

The Honorable Board of Columbus County Commissioners met at their said office, 111 Washington Street, Whiteville, NC, at 8:00 A.M., June 7, 1993, it being the first 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 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 May 17, 1993, Board meeting, as recorded.

SENIOR CENTER/AGING - NUTRITION CONTRACT APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to award the Nutrition Contract for the Aging Department to Services America Corporation at a unit price of \$2.27 per meal for Fiscal Year 1993-94 and approved the Chairman to execute the Contract upon receipt. Upon execution, a copy of the Contract will be on file in the office of the Clerk to the Board.

FIRE & RESCUE - NORTH WHITEVILLE TAX RATE SET FOR 1993-94

A motion was made by Commissioner Worley, seconded by Commissioner Richardson and passed unanimously to continue the Contract for the North Whiteville Volunteer Fire Department that was approved July 3, 1989 for an assessed special tax rate of Zero (\$.00) Cents per one hundred dollars evaluation of all real and personal property in the authorized service district.

MENTAL HEALTH - NEEDS OF COMMUNITY LIVING SERVICE

Tommy Holmes, Mental Health Director, and Kathy Baker, Development Disability Specialist, addressed the Board on the needs of the Community Living Service (severely handicapped persons). The E-911 system is scheduled to be installed in the Miller Building, adjoining the offices where they are located. Mr. Holmes and Ms. Baker stated that their need continues for the space now occupied and requested the Board to allow them to continue occupying the present rooms.

Chairman Koonce stated that the Board will explore all possibilities for space within the county office buildings before making a final decision.

HANDICAPPED TRANSPORTATION - DELETED DUE TO NO REPRESENTATION

The Board concurred to delete the Handicapped Transportation request from the Agenda as Mr. Paul Benton was not present and had requested to address the Board on this item.

SOCIAL SERVICES - SERVICE AGREEMENT WITH COST CONTAINMENT TO ISSUE FOOD STAMPS

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to enter into a Service Agreement as of July 1, 1993 with Cost Containment for the issuance of food stamps for Columbus County recipients.

I. SERVICE PAYMENTS: County agrees to pay to Contractor for service and postage:

ISSUANCE FEE: Cost Containment, Inc. bids Forty and two tenths cents (\$.402) per envelope whether mailed in the regular mail, certified mail, registered and insured mail or sent to the county or a site for personal delivery. This fee is inclusive of all charges for whatever reason for the life of the contract.

POSTAGE FEE: CCI defines postage cost as first class postal rates for mailing envelopes regular, certified, registered & insured or sent to the county or site for personal delivery as directed by the county.

ALTERNATE SER: In times of losses above the tolerance level, CCI agrees to complement the county's plan for reducing

losses by using methods to by-pass certain post offices, to certify households suspected of fraud, or to establish a county site or a CCI issuance site to regulate losses. CCI agrees that whatever site expense is incurred will not exceed the existing cost of postage for mailings at the time the site is county ordered.

All calls to CCI are free on toll free lines.

The contractor agrees to insure the mailings against any replacement losses that exceed the Federal Tolerance Level (0.5%).

In the event the U.S. Postal Service increases the cost of the First Class postage during the contract period, the increased costs of postage (to the Contractor) will be borne by the county effective with the month such increase occurs.

All monthly service payments shall be paid to Cost Containment, Inc., P.O. Box 850055, Charlotte, NC 28289. Compensation at the rate set above to represent full and complete compensation for services rendered under the terms of this agreement with total annual cost to the County estimated not to exceed \$14,632.80, plus postage.

The complete contract is properly executed and on file in the office of the Clerk to the Board.

SOCIAL SERVICES - FLEX TIME APPROVED

A motion was made by Commissioner Williams, seconded by Commissioner Richardson and passed unanimously to approve the Social Services Department's request to implement the following flex plan for a six (6) months trial period which allows a 5-4 day work schedule every two weeks.

The agency will be open from 8:15 A.M. to 5:30 P.M. Monday through Friday.

Staff participating in a flex-time schedule will work according to the following schedule:

5 day week 8:30 to 5:30	60 minute lunch	40 hour week
4 day week 8:15 to 5:30	30 minute lunch	<u>35 hour week</u>
		75 hours every
		2 weeks

Mondays and Fridays have been designated as "flex days". Each supervisor is responsible for seeing that her unit is adequately staffed at all times.

Non-participating staff members will work 37 1/2 hours per week from 8:30 A.M. - 5:00 P.M., with an hour for lunch.

Tuesdays, Wednesdays and Thursdays will be core days when all staff are at work and unit meetings and/or staff meetings will be held on one of these days. When a Holiday comes on Friday, staff scheduled to have Friday off as their flex day are off on Thursday. When it comes on Monday, they are off the following Tuesday. Since the County's regular work days are 7 1/2 hours per work day, a person on flex time would have to also take additional vacation leave depending on which week the Holiday falls in to make up for the difference that the person is off for that Holiday.

The Board advised Jo Anne Vereen and Kathryn Foley, after implementing the schedule on a five (5) months trial basis to ascertain the working feasibility and report to the Board of Commissioners.

EMERGENCY MANAGEMENT - SCHEDULE MEETING WITH AREA "C" COORDINATOR

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to schedule a meeting with the N. C. Emergency Management Coordinator from the Area "C" office in Wallace on July 6, 1993 at 9:00 A.M. at the Administration Building.

BUDGET AMENDMENT - TAX DEPT.

A motion was made by Commissioner Worley, seconded by Commissioner Gray and passed unanimously to approve the following budget amendment for the Tax Department.

Appropriate 10-399-0000 Fund Balance	\$27,300
Expend 10-450-4500 Contract Services	\$27,300

RESOLUTION - COLUMBUS COUNTY LANDFILL AMEND PERMIT

A motion was made by Commissioner Richardson, seconded by Commissioner Norris and passed unanimously to adopt the following Resolution for the Columbus County Landfill Land Clearing and Inert Debris Permit Request and Service Area Amendment Request.

RESOLUTION

FOR LOCAL GOVERNMENT APPROVAL

REQUIRED BY 15 N. C. ADMINISTRATIVE CODE 13B .0504(1)(e)(i)

FOR COLUMBUS COUNTY, NORTH CAROLINA

RESOLVED, that the Board of County Commissioners of Columbus County hereby grants prior approval for the issuance of an Amendment to Columbus County's Landfill Permit No. 24-01 to expand the service area to a 90 mile radius around the current landfill site. The Permit Amendment shall be issued in the County's name.

The Board further resolves that the amended service area will only be served by the existing Columbus County Landfill until such time as a new lined regional landfill can be sited, permitted and constructed within Columbus County. The expanded service area for the new Landfill shall remain a 90 mile radius around the existing Landfill. Included with this Resolution as Attachment A is a map indicating the proposed 90 mile radius service area. The Board of County Commissioners of Columbus County also hereby grants prior approval for the issuance of a Sanitary Landfill Permit by the Division of Solid Waste Management to Columbus County on lands within Columbus County and on acreage suitable for a Subtitle D Landfill which does not lie within any incorporated city or town, nor within the extra-territorial zoning jurisdiction of any city or town.

Adopted this 7th day of June, 1993.

COLUMBUS COUNTY BOARD OF

COMMISSIONERS

ATTEST:

/s/ Samuel G. Koonce, Chairman

/s/ Ida L. Smith, Clerk to Board

APPOINTMENT - HEALTH BOARD

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to appoint Katrina Gilliam, registered nurse, to serve the unexpired term of Norma Stroschio on the Board of Health, with term expiring June 30, 1995.

1993-94 BUDGET (PROPOSED) - ACCEPTED BY THE GOVERNING BODY

Roy L. Lowe, County Administrator, presented the Board with the 1993-94 Columbus County Proposed Budget for their acceptance and consideration. The Administrator read aloud the Budget Message. The 1993-94 Proposed Budget is on file in the office of the Clerk to the Board and the Columbus County Public Library, for public inspection.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to accept the 1993-94 Columbus County Proposed Operating Budget for consideration.

1993-94 BUDGET (PROPOSED) - PUBLIC HEARING SCHEDULED

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to schedule the public hearing on the 1993-94 Proposed Budget for 7:30 P.M., June 21, 1993 in the Commissioners' Chambers, 111 Washington Street, Whiteville, NC.

TAX RELEASES & REFUND

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

Ernest R. Bowen; mobile home rebilled as Real property on same account # 4-01140, BT2-111B. Amount \$123.13, personal property), valuation \$15,460, year 1990, account #04-01093.

Harvey and Elouise C. Bowen; affixed double-wide mobile home rebilled to Ernest Brown. Amount \$642.32, valuation \$88,800, years 1989 through 1991, account # 02-01140.

Lenzy and Pauline Graham; BT-1-56, double-wide mobile home was affixed and listed on Pauline Graham # 15-15607, map W-3-95A (one house only on BT-1-56). Amount \$134.40, valuation \$9,920, year 1992, account # 04-06306.

J. G. Hester; unidentified property. Does not own. Amount \$140.46, valuation \$18,960, years 1983 through 1991, account # 12-11720.

Great American Media LTD # 1; Business Audit Discovery, valuation corrected. Amount \$6,888.65, valuation \$663,195, years 1987 and 1992, account #06-16650.

Holiday Lease; vehicle double-listed to Allan Menachem. Amount \$420.47, valuation \$52,730, years 1991-92, account #01-42616.

Cenie Leach Heirs; unidentified property. Does not own. Amount \$66.75, valuation \$8,700, years 1983 through 1992, account # 13-23160.

Helen Traylor Moore; 1988 Chevrolet (was listed on regular list, Helen Traylor. Amount \$165.30, valuation \$8,730, year 1989, account # 17-26992.

Ida McNeill; unidentified property. Does not own. Amount \$160.35, valuation \$21,000, years 1983 through 1992, account # 12-18120.

Mrs. Rex Lovett; D-10-41, property divided. Double-listed to D-10-1A, 1B, 1C since 1989. Amount \$479.98, valuation \$69,900, years 1990 through 1992, account # 16-10320.

Gregory Alan Pate; 1989 Chevrolet double-listed to 13-31972, Greg Pate. Amount \$51.20, valuation \$6,760, year 1992, account # 17-28682.

Powell Trucking; 1985 Utility Trailer double-listed to Charles Mitchell Powell # 16-12270. Amount \$26.95, valuation \$3,550, year 1992, account # 17-30009.

Mary Eastering Price; unidentified property. Does not exist. Amount \$160.35, valuation \$21,000, years 1983 through 1992, account # 12-22620.

Oretha Mae Smith; 1988 Ford repossessed in 1991. Amount \$51.30, valuation \$67.60, year 1992, account # 17-24338.

Frances Barnhill Strickland; 1980 Chevrolet double-listed on # 05-06860, Frances Strickland. Amount \$9.94, valuation \$1,310, year 1992, account # 17-36284.

W. K. Strickland; unidentified property. Does not exist. Amount \$294.92, valuation \$3,920, years 1983 through 1992, account # 10-16720.

Margie Tovar; vehicle was junked 3 years ago. Amount \$7.67, valuation \$1,010, year 1992, account # 17-37959.

Daniel Tyler; 1985 GMC, 1989 Pontiac and 1983 Buick double-listed and taxes paid on # 17-38257, same name. Amount \$100.26, valuation \$14,530, year 1992, account # 06-40095.

Lillie Ward Heirs; K-10-32, double-listed to K-10-30C, Annie Lou and C. D. Todd. Amount \$61.74, valuation \$4,600, year 1992, account # 03-27512.

Marinda Whaley; 1981 Toyota and 1991 Pontiac disposed of prior to October, 1991. Amount \$80.91, valuation \$10,660, year 1992, account # 17-40333.

Sammie Delane Watkins; CH-2-186, one residence only. Amount \$36.00, years 1990 through 1991, account # 13-42720.

Lee Williams; unidentified property. Does not own. Amount \$125.41, valuation \$16,300, years 1983 through 1992, account # 12-29340.

Hilda Leonard Williamson; 1981 Oldsmobile wrecked 11-14-88. Amount \$ 117.13, valuation \$2,290, years 1989, account # 17-41320.

Mrs. Mary W. Wynn Heirs; CG-1-25, property sold in 1991. Rebilled to C. W. Greene, Jr. on account # 16-05963. Amount \$116.64, valuation \$12,600, year 1992, account # 16-18300.

Aileen Williamson; unidentified property. Does not own. Amount \$109.70, valuation \$14,000, years 1983 through 1992, account # 13-44280.

Ordered: that a refund check be issued to Helen Kelly, P. O. Box 15, Delco, N. C. 28436, (Robert D. (Heirs) and Helen Kelly), in the amount of \$57.00 for year 1992. Reason: W-4-111 not in Acme-Delco Fire District. Taxes paid through error. Account # 15-22240.

911 CONTRACT - REVIEW BEFORE BOARD ACTION

James E. Hill, Jr., County Attorney, stated that a Contract from Specialized Data Systems, Incorporated was received for the E-911 System late Friday afternoon and there are several changes that need to be made before consideration from the Board.

The Board advised the County Attorney to review the Contract making necessary changes and present to the Board for consideration of approval at the next Board meeting.

CONTRACT STATUS - CABLEVISION

The Board advised the County Attorney to revise the Cablevision Contract and present to the Board at the next Board meeting for consideration of approval.

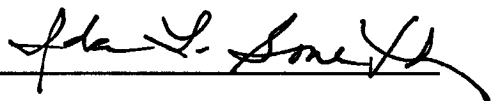
COLUMBUS COUNTY PROPERTY REPORT

Dempsey Herring, Recreation Director, presented the Board with a Columbus County Property Report, including: buildings and occupants, real estate, custodial and maintenance planning and projected facility space needs for their review.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adjourn the meeting at 8:55 A.M.

APPROVED:



Clerk to the Board



Chairman

