

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., Monday, December 16, 1991, it being the third Monday.

BOARD MEMBERS PRESENT:

Ed Worley, Chairman

Junior Dew, Vice Chairman

Lynwood Norris

Samuel G. Koonce

Mike Richardson

James E. Hill, Jr. Attorney

Ida L. Smith, Clerk to the Board

ABSENT:

Roy L. Lowe, County Administrator

The Chairman called the meeting to order and the Reverend Maurice Gilliam, Pastor of West Side Baptist Church, gave the invocation.

BOARD MINUTES APPROVED

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the minutes of the December 2, and December 9, 1991, Board meetings as recorded.

AWARD - DR. JERRY PASCHAL PLAQUE PRESENTATION

Chairman Worley presented Dr. Jerry Paschal, Superintendent of Whiteville Schools with the following plaque:

SPECIAL RECOGNITION TO
DR. JERRY D. PASCHAL
WHITEVILLE CITY SCHOOLS' SUPERINTENDENT
IN RECEIVING THE
N.C.S.B.A.
1991 SUPERINTENDENT OF THE YEAR AWARD

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COLUMBUS COUNTY BOARD OF COMMISSIONERS

Ed Worley, Chairman
Junior Dew, Vice Chairman
Lynwood Norris
Samuel G. Koonce
Mike Richardson

APPOINTMENT - SOLID WASTE ADVISORY COMMITTEE

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to appoint Garland McCullen, Agriculture Extension Agent, to serve on the Solid Waste Advisory Committee, as an ex-officio member.

INTERAGENCY TRANSPORTATION - VAN ACCEPTANCE APPROVED

Paul Pope, Chairman of the Interagency Transportation, reported to the Board that the new Columbus County Interagency Transportation van has arrived at the Department of Transportation in Raleigh and is ready for pick-up. Mr. Pope requested directions from the Board on the acceptance of the vehicle.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to direct Paul Pope to accept the van from the Department of Transportation for the Columbus County Interagency Transportation program.

RESOLUTION - CERRO GORDO VFD TO PROVIDE EMERGENCY MEDICAL SERVICES

A motion was made by Commissioner Richardson, seconded by Commissioner Koonce and passed unanimously to adopt the following Resolution:

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolian, at their normal meeting on the 16th day of December, unanimously adopted the following Resolution:

R E S O L V E D :

WHEREAS, the Cerro Gordo Volunteer Fire District was organized during the year 1989 pursuant to NCGS 153A-301, as a service district after duly advertised public hearing and notice given; and

WHEREAS, NCGS 153-309 provided that a fire protection district can be enlarged to include the providing of emergency medical rescue and/or ambulance services; and

WHEREAS, the Cerro Gordo Volunteer Fire and Rescue Squad, Inc., also includes ambulance and rescue services, and should be included in the said service district.

IT IS, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA that the Cerro Gordo Fire District be included pursuant to NCGS 153A-309 to include fire protection and emergency medical, rescue, and/or ambulance services, and that both services shall be provided with the said district and are to be included under the said service district authority.

This Resolution shall be effective on the beginning of the fiscal year July 1, 1992.

RESPECTFULLY ADOPTED, this the 16th day of December, 1991.

ATTESTED BY:

/s/ Ida L. Smith, Clerk to the Board

BOARD OF COUNTY COMMISSIONERS

By: /s/ Ed Worley, Chairman

FIRE & RESCUE - APPROVAL OF RADIO PURCHASE FOR KLONDYKE VFD

Jimmy Jackson, Columbus County Fire Marshal, presented a letter from the Klondyke Volunteer Fire Department requesting the Board to purchase a radio for a new piece of equipment (crash truck) for their department. The following bids were presented to the Board for consideration:

Piedmont Communications Co., Inc. 1519 Camden Avenue Durham, NC 27704	\$1,824.30
General Electric Communication Specialists Wilmington, NC 28405	\$1,478.75
Broadcast and Communication Co. P.O. Box 464 Lumberton, NC 28358	\$1,059.50

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to award the Klondyke Fire 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 newly purchased equipment with the purchase to be coordinated by the Fire Marshal. Funds are to be appropriated from 10-660-9999 Non-Departmental - Contingencies and expended in 10-690-9501 Special Appropriations - Radio to be installed on new equipment for the Klondyke Volunteer Fire Department.

RECYCLING - APPROVAL OF FULL-TIME EMPLOYEE

Lewis Thompson, Recycling Coordinator, requested the Board to consider the employment of Charles McLean, a 68 year old male, full-time at the cost of \$2,570 from January 1, 1992 through June 30, 1992. The balance of the salary for the employee will be absorbed by the Department of Aging.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the employment of Charles McLean full-time for the balance of Fiscal Year 1991-92. Funds in the amount of \$2,570.00 will be appropriated from 10-660-9999 Non-Departmental - Contingencies to be expended in 10-690-3500 Special Appropriations - Recycling Employment. The transfer from Special Appropriations (35-397-0000) will be expended in the Recycling Fund as follows:

35-581-02 Salaries	\$2,380.00
35-581-05 FICA	190.00

AIRPORT - TIMBER BID TABLED

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to table Rhone Sasser's request for the sale of removal of trees at the Airport and request that the Airport Authority provide more information concerning the airport property and to request additional bids for disposal of trees on all airport property.

APPOINTMENTS - BOARD OF HEALTH

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve on the Columbus County Board of Health for three (3) year terms, expiring December 30, 1994:

W.C. Burns, D.V.M.	- Veterinarian Member
Stephen Grubb, M.D.	- Physician Member
Parks Thomas	- Pharmacist Member

APPOINTMENTS - YOUTH TASK FORCE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Youth Task Force.

Mary McRae,	Columbus County Board of Education
Phyllis McKoy,	Vocational Rehabilitation
Renee Cole,	Columbus County Sheriff's Department

APPOINTMENTS - CAPE FEAR COUNCIL OF GOVERNMENTS SOLID WASTE TASK FORCE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Cape Fear Council of Governments Solid Waste Task Force.

COMMISSIONER:

Mike Richardson, Route 1, Box 361, Nakina, NC 28442

STAFF MEMBER:

John H. Moore, 111 Washington Street, Whiteville, NC 28472

CITIZEN:

Walter Strickland, Route 1, Cerro Gordo, NC 28430

APPOINTMENT - COG REGIONAL WATER QUALITY TASK FORCE

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to appoint Commissioner Ed Worley to serve on the Cape Fear Council of Governments Regional Water Quality Task Force.

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve a Health Department budget amendment appropriating Fund Balance (10-399-0000) in the amount of \$185,668 (1991-92 carry over monies earned in Health programs) to be expended as follows:

10-589-46 Drugs and Supplies	\$20,861.00
10-591-46 Drugs and Supplies	15,851.00
10-592-46 Drugs and Supplies	128,730.00
10-593-46 Drugs and Supplies	6,818.00
10-595-46 Drugs and Supplies	12,398.00
10-597-46 Drugs and Supplies	1,010.00

BUDGET AMENDMENT - SOCIAL SERVICES

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

Accept 10-348-0300 100% Child Day Care \$198,122

To be expended:

10-611-0201 100% Child Day Care \$198,122

TAX RELEASES AND REFUNDS

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

Robert Lee Babson; house burned in 1990. Amount \$45.75, valuation \$6,100, year 1991, account #09-00200.

Eugene Best; property divided and not left in this account. Amount \$50.37, valuation \$7,300, year 1991, account #12-01505.

Giles Edwin (Buddy) Byrd; property owner is E. J. Smith Heirs. Amount \$120.06, valuation \$17,400, year 1991, account #08-02225.

Ida L. Cobbs; customer deceased, left no estate, vehicle junked. Amount \$168.66, valuation \$19,612, years 1982-87, account #12-05540.

Chellie Floyd Heirs; storage building torn down. Amount \$22.80, valuation \$3,000, year 1991, account #10-05423.

Elizabeth Floyd; 1985 Pontiac and 1977 Pontiac double listed to Elizabeth Floyd Smith. Amount \$31.46, valuation \$4,560, year 1991, account #06-10130.

Peter O'Neil Gainey; house burned in 1989. Amount \$701.44, years 1990-91, account #01-30180.

Morgan Sign Company; double listed on regular list #10-11435. Late list to be released only. Amount \$12.48, valuation \$18,090, year 1991, account #10-11435.

Clara W. Price; .620 acres combined with another tract of land in the same name. Amount \$15.56, valuation \$2,100, year 1991, account #13-33480.

Maurice Rhoe (Etal); property double listed on account #01-76090, John G. and Frances G. Jones. Amount \$25.08, valuation \$3,600, years 1989-91, account #01-76090.

Dorothy B. Rogers; house and 2.83 acres of land sold to Kelly and Marcelle Prince. Amount \$369.70, valuation \$53,580, year 1991, account #06-31400.

Terry Lynn Savage; property double listed to Lynn Stevens. Amount \$19.18, valuation \$2,780, year 1991, account #13-35116.

George Calvin and Mary Lou Smith; property double listed to George C. Smith parcel J-N-24. Amount \$15.75, valuation \$2,100, year 1991, account #09-27200.

Terry Lee Ward; property listed on account #03-27085. Amount \$52.32, valuation \$2,940, year 1991, account #03-27979.

Elbert L. & Mary White; tobacco barn valued in the excess of \$200.00. Amount \$1.38, valuation \$200, year 1991, account #02-04460.

Alice Williams; property valued in the excess of \$1,100. Valued as road frontage. Amount \$8.58, valuation \$1,100, year 1991, account #03-29350.

Release the following 1991 solid waste user fees.

NAME	AMOUNT	ACCOUNT NO.
James Hubert Bartley, Jr.	\$30.00	12-00960
James Allen & Mildred Bright	33.36	11-03820
Jesse W. Canady	30.00	03-02420
Troy W. Jr., & Vivian B. Croom	30.00	15-10900
Owen Gore	30.00	07-07000
L. A. Hinson, Jr. & Maxine	18.00	01-41640
C. Vernon & Rebecca Marlin	18.00	08-11860
Carthel & Sandra C. Moore	30.00	08-13280
Irene W. Reynolds	30.00	15-31460
Roderick Donald & Ernest Sanders	30.00	07-14200
Inez and Wallie Turbeville	12.00	10-17160
Wade Lenwood Williams	30.00	09-33813
James R. Worthington	30.00	13-45660

Bobby Dale Buffkin; not in the Yam City Fire District. Amount \$8.69, valuation \$28,790, year 1991, account #06-03000.

Odell Godwin; not in the Old Dock Fire District. Amount \$9.80, valuation \$12,250, year 1991, account #03-08580.

Dottie Belle Ward; not in the Old Dock Fire District. Amount \$46.64, valuation \$58,300, year 1991, account #03-26180.

David Purvis Watts; not in the Whiteville Rescue District. Amount \$11.18, valuation \$55,900, year 1991, account #03-28320.

Thomas Wilson & Velma Tyree; failed to receive the Senior Citizens Exemption. Amount \$82.80, valuation \$12,000, year 1991, account #09-31200.

Beatrice Moore Yates; failed to receive the Senior Citizens Exemption. Amount \$82.80, valuation \$12,000, year 1991, account #13-45820.

Wattie Jackson Tyler; failed to receive the Senior Citizens Exemption on mobile home. Amount \$61.20, valuation \$8,870, year 1991, account #16-16420.

Ordered; that a refund check be issued to Louise Coleman Thompson % Robert E. Kellihan, P.O. Box 104, Cerro Gordo, NC 28430, in the amount of \$25.00 for 1988. Property double listed to Louise Coleman. Account #17-00517.

Ordered; that a refund check be issued to Dottie Belle Ward, Route 1, Box 43, Nakina, NC 28455 in the amount \$46.64, for 1991. Property not in the Old Dock Fire District. Account #03-26180.

PROJECT ORDINANCE - SCC DAY CARE CENTER

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to adopt the following 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 Southeastern Community College Day Care Center.

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:

N.C. Dept. of Economic & Com. Development Block Grant	\$ 75,000
Columbus Co. Fund Balance (10-399-0000) Approp. (1991-92)	50,000
Columbus Co. Fund Balance (10-399-0000) Approp. (1992-93)	50,000
TOTAL APPROPRIATION	\$175,000

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

N.C. Dept. of Economic & Com. Development Block Grant	\$ 75,000
Columbus Co. Special Approp. (10-690-9401) 1991-92	50,000
Southeastern Community College Day Care Center	
Columbus Co. Special Approp. (10-690-9401) 1992-93	50,000
Southeastern Community College Day Care Center	
TOTAL APPROPRIATION	\$175,000

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 of 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 16th day of December, 1991.

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS SCC DAY CARE

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

Appropriate 10-399-0000 Fund Balance (1991-92) \$50,000.00

To be expended:

10-690-9401 Special Appropriations - Southeastern \$50,000.00
Community College Day Care Center

DOT/CSX TRANSPORTATION - REQUEST FOR RAILROAD CROSSING LIGHT ON SR 1740 ARMOUR COMMUNITY

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to write a letter to the Department of Transportation and CSX Transportation requesting attention for protective devices (flashing lights) at the Highway-Railroad Crossing on State Road 1740 located in the Northeast portion (Armour) of Columbus County.

FIRE WORKS DISPLAY - APPROVAL TO DULAH BAPTIST CHURCH

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to grant permission to Dulah Baptist Church to display fireworks on December 31, 1991, on the property of Jimmy D. Long.

SOLID WASTE - CONTRACT AMENDED WITH CHAMBERS THROUGH MARCH 31, 1991

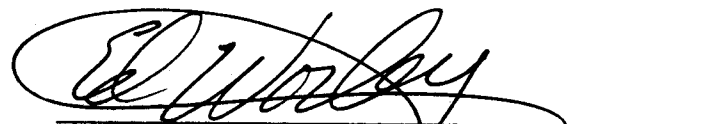
A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to amend the existing contract with Chambers Development Company, Incorporated for the continuation of services for the handling of solid waste for Columbus County from January 1, 1992 through March 31, 1992. The Board concurred to pay the sum of Fifty-nine thousand, five hundred, fourteen (\$59,514.00) Dollars per month (for the three (3) month period) as proposed by Chambers on October 14, 1991.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn the meeting at 8:25 P.M.

APPROVED:


Clerk to the Board


Chairman