

The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville NC, at 8:00 P.M., March 8, 1993 it being the second Monday. A Resolution was adopted on February 15, 1993, to change the meeting from March 1, 1993 until March 8, 1993.

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*

Chairman Koonce called the meeting to order and the Reverend Wade Fowler gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the minutes of the February 15, 1993 Board meeting and the February 16, 1993 Public Hearing, as recorded.

TAX - RESOLUTION ESTABLISHING BOARD OF EQUALIZATION AND REVIEW

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution establishing the Board of Equalization and Review.

R E S O L U T I O N

ESTABLISHING BOARD OF EQUALIZATION AND REVIEW

WHEREAS, G. S. 105-322 authorizes the Board of Commissioners by resolution to appoint a special Board of Equalization and Review to carry out the duties imposed under Article 21 of the Machinery Act; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the people of the County of Columbus to appoint

a special Board of Equalization and Review.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY OF COLUMBUS DOES HEREBY RESOLVE:

1. A special Board of Equalization and Review is hereby established for the County of Columbus.

2. Said special Board of Equalization and Review shall be comprised of nine (9) members, each of whom shall be a resident of the County of Columbus. The membership shall consist of some persons knowledgeable in real estate, appraisal work, financial dealings, and farm properties.

3. A majority of the members of the Board shall constitute a quorum.

4. All terms shall be served at the pleasure of the Board of Commissioners.

5. The chairman of the special Board of Equalization and Review shall be appointed by the Board of Commissioners.

6. The special Board of Equalization and Review shall have such powers as are provided by Article 21 of the North Carolina Machinery Act as well as such other powers as shall be specifically granted by the Board of County Commissioners.

7. Members of the Special Board of Equalization and Review shall be compensated at a rate to be determined by the Board of Commissioners.

8. The special Board of Equalization and Review shall set its own meeting schedule in compliance with the North Carolina Machinery Act.

9. All appeals from this special Board of Equalization and Review shall be to the Property Tax Commission as provided by the North Carolina Machinery Act.

10. This resolution shall be effective upon its adoption.
This the 8th day of March, 1993.

COLUMBUS COUNTY BOARD OF

ATTEST:

COMMISSIONERS

/s/ Ida L. Smith, Clerk

/s/ Samuel G. Koonce, Chairman

APPOINTMENTS - TAX BOARD OF EQUALIZATION & REVIEW

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to appoint the following persons to serve on the Board of Equalization and Review:

- District 1: Nathaniel Lennon, Rt. 1, Evergreen NC 28438
- District 2: Anne Williamson, Rt. 1, Box 69, Whiteville, NC
Vance Maultsby, PO Box 764, Whiteville, NC
- District 3: Haynes Graham, Rt. 1, Box 713A, Lake Waccamaw, NC 28450
- District 4: C.L. "Buddy" Tate, Jr., PO Box 249, Lake Waccamaw, NC 28450
- District 5: Robert Dale Inman, Rt. 3, Tabor City, NC 28463
- District 6: Danny Peacock, 303 E. 5th Avenue, Chadbourn, NC 28431
- District 7: Lee Watts, Route 6, Box 181, Whiteville, NC 28472

APPOINTMENT - EQUALIZATION & REVIEW BOARD CHAIRPERSON

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint Anne Williamson to serve as Chairperson to the Board of Equalization and Review.

SENIOR CENTER/AGING - DESIGNATE COG AS LEAD PROCUREMENT AGENCY FOR 1993-94

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to designate the Cape Fear Council of Governments as Lead Procurement Agency for 1993-94 Columbus County Department of Aging.

SENIOR CENTER/AGING - DESIGNATE COLUMBUS COUNTY DEPT OF AGING AS FOCAL POINT AGENCY

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to designate the Columbus County Department of Aging as the Focal Point Agency on Aging Services for two (2) years (1993-95).

APPOINTMENT - DEPT. OF AGING COUNCIL

A motion was made by Commissioner Williams, seconded by Commissioner Gray and passed unanimously to appoint Mrs. Leona Martin to serve on the Department of Aging Council to fill the unexpired term of George Bellamy (deceased) whose term will expire July, 1994.

SENIOR CENTER/AGING - NURSES POSITION APPROVED FOR CAP

A motion was made by Commissioner Norris, seconded by Commissioner Williams and passed unanimously to approve the Department of Aging to employ a Registered Nurse for the C.A.P. Program to do mandated supervisory visits in home training and other related tasks. The position will be funded by C.A.P. reimbursable funds at no expense to the County.

BUILDINGS (SOCIAL SERVICES) - FRED HOBBS PRESENTATION ON PROVIDING ENGINEERING DESIGN SERVICES

Fred Hobbs, representing Hobbs, Upchurch & Associates, addressed the Board on providing Engineering Design Services for the Social Services Building project as follows:

1. Performance of design surveying functions necessary to support the proposed project.
2. Preparation of all detailed plans and specifications for the 34,206 SF Department of Social Services Office, associated sitework, and landscaping.
3. Coordinate with the owner and the N.C. Department of Insurance to obtain approval for the project.
4. Recommendation of bidding procedure and projected management.

The Engineer agrees to provide these services at an hourly rate for the hours actually worked not to exceed ONE-HUNDRED THOUSAND DOLLARS (\$100,000.00).

The Board advised Fred Hobbs that they would like an estimate for all infrastructure to and from the property.

Mr. Hobbs left the meeting to provide an estimate for the infrastructure before the meeting adjourned.

FIREWORKS - DISPLAY FOR TABOR CITY CHAMBER OF COMMERCE APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to approve the Tabor City Chamber of Commerce to have fireworks for the July 4th Celebration (to be held on July 2, 1993) at the South Columbus High School in accordance with General Statute 14-410.

APPOINTMENT - INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCING AUTHORITY

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to appoint Robert Howard to serve on the Columbus County Industrial Facilities Pollution Control Financing Authority, to fill the unexpired term of Dr. Jerry Paschal (deceased), with term expiring 6-30-98.

The "Oath of Office" will be administered to Robert Howard and recorded in the minutes of the Board of County Commissioners.

HEALTH - APPROVAL OF FLEX TIME PROPOSAL

Marian Duncan, Health Director, requested the Board to consider allowing the Health Department to work flex hours in order to keep clinics open to provide public services after 5:00 P.M.

The Columbus County Health Department is presently open for services five (5) days per week from 8:30 A.M. to 5:00 P.M.

Ms. Duncan presented the following flex-time proposal for consideration.

Two options to the present system are described below and would divide the present staff into three (3) shifts:

OPTION A

1. 8:30 A.M. to 5:00 P.M. - Monday-Friday (as presently scheduled).
2. 8:00 A.M. to 6:25 P.M. - Monday-Thursday
3. 8:00 A.M. to 6:25 P.M. - Tuesday-Friday

Option A would allow the department to be open every day from 8:00 A.M. to 6:25 P.M.

OPTION B

1. 8:30 A.M. to 5:00 P.M. - Monday-Friday (as presently scheduled).

2. 8:00 A.M. to 7:00 P.M. - Monday, Tuesday, Wednesday and 8:30 A.M. to 5:00 P.M. on Thursday.
3. 8:00 A.M. to 7:00 P.M. - Tuesday, Wednesday, Thursday and 8:30 A.M.-5:00 P.M. on Friday.

Option B would allow the Health Department to be open 8:00 A.M.-7:00 P.M. - Monday-Thursday and 8:30 A.M. to 5:00 P.M. on Friday.

Both options include one (1) hour for lunch and result in 37.5 hours per week. No additional staff would be required for the extended hours of service to the public.

Ms. Duncan will survey the Health staff for their feelings regarding this plan. Proceed after approvals with planning and implementing the schedule on a six-month trial basis to ascertain true working feasibility.

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to approve the request from Marian Duncan, Health Director, with the stipulation that Ms. Duncan survey the Health Department staff for their reaction to the plan. Further, proceed after approvals with planning and implementing the schedule on a six-month trial basis to ascertain the true working feasibility.

HEALTH - ENDORSEMENT OF LIVESTOCK ADVISORY COMMITTEE

Marian Duncan, Health Director, advised the Board, that the Columbus County Board of Health members, at the regular meeting on February 24, 1993, unanimously agreed to endorse the report and recommendations (dated February 15, 1993) made to the Board of Commissioners by the Livestock Advisory Committee.

Commissioner Jacobs stated, that for the record the Livestock Advisory Committee recommendation was tabled by a majority of the Board of Commissioners on February 15, 1993.

SCHOOLS (COLUMBUS) - JOINT MEETING WITH BOARD OF EDUCATION SCHEDULED

Chairman Koonce stated that a letter has been received from Thomas A. Nance, Columbus County Schools Superintendent, requesting the Board of Commissioners to visit South Columbus High School to tour the facility.

A motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to advise the Columbus County School Board that the Board of Commissioners accept their invitation to tour the facility at South Columbus High School on March 24, 1993 at 7:00 P.M.

BUDGET AMENDMENTS - VARIOUS

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

Accept 45-310-0000 Special Dist. Tax Revenue	\$14,836.00
Expend 45-700-9200 Remittance to District	\$14,836.00
Appropriate 35-399-0000 Fund Balance	\$ 1,443.00
Expend 35-580-5700 Miscellaneous Expense	\$ 1,443.00
Accept 10-348-1501 Health-Food & Lodging	\$ 425.87
Expend 10-590-0200 Salaries	\$ 425.87
Accept 40-348-0700 AFDC Emergency Assistance	\$ 6,000.00
Expend 40-612-0100 AFDC Emergency Assistance	\$ 6,000.00
Accept 10-348-0300 100% Day Care	\$89,829.00
Expend 10-611-0201 100% Day Care	\$89,829.00
Accept 10-348-1600 CP&L Energy	\$ 2,346.36
Expend 10-611-1500 CP&L Energy	\$ 2,346.36

BUDGET AMENDMENTS - VARIOUS LINE ITEM TRANSFERS

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to approve the following line item transfers.

Increase 40-618-0000 State Foster Care Benefit	\$14,000.00
Decrease 40-615-0000 Foster Home Care	(\$14,000.00)
Increase 10-586-02 Health Prom. Salaries	\$ 575.00
Increase 10-586-05 FICA	44.00
Decrease 10-586-06 Insurance	(47.00)
Increase 10-586-07 Retirement	58.00
Decrease 10-586-46 Drugs and Supplies	(630.00)
Decrease 10-589-46 Child Health Drugs & Supplies	(\$ 463.00)
Increase 10-589-74 Capital Outlay	463.00
Decrease 10-592-46 Maternal Drugs & Supplies	(\$ 1,513.00)
Increase 10-592-74 Capital Outlay	1,513.00

Decrease 10-598-32 WIC Office Supplies	(\$ 463.00)
Increase 10-598-74 Capital Outlay	463.00
Increase 10-587-14 Child Ser. Coord. Travel	\$ 2,000.00
Decrease 10-587-46 Drugs and Supplies	(2,000.00)
Increase 10-595-32 Glaucoma/Dia. Office Supplies	\$ 1,000.00
Increase 10-595-33 Departmental Supplies	1,000.00
Decrease 10-595-46 Drugs and Supplies	(2,000.00)
Decrease 10-590-32 Health Office Supplies	(\$ 463.00)
Increase 10-590-74 Capital Outlay	463.00
Decrease 10-590-33 Health Departmental Supplies	(\$ 249.00)
Increase 10-590-74 Capital Outlay	249.00
Increase 10-592-33 Maternal Dept. Supplies	\$ 3,000.00
Decrease 10-592-46 Drugs and Supplies	(3,000.00)
Increase 35-581-54 Recycling Insurance	\$ 530.00
Decrease 35-581-74 Capital Outlay	(\$ 530.00)
Decrease 10-410-74 Governing Body Capital Outlay	(\$ 2,000.00)
Increase 10-503-15 Adm. M/R Bldg./Grounds-Carpet	\$ 2,000.00
Decrease 50-410-4190 HUD Sundry	(\$ 17.00)
Increase 50-410-4510 Insurance	17.00
Increase 10-495-0201 Economic Dev. Longevity	\$ 1.00
Decrease 10-495-5400 Insurance	(1.00)

DOT - REQUEST ADDITIONS TO STATE SYSTEM

Commissioner Jacobs requested the Board of Commissioners to contact the Department of Transportation and request one (1) mile of private road that is located off S.R. 1801 and seven tenths (7/10) mile of a private road that is located off S. R. 1804 in the Bolton Community to be added to the State Secondary Road Maintenance System.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to request the N. C. Department of Transportation to consider the request made by Commissioner Jacobs.

TAX RELEASES & REFUNDS

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

Dewey & Ann Dove; 1982 Nissan truck already listed with mobile home in Bladen County where they reside. Amount \$55.25, valuation \$7,280, year 1992, account # 17-09219.

Ellis Autry & E. Faye Dawsey; K-4-10-D, house transferred and rebilled to E. Autry Dawsey, Jr. on K-4-10-F, # 01-20272. Amount \$671.66, valuation \$94,600, year 1992, account # 01-20280.

Earl's Game Room, Grill & Laundry; machinery and equipment (Audits) billed through error. Amount \$146.79, valuation \$13,250, year 1987 through 1992, account # 08-05083.

Norris & Brenda Ebron; V-1-29-A, not in Acme-Delco Fire District; also V-1-32. Amount \$104.23, year 1992, account # 15-12760.

Thomas Elliott c/o Norman Lovett; D-10-28, double-listed to D-10-28D, same name on account 16-04083. Amount \$86.25, year 1992, account # 16-04117.

Elton I. Gore; W-4-45A, property not in Acme-Delco Fire District. Amount \$16.65, year 1992, account # 15-15640.

J. Roland Gore; I-13-73, per deed only 3.82 acre/tract. Amount \$53.52, valuation \$7,200, years 1983 through 1992, account # 06-14720.

Charles Langston, Etal; per deed 413-135, Q-5-3 sold to State of North Carolina, tax exempt. Amount \$432.63, valuation \$62,700, year 1992, account # 11-15393.

Hattie Lee Kelly Lawson; CH-3-16, double-listed on # 13-22422, Hattie Lee Kelly. Amount \$15.18, valuation \$2,200, year 1992, account # 13-23120.

Corbett Lee Garrell; W-3-109, not in Acme-Delco Fire District. Amount \$77.59, year 1992, account # 15-15220.

Laura Lewis Martin; failed to receive the Senior-Citizen's exemption on Lot and house K7C-32. Amount \$85.20, valuation \$12,000, year 1992, account #01-53037.

Gloria McPherson, etal; per deed 413/135, sold to State of N. C. Tax exempt. Amount \$432.63, valuation \$62,700, year 1992, account # 11-19627.

Angus Monds, etal; Q-5-2, sold to State of N. C. Tax exempt. Amount \$432.63, valuation \$62,700, year 1992, account # 11-17817.

Jeffrey Shlomo Mumakal; 1985 Toyota already listed in Mecklenburg County. Amount \$44.76, valuation \$5,730, year 1992, account # 01-63972.

L. R. Odham (DDS); clerical error. Amount \$9.87, year 1992, account # 10-13180.

Lonnie Wayne Parker; X-5-13A and X-5-11, not in Acme Delco Fire District. Amount \$88.59, year 1992, account # 15-29080.

Willie Michael Register; 0-9-85A, house valuation \$14,500, was moved off, remodeled and billed to him on # 03-19600, map 0-9-73, since 1989. Amount \$422.10, valuation \$58,000, years 1989 through 1992, account # 03-19590.

Service Telephone Company; clerical error. Amount \$163.32, valuation \$23,670, year 1992, account # 90-00700.

Clarence N. & Letitia Sharp; no one living on WH-4-178. Amount \$18.00, valuation \$2,610, year 1992, account # 01-81501.

Herbert Shaw; W-2-159, rebilled to Hubert Shaw on account # 15-33421, Route #1, Box 764, Riegelwood, N. C. 28456. Amount \$110.60, valuation \$14,000, year 1992, account # 15-33415.

W. F. Sledge; clerical error. Amount \$6.06, valuation \$800., year 1992, account # 01-84180.

David Solomon; taxes were listed in Durham County on 1-1-92. Amount \$68.99, valuation \$9,090, year 1992, account # 01-87339.

Donna Margie & Fonzie Spivey; property not in Old Dock Fire District. Amount \$20.56, year 1992, account # 03-02367.

Bobby Charles & Daisy Dale Stevens; W-4-116, not in Acme-Delco Fire District. Amount \$43.56, year 1992, account # 15-35485.

Franklin Ward; M-2-121 already listed on regular list, same account. Amount \$82.39, valuation \$10,700, year 1992, account # 14-17295.

Harvey Paul Walker, Sr.; failed to receive disability exemption on his mobile home. Amount \$20.29, valuation \$2,940, year 1992, account # 13-41385.

Percy Watts; failed to receive the Senior-Citizen's exemption on L-12-2. Amount \$82.80, valuation \$12,000, year 1991, account # 03-28640.

John Allen, Sr. & Jeanine Wilson; failed to receive disability exemption on lot and house, Map M-5-23. Amount \$93.36, valuation \$12,000, year 1992, account #11-30360.

Albert C, Jr. and Ila Wright; H-12-49, billed with a valuation of \$41,600. Should be \$ 35,800. Amount \$45.82, valuation \$5,800, year 1992, account # 06-4443.

Benjamin Neil & Meredith Wyche; HB-1-82, double-listed to M. M. & Velma Gilliland on account # 11-10800, HB-1-79.

Ellis Autry and Faye Dawsey; house rebilled to 01-20272, same name. Amount \$30.00 user fees, year 1992, account # 01-20280.

Dewey Herman and Linda Faye Dowless; L-2-45, one house only. Amount \$30,00 user fees, year 1990, account # 14-04440.

Thomas Elliott; D-10-28, double-listed on D-10-28D, same name. Amount \$30,00 user fees, year 1992, account # 16-04117.

John W. & Diane Hardwick; property on WS-2-30, seasonal. Amount \$15.00 user fees, year 1992, account # 11-12150.

Charles Arthur Harrison; vacant mobile home. Amount \$30.00 user fees, year 1990, account #04-07140.

Keith C. & Fred E. Lay, Jr.; L-17-27, vacant. Amount \$60.00 user fees. Year 1992, account # 07-10140.

Aaron C. & Willie McKenzie; H-1-144, vacant. Amount \$30.00 user fees, year 1992, account # 12-17447.

James Monroe Powell; CG-1-98, one house vacant. Also CG-1-98A, 2 buildings vacant. Amount \$42.00, year 1992, account #'s 16-12321 and 16-12322.

Willie Michael Register; 0-9-85A, house already billed on map 0-9-73 since 1989. Amount \$90. user fees, years 1990 through 1992, account # 03-19590.

Harvey Paul Walker, Sr.; failed to receive disability exemption on mobile home. Amount \$18.00 user fees, year 1992, account # 13-41385.

John Allen, Sr. and Jeannine Wilson; M-5-22, house vacant. Amount \$30.00 user fees, year 1992, account # 11-30360.

Frances Elizabeth Ambrose; vehicle double-listed on # 11-00214, Frances E. Ambrose. Amount \$74.54, valuation \$9,820, year 1992, account # 17-00253.

Betty D. Anderson; 1983 Chevrolet traded for a 1983 Ford already listed on # 13-14865 under the name of Betty G. Gause. Amount \$35.98, valuation \$4,740, year 1992, account # 17-00291.

Richard Calvin Blackwell; vehicle repossessed in 1991. Amount \$78.73, valuation \$10,360, year 1992, account # 17-02615.

Donnie Hayes Britt; vehicle listed in Robeson County where he resides. Amount \$31.35, valuation \$4,130, year 1992, account # 17-03529.

Kenneth Britt; 1986 Ford double-listed on # 13-03980, regular list. Amount \$17.84, valuation \$2,350, year 1992, account # 17-03559.

Evonne Johnson Campbell; 1983 Renault double-listed on # 14-03200, Russell L. & Yvonne Campbell. Amount \$9.79, valuation \$1,290, year 1992, account # 17-05728.

William Lewis Chapman, Jr.; moved out of Columbus County for the past two years. Amount \$71.35, valuation \$9,400, year 1992, account # 17-06411.

Frederick Payne Cook, Jr.; resides in Brunswick County. Amount \$88.35, valuation \$11,640, year 1992, account # 17-07403.

John Edison Etherdige; 1979 Datsun sold June, 1991, out of County. Amount \$16.70, valuation \$2,200, year 1992, account # 17-10307.

Noise Carson Faulk; 1982 Mercury already listed on # 06-09400 as Carson Faulk. Amount \$14.27, valuation \$1,880, year 1992, account # 17-12848.

Dennis Freeman Heirs; 1984 Ford vehicle not in Columbus County. Amount \$288.33, valuation \$21,080, years 1987, 1988, 1990 and 1992, account # 17-12219.

Rufus Grainger; vehicle listed in Brunswick County for 1992. Amount \$59.05, valuation \$7,780, year 1992, account # 17-14403.

George Douglas Larrimore; 1981 GMC truck sold to Hardwin & White, Conway, S. C. Amount \$21.25, valuation \$2,800, year 1992, account # 17-22150.

Gregory Dale McCormick; 1990 Ford repossessed by Ford Motor Credit Company, 12-31-91. Amount \$55.94, valuation \$7,370, year 1992, account # 17-24199.

William Dempsey McKeithan; 1976 Chevrolet traded for 1976 Ford Courier and listed under the name of W. D. McKeithan on # 01-56244. Amount \$ 62.25, valuation \$6,580, year 1987, account # 17-24688.

Wayne Bissell Palmer; 1987 Chevrolet, tags expired December, 1991. Listed in New Mexico in 1992. Amount \$35.98, valuation \$4,740, year 1992, account # 17-28723.

Rhonda Lynn Price; 1987 Toyota double-listed on regular list on # 01-73132, same name. Amount \$38.34, valuation \$ 5,050, year 1992, account # 17-30237.

Ann Morris Rankin; vehicle was listed in Randolph County for year 1992. Amount \$44.84, valuation \$5,920, year 1992, account # 17-30634.

Dennis Alan Riege; 1986 Mazda was listed in Berkeley County, S. C. in 1992. Amount \$21.56, valuation \$ 2,840, year 1992, account # 17-31321.

Martha Yvonne Russ; listed in New Hanover County for 1992. Amount \$38.34, valuation \$5,050, year 1992, account # 17-31942.

Vincent Soles, Jr.; 1977 Buick was sold for junk in July, 1991. Amount \$5.70, valuation \$750. year 1992, account # 17-34867.

Prince Elwood Strickland, III; living in New Jersey since 1989. Amount \$17.84, valuation \$2,350, year 1992, account # 17-36401.

Rachel Ann C. Taylor; listed in Brunswick County where she resides. Amount \$133.23, valuation \$4,410, years 1990 and

1992, account # 17-37016.

Brenda Dawson Wade; 1978 Ford double-listed on # 12-28150, Brenda Wade. Amount \$ 7.14, valuation \$940, year 1992, account # 17-38701.

Ordered: that a refund check be issued to James C. Green, P. O. Box 185, Clarkton, N. C. 28433, in the amount of \$30.00 for year 1992. House located on G-5-134, vacant. Account # 13-16540.

Ordered: that a refund check be issued to M. Rachel Gore, P. O. Box 34, Tabor City, N. C. 28463 in the amount of \$30.00 for year 1992. House located on M-17-28 has been vacant since 1989. Account # 07-06940.

Ordered: that a refund check be issued to Raymond Williger, Route # 2, Box 53C, Pineland Drive, Riegelwood, N. C. 28456, in the amount of \$88.88, for years 1990, 1991, and 1992. House located on Z-2A-85 was measured wrong. Account # 15-36745.

HOSPITAL (COLUMBUS COUNTY) - JOINT MEETING SCHEDULED WITH BOARD OF COMMISSIONERS

The Board reached a general consensus to meet with the Columbus County Hospital Board of Directors for a joint meeting to review their 1992 Audit report at the Columbus County Hospital, at 6:00 P.M. on March 15, 1993.

CLASSIFICATION & PAY PLAN - APPROVAL OF STUDY BY DAVID GRIFFITH & ASSOCIATES

The Administrator advised the Board that a proposal has been received from David M. Griffith & Associates to conduct a classification and compensation study for Columbus County for the sum of SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500.00).

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to enter into a contractual agreement with David M. Griffith & Associates to conduct a classification and pay-plan study for Columbus County for the sum of SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$7,500.00). One-half of the fee will be submitted upon contractual agreement to do the study is executed and the remaining one-half will be due upon completion of the contracted services. Further a budget amendment in the amount of \$7,500.00 is to be appropriated from Non-

Departmental - Contingency (10-660-9999) to be expended in Legal - Professional Services (10-470-0402).

SHERIFF - AWARD GUN TO A.K. GEORGE (RETIRED)

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to award H. K. George, a retired Lieutenant Deputy Patrol, the Smith & Wesson, 9 Millimeter hand gun, that he has used as a patrol in accordance with the Columbus County policy on awarding hand guns.

TELEPHONES - REQUEST FOR ALL COUNTY RESIDENTS TO BE INCLUDED IN THE DIRECTORY

A motion was made by Commissioner Gray, seconded by Commissioner Jacobs and passed unanimously to direct the County Attorney to write a letter to the Carolina Telephone Company requesting that Bolton, Acme-Delco and Riegelwood areas and all county residents be included in the County Telephone Directory.

BUILDINGS (SOCIAL SERVICES) - HOBBS, UPCHURCH & ASSOCIATES PROPOSAL

Fred Hobbs, representing Hobbs, Upchurch & Associates, addressed the Board in reference to a proposal for the infrastructure of the Social Services project and a spine road through the complete project, for the sum not to exceed \$42,000.

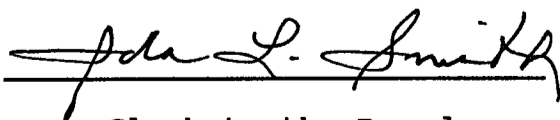
The Board reached a general consensus to direct Mr. Hobbs to make the following proposals for the Department of Social Services Building, at the March 15, 1993 Board meeting:

1. Detailed engineering design, infrastructure and complete supervision of the building project until complete.
2. Detailed engineering design, infrastructure and periodic building inspections.

ADJOURNMENT

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 9:12 A.M.

APPROVED:



Clerk to the Board



Chairman

