

The Honorable Board of Columbus County Commissioners met in the Superior Courtroom, Columbus County Courthouse, Whiteville, NC, at 7:30 P.M., December 21, 1992, it being the third Monday.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Mike Richardson, Vice Chairman

A. Dial Gray, III

Sammie Jacobs

Lynwood Norris

C. W. Williams

Ed Worley

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Chairman Koonce called the meeting to order and the Reverend Charles King gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to approve the minutes of the December 7, 1992 Board meeting, as recorded, with the following amendment:

Book 22, Page 77, ELECTIONS - APPROVAL OF LEASE PURCHASE AGREEMENT FOR ACCU-VOTE ES-2000, the vote on Commissioner Norris' motion is corrected as follows:

AYES: Commissioners Williams, Koonce, Gray, Norris, Jacobs and Worley.

NOES: Commissioner Richardson

The motion passed on a 6 - 1 vote.

SHERIFF - JAIL INSPECTION REPORT

Sheriff Rains informed the Commissioners of the details of the recent State Jail Inspection report, including the citing of too many prisoners within the space available. The jail also needs a reliable backup power generator. The county has not been able to find replacement parts for the existing generator and a new generator would cost approximately \$18,000. Further, we do not have an adequate place for inmates to speak privately with their attorneys.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to appoint Commissioner Koonce to study the jail's needs with Sheriff Rains and report back to the Board of Commissioners.

The Board concurred to advise Dempsey Herring, Recreation Director, to continue exploring the possibility of locating parts for the existing generator and report to the Board on his findings.

SHERIFF - APPROVAL TO REPLACE JAIL DOORS

Sheriff Rains advised the Board that the doors at the jail are also a problem and it will cost approximately \$3,475.00 to replace the doors. Also a door is needed to enclose the end of the hallway that would serve as a conference area for inmates and lawyers for the sum of \$1,000.00.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve a budget amendment in the amount of \$4,475.00 to be appropriated from Non-departmental - Contingency (10-660-9999) and to be expended in Law Enforcement Center Capital Outlay - Building Improvements (10-520-7200).

SHERIFF - REQUEST & APPROVAL OF ADDITIONAL EMPLOYEE (COOK)

Sheriff Rains requested the Board to continue the employment of a cook that was hired with drug funds received. The drug funds will be expended by the end of January, 1993 and the Sheriff requested a budget amendment in the amount of \$6,048.00 for salaries and fringe benefits for the five (5) months remaining in this fiscal year 1992-93.

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to approve Sheriff Rains' request and appropriate the sum of \$6,048.00 for salaries and fringe benefits from Non-Departmental -Contingency to be expended in the Law Enforcement Center as follows:

10-520-0200 Salaries and Wages	\$5,100.00
10-520-0500 FICA	390.00
10-520-0600 Insurance	68.00
10-520-0700 Retirement	490.00

SHERIFF - APPROVAL TO DECLARE GUNS SURPLUS & PURCHASE ADDITIONAL FIREARMS WITH DRUG FUNDS

Sheriff Rains requested the Board to declare the current firearms surplus and to trade for new firearms with available drug funds with no additional cost to the County.

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to declare the current firearms at the Sheriff's Department surplus and allow the firearms to be traded for new firearms with drug funds, with no additional cost to the County.

SHERIFF - APPROVAL TO EMPLOYEE COMPUTER OPERATOR FROM DRUG FUNDS

The Sheriff requested the Board to consider the employment of a computer operator to process paper work for the drug and detective department with drug funds, with no cost to the County.

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the request from Sheriff Rains for a computer operator to process paper work for the drug and detective department with drug funds, with no additional cost to the County.

BUILDINGS (BOARD ROOM) - CONSTRUCTION APPROVAL OF COMMISSIONERS' DESK

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to authorize Pridgen Cabinet Works to construct and install the Commissioners' desk to accommodate the seven (7) elected Board members at the cost of \$2,800.00. The funds for the Commissioners' Desk is included in the 1992-93 Operating Budget.

FIRE & RESCUE - FAIR BLUFF REQUEST FOR RADIO APPROVED

Jimmy Jackson, Fire Marshal, stated that a letter had been received from the Fair Bluff Volunteer Fire Department requesting the Board to purchase a radio to be installed on an additional truck to be used as an equipment and service vehicle. The following bids were received for the Board's consideration:

Broadcast and Communication Company	\$1,026.14
P.O. Box 454	
Lumberton, NC 28358	

Communication Specialists Co. \$1,524.00

3330 Wrightsville Avenue

Wilmington, NC 28403

Piedmont Communications Co. \$1,560.86

1519 Camden Avenue

Durham, NC 27704

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to award the Fair Bluff Volunteer Fire & Rescue Department, Inc., the sum of ONE-THOUSAND, FORTY-FIVE DOLLARS (\$1,045.00 in accordance with 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 Columbus County Fire Marshal. 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 the Fair Bluff Volunteer Fire and Rescue Department, Incorporated.

ELECTIONS - LEASE PURCHASE AUTHORIZED & SOFTWARE RESCINDED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the completion of the lease-purchase for the Accu-vote ES-2000 voting equipment in the amount of \$150,248.00 with Southern National Leasing Corporation and authorized the Administrator to execute the official documents. Columbus County is prepared to pay the sum of \$50,000 at the execution of the lease-purchase and the balance, plus interest, in three (3) equal annual payments. Further, rescind the agreement to purchase software for the Board of Elections in the amount of \$19,400.00, which was approved on December 7, 1992, Minute Book 22, page 77, paragraph 3.

APPOINTMENTS - BOARD OF HEALTH TABLED

The Board reached a general consensus to table the request for appointments to the Board of Health until the next Board meeting.

APPOINTMENTS - YOUTH TASK FORCE

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to appoint the following persons to serve on the Youth Task Force Board of Directors:

Ms. Etta Goins - replace Commissioner C.W. Williams

Ms. Mary Buie - replace Ruth Storms

CAPE FEAR COUNCIL OF GOVERNMENTS - CONTRACT APPROVAL WITH COUNTY ATTORNEY FOR OMBUDSMAN PROGRAM

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the Cape Fear Council of Governments request to contract with the County Attorney, James E. Hill, Jr., for legal representation for the Ombudsman Program.

GENERAL ASSEMBLY - REQUEST LOCAL LEGISLATION FOR DESIGN-BUILD FOR COLUMBUS COUNTY

The Chairman stated that the local Senate Bill 629 that was passed in 1991 to exempt Columbus County from certain statutory requirements in the construction of a new social services facility expired July 1, 1992.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to direct the Administrator to write letters to Senator R.C. Soles, Jr. and Representatives Dewey Hill and David Redwine and request that Senate Bill 629 be reactivated for Columbus County when the General Assembly meets in January, 1993.

Commissioner Richardson requested that the Board develop the property step by step and requested the Administrator to check with the City of Whiteville on water and sewer hook-up and the Department of Transportation for the construction of roads on the property.

BUILDINGS (BOARD ROOM) - ONE RENOVATION BID RECEIVED

The Administrator reported that only one (1) bid has been received from Rook's Construction Company for the renovation of the Commissioners' Board Room. Buster Carter advised Mr. Lowe that he did not have time to prepare the bid before the December 21, 1992 Board meeting.

The Board concurred to advise the Administrator to present the bids at the next Board meeting.

BUDGET AMENDMENT - MAINTENANCE

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

Decrease 10-505-1300 Utilities	(\$ 500.00)
Increase 10-505-3100 Auto Supplies	500.00

BUDGET AMENDMENT - EMERGENCY MANAGEMENT

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

Decrease 10-525-0200 Salaries	(\$1,500.00)
Increase 10-525-7400 Capital Outlay	1,500.00

BUDGET AMENDMENT - HEALTH (WIC)

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to approve the following Health Department (WIC) budget amendment:

Decrease 10-598-33 Departmental Supplies	(\$ 400.00)
Increase 10-598-74 Capital Outlay	400.00

BUDGET AMENDMENT - HEALTH (HOME)

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to approve the following Health Department (Home) budget amendment:

Decrease 10-593-46 Drugs and Supplies	(\$6,000.00)
Increase 10-593-53 Dues and Subscriptions	6,000.00

SCHOOLS (COUNTY) - SOUTH COLUMBUS HIGH SCHOOL BASEBALL LIGHTING

The Chairman stated that a letter has been received from Mr. Thomas Nance, Columbus County Superintendent, requesting the county to purchase the lights and poles at the Tabor City Athletic Complex baseball field for the sum of \$17,090 as this is the sum that has been quoted for erecting new lights and poles at South Columbus High School.

Dempsey Herring, Recreation Director, suggested that the Board request the County School Board lease the Tabor City Athletic Complex baseball field to the County for ONE DOLLAR (\$1.00) per year and the field is to be maintained by the County Parks and Recreation Department and grant the County Schools first priority of the Athletic Complex.

A motion was made by Commissioner Williams, seconded by Commissioner Gray and passed unanimously to appoint Commissioner Lynwood Norris and Recreation Director, Dempsey Herring, to negotiate

the South Columbus High School Baseball lighting with the Board of Education and advise the Board of Commissioners on the results of the negotiations.

SCHOOLS (COUNTY) - DENIED ADVANCE FUNDING; NEED FORMAL REQUEST

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to deny the telephone request for an advance of \$200,000 from Bobby Ezzell, County Schools' Finance Officer, and advise Mr. Ezzell that the Board needs a formal request from the Columbus County Board of Education.

SCHOOLS (COUNTY) - SALE OR LEASE OF SURPLUS SCHOOL PROPERTIES (NAKINA HIGH SCHOOL TRACT; AND TABOR CITY ATHLETIC COMPLEX TRACT)

Chairman Koonce stated that a letter from Harold G. Pope, Attorney for the Columbus County School Board, has been received stating that the Board of Education took action at its December 1, 1992 meeting declaring the Nakina High School and Tabor City Athletic Complex Tracts unnecessary for public use. Further, pursuant to N.C.G.S. 115C-518, the Board of County Commissioners for Columbus County is hereby afforded the first opportunity to obtain these properties. If the Board of Commissioners does not choose to obtain either or both properties, the Board of Education may dispose of such property or properties pursuant to General Statute 115C-518.

A motion was made by Commissioner Worley to deny purchasing the Nakina High School property.

Commissioner Worley's motion died in lack of a second.

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to include the Nakina High School Tract in the negotiations with the Columbus County School Board and Commissioner Norris and Recreation Director, Dempsey Herring.

LEGAL - REZONING COLUMBUS COUNTY

A motion was made by Commissioner Norris, and seconded by Commissioner Worley to approve an invoice from Attorney Richard Wright in the amount of \$7,066.00 for his assistance in defending the Commissioners against a voting rights lawsuit. Funds will be expended from the Legal Account - Professional Services (10-470-0401).

Chairman Koonce said that a person, whom it could not identify, had offered to repay the county for Wright's service but further

stated that the county owed the bill and should pay it regardless of the offer.

A substitute motion was made by Commissioner Gray, and seconded by Commissioner Jacobs that the bill be paid on the condition that the County Attorney negotiate with the unidentified person and pay on the condition that the unidentified person repay the County.

Commissioner Gray's substitute motion was voted on as follows:

AYES: Commissioners Gray, and Jacobs

NOES: Commissioners Koonce, Norris, Richardson, Williams and Worley

The substitute motion failed on a 5 - 2 vote.

Commissioner Norris' motion was voted on as follows:

AYES: Commissioners Koonce, Norris, Richardson and Worley

NOES: Commissioners Gray, Jacobs and Williams

The original motion passed on a 4 - 3 vote.

TAX RELEASES & REFUNDS

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

Jeff Bullinger; 1981 Mazda not a discovery but late listing. Amount \$100.00, year 1990, account #17-05004.

Dannie Allen & Sandra Etheridge; 1990 Volvo double-listed with Leasing Company in 1991 and 1992. Refund requested for 1991. Amount \$112.60, valuation \$2,740, year 1992, account #01-24720.

Alton Fipps; failed to receive the Senior Citizens' exemption on mobile home. Amount \$18.91, valuation \$2,740, year 1992, account #09-08020.

Ethel Fowler; failed to receive the Senior Citizens' exemption on mobile home. Amount \$6.90, valuation \$1,000, year 1992, account #06-11040.

Robert Lee Freeman; CH-5-15A double-listed on Arthur & Felton Grainger. Amount \$13.49, valuation \$1,550, years 1983-1989, account #13-13780.

Irene G. Gore; V-1-25 not in Acme Delco. Amount \$32.10, year 1992, account #15-15715.

J. Roland Gore; I-13-70 double-listed to K & B Prince

Properties, Inc. on J-13-2. Amount \$41.63, valuation \$5,880, years 1987-1992, account #06-14720.

Robert F. & Elaine Gore; M-5A-88 deferred taxes billed through error. Amount \$403.19, valuation \$52,700, years 1990-91, account #11-11320.

Willie Graham Jr.; personal property listed and taxes paid under #10-05822, General Electric. Amount \$60.27, valuation \$7,940, year 1992, account #10-03861.

Joel R. Hunt, Sr.; late list applied through error. Amount \$9.41, year 1992, account #09-15240.

J.P. Jones; G-11-43, computer error. Valuation \$189.900. Amount \$29,710.32, valuation \$3,760,800, year 1992, account #09-15980.

Jimmy Dale Long; mobile home located on L-12-64B double-listed on Real and personal property. Amount \$99.32, valuation \$13,800, year 1991, account #03-14270.

Jimmy Dale Long; vehicle omitted from regular list. Amount \$100.00 year 1988, account #17-23480.

James Neill McKeithan; CH-4-112, scales gone since 1991. Amount \$30.36, valuation \$4,400, year 1992, account #13-25960.

Laura Irene Malpass; failed to receive the Senior Citizens' exemption on mobile home. Amount \$64.17, valuation \$9,300, year 1992, account #15-25732.

Reatha Mitchell; 1984 Chevrolet and 1976 Truck junked, listed through error for 1992. Amount \$23.07, valuation \$2,920, year 1992, account #15-27403.

Thomas Michael & Betty J. Reynolds; J-9-3A, not in Whiteville Rescue District. Amount \$2.37, year 1992, account #09-24760.

Clarence Williams; H-2-61A, tax exempt. Amount \$63.48, valuation \$9,200, year 1992, account #12-28944.

Richard Miles & Louise Williams; 1987 Chevrolet listed on regular list #09-33600. Amount \$28.88, valuation \$3,500, year 1992, account #09-33644.

Albert C. Wright, Sr.; real property H-12-49 rebilled to M. J. Reynolds on #06-31144 and Albert C. Wright, Jr. on #06-44443. Amount \$538.20, valuation \$78,000, year 1992, account #06-44460.

Beatrice Moore Yates; failed to receive the Senior Citizens' exemption for 1992. Amount \$91.20, valuation \$12,000, year 1992, account #13-45820.

J.P. Jones; G-11-43, one user fee only. Amount \$30.00, year 1992, account #09-15980.

Alton Fipps & Wife; J-12-68, garage vacant. Amount \$60.00 user fees, year, 1992, account #'s, 09-08040, 09-08020.

Thelma Grimsley; mobile home located in town. Amount \$12.00 user fee, year 1992, account #06-31140.

Flora Norris Phillips; no user fees on vehicles. Amount \$18.00, year 1992, account #06-28920.

Giles & Eloise Byrd; HB-4-10 seasonal property. Amount \$15.00, year 1992, account #11-04800.

Nell S. Bullard; I-2-46A exempted due to Senior Citizens' exemption. Amount \$30.00, year 1992, account #05-01140.

Hattie B. Goodwin; D-5-28, vacant. Amount \$30.00, year 1992, account #16-05276.

Taft and Beulah Jane Turbeville; I-11-22 vacant. Amount \$30.00, year 1992, account #09-30880.

Jimmy Dale Long; mobile home double-listed. (L-12-64B). Amount \$60.00, year 1990-91, account #03-14270.

Albert C. Wright; Sr., H-12-49 rebilled to M.J. Reynolds and Albert C. Wright, Jr. Amount \$60.00, year 1992, account #06-44460.

Davis B. & Emily Pridgen; WH-3-677, only four (4) user fees (\$72.00). Amount \$36.00, year 1992, account #01-73360.

The following accounts to be canceled due to discount shortages. Business user fees of \$18.00 were released after 8-31-92; computer did not absorb the 2% discount.

<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>ACCOUNT NO.</u>
O. Wade & Ernestine Avant	\$65.67	1992	01-00030
David T. & Annie Barnes	60.39	1992	01-03180
Blue Jeans Corp. (Wh. App.)	149.65	1992	01-06680
W.D. Brooks & Claire McGirt	7.29	1992	01-09127
Carl E. & Hilda Butler	26.17	1992	01-11140
Lewis Jr., & Annie Cokley	9.60	1992	01-15160

<i>Columbus National Bank</i>	13.27	1992	01-16480
<i>Ellis Autry & Faye Dawsey</i>	241.59	1992	01-20280
<i>Charles R. Evans</i>	6.87	1992	01-24921
<i>Fleming & Brown Sales Corp.</i>	49.12	1992	01-27220
<i>Franklin Baking Company</i>	21.91	1992	01-29680
<i>Georgia Pacific Corporation</i>	32.81	1992	01-31660
<i>Joseph Sidney & Doris Gore</i>	8.97	1992	01-33380
<i>W. Charles Gore</i>	5.68	1992	01-33857
<i>W. Charles Gore</i>	3.11	1992	01-33900
<i>E.L. Hawks, Inc.</i>	13.18	1992	01-38220
<i>Carolyn T. High</i>	28.38	1992	01-39780
<i>James C. High</i>	17.34	1992	01-39900
<i>Paul Hinnant</i>	5.04	1992	01-40940
<i>Insurance Center of Columbus Inc.</i>	18.80	1992	01-46240
<i>Terry Giard & Ann Lanier</i>	16.58	1992	01-51280
<i>Junius B. Lee, III & Wife</i>	11.03	1992	01-52047
<i>John C. Lennon, Sr. & Elizabeth</i>	4.20	1992	01-52500
<i>T.M. McKenzie Heirs</i>	4.09	1992	01-56400
<i>M & R Corporation</i>	8.45	1992	01-58430
<i>Rodney & Pattie Martin</i>	51.84	1992	01-59725
<i>William D. Maultsby (Etal)</i>	12.96	1992	01-60515
<i>Harriet Marlowe Moore</i>	12.53	1992	01-63237
<i>Nelson's Warehouse #2</i>	16.07	1992	01-65160
<i>New Bern Coco Cola Bottling Works</i>	39.28	1992	01-65260
<i>The News Reporter</i>	19.39	1992	01-65420
<i>James David & Virginia Norris</i>	17.97	1992	01-66280
<i>Z.V. Pate & M. Morris Morgan</i>	32.23	1992	01-68720
<i>Powell & Powell</i>	5.79	1992	01-71160
<i>Michael D. Powell</i>	30.81	1992	01-72080
<i>Quincey's Realty, Inc.</i>	63.34	1992	01-74485
<i>R.W. Pizza Hut of N.C.</i>	42.34	1992	01-74540
<i>William Lewis & Ann Sauls</i>	4.48	1992	01-79040
<i>Scenic Development Corporation</i>	48.56	1992	01-79260
<i>Service Realty Company</i>	40.00	1992	01-81320
<i>A.H. Sessions Heirs</i>	4.18	1992	01-81360
<i>Peter & Michael Slomianyj</i>	13.07	1992	01-84227

<i>Marvin T. Smith</i>	5.62	1992	01-86060
<i>Mildred S. & Henry W. Strickland</i>	35.24	1992	01-90693
<i>Alma V. Taylor</i>	10.05	1992	01-91920
<i>Mrs. B.S. Thompson, Guardian</i>	6.64	1992	01-93180
<i>Tyson Tire Sales</i>	7.91	1992	01-97680
<i>Kelton Tyson</i>	4.14	1992	01-97760
<i>United Carolina Bank</i>	699.65	1992	01-97820
<i>United Carolina Bank</i>	28.82	1992	01-97920
<i>United Carolina Bank</i>	51.80	1992	01-97980
<i>United Carolina Bank</i>	26.82	1992	01-98140
<i>Waccamaw Insurance Service, Inc.</i>	16.82	1992	01-98920
<i>Benton H. Walton, III & Carolyn F.</i>	10.75	1992	02-00583
<i>Frank Kermit Ward</i>	8.80	1992	02-01440
<i>Whiteville Motor Co., Inc.</i>	6.00	1992	02-05780
<i>Whiteville Oil Company, Inc.</i>	11.80	1992	02-05840
<i>Whiteville Oil Company, Inc.</i>	22.99	1992	02-05860
<i>Squires Timber Company</i>	4.61	1992	04-15275
<i>Whiteville Oil Company</i>	19.25	1992	04-16800
<i>Lester & Colene Barnhill</i>	4.24	1992	06-00760
<i>Burroughs General Repair</i>	23.36	1992	06-03680
<i>Coleman Brothers Anc Partn.</i>	23.23	1992	06-05539
<i>Jimmy P. & Wilma Dicus</i>	2.52	1992	06-07523
<i>J.P., Jr. & Wilma Dicus</i>	16.64	1992	06-07600
<i>Leon & Mary B. Fonville</i>	1.80	1992	06-10281
<i>Peggy Ann Fowler</i>	6.81	1992	06-12322
<i>Peggy Ann Fowler</i>	5.36	1992	06-12323
<i>Mary H. Gause</i>	53.36	1992	06-13723
<i>Phil & Don Hughes</i>	6.85	1992	06-19840
<i>Jerry Arnold Jolly</i>	2.06	1992	06-21520
<i>Pates Tabor City Red & White</i>	23.78	1992	06-28733
<i>Penn Ventilator Co., Inc.</i>	241.76	1992	06-28820
<i>Sharon Lacha Porter</i>	3.95	1992	06-29397
<i>A. P. Rogers, Jr.</i>	47.55	1992	06-31360
<i>A. P. Rogers, Jr.</i>	20.43	1992	06-31360
<i>Robert c. Soles, Sr.</i>	19.44	1992	06-34640
<i>Edmond P. Spivey & James Spivey</i>	2.13	1992	06-35062

<i>W. V. Stephens Builders Supply</i>	23.18	1992	06-36760
<i>Elson H. & Retha Stevens</i>	9.85	1992	06-36860
<i>Tabor City Auto Parts, Inc.</i>	8.04	1992	06-39040
<i>United Carolina Bank (Main)</i>	2.09	1992	06-40219
<i>United Carolina Bank (Main)</i>	57.16	1992	06-40220
<i>United Carolina Bank</i>	10.76	1992	06-40223
<i>James O'Neil & Louise Watts</i>	5.55	1992	06-42120
<i>Harvey Jr., & Mary Janick Wright</i>	16.08	1992	06-44900
<i>Marvin L. Council Etals</i>	25.00	1992	08-04161
<i>Whiteville Oil Co.</i>	8.96	1992	08-20560
<i>SRW Cary Associates</i>	22.90	1992	08-50053
<i>Columbus National Bank</i>	7.92	1992	10-02695
<i>Miss Myrtle Richards</i>	1.44	1992	10-14160
<i>Billy Alton Small</i>	10.67	1992	10-15577
<i>United Carolina Bank</i>	16.35	1992	10-17420
<i>Ray Barnes</i>	2.50	1992	13-01140
<i>Katherine Elaine (Miss) Carr</i>	1.22	1992	13-06840
<i>H. J. & K. Elaine Carr</i>	5.17	1992	13-06873
<i>Arthur R. Carter</i>	5.61	1992	13-07000
<i>Chadbourn Shopping Center LTD</i>	84.45	1992	13-07973
<i>Major Linwood Paul Cook, Jr.</i>	7.75	1992	13-08920
<i>John H. Honeycutt, Jr.</i>	12.03	1992	13-19640
<i>Raymond W. Ivey</i>	2.86	1992	13-21075
<i>Budget Inn</i>	22.32	1992	13-36070
<i>Budget Inn</i>	4.02	1992	13-36070
<i>Southern States Cooperative Inc.</i>	86.92	1992	13-27545
<i>Spardees Realty, Inc.</i>	37.00	1992	13-37587
<i>United Carolina Bank</i>	30.21	1992	13-41020
<i>Whiteville Oil Co.</i>	13.74	1992	13-43480
<i>Whiteville Oil Co.</i>	8.75	1992	13-43500
<i>Williamson Milling Co.</i>	12.63	1992	13-44260
<i>Whiteville Oil Co.</i>	6.68	1992	16-17120

Ordered: that a refund check be issued to Dannie A. & Sandra Etheridge, 405 North Franklin Street, Whiteville, NC 28472, in the amount of \$114.80, for year 1991. Leased vehicle double-listed to Volvo Finance Company on #01-98811. Valuation \$16,170, account #01-

24720.

Ordered: that a refund check be issued to Johnnie & Nancy Canady, 7000 Scarlett Lane, Garner, NC 27529, in the amount of \$507.12, for years 1991, and 1992. 0-8-57, store burned in 1990. Valuation \$64,800, account #03-02627.

Ordered: that a refund check be issued to LPS Farms & Lucian Stephens, Box 3217, North Myrtle Beach, SC 29582, in the amount of \$261.49, for year 1992. G-6A-21 and G-6A-24 on land use value. Valuation \$261.49, account #13-22757.

SALARIES - MEMO TO ALL DEPARTMENTS WHO NEED ADJUSTMENT

The Chairman presented a letter from Jo Anne Vereen, Social Services Director, requesting salary adjustments for specific employees which she considers discrepancies within the Social Services Department .

The Board reached a general consensus to direct the Administrator to write a memorandum to all County department heads requesting them to review salaries within their departments and advise the Administrator of any discrepancies and he will report to the Board for consideration.

ORDINANCE (CABLEVISION) - APPLICATION FOR FRANCHISE TO BE DRAFTED

The Chairman advised the Board since the Cablevision Ordinance has been adopted by the Board of Commissioners that an application needs to be drafted to allow the Cable Companies now operating in Columbus County to apply for a franchise.

The Board concurred to direct James E. Hill, Jr., Attorney, to draft an application to be submitted for a franchise.

APPOINTMENT - COG SOLID WASTE TASK FORCE

Commissioner Richardson advised the Board that due to the Cape Fear Council of Governments Solid Waste Task Force, Wilmington, NC scheduling meetings during the day (working hours) that he can not attend the meetings and is resigning.

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to appoint Commissioner C.W. Williams to serve on the Cape Fear Council of Governments Solid Waste Task Force to replace Commissioner Richardson.

DEPT. OF TRANSPORTATION - REQUEST TRAFFIC STUDY ON N.C. 130 IN FRONT OF HICKORY HILL DAY CARE CENTER

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to request the Department of Transportation to conduct a traffic study on N.C. Highway 130 in front of Hickory Hill Day Care Center to see if this section of road qualifies as a no-passing zone (double-yellow lines).

CONTRACT - SOLID WASTE COLLECTION & DISPOSAL

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to enter Columbus County into contract and agreement with the American Refuse Systems, Incorporated for the purpose of collecting and disposing of garbage, refuse and solid wastes and furnishing of rural greenbox collection services, effective January 1, 1993. Further, approved Chairman Samuel G. Koonce to execute the contract when final draft is completed. A copy of the properly executed contract and agreement will be on file in the office of the Clerk to the Board.

AGRICULTURE EXTENSION - APPROVAL OF COPY MACHINE & BUDGET AMENDMENT

Garland McCullen, Agriculture Extension Director, addressed the Board on the need for a new copier for the Agriculture Extension office as the present copier is approximately nine (9) years old and does not make legible copies.

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve the purchase of a new copy machine for the Agriculture Extension office. The purchase price for the copier is \$6,306.00 and is to be appropriated from Non-Departmental - Contingency (10-660-9999) and to be expended in Agriculture Extension Capital Outlay - Copier (10-605-7400).

COUNTY PROPERTY - DECLARED SURPLUS

A motion was made by Commissioner Richardson, seconded by Commissioner Jacobs and passed unanimously to direct the Administrator to compile a list of the County surplus property and advertise for sale.

EXECUTIVE SESSION

At 9:35 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into

executive session to discuss an economic development prospect.

RESUME REGULAR SESSION

At 10:00 P.M., a motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

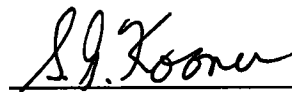
ADJOURNMENT

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

APPROVED:



Clerk to Board



Chairman