

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, August 19, 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, Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Lynwood Norris called the meeting to order and Commissioner Ed Worley 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 July 15, July 29 and August 5, 1991 Board meetings, as recorded.

FIRE & RESCUE - RADIO REQUEST AND BUDGET AMENDMENT APPROVAL

Jimmy Jackson, Columbus County Fire Marshal, presented a letter from the Roseland Volunteer Fire Department requesting the Board's consideration in purchasing a radio for a new fire truck. Mr. Jackson presented the Board with the following bids for the radio:

Communication Specialists, Inc. 3330 Wrightsville Avenue Wilmington, NC 28403	\$ 983.25 (plus \$60.00 installation) Dash mount
Communication Specialists, Inc. 3330 Wrightsville Avenue Wilmington, NC 28405	\$1,136.25 (plus \$75.00 installation) Trunk Mount
Piedmont Communications Co. 1519 Camden Avenue Durham, NC 27704	\$1,316.00 (plus \$100.00 installation)
Broadcast and Communication Co. P.O. Box 454 Lumberton, NC	\$ 766.00 (plus \$75.00 installation)

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to award the Roseland Volunteer Fire Department the sum of ONE THOUSAND, FORTY-FIVE DOLLARS (\$1,045.00 in accordance with the policy adopted 11-19-90) toward the purchase of a radio of their choice to be installed on the new fire truck. The appropriation will be made from Non-Departmental Contingency (10-660-9999) in the amount of \$1,045.00 to be expended in Special Appropriations (10-690-9501) Radio for Roseland Volunteer Fire Department.

INSURANCE (MEDICAL) - REQUEST NEW HANOVER REGIONAL HOSPITAL TO PARTICIPATE IN PCC

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to write a letter requesting New Hanover Regional Medical Center to consider to participate in the Preferred Care Hospitals network in order for Columbus County Employees to continue receiving medical services in New Hanover County.

BUDGET AMENDMENT - SHERIFF'S DEPT.

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve appropriating funds held in reserve in Fund Balance (10-399-0000) in the amount of \$3,352.00 to be expended in Capital Outlay - DEA Funds (10-510-7401).

TAX RELEASES AND REFUNDS

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

ARC-HDS Columbus County Housing; property WH-4-129 is tax exempt. Amount \$1,014.59, valuation \$142,900, year 1991, account #01-00983.

Fred and Victoria Allgood; house located on K-4A-11, only 65% complete. Amount \$65.32, valuation \$9,200, year 1991, account #01-00562.

Cecil Curpert Brown; T-3-16, building classification incorrect. Value reduced. Amount \$75.99, valuation \$10,200, years 1990-91, account #04-01580.

Cecil Brown; 2.20 acre tract, map BT-2-121 was already listed to Elmore Brown and included on BT-2-120 (6 acre tract). (Years 85, 86, & 87, released 1-19-88. Amount \$195.50, valuation \$25,000, years 1981-91, account #04-01540.

Tommy Bennett Blackmon; K-9-51A, building classification incorrect. Value reduced. Amount \$166.32, valuation \$21,600, year 1991, account #03-01500.

Coastal Leasing Incorporated; business personal double-listed on #01-14939, Coastal Leasing. Amount \$9.56, valuation \$1,385, year 1991, account #01-14739.

B.J. & Mabel Davis; K-8-133A, value reduced due to incorrect building classification. Amount \$15.60, valuation \$2,000, year 1991, account #03-04543.

Tom Davis (Heirs); building classification incorrect. K-8-133 value reduced. Amount \$16.38, valuation \$2,100, year 1991, account #03-04640.

Dixie Ten, Incorporated; house located on map I-8-67A burned in 1988. Amount \$358.00, valuation \$52,000, years 1989, 90, account #01-20947.

Lula Marie Faulk; M-14-18, real estate, acreage incorrect. See the rebilling. Amount \$104.88, valuation \$15,200, year 1991, account #07-04061.

Thomas L. Graham; requested that personal property (1983 Nissan Truck) be billed on separate account. Amount \$14.35, valuation \$2,080, year 1991, account #08-07480.

Brain Keith Jones; 1988 Ford incorrect valuation. Amount \$14.28, valuation \$2,070, year 1991, account #11-14790.

James M. & Vivian Haight; personal property (vehicle) listed in N.Y. State. Amount \$137.51, valuation \$13,890, year 1991, account #15-16958.

Charlie Jones % Bobby Jones; double-listing, lot & house, map M-17-47, see rebilling of 1991 for 1990 (prepayment made 1/04/91). Amount \$77.52, valuation \$11,410, year 1990, account #07-09760.

Irene Spivey Long; personal property double-listed on #03-14680, R.C. & Irene Long. Amount \$36.02, valuation \$5,220, year 1991, account #03-14181.

Debi McKeithan; mobile home (leasehold) sold to George Becker, Jr. in 1989, #01-04122. Amount \$179.25, valuation \$23,900, year 1991, account #13-35903.

Idella Cartrette McPherson; H-9-84C, small dwelling transferred to Tommy Mack Cartrette on H-9-84B. See rebilling. Amount \$12.00, valuation \$1,600, year 1991, account #09-18780.

Brooks Norris; personal property (1971 Camper) was billed as a motor vehicle. He resides in camper (S.C. exempted). Amount \$21.39, valuation \$3,100, year 1991, account #01-66042.

Lloyd & Pearlina Porter; W2-146A, 6.76 acres changed from open land to woods, per survey. Amount \$30.81, valuation \$3,900, year 1991, account #15-30419.

Prease, Incorporated; aircraft billed incorrectly. Amount \$32.43, valuation \$4,700, year 1991, account #01-72644.

Mildred McCumbee Prince; lot and house, map C-11-62 double-listed to Mildred Prince Campbell on #09-02480. Amount \$31.05, valuation \$4,500, year 1991, account #09-24352.

Joseph Robinson and Jeanette Clarey; K-7B-39, lot reduced, per survey, from 125' to 75' frontage. Also small house valued \$8,200, rebilled to Gloria Evans on #01-25060, years 1986 through 1991. (See refunds). Amount \$74.88, valuation \$9,600, year 1991, account #01-76980.

J.K. Shepherd, Jr.; personal property billed incorrectly with late list. Amount \$7.29, valuation \$10,560, year 1991, account #01-82060.

Donna Sue & Paul Simmons; I-12-14 billed incorrectly with valuation of \$39,100 instead of \$27,800. Amount \$77.97, valuation \$11,300, year 1991, account #09-26267.

Teresa Ann Stegall; 1987 Hyundai priced incorrectly. Amount \$31.53, valuation \$4,570, year 1991, account #13-37870.

Wayman J. & Emma Stephens; mobile home located on G-3-66H double-listed on personal and real property. Amount \$144.56, valuation \$20,950, year 1991, account #12-26863.

James R. Williams Etals; K-13-74, per survey acres corrected from 12.4 to 8.8 acres. Amount \$17.94, valuation \$2,600, year 1991, account #03-29500.

Tammy Joyce Williamson; mobile home is already listed to Woody Williamson on #12-32225. Amount \$61.13, valuation \$8,860, year 1991, account #12-31794.

Leslie Mae Spaulding; vehicle junked and reported to N.C.M.V. 12/12/88. Amount \$102.74, valuation \$270, year 1989, account #17-34968.

John David Todd; vehicle traded for a 1984 Buick, listed on #15-36350, John D. Todd. Amount \$24.60, valuation \$2,600, year 1986, account #17-37820.

Mildred P. Campbell (Prince for 1991); Senior Citizen Exemption on mobile home located on G-11-62. Amount \$35.25, valuation \$4,700, year 1991, account #09-02480.

Elton Canady; Senior Citizens' Exemption on lot and house M-8-28. Amount \$92.40, valuation \$12,000, year 1991, account #03-02380.

George W. Cribb; Senior Citizens' Exemption on mobile home. Amount \$28.43, valuation \$4,120, year 1991, account #01-18275.

Harvey D. Cross & Flora; Senior Citizens' Exemption on H-7-27. Amount \$82.80, valuation \$12,000, year 1991, account #13-09500.

Marion Enzor Hayes; Senior Citizens' Exemption on mobile home. Amount 46.90, valuation \$100, year 1991, account #10-07960.

Robert Little Heirs; Senior Citizens' Exemption on J-5B-37. Amount \$85.20, valuation \$12,000, year 1991, account #01-53440.

Carleen Sellers Long; Senior Citizens' Exemption on TC-4-428. Amount \$46.23, valuation \$6,700, year 1991, account #06-23289.

John A. Miller, Jr.; Senior Citizens' Exemption on mobile home. Amount \$63.20, valuation \$9,160, year 1991, account #06-25683.

Ruvenia Mills; Senior Citizens' Exemption on G-11-86. Amount \$91.08, valuation \$12,000, year 1991, account #09-20880.

Houston & Rosa Morris; Senior Citizens' Exemption on mobile home located on FB-2-243 (S.C. Exemption already given on lot.) Amount \$38.99, valuation \$5,650, year 1991, account #10-12720.

Wilbur T. & Mary Powell; Senior Citizens' Exemption on CG-1-71. Amount \$77.28, valuation \$11,200, year 1991, account #16-12481.

Sam & Bridie Swinton; Senior Citizens' exemption on lot valued \$1,500. (S.C. exemption already given on house). Amount \$11.40, valuation \$1,500, year 1991, account #13-39180.

Nathan B. Williamson; Senior Citizens' exemption on H-14-37. Amount \$82.60, valuation \$12,000, year 1991, account #06-38653.

Estelle P. White; Senior Citizens' Exemption on mobile home and lot D-2-70. Amount \$46.92, valuation \$6,800, year 1991, account #12-28620.

Roby H. Wyatt; Senior Citizens' exemption on lot and house 12-42. Amount \$82.80, valuation \$12,000, year 1991, account #05-08060.

Earlie Blackman; properties are not in the Whiteville Rescue District. Amount \$15.41, valuation \$77,040, year 1991, account #11-02880.

Gary Jerome Cribb; property not in the Old Dock Fire District. Amount \$2.79, valuation \$3,490, year 1991, account #03-04240.

Release the following user fees for 1991:

NAME	AMOUNT	ACCOUNT NO.
ARC-HDS Columbus County Housing	\$18.00	01-00983
Thurston Butler	18.00	01-11377
William D. Canady	30.00	01-12320
Dixie Ten, Incorporated (1990)	30.00	01-20947
Billy F. & Shirley Floyd	18.00	10-05385
Gracie E. Hinson (Heirs)	30.00	01-41500
Cathy Ivey	30.00	05-03090

Terry G. & Ann Lanier	12.00	01-51280
Debi McKeithan	30.00	13-25903
Mary D. & Wade McKenzie	30.00	13-26065
John A. Miller, Jr.	30.00	06-25683
Ernest D. Spaulding	30.00	14-15140
Taurus, Incorporated	150.00	01-91900
Jackie Ray White	30.00	07-19000
Tammy Joyce Williamson	30.00	12-31796
Charles K. & Carolyn Young	30.00	11-31183

Ordered: that a tax refund check be issued to Chambers of South Carolina % Daniel J. Gallagher, 10700 Frankstown Road, Pittsburg, PA, 15235, in the amount of \$1,203.54 for years 1986, 87, 88, 89, and 90. Equipment not located in Columbus County. Account #01-14015.

Ordered: that a tax refund check be issued to W.F. and Louise S. Roberts, Route 1, Box 702, Delco, NC 28436, in the amount of \$7.48, for year 1990. Mobile home was sold to Carol P. Dale in 1989 and listed to her on #15-11085. Account #15-31940.

Ordered: that a tax refund check be issued to Joseph Robinson & Jeanette R. Clarey, 305 Shoreline Drive, Hampton, VA, 23669, in the amount of \$302.64, for years 1986, 87, 88, 89 and 90. Lot reduced from 125' frontage to 75' per survey. Also house valued at \$8,200 rebilled to Gloria Evans on #01-25060. Account #01-76980.

Ordered; that a tax refund check be issued to Whiteville Oil, Incorporated % Michael R. Elliot, P.O. Box 689, Whiteville, NC 28472, in the amount of \$1,587.76, for years 1987, 88, 89, and 90. Equipment previously disposed of (business audits). Account #02-05800.

INTERAGENCY TRANSPORTATION - REQUEST FOR SUPPORT & FUNDING

Frank Carroll, representing the concerned citizens for handicapped transportation to the sheltered workshop, requested a report on the meeting that was held with Bladen County Transportation Officials and Columbus County representatives in reference to Bladen County's Transportation Program.

Roy L. Lowe, County Administrator gave the following report:

1. Sources of Funds.

Bladen County uses Section 18 of the Urban Mass Transit Act as opposed to Section 16(b)(2). Where Section 16(b)(2) provides capital for vehicles, Section 18 provides capital for vehicles as well as administration costs. The operation funds come from various agencies including Southeastern Regional Mental Health, Title III, and county general funds.

2. Costs.

Bladen County's seven vehicles traveled 167,000 miles in 1990-91. The budgeted cost was at a rate of \$1.18 per mile. This per mile rate does not include fuel, vehicle insurance, or maintenance. The fuel is pumped at the county pumps; vehicles are maintained at the county garage. The salaries of the Transportation Director (100%), Data Processor (50%) and the Division of Aging Director (10%) local

match. Section 18 also pays some indirect costs. The Bladen County Transportation budget (no copy provided) showed a direct county subsidy of \$23,240.00. However, this does not account for the operational cost of the vehicles or the matching costs for the Section 18 paid employees.

3. Coordination.

Ms. Katie Meshaw, Director of the Bladen County Division of Aging, is the lead person. The transportation director, data processor, and drivers work out of her office. Each of the transportation people, including the drivers, are on the county payroll and receive the same benefits as all other county employees.

The transportation director and her staff run fixed routes throughout Bladen County. Some operate two or three days per week while others operate all five work days. When at least three people have appointments on the same day at Chapel Hill or Duke Hospitals, a van will provide transportation, because Section 18 requires the system to be open to the general public, all empty seats must be made available for a fee. The fee varies with the trip distance.

Ms. Miriam Perry, Grants Administrator for the N.C. Department of Transportation advised Columbus County that the earliest Section 18 funds would be available to Columbus County is fiscal year 1993.

Mr. Carroll requested the Board to fund the program in the amount of \$30,000 for the remainder of 1991 to enable the handicapped persons continue to travel to the sheltered workshop.

Mr. Lowe reported, at this time, we do not know what the unappropriated fund balance consists of as the County audit is in progress and has not been completed. Further, the audit report is not scheduled to be completed until the end of October, 1991.

The Chairman stated that an audit on the County's fund balance will be necessary before a commitment is made.

Mr. Carroll stated that the concerned citizens for the handicapped transportation program at the sheltered workshop is slowing deminishing as transportation has ceased for many clients who were participating and waiting until October would be critical.

The Board reached a general concensus to cancel the September 3, 1991 meeting, and schedule a meeting for September 9, 1991 at 7:30 P.M. and directed the Administrator to contact the auditors to estimate the total fund balance. At this time, the Board will consider giving an answer to the concerned citizens for handicapped transportation on funding.

AWARD - PLAQUE OF APPRECIATION PRESENTED TO CLAIRE P. DUNCAN

The Chairman presented Claire P. "Peggy" Duncan the following plaque of appreciation:

IN APPRECIATION OF
CLAIRE P. DUNCAN
FOR HER LOYAL AND DEDICATED SERVICE
AS AN INCOME MAINTENANCE SUPERVISOR II
WITH THE DEPARTMENT OF SOCIAL SERVICES
October 23, 1961 - July 31, 1991

COLUMBUS COUNTY BOARD OF COMMISSIONERS
Lynwood Norris, Chairman
Ed Worley, Vice Chairman
Junior Dew
Samuel G. Koonce
Mike Richardson

SOLID WASTE - SCALES INSTALLED (TIPPING FEE TO BE ENFORCED SEPT. 1, 1991)

The Administrator advised the Board that the Landfill scales for weighing garbage (other than household) has been installed and bumpers need to be installed before the scales are utilized. Bumpers will be installed within the next two weeks and the tipping fee will be enforced effective September 1, 1991.

GOVERNING BODY - SEPT. SCHEDULED MEETINGS CANCELLED - RESCHEDULED FOR SECOND MONDAY IN SEPTEMBER

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to adopt the following resolution:

NOTICE AND RESOLUTION TO ESTABLISH MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF COLUMBUS COUNTY, NORTH CAROLINA

The Board of Commissioners of Columbus County, North Carolina, at their meeting on the 19th day of August, 1991, unanimously 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 8:00 A.M. on the first Monday of each month and at 7:30 P.M. on the third Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, are desirous of canceling the meeting held on the first Monday and third Monday in September, 1991 only, and are desirous that the meeting be held on the second Monday in September, 1991.

BE IT, THEREFORE, RESOLVED that the Board of County Commissioners pursuant to N.C.G.S. 153A-40 that the Board shall meet at 7:30 o'clock, P.M. in the Board Room of the Columbus County Administrative Building, 111 Washington Street, Whiteville, North Carolina, on the second Monday, September 9, 1991.

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

/s/ Lynwood Norris, Chairman

ATTEST:

Columbus County Board
of Commissioners

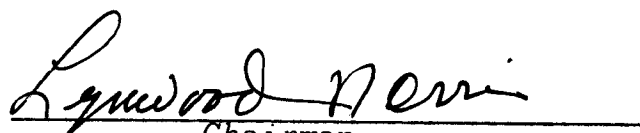
/s/ Roy L. Lowe, Administrator

ADJOURNMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 8:47 P.M.

APPROVED:


Clerk to the Board


Chairman