chairman requested anyone in attendance who wished to speak to be recognized by stating their name.

The following persons made remarks concerning specified roads:

Commissioner Ed Worley - SR 1549

Bobby Dew - SR 1160

RESUME REGULAR SESSION

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to close the public hearing and resume regular session.

RESOLUTION - ADOPTING 1991-92 SECONDARY ROAD CONSTRUCTION PROGRAM

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to concur with the 1991-92 Proposed Secondary Road Construction Program as presented by the North Carolina Department of Transportation.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioner met with officials of the North Carolina Department of Transportation at a public hearing on May 20, 1991.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Road Construction Program for Columbus County for Fiscal Year 1991-92 from the Department of Transportation as follows:

Secondary Road Expanded Construction Funds - \$1,733,038.00

RURAL PAVING PROJECTS

Priority Number	SR Number	Description	Estimated Cost
13	SR 1834 from SR 1843 to SR 1835	(0.80 mile) Grade, drain base and pave.	\$ 90,000.00
14	SR 1849 from SR 1843 to Brunswick Co. Line	(1.00 mile) Grade, drain, base and pave.	\$ 115,000.00
15	SR 1417 from SR 1004 to SR 1412	(1.70 miles) Grade, drain base and pave.	\$ 175,000.00
19	SR 1416 from SR 1414 to SR 1414	(1.70 miles) Grade, drain, base and pave.	\$ 140,000.00
26	SR 1426 from SR 1317 to South 0.51 mile	(0.51 mile) Base and pave.	\$ 55,000.00
27	SR 1532B from SR 1537 to SR 1534	(0.80 mile) Grade, drain base and pave.	\$ 90,000.00
28	SR 1729 from SR 1713 to SR 1710	(1.70 miles) Survey and R/W acquisition.	\$ 1,000.00
30	SR 1803 from SR 1801 to Dead End	(0.80 mile) Survey and R/W acquisition.	\$ 1,000.00
31	SR 1509 from SR 1506 to SR 1510	(1.50 mile) Base and pave.	\$ 150,000.00

32	SR 1547B from SR 1002 to SR 1005	(1.20 miles) Base and pave. Estimated Cost - \$ 120,000.00
33	SR 1802 from SR 1800 to SR 1740	(1.60 miles) Survey and R/W acquisition. Estimated Cost - \$ 1,000.00
34	SR 1336 from SR 1004 to SR 1005	(1.20 miles) Survey and R/W acquisition. Estimated Cost - \$ 1,000.00
35	SR 1710 from SR 1722 to SR 1713	(2.30 miles) Survey and R/W acquisition. Estimated Cost - \$ 2,000.00
36	SR 1549 from SR 1585 to SR 1547	(1.10 miles) Base and Pave. Estimated Cost - \$ 110,000.00

SUBDIVISION/RESIDENTIAL PAVING PROJECTS

35	SR 1848 from SR 1849 to Dead End	(0.40 mile) Grade, drain, base and pave. Estimated Cost - \$ 45,000.00
39	SR 1811 from NC 87 to Dead End	(0.50 mile) Grade, drain, base and pave. Estimated Cost - \$ 55,000.00
40	SR 1168 from US 701 to SR 1166	(0.80 mile) Grade, drain, base and pave. Estimated Cost - \$ 90,000.00
45	SR 1366 from SR 1133 to Dead End	(0.30 mile) Grain, drain, base and pave. Estimated Cost - \$ 35,000.00
48	SR 1712 from SR 1757 to Dead End	(0.15 mile) Grade, drain, base and pave. Estimated Cost - \$ 18,000.00
50	SR 1881 from SR 1843 to Dead End	(0.30 mile) Grade, drain, base and pave. Estimated Cost - \$ 35,000.00

RESERVE FOR CONTINGENCIES (paving rural volunteer fire department drives, right-of-way acquisition, surveys, overdrafts, road additions, spot stabilization, etc.) - \$ 404,038.00

TOTAL SECONDARY ROAD CONSTRUCTION PROGRAM - \$1,733,038.00

NOTES:

1. Right of way not available on Rural Paving Priority Numbers 1, 5, 6, 7, 8, 12, 16, 18, 20, 22, and 29.
2. Right of way not available on Subdivision/Residential Paving priority Numbers 2, 3, 4, 5, 6, 8, 9, 22, 36, 41 and 49.
3. Right of way is in process of being acquired on Rural Paving Priority Numbers 23, 25 and 28.
4. Right of way is in process of being acquired on Subdivision/Residential Paving Priority Numbers 1, 27, 29, 30, 33, 46 and 47.
5. If rights of way are not available on paving 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 1991-92 Secondary Roads Construction Expanded Program for Fiscal Year 1991-92 as prioritized by the State as enumerated above.

/s/ Lynwood Norris, Chairman

ATTESTED BY:

Columbus County Board of
Commissioners

/s/ Roy L. Lowe, Administrator


(SEAL)

ADJOURNMENT

At 7:30 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting.

APPROVED:


Clerk to Board


Chairman

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., May 20, 1991, it being the third Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Ed Worley, Vice Chairman

Junior Dew

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr, Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Norris called the meeting to order and Jerry Watts gave the invocation.

APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the May 6, 1991.

FIRE & RESCUE - COUNTY DEPARTMENTS REQUEST FUNDING FOR AIR TRUCK AND RADIO SYSTEM

E.D. "Butch" Meares, Jr, spokesperson for the Columbus County Fire and Rescue Departments, requested the Commissioners to fund the Columbus County Fire and Rescue Departments for an Air truck and radio system to be used throughout the County. The following prices were submitted to be negotiated before purchase:

Truck	\$ 3,000.00	
Modify Body	15,000.00	
Generator 40 KW	14,500.00	
Compressor	43,938.00	18CFM
Miscellaneous	7,000.00	(radio, lights, sirene, etc.)
County Radio System	25,000.00	300 watt repeater, upgrading cox and antenna
TOTAL ESTIMATED COST	\$108,438.00	

Mr. Meares presented a list of signatures of Fire Chiefs representing all the Fire Departments throughout Columbus County stating they are in favor of using funds of the Columbus County Fire and Rescue Association in the amount of \$10,000.00 to fund the project. Also, Mr. Meares requested a commitment from the Board to help fund the project.

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson to consider the request in the 1991-92 Proposed Columbus County Budget and allow the Columbus County Fire and Rescue Association to purchase the truck using their funds in the amount of \$3,000.00, with the truck to be titled to Columbus County.

Commissioner Dew requested that the County Administrator to contact John Moore, Jr., Emergency Management Director, to see if the equipment can be purchased under State Contract.

SOCIAL SERVICES - APPROVAL TO EMPLOY PART-TIME PERSON TO FILL LEAVE VACANCY

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to permit Jo Anne Vereen, Social Services Director, to hire a part-time person to fill the position of Karen Garrell who is on leave of absence until August 1, 1991.

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following budget amendment in Special Appropriations:

Accept 10-336-0400 Z. Smith Reynolds Foundation	\$20,000.00
Expend 10-690-9511 Opportunities for Families Fund	\$20,000.00

BUDGET AMENDMENT - SOIL & WATER CONSERVATION

A motion was made by Commissioner Richardson, seconded by Commissioner Worley and passed unanimously to approve the following budget amendment in Soil and Water Conservation:

Accept 10-349-0500 Good Earth Project (grant given by Phillip Morris Companies, Inc.)	\$10,000.00
Expend 10-606-6000 Demonstration Project	\$10,000.00

BUDGET AMENDMENTS - HEALTH

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following budget amendments in the Health Department:

Accept 10-348-14 WIC Grant	\$ 275.00
Expend 10-598-14 Travel	275.00

Accept 10-348-15 Tuberculosis Grant	728.00
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To be expended as follows:

10-596-02 Salaries	646.00
10-596-05 FICA	49.00
10-596-06 Insurance	52.00
10-596-07 Retirement	59.00
10-596-14 Travel	(86.00)
10-596-32 Office Supplies	8.00

Accept 10-348-07 Family Planning Grant	183.00
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To be expended as follows:

Increase 10-591-02 Salaries	224.00
Increase 10-591-05 FICA	13.00
Decrease 10-591-06 Insurance	(14.00)
Decrease 10-591-07 Retirement	(32.00)
Decrease 10-591-46 Drugs and Supplies	(8.00)

Accept 10-348-13 Crippled Children Grant	388.00
Expend 10-597-32 Office Supplies	388.00

Accept 10-348-12 Glaucoma/Diabetes Grant	1,329.00
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To be expended as follows:

Increase 10-595-02 Salaries	1,044.00
Increase 10-595-05 FICA	80.00
Increase 10-595-06 Insurance	176.00
Increase 10-595-07 Retirement	100.00
Decrease 10-595-14 Travel	(71.00)

Accept 10-348-1201 Health Promotion Grant	217.00
Expend 10-586-32 Office Supplies	217.00
Accept 10-348-11 Hypertension Grant	146.00
To be expended as follows:	
Increase 10-594-02 Salaries	234.00
Increase 10-594-05 FICA	14.14.00
Decrease 10-594-06 Insurance	(82.00)
Decrease 10-594-07 Retirement	(20.00)
Accept 10-348-07 Family Planning Grant	545.00
To be expended as follows:	
10-591-33 Departmental Supplies	392.00
10-591-46 Drugs and Supplies	153.00
Accept 10-348-0801 Child Health Funds	200.00
To be expended as follows:	
Increase 10-589-02 Salaries	92.00
Decrease 10-589-04 Clinician	(280.00)
Decrease 10-589-05 FICA	(198.00)
Increase 10-589-06 Insurance	450.00
Increase 10-589-07 Retirement	136.00
Increase 10-589-32 Office Supplies	237.00
Decrease 10-589-46 Drugs and Supplies	(237.00)

BUDGET AMENDMENT - CAPITAL PROJECTS

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following Capital Projects budget amendment:

Accept 60-348-9100 State Aid-Senate Bill II Funds	\$54,127.00
Expend 60-660-0400 Countywide Water System Study	\$54,127.00

APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

The Board concurred to delete the Southeastern Economic Development Commission appointment from the Agenda until a later date.

APPOINTMENT - DOMICILIARY/NURSING HOME APPOINTMENT

The Administrator presented the Board with a letter from Jane Jones, Cape Fear Council of Governments Region O Ombudsman, requesting the appointment of a County Commissioner to serve as an ex-officio member of the Columbus County Domiciliary/Nursing Home Community Advisory Committee.

A motion was made by Commissioner Worley, seconded by Commissioner Koonce and passed unanimously to appoint Commissioner Mike Richardson to serve as an ex-officio member of the Columbus County Domiciliary/Nursing Home Community Advisory Committee.

FINANCE - COMPLETED CAPITAL PROJECTS

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to approve the Finance Officer to transfer funds in the following completed capital projects to the General Fund:

Waccamaw Lumber Grant	\$ 1,518.94
Airport Expansion-Apron	250.86
Senior Center Building Additon	200.00

COMMUNITY BASED ALTERNATIVES - 1991-92 BUDGET AGREEMENTS REVISED

The Administrator presented the Board with a request from Judy Spivey, Columbus County Youth Task Force Chairperson, that the 1991-92 Columbus County Community Based Alternatives Program Agreements have been reduced by 2.3%.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to approve the revised Community Based Alternative Agreements to reflect the 2.3% reduction. A copy of the agreement is on file in the office of the Clerk to the Board.

TAX RELEASES AND REFUNDS

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

Gail A. George; house located on H-2-101C was only 75% complete on 1-1-90. Amount \$82.28, valuation \$12,100, year 1990, account #12-09143.

Joseph & Bonnie Hinson; building on M-17-60AA is vacant. Amount \$30.00, year 1990, account #17-08560.

Mary B. Smith (Mary Smith Brown); D-2-65, property all divided prior to 1981. Land does not exist. (New survey consumed all property). Amount \$178.77, valuation \$21,840, years 1981-90, account #12-25760.

J.T. Ward (& Children); L-10-68, property transferred to Isaac Ward and Lealon Ward. Amount \$30.00, year 1990, account #03-27300.

Anthony Lee Blackmon; listed vehicle in Bladen County. Amount \$154.08, valuation \$7,230, year 1990, account #17-02476.

James Orlando Coleman; 1984 Oldsmobile sold prior to 1988. Amount \$132.99, valuation \$4,410, year 1990, account #17-07121.

Christine Yoho Cooper; 1984 Dodge repossessed in 1989. Amount \$123.49, valuation \$3,140, year 1990, account #17-07454.

Donna Gray Duncan; 1976 Pontiac sold November, 1989. Amount \$105.39, valuation \$720, year 1990, account #17-09497.

Patsy Wooten Grantham; 1977 Lincoln sold in 1988; 1986 Jeep listed in Florida in 1990. Amount \$278.54, valuation \$10,500, years 1989-90, account #17-14427.

George Gibbs; 1985 Ford traded in 1987 for an 1981 Oldsmobile already listed on regular list #4-05760. Amount \$140.44, valuation \$4,040, year 1988, account #17-13658.

Mariona Copeland Hunt; 1978 Ford sold to D & G Salvage Company December, 1989. Amount \$108.68, valuation \$1,160, year 1990, account #17-19114.

Norman Lovett; 1978 Oldsmobile wrecked December 1985, not licensed in 1986. Amount \$23.65, valuation \$2,500, year 1986, account #17-23800.

William Edward Minnic; not in Columbus County in 1990; living in Kentucky and Myrtle Beach. Amount \$130.89, valuation \$4,130, year 1990, account #17-26303.

Harry Edward Rickett, Jr. (deceased); vehicle returned to Fair Bluff Motors December, 1989. Amount \$161.86, valuation \$8,270, year 1990, account #17-31781.

Ernest M. Barnes, Jr; vehicles listed in Charleston, SC where he resides. Amount \$102.34, valuation \$15,050, year 1990, account #10-00781.

Leonard and Sara White; 1983 Chevrolet Truck and 1986 Ford sold prior to 1-1-88. Amount \$71.97, valuation \$9,830, years 1988-89, account #17-40430.

Thomas Eric Rogers; listed in Bladen County where he resides. Amount \$150.19, valuation \$6,710, year 1990, account #17-31698.

Yuen Ping Wong; vehicle sold in December, 1989. Amount \$105.61, valuation \$750, year 1990, account #17-41845.

Joseph Johnson; vehicle wrecked and totalled September, 1985. Amount \$10.41, valuation \$1,100, year 1986, account #17-20770.

Ordered: that a refund check be issued to N.I. Singletary, Jr., P.O. Box 7, Fair Bluff, NC 28439, in the amount of \$133.34, for year 1989. Personal property (farming equipment/combine) priced wrong. Account #10-15505.

Ordered: that a refund check be issued to Pauline H. George, Route 1, Box 230, Whiteville, NC 28472, in the amount of \$87.63, for year 1989. House located on H-2-101C was only 75% complete. Account #12-09325.

Ordered: that a refund check be issued to Valeria Southern, Route 5, Box 313-C, Whiteville, NC 28472, in the amount of \$27.00, for year 1990. Owns only one (1) two acre/tract listed on account 13-37523. All taxes paid 9/13/90. Account #13-37557.

COLLEGE (SCC) - INVITATION TO PARTICIPATE IN VIDEO

Dr. Steve Scott, Southeastern Community College President, advised the Board that the college has entered into a partnership with Cablevision which will include video tapings of various Columbus County projects and requested the Board of Commissioners and Administrator to participate in the first tapping session and further requested the Board to set a date for the video participation.

The Board concurred to participate in the video and scheduled the tapping for May 27, 1991 at 7:30 P.M., in the SCC Auditorium.

COLUMBUS COUNTY DISTRICTED WATER BOND REFERENDUM - NOTICE OF INTENT

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to approve the County Attorney to publish the Notice of Intent to apply to the Local Government Commission for approval of bonds for Columbus County Districted Water Project, Phase I, with the Chairman to sign all of the necessary documents.

APPOINTMENT - INDUSTRIAL FACILITIES POLLUTION AND CONTROL FINANCING AUTHORITY

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to appoint William Lee Smith to serve on the N.C. Industrial Facilities Pollution Control Financing Authority Board of Directors representing Columbus County.

EXECUTIVE SESSION

At 8:35 P.M., a motion was made by Commissioner Richardson, seconded by Commissioner Dew and unanimously approved to enter into executive session with William Lee Smith, Columbus County Economic Development Director, to discuss a potential Industrial prospect.

RESUME REGULAR SESSION

At 9:10 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to resume regular session.

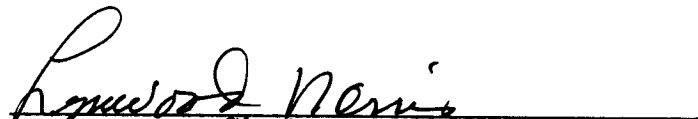
No action was taken.

ADJOURNMENT

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

APPROVED:


Clerk to the Board


Chairman