

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., February 17, 1992, 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

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to the Board

Chairman Worley called the meeting to order and the Reverend Bennie Pledger, New Hope Baptist Church Pastor, gave the invocation.

AWARD - PRESENTATION OF PLAQUE TO W.O. "BILL" JOHNSON FAMILY

Chairman Worley presented the William O. "Bill" Johnson family with a plaque commemorating his years of service as a "Columbus County Commissioner.

IN MEMORY OF

WILLIAM O. "BILL" JOHNSON

FOR HIS DEDICATED SERVICE AS A

COLUMBUS COUNTY COMMISSIONER

DECEMBER, 1964 - DECEMBER, 1972

* * * * *

COLUMBUS COUNTY BOARD OF COMMISSIONERS

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

PROCLAMATION - NATIONAL FFA WEEK

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to proclaim February 15-22, 1992 as FFA WEEK as requested by Wyatt Richardson, President of the Waccamaw Federation and Nakina High FFA Chapter and Brian Price, Nakina FFA Chapter Vice President.

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

1992 FFA WEEK

February 15-22, 1992

WHEREAS, the FFA with agricultural education is a strong force for America's agriculture; and

WHEREAS, the FFA and agricultural education are changing to provide training for the new high-tech careers of agriculture; and

WHEREAS, members of the FFA are playing an outstanding role in assuring the future progress and prosperity of our nation; and

WHEREAS, the FFA motto--"Learning to do, doing to learn; earning to live, living to serve"--gives direction of purpose to these students who are Providing Leadership for a Growing Planet; and

WHEREAS, the FFA performs the valuable service of developing leadership encouraging cooperation, promoting good citizenship and inspiring patriotism among its members.

THEREFORE, I do hereby designate the week of February 15 through 22, 1992 as FFA Week.

Adopted the 17th day of February, 1992.

/s/ Ed Worley, Chairman

Columbus County Board of
Commissioners

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the minutes of the February 3, 1992 Board meeting, as recorded.

LIBRARY - REQUEST AND APPROVAL TO APPLY TO STATE LIBRARY FOR A MATCHING GRANT

Amanda Bible, Library Director; Horace Whitley, Chairman of the Strategic Planning Committee; and Dr. Steve Scott, President of Southeastern Community College, addressed the Board requesting approval to apply to the State Library for a one-to-one matching grant to implement plans for an automated library network linking Columbus County Public Library, Southeastern Community College Library, the three (3) county high school libraries, and Whiteville High School library. The maximum projected one-time county cost will be \$25,480. The application deadline is February 28, 1992.

A motion was made by Commissioner Richardson to table the request.

The motion died in lack of a second.

A motion was made by Commissioner Dew, seconded by Commissioner Koonce and passed unanimously to allow the Library Director apply for the grant and with the county appropriation to be contingent upon the amount of the grant received from the State Library. The Board is to consider funding at the time the grant is received.

FIRE MARSHAL - PROVIDE FIRE INSPECTIONS FOR BOLTON, BRUNSWICK, FAIR BLUFF & CHADBOURN

Roy Lowe, County Administrator, presented the Board with letters received from the Towns' of Bolton, Brunswick, Fair Bluff and Chadbourn requesting the County to provide Fire Inspection Service as required by the NC Code Officials listed in G.S. 160A-411 Qualification Board.

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the Fire Marshal, Jimmy Jackson, provide Fire Inspections as requested by the Towns' of Bolton, Brunswick, Fair Bluff and Chadbourn with details of a contract/agreement to be negotiated with the county and the towns.

ORDINANCE (NOISE) - TABLED FOR ATTORNEY TO DRAFT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to authorize the County Attorney to draft a "Noise Ordinance" proposal to be submitted at the next Board meeting for consideration.

SHERIFF - NEW HANOVER JUVENILE DETENTION CENTER PAYMENT APPROVAL

The Administrator presented the Board with a letter (juvenile detention payment request) stating that effective June 3, 1991, New Hanover County initiated a per-child-per-day cost differential charge for the county's juveniles accommodated in the Lower Cape Fear Juvenile Services Center. The rate from July through October, 1991 is \$96.72 per day. Additional monies were received from the N.C. Department of Human Resources in November and December, which reduced the amount charged to the county to \$64.72 per day. The total cost from July 3, 1991 through December 31, 1991 for Columbus County is \$3,644.80.

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve the Juvenile Detention payment request to New Hanover County in the amount of \$3,644.80 to be absorbed within the Law Enforcement Center Budget, account #10-520-3400.

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following new programs (funded by the state) for the Health Department with the stipulation that the employees hired are to sign an affidavit stating they are aware that this position is for the length of the state grant.

Accept 10-348-0802 Maternal Outreach	\$19,138.00
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To be expended:

10-588-02 Salaries	\$11,600.00
10-588-03 FICA	950.00
10-588-06 Insurance	1,200.00
10-588-07 Retirement	1,122.00
10-588-14 Travel	4,266.00

Accept 10-348-07 Family Planning Grant	\$16,962.00
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To be expended:

10-591-02 Salaries	\$ 2,770.00
10-591-04 Clinician	2,000.00
10-591-05 FICA	230.00
10-591-16 M & R to Equipment	1,200.00
10-591-46 Medical Supplies and Services	9,262.00
10-591-74 Capital Outlay	1,500.00

Accept 10-348-09 Home Health Supplement	1,307.00
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To be expended:

10-593-4506 Contracted Services - Medical SW	1,307.00
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BUDGET AMENDMENT - SOCIAL SERVICES

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

Accept 10-348-1600 Social Services Aid	\$21,658.00
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To be expended:

10-610-02 Salaries	\$14,760.00
10-610-05 FICA	1,129.00
10-610-0600 Insurance	2,270.00
10-610-0700 Retirement	1,476.00
10-610-5700 Miscellaneous	2,023.00

BUDGET AMENDMENT - AIRPORT

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

Appropriate 10-660-9999 Non-Dept. Contingency	(\$ 450.00)
Expend 10-690-9807 Special Approp. - Airport Land Acquisition	450.00

BUDGET AMENDMENT - VICTIM SERVICES

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

Accept 10-348-2700 Victim Services Funds	\$12,465.00
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To be expended:

10-514-0200 Salaries	10,500.00
10-514-0500 FICA	804.00
10-514-0600 Insurance	1,161.00

BUDGET AMENDMENT - PROFESSIONAL SERVICES

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve a budget amendment in Legal and Professional to expend in attorney services (Redistricting Suit) as follows:

Appropriate 10-399-0000 Fund Balance	(\$60,000.00)
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To be expended:

10-470-0401 Professional Services - Attorney	\$60,000.00
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BUDGET AMENDMENT - DEBT SERVICE

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the following budget amendment for Debt Service:

Transfer 62-329-0000 Int. Earned on Bond Proceeds	(\$264,000.00)
Expend 62-690-2000 Debt Service	\$264,000.00

Appropriate 20-397-1500 Cont.-Schs/Col. Cap. Proj.	\$264,000.00
Expend 20-661-8200 Interest on Bonds	\$264,000.00

SHERIFF - APPROVAL TO TILE BATHS IN LEC

The Administrator presented the Board with two (2) informal bids to tile the bathrooms at the Law Enforcement Center. They are as follows:

Smith & Stewart Chadbourn, NC 28431	\$7,775.00
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L.C. Carter Route 3, Box 13L Chadbourn, NC 28431	\$8,253.00
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A motion was made by Commissioner Dew, seconded by Commissioner Richardson and passed unanimously to approve awarding the bid to Smith & Stewart Tile, Chadbourn, NC 28431, in the amount of \$7,775.00 to be expended from the County Buildings' Budget.

AUDIT - BIDS RECEIVED & AWARDED

The Chairman stated that four (4) certified account firms have submitted audit bids for the Columbus County single audit contract for Fiscal Year June 30, 1992. They are as follows:

S. Preston Douglas & Associates 131 I Memory Plaza Whiteville, NC 28472	\$33,500
Pittman Price Company 805 E. Franklin Street Whiteville, NC 28472	\$27,500
Dixon Odom & Company P.O. Box 70 Sanford, NC 27330	\$29,000
Wayne & Company 701 Business Whiteville, NC 28472	\$27,500

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to award the audit contract for fiscal year ending June 30, 1992 to Wayne & Company, Certified Public Accountants, 701 Business, Whiteville, NC 28472 in the amount of \$27,500.00.

The audit contract is on file in the office of the Clerk to the Board.

COUNTY PROPERTY - MASTER PLAN TABLED

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to table the bids received from Architects on preparing a County property master plan and directed the Administrator to notify the firms that have presented bids, requesting new bids with complete schematic drawings with roads and a 30,000 square foot Social Services Building and an estimated cost for water and sewer.

TAX RELEASES & REFUNDS

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

Rev. James Arnold; vehicle listed in Pennsylvania where he resides. Amount \$34.29, valuation \$4,970, year 1991, account #01-00986.

Nancy Braddy; vehicle listed in Brunswick County. Amount \$7.11, valuation \$1,030, year 1991, account #01-08221.

Mary Liza Bryant; house was already listed on G-13D-21, Mary Liza Bryant #06-02869. Amount \$6.90, valuation \$1,000, year 1991, account #06-02883.

James B. Cannon, Jr.; 1978 and 1987 Chevrolets already listed on #17-05838, discoveries. Amount \$36.12, valuation \$4,760, year 1991, account #13-06731.

Eva Carter; leasehold (bulk barn) already listed on personal property. (Refund requested for 1990.) Amount \$13.80, valuation \$2,000, year 1991, account #12-05220.

Kenneth D. Cribb; does not own 1981 Oldsmobile. Amount \$15.57, valuation \$2,290, year 1989, account #01-18297.

Mrs. Doris Gore; receipts #23949 and #13950, deferred taxes, not in Yam City Fire District. Amount \$29.84, year 1991, account #06-14460.

Margaret Rebecca Hinson; 1979 Chevrolet double-listed to James & Becky Hinson. Amount \$17.34, year 1991, valuation \$2,760, account #13-19310.

Kelmer Jacobs; 1 acre tract (valuation \$2,600) already listed as S-1-8C. Amount \$17.94, valuation \$2,600, year 1991, account #04-08418.

Annie M. Jenkins; 1985 BMW was sold and traded for 1984 Pontiac properly listed on 1-1-91. Amount \$52.58, valuation \$7,620, year 1991, account #08-10115.

William & Ethel P. Lytle; BT-2-66 double listed on #04-10750; all taxes paid. Amount \$189.63, valuation \$22,250, years 1985-87, account #04-10350.

James Eugene & Marie Malpass; payment postmarked 1-6-92, clerical error. Amount \$17.01, valuation \$1,075, year 1991, account #04-11100.

Carolyn Monroe; 1986 Ford listed on account #01-63064 and taxes paid. Amount \$17.15, valuation \$2,260, year 1991, account #01-62725.

Old County Nursery; 1989 Dodge and 1984 Chevrolet double-listed to Christopher Stephens on account #01-89262. Amount \$96.88, valuation \$14,040, year 1991, account #01-66826.

Roy E. & Della Pollock, Phillip Pollock; I-15-30 transferred to Nona Marlowe on #07-11860. (Mr. Pollock paid taxes through error on portion of real valuation \$1,205.) Amount \$62.06, valuation \$8,995 of \$10,200, year 1991, account #07-12963.

Lori Catherine Sealey; 1969 mobile home was priced as a 1987 year model. Amount \$87.41, valuation \$8,320, year 1991, account #10-15120.

Tracy Ann Spivey; 1988 Nissan double-listed on #17-35009 and taxes paid. Amount \$32.95, valuation \$4,340, year 1991, account #06-35533.

William D. Williams; 1981 Pontiac junked prior to 1-1-91. Amount \$94.45, valuation \$1,370, year 1991, account #02-07051, and 1981 Chevrolet #13-42643.

Faye Wart; personal property double-listed on Michael Keath Stephens #01-89967. Amount \$118.80, valuation \$11,700, year 1991, account #13-42643.

Release the following 1991 solid waste user fees. 1-1-91. Amount \$9.45.

NAME	AMOUNT	ACCOUNT NO.
Ronnie Bracey	\$30.00	11-03702
Edward & Rita Cartrette	30.00	05-01325
Owen Gore	30.00	07-07000
George Curtis Flynn	30.00	15-14020
Bernard & Joyce Kachiaper	30.00	15-21520
Carthel & Sandra Moore	30.00	08-13280
Irene W. Reynolds	30.00	15-31460

Jesse W. & Mary Alice Carter; failed to receive the Senior Citizens' exemption on house and lot CH-1-272. Amount \$69.00, valuation \$10,000, Year 1991, account 13-07180.

Oscar C. Carter; failed to receive S.C. Exemption on house and lot CH-1-42 since 1989. Clerical error. Amount \$212.31, valuation \$25,800, years 1989, 90, 91, account #13-07465.

John V. & Elsa Long; failed to receive disability exemption since 1989. Amount \$33.81, valuation \$4,900, year 1991, account #09-16947.

Julie Hilburn Bartrop; listed in Bladen County where she resides. Amount \$6.99, valuation \$920, year 1991, account #17-01223.

Horace Edward Best; 1979 Ford sold prior to 1-1-87. 1981 VW junked. Amount \$116.40, valuation \$1,870, years 1987, 90, account #17-22193, #17-02195.

Zacharia Bright; listing and paying taxes in Bladen County, where he resides. Amount \$583.10, valuation \$33,190, years 1987-1990, account #17-03528.

Marion Knox Brown; listed in Brunswick County. Amount \$13.97, valuation \$1,840, year 1991, account #17-04162.

Lennon Dean Butler; 1983 Ford repossessed in March, 1990. Amount \$10.93, valuation \$1,440, year 1991, account #17-05494.

Amos Cummings, Jr.; listed vehicle in Bladen County. Amount \$21.67, valuation \$3,140, year 1991, account #17-07891.

Kenneth Arvell Duncan; moved to Ohio in 1990. Amount \$80.84, valuation \$10,650, year 1991, account #17-09527.

Linda Malpass Ellis; 1990 Ford double-listed Bobby R. Ellis, Sr. #15-12940. Amount \$89.56, valuation \$11,800, year 1991, account #17-10092.

Carl David Farmer, Jr.; 1982 Buick repossessed in 1987. Amount \$38.54, valuation \$3,850, year 1988, account #17-10810.

Barbara Webb Fields; 1976 Chevrolet traded for a 1985 Buick listed on regular listing, account #15-13585. Amount \$93.72, valuation \$1,370, year 1988, account #17-11021.

Jeanette Hammonds Fields; 1982 Oldsmobile listed to Jeanette & James Fields on #13-12822. Amount \$111.00, valuation \$1,470, year 1990, account #17-11041.

Lessie Beatrice Freeman; vehicle listed in Bladen County. Amount \$104.11, valuation \$550, year 1989, account #17-12317.

Clara W. Gainey; vehicle was listed in Brunswick County. Amount \$30.05, valuation \$3,960, year 1991, account #17-12895.

Wendy Rich Gallagher; vehicle listed to Wendy Rich #11-22623 LL. Amount \$65.35, valuation \$8,610, year 1991, account #17-12909.

Lottie Graham; 1976 Buick listed in Bladen County. Amount \$103.74, valuation \$500, year 1989, account #17-14329.

Jewel Fowler Green; 1984 Oldsmobile listed to William Joseph Green #01-38460. Amount \$37.72, valuation \$4,970, year 1991, account #17-14451.

Deanna Pittman Grice; vehicle repossessed July, 1990. Amount \$22.77, valuation \$3,000, year 1991, account #17-16274.

Harold Hackstall; vehicle listed in Bladen County. Amount \$27.05, valuation \$3,920, year 1991, account #17-16495.

Happy Days Muffler Shop, Inc.; 1986 Chevrolet double-listed on 08-12145, Charles P. Matthews. Amount \$157.82, valuation \$7,730, year 1989, account #17-14599.

Angela G. Herring; 1989 Chevrolet repossessed June, 1990. Amount \$45.85, valuation \$6,040, year 1991, account #17-17801.

Johnny Hinson; 1990 Chevrolet listed on 09-14280, John Burney & Patricia Hinson. Amount \$45.31, valuation \$5,970, year 1991, account #17-14869.

Loretta Gray Hooks; did not own 1978 Ford. Listed 1989 Toyota. Amount \$6.56, valuation \$950, year 1990, account #17-18740.

Elizabeth Brown Jennings; listed in Brunswick County where she resides. Amount \$12.14, valuation \$1,760, year 1991, account #17-15185.

Howard Rudolph Jennings; vehicle listed in Brunswick County. Amount \$15.18, valuation \$2,000, year 1991, account #17-15188.

Teresa Jones Kinlaw; vehicles listed in Brunswick County. Amount \$438.24, valuation \$16,860, years 1988-90, account #17-21881.

Shelia Jean Lester; 1984 Chevrolet listed to Larry W. Cribb on #09-05857. Amount \$17.01, valuation \$2,240, year 1991, account #17-22725.

Ida Dennis Little; 1983 Mercury double-listed to Denise Little Reynolds on #04-10270 regular list. Amount \$17.30, valuation \$2,280, year 1991, account #17-23009.

Carolyn Lowery; vehicle junked in 1990. Amount \$20.72, valuation \$2,730, year 1991, account #17-23809.

Glenn V. McDewitt; moved to Burke County in June, 1990. Amount \$14.65, valuation \$1,930, year 1991, account #17-24388.

Ronald Dale Nealey; 1976 GMC Truck double-listed to Pamela Soles Nealey on #09-21743. Amount \$30.75, valuation \$3,250, year 1986, account #17-27600.

Lisa Jones Price; 1983 Pontiac double-listed, Glenn Price on #12-22580. Amount \$17.99, valuation \$2,370, year 1991, account #17-30208.

Lori Maultsby Pridgen; listed in Bladen County where she resides. Amount \$56.62, valuation \$7,460, year 1991, account #17-30246.

Regalwood Exxon; 1989 Ford double-listed on #04-10500, Norwood Long. Amount \$77.73, valuation \$10,240, year 1991, account #17-30986.

Laura Robbins; vehicle listed in Bladen County. Amount \$6.15, valuation \$810, year 1991, account #17-31364.

S & S Service Center; 1986 Chevrolet was already listed on account #13-38661, regular listing (for years 1988, 1990, 1991). Amount \$328.12, valuation \$25,560, years 1988, 1990, 1991, account #17-32015.

Alonza Setephens; vehicles are listed in Bladen County. Amount \$85.09, valuation \$11,210, year 1991, account #17-35547.

Amy Eastman Stricklad; failed to release all late list penalty on release of 1-21-92. Amount \$1.19, year 1988, account #17-36173.

Frances Watts Taylor; 1984 Chevrolet already listed to Mary Frances Watts on #13-39377. Amount \$17.01, valuation \$2,240, year 1991, account #17-36702.

David Thompson, Jr.; 1985 Chevrolet repossessed in 1989. Amount \$124.39, valuation \$3,260, year 1990, account #17-37370.

Julius Connor Watts; 1984 Chevrolet junked in 1990. Amount \$38.34, valuation \$5,050, year 1991, account #17-39918.

Angela Yvette Williams; 1989 Chevrolet already listed on #04-02045, Wade Hybert Brown. Amount \$63.68, valuation \$8,390, year 1991, account #17-40672.

Kimberly Owens Winn; 1990 Toyota listed in New Hanover County. Amount \$72.71, valuation \$9,580, year 1991, account #17-41728.

Ordered; that a refund check be issued to Leslie Don and Rose Maria Godwin, Route 4, Box 266-D, Whiteville, NC, 28472, in the amount of \$222.03 for year 1991. Double listing; 0-8-111 valuation \$4,600 already billed to Leslie Sr. and Sadie Godwin on receipt #97702. All taxes paid on receipt #97702 and #97703. Valuation \$27,200, account #03-08526.

Ordered; that a refund check be issued to George Washington Graham, Route 1, Box 217, Bolton, NC 28423, in the amount of \$19.73, for year 1991. 1979 Ford junked. Valuation \$1,100, account #17-14269.

Ordered; that a refund check be issued to John V. & Elsa Long, Route 1, Box 152C, Clarendon, NC 28432, in the amount of \$67.56, for years 1989 and 1990. Failed to receive the Disability exemption on K-12-37. Taxes paid. Amount \$9,800, account #09-16947.

Ordered; that a refund check be issued to Joe, Jr. and Vermel Sumpter, Route 6, Box 371, Whiteville, NC 28472, in the amount of \$65.68, for years 1987, 88, 89 and 90. J-3-14 sold in 1987 and double-listed to Samar, Incorporated, map J-3-12A, #01-78670. Valuation \$6,600, account #01-91420.

Ordered; that a refund check be issued to Raymond L. & Betty Brown, Route 1, Box 647, Riegelwood, NC 28456 (George & Ethel Brown Heirs), in the amount of \$46.74, for year 1991. W-1-103 (Heir property) was already billed to Auley G. Brown on #15-04686. Amount \$46.74, valuation \$5,800, year 1991, account #15-05300.

Ordered; that a refund check be issued to Harley T. & Patsy D. Brown, 214 North Howard Street, Chadbourn, NC 28431, in the amount of \$18.00 for year 1991. CH-2-155, one user fee only. Account #13-04383.

Ordered; that a refund check be issued to Juanita Burns, Route 6, Box P-15, Whiteville, NC 28472 (Donald Maurice Burns), in the amount of \$28.57, for year 1991. Juanita Burns' Mother listed through error a 1987 Toyota that was listed in Mecklenburg County, per Mecklenburg County statement. Amount \$28.57, valuation \$4,060, account #01-10828.

Ordered; that a refund check be issued to Eva Carter, Route 1, Box 455A, Evergreen, NC 28438, in the amount of \$13.87, for year 1990. Leasehold (bulk barn) already listed on personal property. All taxes paid. Valuation \$2,000, account #12-05220.

Ordered; that a refund check be issued to Roy E. Pollock, Route 3, Box 116-C, Tabor City, NC 28463, in the amount of \$8.32, for year 1991. I-15-30 is listed to Nona Marlowe on account #07-11860. Refunding only portion of real property. Mr. Pollock paid through error, valuation \$1,206. Also see release, valuation \$8,994. Valuation \$1,206 of \$10,200, account #07-12963.

BUDGET AMENDMENT - AIRPORT

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

Increase 10-335-0000 Misc. Rev. (Airport timber) \$3,300.00

To be expended:

10-650-7300 Airport Capital Outlay (Improvements) \$3,300.00

RESOLUTION - ECONOMIC DEVELOPMENT TOPS TOBACCO CO.

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

BE IT RESOLVED, that a loan from the Department of Economic and Community Development through the County of Columbus be made to Tops Tobacco, Incorporated, Lake Waccamaw, Columbus County, North Carolina.

BE IT FURTHER RESOLVED, that Columbus County will administer this loan in accordance with the rules and regulations of the Department of Economic and Community Development.

BE IT FURTHER RESOLVED, the County will administer the loan through the County Finance Office or chosen financial institution.

BE IT FURTHER RESOLVED, that the loan will be monitored quarterly to assure compliance with this proposal and with the Department of Economic and Community Development regulations. Also, creation of new jobs will be monitored in accordance with regulations of the Department of Economic and Community Development.

BE IT FURTHER RESOLVED, that Top Tobacco Company, will create 186 new jobs in a period of three years, from January 1, 1993 to January 1, 1996.

BE IT FURTHER RESOLVED, that in accordance with the creation of 186 jobs, the amount of the loan application will be \$223,200.00.

ADOPTED this 17th day of February, 1992.

/s/ Ed Worley

Chairman, County Commissioners

/s/ Ida L. Smith

Clerk to the Board

BUDGET AMENDMENT - SPECIAL APPROPRIATIONS (VETERANS' MEMORIAL)

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to appropriate funds from 10-660-9999 Non Departmental - Contingency in the amount of \$2,000.00 to be expended in Special Appropriations - Veterans' Memorial Monument, account #10-690-9505.

EXECUTIVE SESSION

At 9:10 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

At 9:50 P.M., A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

ADJOURNMENT

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

Ada L. Smith
(Clerk to the Board)

APPROVED:

Ed W. W. W.
Chairman