

The Honorable Columbus County Board of Commissioners met at 7:00 P.M., March 10, 1992, at Parker's Seafood, 701 Business, Whiteville, N.C. to hold a Special called meeting by Chairman Ed Worley for the purpose of an Executive Session to consider the employment of an independent contractor pursuant to N.C.G.S. 141-318.11(9).

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

SOLID WASTE NEGOTIATIONS COMMITTEE MEMBERS:

David L. McPherson

Billy Hooks

Dempsey Herring

Following dinner, Chairman Worley called the meeting to order.

EXECUTIVE SESSION

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to enter into executive session to consider the employment of an independent contractor for the collection and disposal of solid waste.

RESUME REGULAR SESSION

At 9:30 P.M., a motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session.

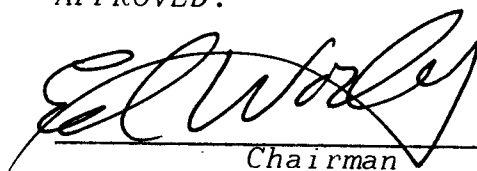
No action was taken.

ADJOURNMENT

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

APPROVED:


Clerk to the Board


Chairman

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., March 16, 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 Reverend Wade Fowler gave the invocation.

PUBLIC HEARING - SOUTHEASTERN COMMUNITY COLLEGE ZONING ORDINANCE AMENDMENT

A motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to call the public hearing to order.

Chairman Worley then turned the meeting over to Lee Smith, Economic Development Director.

Mr. Smith stated the purpose of the hearing is for soliciting public participation in an amendment to the Southeastern Community College Zoning Ordinance to exclude the zoning of property in the SCC area to be used for an Industrial Park.

Chairman Worley then announced that all those interested persons wishing to contend for or protest against the SCC Ordinance amendment to be recognized by raising their hand and stating their name.

Dr. Steve Scott, Southeastern Community College President, stated that the SCC Board of Trustees unanimously endorses the exclusion of the property from zoning to be used for an Industrial Park.

There were no comments of protest.

PUBLIC HEARING CLOSED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to close the public hearing.

ORDINANCE - SCC ZONING AMENDMENT

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to amend the Southeastern Community Zoning Ordinance to suspend properties to conform to Industrial purposes. The Ordinance Amendment is recorded in Ordinance Book 1, Page 110.

ORDINANCE - SCC ZONING TO BE PLACED IN ORDINANCE BOOK

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to include the Southeastern Community College Zoning Ordinance adopted in 1965, with the amendment, in the Ordinance Book. The Zoning Ordinance is recorded in Ordinance Book 1, Pages 88 through 109.

BUDGET AMENDMENT - BOARD OF ELECTIONS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to amend the Board of Elections Budget for additional computerization due to the rezoning of Columbus County from five (5) districts to seven (7) zones. The budget amendment is as follows:

Appropriate 10-660-9999 Non-Dept. - Contingency	(\$13,298.00)
Expend 10-430-7400 - Elections - Capital Outlay	13,298.00

APPROVAL OF BOARD MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the March 2 and March 10, 1992 Board minutes, as recorded.

BUDGET AMENDMENT - HEALTH

A motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to approve the following budget amendment for the Health Department.

Accept 10-348-1501 Environmental Food & Lodging	\$1,344.40
Expend 10-590-0200 Salaries	1,334.40

BUDGET AMENDMENT - FIRE MARSHAL

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve the following budget amendment to replace the Fire and Rescue Radio Repeater.

Appropriate 10-690-9999 Non-Dept. - Contingency	(\$16,366.00)
Expend 10-530-74 Fire Marshal - Cap. Out. - Repeater	16,366.00

SENIOR CENTER - DEPT. OF AGING DESIGNATED AS FOCAL POINT AGENCY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to designate the Department of Aging as the Focal Point Agency for two (2) years, through June 30, 1994.

SENIOR CENTER - DESIGNATE CAPE FEAR COUNCIL OF GOVERNMENTS AS LEAD AGENCY

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to designate the Cape Fear Council of Governments as the Lead Agency for the funding plan on aging for fiscal year 1992-93, with all funds to be administered through the Area Agency on Aging.

SENIOR CENTER - COLUMBUS COUNTY BLOCK GRANT ADVISORY COMMITTEE DESIGNATED

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to designate the Aging Advisory Council and the Aging Executive Committee as the Columbus County Block Grant Advisory Committee.

The Columbus County Grant Advisory Committee are as follows:

Juanita Corbin, Route # 1, Box 198, Bolton, NC	28423
Roscoe Jacobs, Route # 1, Box 79, Bolton, NC	28423
Ed Worley, Route # 6, Box 5, Whiteville, NC	28472
Charles Enzor, Route # 1, Fair Bluff, NC	28439
Louise Hilburn, P. O. Box 151, Lake Waccamaw, NC	28450

Wade Fowler, P. O. Box 1187, Whiteville, NC 28472

T. Ben Douglas, Route # 1, Box 128, Lake Waccamaw, NC 28450

C. W. Williams, Chadbourn, NC 28431

Barbara Sasser, Route # 2, Clarkton, NC 28433

Irene Young, Route # 2, Tabor City, NC 28463

Lloyd Best, 304 W. Columbus Street, Whiteville, NC 28472

SOLID WASTE - REQUEST FOR TIRE DISPOSAL FEE TEMPORARILY REMOVED TABLED

Roy Lowe, County Administrator, suggested that the tire disposal fee of \$.75 per tire at the landfill to be temporarily removed due to accumulated revenue for tire disposal is \$32,390.43.

A motion was made by Commissioner Koonce, seconded by Commissioner Richardson and passed unanimously to table the request and instructed the Administrator to devise a plan on how many tires can be deposited at the landfill without a disposal fee and a fair method of allowing tire disposal to depositors and present to the Board for consideration.

TAX RELEASES & REFUNDS

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

Allen & Tammy Anderson; mobile home double-listed on real and personal property, 1991 only. Amount \$ 70.27, valuation \$5,230, year 1991, account #03-00078.

Kimberly Kaylynn Charles; licensed in Georgia; through error, listed in N. C. for 1991. Amount \$35.33, valuation \$5,120, year 1991, account #11-03421.

Mary Ann Crawford; 1978 vehicle was listed in Brunswick County. Amount \$27.32, valuation \$3,600, year 1991, account #15-10540.

Phil & Don Hughes; billed incorrectly with TC-1-198. Lot was already listed and billed to T. Wayne Miller on #06-25763. Two houses will be rebilled to T. Wayne Miller. Amount \$158.82, valuation \$17,800, year 1991, account #06-19840.

Leasing Solutions, Inc.; leased equipment already listed by Carolina Power & Light Company. Amount \$27.69, valuation \$3,648, year 1991, account #15-23353; amount \$107.70, valuation \$15,609, year 1991, account #01-52614.

Matthew Lloyd; 1976 and 1974 Chevrolets not in operation on 1-1-91. Junked. Already listed 1981 Mercury in the name of Ruby Parker. Amount \$4.14, year 1991, account #13-23928.

Ricky Adam & Mary Long; billed through error with a doublewide (affixed mobile home) instead of a singlewide. 1983 Fleetwood, not listed on personal property since 1989. The difference between the valuation of the 2 mobile homes were released. Corrected also for 1989 & 1990. Amount \$140.33, valuation \$18,290, year 1991, account #11-15840.

Cleo Mitchell; Q-1-16, valued \$2,100, already listed to Thurman Green on Q-1-15. Amount \$14.49, valuation \$2,100, year 1991, account #08-12660.

Fred & Stella Pait; S-1-51 does not exist. Double-listed with S-1-54. Amount \$431.45, valuation \$54,120, years 1982-1991, account #04-12420.

Donald Grady & Patricia Stanley; M-14-20, house burned 9-15-90. Amount \$150.42, valuation \$21,800, year 1991, account #07-15940.

United States of America, FHA; Leo Spaulding properties 0-1-24 and 0-1-26 owned by U. S. Government (FHA) on 1-1-91, not sold by July 1, 1991. Tax exempt. Amount \$610.65, valuation \$88,500, year 1991, account #14-17161.

Karole P. Waddell; 1989 Ford double-listed on account #15-21937, James Davis & Sandra Keith. Amount \$36.43, valuation \$5,280, year 1991, account #15-36938.

Paula Blake; release user fees, mobile home vacant. Amount \$30.00 valuation \$2,620, year 1991, account #13-03040.

Frederick L. Currie; release user fees, building in town. Amount \$12.00, year 1991, account #13-09603.

Nancy Hill; release user fees, property in City Limits of Brunswick. Amount \$12.00, year 1991, account #01-40580.

James & Penny Jordan; release user fees, mobile home vacant. Amount \$30.00, year 1990, account #01-49050.

Lewis Cooper Ransom; release user fees, camper not a dwelling. Amount \$30.00, year 1991, account #01-74805.

George Paul Wilson; release user fees, property N-5-27 does not have a dwelling. Amount \$50.00, year 1990, account #11-30200.

Charles W. Worrell; release user fees, camping trailer located on L-5A-19, not a dwelling. Amount \$30.00, year 1991, account #11-30560.

Mary W. Davis; failed to receive the senior-citizens' exemption on Lot FB-2-296 where mobile home is situated. Amount \$31.51, valuation \$4,600, years 1991 & 1992, account #10-03280.

Yvonne Johnson Campbell; 1985 Renault already listed on #14-03200, Russell L. & Yvonne Campbell. Amount \$11.99, valuation \$1,580, year 1991, account #17-05728.

Nettie Faulkner Crisp; vehicle listed in Bladen County where she resides. Amount \$42.50, valuation \$5,600, year 1991, account #17-07880.

Ted Roosevelt Hall; vehicle listed in Bladen County where he resides. Amount \$42.35, valuation \$5,580, year 1991, account #17-14561.

Sara Barnes Hayes; 1979 Ford was sold in 1990. Amount \$6.23, valuation \$820, year 1991, account #17-17537.

Rosa Odom Pittman; 1976 Plymouth double-listed to Rosa Lee Odum on #01-7055. Amount \$104.64, valuation \$620, year 1991, account #17-29644.

Luther Armstrong Watts; 1981 vehicle was not in Columbus County in 1988. Lived in Maryland. Amount \$119.72, valuation \$1,970, year 1988, account #17-39935.

□ Bernard L. Willis; vehicle listed in Bladen County. Amount \$4.86, valuation \$640, year 1991, account #17-41612.

William Wright; 1986 Chevrolet double-listed on regular list on account #02-09540, same name.

Ordered: that a refund check be issued to Ann Pennington, Route # 1, Box 97, Hallsboro, NC 28442 (G.W. Wayne Heirs) in the amount of \$7.48, for year 1991. Properties on map M-6-8 and 0-5-6 are not in the Whiteville Rescue Department. Amount \$7.48, year 1991, account #11-29540.

LIBRARY - LSCA GRANT AWARD FOR AUTOMATED NETWORK

Amanda Bible, Library Director, advised the Board that notice from the State Library has been received advising that the Columbus County Public Library has been awarded \$12,100 for the automated library network. The automated library network will link the public library and its branches with the four high school libraries and the community college library. The project must be completed by July 31, 1992 and can be funded either during fiscal year 1991-92 or 1992-93.

A motion was made by Commissioner Koonce, seconded by Commissioner Dew and passed unanimously to match the LSCA grant award in the amount of \$12,100 to be appropriated at the time of expenditure. The Board further advised Ms. Bible to contact the schools and request funding for thier portion of the networking cost.

DOT - SR 905 REQUEST FOR DOUBLE YELLOW LINES THROUGH NAKINA

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to contact the N. C. Department of Transportation and request double yellow lines placed on Highway NC 905 through Nakina due to several accidents.

AWARD - PLAQUE OF APPRECIATION TO W. C. MARLOWE FAMILY

A motion was made by Commissioner Richardson, seconded by Commissioner Dew and passed unanimously to present a plaque, in memory of Waldo C. Marlowe, a former County Commissioner, to his family at the April 20, 1992 Board meeting.

EXECUTIVE SESSION

At 8:20 P. M., a motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to enter into executive session to negotiate a contract.

RESUME REGULAR SESSION

At 9:45 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.

MEETING RECESSED

Immediately, thereafter, a motion was made by Commissioner Koonce,

seconded by Commissioner Richardson and passed unanimously to recess the meeting until 7:00 A.M., Friday, March 20, 1992, when the Board will continue to hold an executive session for the purpose of contract negotiations.

* * * * *

The Honorable Columbus County Board of Commissioners met in their said office at 7:00 A. M., March 20, 1992, to continue the March 16, 1992 recessed meeting.

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 gave the invocation.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session for the purpose of contract negotiations.

RESUME REGULAR SESSION

At 7:45 A. M., a motion was made by Commissioner Richardson, seconded by Commissioner Dew 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 Dew and passed unanimously to adjourn the meeting.

APPROVED:


 Clerk to the Board


 Chairman