

The Honorable Columbus County Board of Commissioners met in their said office at 8:00 A.M., Monday, December 2, 1991, it being the first 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 the Board

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

APPOINTMENTS - GOVERNING BODY CHAIRMAN AND VICE-CHAIRMAN

The Vice Chairman announced that it was time to appoint a Chairman and Vice Chairman for the upcoming year and asked County Attorney, James E. Hill, Jr. to act as Chairman to transact the appointments.

Attorney Hill briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice Chairman.

Commissioner Koonce nominated Commissioner Ed Worley for Chairman and Commissioner Junior Dew for Vice Chairman.

The motion was seconded by Commissioner Richardson.

There being no further nominations, a motion was made by Commissioner Norris, seconded by Commissioners Koonce and Richardson to close the nominations.

Voting for Commissioner Worley for Chairman and Commissioner Dew as Vice Chairman were Commissioners Koonce, Richardson, Norris, Worley and Dew.

Attorney Hill announced that Commissioner Ed Worley was appointed as Chairman and Commissioner Junior Dew as Vice Chairman by acclamation for the ensuing year.

Chairman Worley and Vice Chairman Dew are authorized to sign all instruments on behalf of Columbus County. Resolution is on file in the office of the Clerk to the Board.

Commissioner Worley then assumed the duties of the Chairman and conducted the following business.

APPROVAL OF MINUTES

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the November 18, 1991 Board meeting, as recorded.

AWARD - PLAQUE PRESENTED TO LYNWOOD NORRIS, PAST CHAIRMAN

Chairman Worley presented Commissioner Norris, the past Chairman, with the following plaque:

PRESENTED TO
 LYNWOOD NORRIS
 THIS THE 2ND OF DECEMBER, 1991
 IN GRATEFUL APPRECIATION OF
 YOUR DEVOTED LEADERSHIP
 AS CHAIRMAN OF THE BOARD
 1990 - 1991

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

SURETY BONDS - EXAMINATION & APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Surety Bonds on the following persons that are now in effect, the amounts and the expiration dates:

| | | |
|--------------------|----------|------------------|
| Ila Penny | \$15,000 | December 6, 1992 |
| Harold Rains | 50,000 | December 6, 1992 |
| Linwood Cartrette | 15,000 | December 6, 1992 |
| Dale Ward | 15,000 | December 6, 1992 |
| Gayle Godwin | 100,000 | April 17, 1992 |
| W.D. "Bill" Brooks | 75,000 | July 1, 1992 |
| Brenda Strickland | 25,000 | August 2, 1992 |

AUDIT REPORT - ACCEPTED BY THE BOARD FROM S. PRESTON DOUGLAS & ASSOCIATES

Johnny Britt, Jimmy Mauldin and Linda King were present for the presentation of the Columbus County Audit Report prepared by S. Preston Douglas & Associates. Jimmy Mauldin presented the Board with the Audit Report for Fiscal Year ending June 30, 1991, for the Board's review. After the Audit report is reviewed by the Board, S. Preston Douglas & Associates will be available to the Board for answering questions any Board member might have in reference to the Audit.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to accept the 1990-91 Audit Report for review as submitted by S. Preston Douglas & Associates.

FIRE & RESCUE - ACME DELCO/RIEGELWOOD REQUEST TO ADD RIEGELWOOD TO FIRE AND RESCUE DISTRICT

Steve Camelin, Acme Delco/Riegelwood Fire Chief, requested the Board to consider including the property owned by Federal Paper Board to the ADR Fire and Rescue District and requested the Sheriff 's Department handle the organization's approximately 600 calls per year. Further, Mr. Camelin requested the Board supporting a sub-station on the back side of Delco to better handle calls in that area. A resolution of agreement was made with the Acme-Delco/Riegelwood Fire and Rescue, Incorporated and Federal Paper Board on January 19, 1986, that the properties of Federal Paper Board, Incorporated be excluded from the proposed enlargement of the Acme-Delco-Riegelwood Fire District.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to accept Acme Delco-Riegelwood Fire & Rescue District's proposal and table the request for further study and legal opinion.

TAX - PRINTER PURCHASE APPROVAL

W.D. "Bill" Brooks, requested the Board's approval for the purchase of an IBM Printer for the tax office at an approximate cost of \$2,500.00 to be absorbed within the 1991-92 Tax Department's Budget.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Tax Department purchasing the IBM Printer at the approximate cost of \$2,500.00 to be absorbed within the 1991-92 Tax Department's Operating Budget.

BUDGET AMENDMENT - HANDICAPPED TRANSPORTATION

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

Appropriate 10-660-9999 Non-Depart. Contingency (\$9,329.00)

To be expended:

10-690-9502 Special Appropriations - Handicapped \$9,329.00
Transportation

APPOINTMENT - SOUTHEASTERN REGIONAL MENTAL HEALTH BOARD

A motion was made by Commisisoner Dew, seconded by Commissioner Koonce and passed unanimously to reappoint Junius B. Lee, III to serve on the Southeastern Regional Mental Health Board of Director's for a four (4) year term, expiring November 30, 1995.

APPOINTMENTS - SENIOR CENTER/AGING ADVISORY COUNCIL

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to appoint and reappoint the following persons to serve on the Senior Center/Aging Advisory Council.

ZONE 1:

Mary Graham, Route 1, Box 128, Lake Waccamaw, NC - Term expires 6-20-94
Esther Moses, RFD 1, Nakina, NC - Term expires 6-20-92

ZONE 2:

Ray Wyche, Hallsboro, NC 28442 - Term expires 6-20-94
B.K. Goins, RFD 2, Clarkton, NC - Term expires 6-20-94
Calvin Duncan, RFD 2, Box 74-C, Clarkton, NC - Term expires 6-20-93
Carl Bryant, RFD 1, Box 32, Hallsboro, NC - Term expires 6-20-93

ZONE 3:

George Bellamy, RFD 2, Box 198, Chadbourn, NC - Term expires 6-20-94
Elaine Blake, Route 3, Box 345, Chadbourn, NC - Term expires 6-20-94
Alice Keller, PO Box 147, Cerro Gordo, NC - Term expires 6-20-92
Bernice Pierce, PO Box 147, Evergreen, NC 28438 - Term expires 6-20-92

ZONE 4

Christine Williams, PO Box 92, Tabor City, NC - Term expires 6-20-94
Mertice DeWitt, Route 1, Box 147, Tabor City, NC - Term expires 6-20-94
J.C. Harrelson, Williams Street, Tabor City, NC - Term expires 6-20-93

ZONE 5:

Willis Horton, Route 1, Box 103-A, Whiteville, NC - Term expires 6-30-92
Betty Thompson, PO Box 569, Whiteville, NC - Term expires 6-20-94
Lois Willetts, Route 7, Box 55-C, Whiteville, NC - Term expires 6-20-94

APPOINTMENT - JAMES E. HILL, JR. AS COUNTY ATTORNEY

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint James E. Hill, Jr. as County Attorney for the ensuing year.

SOIL & WATER CONSERVATION - APPROVAL OF CHAIRMAN'S SIGNATURE ON CAPE FEAR RESOURCE CONSERVATION & DEVELOPMENT PROJECT APPLICATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Chairman Ed Worley to sign the new application for starting the Cape Fear Resource Conservation and Development Project application.

PAYROLL - DISTRIBUTION OF DECEMBER PAY CHECKS

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the issuance of the December payroll checks on December 20, 1991.

RESOLUTION - CERRO GORDO VFD REQUEST TO INCLUDE RESCUE TABLED

The Board reached a general concensus to table the request to approve a resolution for Cerro Gordo Volunteer Fire Department to include emergency medical services until the next Board meeting.

TAX RELEASES & REFUND

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

Emma Dee Anders; vehicle double listed to Emma Anders account #08-00142. Amount \$54.21, valuation \$5,730, year 1987, account #17-00275.

Powell Brewer; vehicle junked prior to 1986. Amount \$49.95, valuation \$5,280, year 1986, account #17-03410.

Thomas Bridgers; vehicle double listed on #13-03700. Amount \$121.63, valuation \$8,740, year 1988, account #17-03475.

Retha Hewitt Bryant; listed in Brunswick County. Amount \$173.23, valuation \$9,648, year 1989, account #17-04536.

Greg Drew Buffkin; 1986 Pontiac was repossessed before January 1, 1986. Amount \$73.84, valuation \$9,726, year 1986, account #17-04660.

Greg Drew Buffkin; 1989 Ford was junked in 1988. Amount \$106.36, valuation \$850, year 1989, account #17-04660.

Melva Dean Burton; double listed to Harry Floyd and Melba Dean #06-02700. Amount \$66.06, valuation \$7,300, year 1986, account #17-05370.

Rhonda Nealy Cain; vehicle double listed to Larry Gain account #13-06423. Amount \$104.79, valuation \$640, year 1989, account #17-05611.

David Anderson Carroll; vehicle junked prior to 1-1-88 and sold to Greensboro Steel Company. Amount \$109.41, valuation \$940, year 1988, account #17-06025.

Sue Ellen Chandler; vehicle listed in Lenior County in 1986 and 1987. Amount \$81.73, valuation \$8,843, account #17-06480.

Mark Leslie Coleman; 1985 Dodge and 1987 Ford repossessed prior to January 1, 1988. Amount \$232.53, valuation \$13,240, year 1988, account #17-07165.

Eby James Freeman; vehicle wrecked in 1988. Amount \$161.49, valuation \$8,220, year 1989, account #17-12222.

Myrtle Heath Fowler; vehicles listed to Elton Clyde, Jr. #17-11880 in 1986 and 1987. Amount \$49.76, valuation \$5,260, years 1986, 1987, account #17-11880.

James McLeron Graham, Sr.; vehicle listed in Bladen County for 1988 and 1989. Amount \$475.59, valuation \$31,120, years 1988, 89, account #17-15347.

Linda Atkinson Graham; vehicle listed in Bladen County. Amount \$176.22, valuation \$10,190, year 1989, account #17-14323.

Harrelson's Cabinet Shop; vehicle listed in Bladen County. Amount \$144.14, valuation \$4,410, year 1988, account #17-17127.

Donald Glee Harrelson; vehicle listed in Bladen County. Amount \$127.52, valuation \$3,626, year 1989, account #17-14636.

Donald Glee Harrelson; vehicle listed in Bladen County. Amount \$152.00, valuation \$6,851, year 1988, account #17-17123.

Donald Darin Harrelson; vehicle listed in Bladen County. Amount \$192.99, valuation \$12,252, year 1988, account #17-17143.

Minnie Jacobs Holliday; vehicle listed in Brunswick County. Amount \$118.25, valuation \$2,440, year 1989, account #17-14919.

Don Devard Jackson; vehicle sold prior to 1987. Amount \$134.49, valuation \$4,610, year 1990, account #17-19450.

Brenda Louise Jenkins; did not own vehicle January 1, 1986. Amount \$6.07, valuation \$800, year 1986, account #17-20290.

Creola King; vehicle wrecked prior to 1988. Amount \$113.11, valuation \$1,310, year 1988, account #17-21755.

Cecil N. Bartley; tractor double listed on James H. Bartley #12-00880. Amount \$57.84, valuation \$6,726, year 1984.

John Delbert Clewis; real estate double listed to Billy Clewis account #01-14720. Amount \$32.34, valuation \$4,213, year 1990, account #01-14740.

Steve & Priscilla Edwards; house burned in 1981. Amount \$115.46, valuation \$13,426, year 1984, account #12-06865.

Hanzel Liston Freeman; Sr; acreage corrected from 44.60 to 36.13. Amount \$7.59, valuation \$1,100, year 1991, account #14-05180.

Lamont C. & Patricia Green; vehicle listed through error to Lamont C. Green. Should have been listed to Larry Green. Amount \$15.03, valuation \$1,980, year 1991, account #16-06327.

Kenneth G. & Dora B. Hammond; listed through error to Kenneth Hammond. Should be listed to Mary Elizabeth Hammonds. Amount \$12.30; valuation \$1,620, year 1991, account #01-36423.

Minnie Hill; house double listed to Nancy Hill. Amount \$465.76, valuation \$67,200, year 1991, account #01-40420.

Burris Junior Kelly; listed in New Hanover County for 1990. Amount \$2.72, valuation \$400, year 1990, account #15-22020.

Bolling Gray McNeill; house double listed on account #01-57443, Linda McNeill. Amount \$287.04, valuation \$41,600, year 1991, account #01-57280.

Doris Anne Miller; vehicle double listed on #06-04489. Amount \$35.52, valuation \$4,680, year 1991, account #06-25613.

Dowell Williams; failed to receive senior citizens exemption for 1991. Amount \$82.80, valuation \$12,000, year 1991, account #12-29060.

Isaac & Doris Isabell Shipman; failed to receive the Senior Citizens' exemption for 1991. Amount \$82.80, valuation \$12,000, year 1991, account #01-82440.

James Hubert Bartley Jr.; business vacant. Amount \$30.00, valuation \$1,300, year 1991, account #12-00960.

William Gilbert & Estalene Faulk; house vacant. Amount \$30.00, valuation \$1,000, year 1990, account #07-04680.

Billy E. & Virginia Hudson; apartment vacant in 1990 and 1991. Amount \$74.00, valuation \$10,000, years 1990, 1991, account #13-20335.

Billie O. Garbiele T. Rogers; house vacant. Amount \$30.00, valuation \$21,000, year 1991, account #15-32140.

Calton & Ella Lee Thompson; J-7A-22 and J-7A-23, contract trash service in 1991. J-7A-234 and J-7A-235, houses vacant, 1991. Amount \$125.71, valuation \$131,500, year 1991, account #01-93200.

John R. Watts, Jr.; house vacant. Amount \$30.00, valuation \$2,500, year 1991, account #15-37685.

Carl, Sr. & Evelyn Reeves; K-11-9 and K-11-12 are not located in the Old Dock Fire District. Amount \$60.98, valuation \$76,230, account #3-18640.

Ordered: that a refund check be issued to M.K. Long Heirs in the amount of \$30.00, for year 1990. Only one house occupied; should have been billed for one user fee. Account #07-11020.

CONTRACT - EMPLOYMENT SOCIAL SERVICES

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to approve the following Contract of Employment with David S. Tedder:

CONTRACT OF EMPLOYMENT (Secondary Attorney)

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

THIS CONTRACT OF SECONDARY EMPLOYMENT by and between the Columbus County Commissioners (hereinafter referred to as Department), and David S. Tedder, Attorney at Law (hereinafter referred to as Attorney), to provide for the legal services needed by the Columbus County Child Support Agency (hereinafter referred to as Agency).

WITNESSETH:

WHEREAS, the Department desires to employ the Attorney to provide the legal services needed by the Agency upon the following terms:

1. This contract shall begin August 1, 1991 and will continue through July 31, 1992 unless terminated, renewed or extended as provided for herein.

2. The Attorney, upon reasonable notice, shall be available for consultation, legal advise and representation as requested by the Agency on legal matters arising under Article 9, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651 et seq., and the regulations promulgated thereunder.

3. The Attorney agrees to comply with all of the requirements of Article 9, Chapter 110 of the North Carolina General Statutes, Title 42 United States Code, Section 651 et seq., and the regulations promulgated thereunder, regarding the performance of program legal services. These requirements include, but are not limited to, maintaining such records as are required by the Department or Agency, making such records available for federal or state audit if required, and making any financial, statistical, and program progress reports.

4. The Department agrees to pay the Attorney \$50.00 (fifty) dollars per hour for the time spent in performing the services required under this contract. This hourly rate shall encompass all expenses including, but not limited to, those for salary, supplies, office space, heating and maintenance for office space, telephone service, long-distance telephone calls, and travel. The Attorney is not to be reimbursed for incurring extraordinary expenses incident to performing the services required under this Contract, with the exception that the Department agrees to pay all court costs and filing fees which are required to be paid in conjunction with the services provided by the Attorney under this Contract.

6. It is understood and agreed between the Department and the Attorney that the payment of compensation specified in this agreement, its continuation or any renewal or extension thereof is dependent upon and subject to the allocation and appropriation of funds to the Department for the purpose set forth in this agreement.

7. The Department has the option to renew or extend this contract for additional one year periods not to exceed two renewals or extensions.

NOW THEREFORE, the parties have executed this Contract in triplicate originals, one to be retained by the Attorney, one to be retained by the Agency, and one to be filed with the Child Support Enforcement Section of the Department.

By: /s/ David S. Tedder
Attorney at Law

By: /s/ Ed Worley, Chairman
County Board of Commissioners

APPOINTMENTS - SOLID WASTE ADVISORY COMMITTEE

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to appoint three members from each Commissioner's

respective Zone to serve on the Solid Waste Advisory Committee (to aid the County in determining future solid waste management) as follows:

ZONE 1:

Terray Suggs, Route 4, Box 302B, Whiteville, NC 28472
 Clemmons Jacobs, Route 1, Box 720, Riegelwood, NC 28456
 Ivan Wilson, Shawnee Acres, Lake Waccamaw, NC 28450

ZONE 2:

Ray Wyche, P.O. Box 183, Hallsboro, NC 28442
 Charles Lennon, Route 2, Box 409, Clarkton, NC 28433
 Nathaniel Lennon, Route 1, Box 192, Evergreen, NC 28438

ZONE 3:

James Worley, Jr., Route 1, Box 281-B, Cerro Gordo, NC 28430
 Randy Britt, P.O. Box 463, Fair Bluff, NC 28439
 Billy Hooks, Route 1, Box 144, Whiteville, NC 28472

ZONE 4:

Kenneth Gore, Route 1, Nakina, NC 28455
 David Lee McPherson, Route 1, Box 217, Chadbourn, NC 28431
 Winston Gore, P.O. Box 592, Tabor City, NC 28472

ZONE 5:


C. Craig Turner, Route 7, Box 29, Whiteville, NC 28472
 Rhone Anderson, Route 7, Box 152, Whiteville, NC 28472
 Kenny Horne, Route 5, Box 109E, Whiteville, NC 28472

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn the meeting at 9:25 A.M.

APPROVED:


 Clerk to the Board


 Chairman