

The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., July 26, 1993, for the purpose of holding a public hearing on the Proposed Secondary Road Construction Program presented by the N. C. Department of Transportation for Fiscal Year 1993-94.

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

MEMBERS OF THE N. C. DEPT. OF TRANSPORTATION PRESENT:

Robert Crumpler, District Engineer
Fred Edwards, Assistant District Engineer
Charlie Formyduval, Maintenance Engineer
Bill Rosser, Division Engineer
Steve Varnedoe, Assistant Division Maintenance Engineer

There were approximately sixty (60) county residents present.

Chairman Koonce called the meeting to order and Commissioner Ed Worley gave the invocation.

The Chairman stated the purpose of the meeting was to hold a public hearing in reference to the 1993-94 Proposed Secondary Road Construction Program.

The Chairman introduced Mr. Robert Crumpler, District Engineer with the Department of Transportation, and requested that he present the Proposed Secondary Road Construction Program for Fiscal Year 1993-94.

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1993-94 Secondary Road Construction priority listing to the public and the amount of funds that is proposed to

be expended on each state road number. Mr. Crumpler requested the Board's consideration for adopting a Resolution, if they agree with the proposal.

The state allocation for Columbus County for Fiscal Year 1993-94 is \$1,802,640.00.

Mr. Crumpler requested that anyone wishing to speak in reference to the proposal to be recognized and state their name and road number. The following persons spoke in reference to specific road numbers:

C. O. Lewis, Jr.	-	SR 1830
Ethel Godwin	-	SR 1548
Zelia Malone	-	SR 1548
Ossie Jacobs	-	SR 1847
Lorraine	-	SR 1847
J.L. Dew	-	SR 1812, 1813, 1814
Carol Trump	-	SR 1830
Jeff Fowler	-	SR 1123, 1124 (Roads in South Carolina and he lives in N.C.)
Pearlie McKeithan	-	SR 1925
Martin Lewis	-	Requested railroad ditch to be cut in front of business
Greg Waddell	-	SR 1845
Mr. Summersett	-	SR 1923

Commissioner Norris requested the Department of Transportation to review the County map as to the location of the roads and advise Mr. Fowler if anything can be done to provide a road for residents living in Columbus County, North Carolina to have access to their homes in North Carolina.

Commissioner Jacobs questioned if we have a system in Columbus County that is not working and the residents in attendance stated that the system does not work.

Luticia Jacobs	-	SR 1731
Glen Evans	-	SR 1823

Royce Johnson, addressed the Board in reference to House Bill 413 that was recently passed increasing the penalty for littering to \$1,000.00. Mr. Johnson requested that something be

done about the litter on the highways. Further, unless someone is given a citation for littering, we will continue to have trash collecting on our highways.

Commissioner Koonce advised Mr. Johnson and everyone in attendance, that in the 1993-94 Columbus County Operating Budget, a Litter Patrol Officer was included that should help eliminate the littering problem within the County. The County Administrator is in the process of filling that position.

There being no further comments, a motion was made by Commissioner Richardson, seconded by Commissioner Gray and passed unanimously to concur with the 1993-94 Proposed Secondary Roads Construction Program as presented by the North Carolina Department of Transportation.

R E S O L U T I O N

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a public hearing on July 26, 1993.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1993-94 from the Department of Transportation as follows:

1993-94 Estimated Allocation.....\$1,802,640.00

<u>Priority No.</u>	<u>SR Number</u>	<u>Description</u>
11	SR 1160 from SR 1157 to SR 1159	(1.30 mile) Grade, drain, base, pave & E/C \$ 149,500.00
13	SR 1532B from SR 1534 to SR 1537	(0.80 mile) Grade, drain, base, pave & E/C \$ 92,000.00
14	SR 1721B from SR 1702 to SR 1720	(0.50 mile) Grade, drain, base, pave & E/C \$ 31,500.00

15	SR 1724 from End of Pavement to Bladen County Line	(0.80 mile) Grade, drain, base, pave & E/C \$ 50,400.00
16	SR 1313 from US 701 to SR 1312	(1.60 mile) Grade, drain, base pave & E/C \$ 125,000.00
17	SR 1311 from SR 1300 to Dead End	(0.80 mile) Grade, drain, base, pave & E/C \$ 88,000.00
18	SR 1340 from SR 1300 to SR 1317	(1.00 mile) Grade, drain, base, pave & E/C \$ 63,000.00
20	SR 1524 from SR 1504 to SR 1414	(1.20 mile) Grade, drain, base, pave & E/C \$ 76,000.00
21	SR 1929 from SR 1930 to SR 1928	(1.50 mile) Grade, drain, base pave & E/C \$ 150,000.00
22	SR 1904 from End of payment to SR 1914	(1.90 mile) Base and pave \$ 130,000.00
23	SR 1361A from SR 1317 to SR 1339	(0.50 mile) Grade, drain, base, pave & E/C \$ 50,000.00

RESIDENTIAL/SUBDIVISION PAVING PROJECTS

10F	SR 1865 from SR 1849 to SR 1866	(0.10 mile) Grade, drain, base, pave & E/C \$ 10,000.00
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11	SR 1208 from SR 1166 to Dead End	(0.29 mile) Base and Pave \$ 20,000.00
12	SR 1455 from US 76 to Dead End	(0.13 mile) Base and pave \$ 10,000.00
13	SR 1847 from SR 1740 to Dead End	(0.80 mile) Grade, drain, base, pave & E/C \$ 80,000.00
14	SR 1455 from SR 1429 to Dead End	(0.60 mile) Grade, drain, base, pave & E/C \$ 60,000.00
16	SR 1923 from SR 1924 to Dead End	(0.40 mile) Grade, drain, base, pave & E/C \$ 40,000.00
17	SR 1866 from SR 1865 to Dead End	(0.30 mile) Grade, drain, base, pave & E/C \$ 30,000.00
19	SR 1875 from SR 1740 to Dead End	(0.20 mile) Grade, drain, base, pave & E/C \$ 20,000.00
20	SR 1970 from SR 1943 to Dead End	0.30 mile Grade, drain, base, pave & E/C \$ <u>30,035.00</u>
	TOTAL	\$1,305,435.00

Maintenance Operations

Funds required to supplement secondary road maintenance operations. To be used for: Spot stabilization of unpaved roads with stone or local materials; widening of paved secondary roads; drainage improvements; safety projects; etc.

(Secondary Construction--\$152,460.00; Highway Trust Fund--
\$164,481.00). \$ 316,941.00

Reserve for Contingencies

Funds to be used for road additions; survey and right of way; overdrafts; property owner participation paving; paving of rural fire departments and rescue squads; construction of paving down the priority list.

\$ 180,264.00

Paving Program

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right of way to construct this program. Should additional funds become available or right of way be unobtainable on any road, then the program will be extended from the priority lists until available funds are expended (Secondary Construction-\$789,790.00; Highway Trust Fund-\$515,645.00).

\$1,305,435.00

SECONDARY ROAD CONSTRUCTION ALLOCATION \$1,046,945.00

HIGHWAY TRUST FUND ALLOCATION 755,695.00

TOTAL SECONDARY ROAD CONSTRUCTION FUNDS

AVAILABLE \$1,802,640.00

RIGHT OF WAY UNOBTAINABLE:

Rural Priorities

1F	SR 1436 from SR 1437 to SR 1435	(1.40 mile)
2F	SR 1555 from End of Pavement to SR 1552	(1.10 mile)
3F	SR 1419 from SR 1300 to SR 1412	(2.20 miles)
4F	SR 1925B from SR 1001 to SR 1001	(1.60 mile)
5F	SR 1320 from US 701 to SR 1321	(1.50 mile)
6F	SR 1804 from SR 1800 to SR 1800	(1.70 mile)

7F	SR 1830 from SR 1831 to SR 1824	(1.00 mile)
8F	SR 1585 from SR 1529 to SR 1002	(1.10 mile)
9F	SR 1556 from SR 1552 to Dead End	(0.90 mile)
10F	SR 1907 from SR 1757 to SR 1904	(1.20 mile)

Residential/Subdivision Priorities

1F	SR 1174A from SR SR 1190 to Dead End	(0.52 mile)
2F	SR 1822 from US 74-76 to SR 1823	(0.58 mile)
3F	SR 1903 from SR 1001 to SR 1904	(0.23 mile)
4F	SR 1940 from NC 905 to Dead End	(0.60 mile)
5F	SR 1823 from US 74-76 to SR 1822	(0.10 mile)
6F	SR 1941 from SR 1001 to SR 1968	(0.30 mile)
7F	SR 117AB from SR 1166 to Dead End	(0.20 mile)
8F	SR 1948 from SR 1941 to Dead End	(0.06 mile)
9F	SR 1942 from End of Pavement to Dead End	(0.10 mile)

Notes:

1. Rural Priorities 1F-10F and Residential/Subdivision Priorities 1F - 9F are frozen as required by General Statutes 136-44.7.
2. On the projects listed above under Right of Way Unobtainable, additional efforts will continue to be made to secure right of way.

- 3. Right of way on Rural Priorities Number 12 and 19 and Residential/Subdivision Priorities Number 15 and 18 is not available.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners do hereby concur with the 1993-94 Secondary Roads Construction Program for Fiscal Year 1993-94 as prioritized by the State as enumerated above.

/s/ Samuel G. Koonce, Chairman

ATTESTED BY:

Columbus County Board of
Commissioner

/s/ Roy L. Lowe

Administrator

(SEAL)

ADJOURNMENT

A motion was made by Commissioner Jacobs, seconded by Commissioner Williams and passed unanimously to adjourn the meeting at 8:20 P.M.

J. L. Smith

Clerk to Board

APPROVED:

S. G. Koonce

Chairman

The Honorable Board of Columbus County Commissioners met in their said office at 8:25 P.M. (due to the Department of Transportation Secondary Roads Public Hearing extending until 8:20 P.M.), Monday, July 26, 1993, as scheduled by Resolution adopted on July 6, 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 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 June 30 and July 6, 1993 Board meetings, as recorded.

BUDGET AMENDMENT - LIBRARY

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to approve the following budget amendment for the Library reserving funds from fiscal year 1992-93:

10-399-0000 Fund Balance Appropriated	\$9,620
10-630-1500 M/R - Building & Grounds	\$9,620

APPOINTMENTS - GOVERNOR HUNT'S SMART START PROGRAM DELEGATES

A motion was made by Commissioner Gray, seconded by Commissioner Williams and passed unanimously to appoint the following persons as delegates for Governor Jim Hunt's Smart Start Collaboration and Planning Conference:

Representing Columbus County Health Department and
Contact Person:

Patricia Ray, PO Box 810, Whiteville, NC

Representing Families:

Valerie L. Duncan, Route 1, Box 128, Tabor City, NC

Representing Business Community:

Mrs. Donnie Hooks, Route 1, Box 63, Whiteville, NC

Representing City Board of Education:

Patricia Medlin, Route 1, Box 63, Whiteville, NC

Representing County Board of Education:

Dr. Jimmy Turbeville, Route 2, Box 55-A, Tabor City, NC

Representing the Columbus County Board of Commissioners
as Ex-officio member:

Roy L. Lowe, 111 Washington Street, Whiteville, NC

The Board concurred to consider appointing one (1) or two
(2) alternates to serve on the Smart Start Program Committee, at
a later date.

FIRE & RESCUE - REQUEST THE N.C. OFFICE OF EMERGENCY MEDICAL
SERVICES TO CONDUCT STUDY ON ALL EMS PROGRAMS IN COUNTY

Commissioner Norris reported on an informal session with
Pam Lookabill, Regional Coordinator for the State's Office of
Emergency Medical Services. Commissioners Norris, Jacobs and Gray
attended the meeting with several Rescue Squad members. Ms.
Lookabill reported that her office had received a number of verbal
and written complaints that daytime rescue calls are sometimes not
being answered in a timely manner. Ms. Lookabill further stated
that the State Emergency Medical Services will provide a study of
Emergency Management Programs in Columbus County at no cost to the
County.

A motion was made by Commissioner Williams, seconded by
Commissioner Jacobs and passed unanimously to request the State
Office of Emergency Medical Services to do a study of all the
Emergency Management programs in Columbus County and present to the
Board of Commissioners upon completion.

E-911 - CONTRACT APPROVAL CONTINGENT UPON COUNTY ATTORNEY

Commissioner Richardson updated the Board on the Proposed
E-911 Emergency System and stated that the Contract with Manatron,
Inc., 3011 South Memorial Drive, Greenville, NC 27834, has been

reviewed by the Committee and is satisfactory.

A motion was made by Commissioner Jacobs, seconded by Commissioner Worley and passed unanimously to approve the Contract Agreement with Manatron, Inc., 3011 South Memorial Drive, Greenville, NC 27834, for the E-911 Emergency System, contingent upon James E. Hill, Jr., County Attorney's, review and approval.

TAX RELEASES

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

William Eugene Anderson; HB-3-149, lot and house only. House vacant. Amount \$30.00, valuation \$4,350, year 1992, account #11-00360,

Stacy Sabrina Barrett; N-1-19. House double-listed to Clinton Spaulding # 14-14946. Amount \$1,679.62, valuation \$245,200, years 1989 through 1992, account # 1401577.

John Wayne Gordon; 1980 Ford listed in Hamlet, N. C. where he resides. Amount \$6.75, valuation \$890, year 1992, account # 17-14187.

Lucy Nobles; property unidentified. Does not exist. Amount \$15.96, years 1987 through 1992, account # 13-30300.

Letsy Jane Powell; 1979 Ford Truck listed in Cumberland County in the name of James O. Powell. Amount \$32.16, valuation \$3,400, year 1986, account # 17-29950.

Clyde Pridgen; leasehold (house) on H-2-136 should have been on Cornell Singletary since 1979. Rebilling 1984 through 1988. Amount \$741.68, valuation \$85,250, years 1984 through 1988, account # 12-22660.

Cynthia Brown Wright; 1989 Pontiac listed in New Hanover County in 1989 where she resides. Amount \$56.62, valuation \$7,460, year 1991, account # 17-42095.

J. D. McNeill; unidentified property. Does not own. Amount \$130.89, valuation \$17,100, years 1983 through 1992, account # 12-18140.

N. S. Mitchell; unidentified property. Does not exist. Amount \$762.77, valuation \$102,200, years 1983 through 1992,

account # 08-13060.

Stacey Sabrina Barrett; no house on N-1-19 since 1987.
Amount \$90.00, years 1990 through 1992, account #14-01577.

William Eugene Anderson; house located on HB-3-149,
vacant. Amount \$30.00, year 1991, account # 11-00360.

Ordered: that a refund check be issued to Thomas Earl
Carroll, Route # 1, Box 648, Delco, N. C. 28436, in the amount of
\$82.73 for year 1992. Reason: W-4-81, W-4-84 and X-4-121 not in
Acme-Delco Fire District. All taxes paid. Valuation \$87,790, year
1992, account # 15-08980.

BUILDINGS - FUNDING FOR SOCIAL SERVICES APPROVED; JAIL TABLED

Chairman Koonce stated that Roy Lowe, Gayle Godwin,
Dempsey Herring and he had gone to Raleigh on Friday, July 23, 1993
and met with N.C. Local Government Officials, Brown & Wood, Bond
Counsel, and J. Lee Peeler & Company, Underwriters, in reference
to financing the Social Services and Jail facilities. They are
two (2) ways of financing; with General Obligation Bonds, or
Certificates of Participation. General Obligation Bonds will have
to be voted on by the people; Certificates of Participation is
borrowing against the property and facility to be built and that
it will not empower the tax structure of the County. The Chairman
stated that the reason for including the jail in the financing
there would only be one administrative cost for both projects which
is an approximate cost of \$100,000.00.

A motion was made by Commissioner Jacobs, seconded by
Commissioner Williams and passed to finance the Social Services
Building with Certificates of Participation.

AYES: Commissioners Richardson, Norris, Koonce
Williams, Jacobs, and Worley

NOES: Commissioner Gray

The motion passed on a 6 - 1 vote.

A motion was made by Commissioner Richardson, and
seconded by Commissioner Gray to wait on considering financing the
jail facility until further study in light of recent legislation
on jails.

A substitute motion was made by Commissioner Norris,

seconded by Commissioner Jacobs and passed to table financing the jail, at the present time.

AYES: Commissioners Richardson, Norris, Gray, Koonce, and Jacobs.

NOES: Commissioners Williams and Worley

The motion passed on a 5 - 2 vote.

EXECUTIVE SESSION

At 9:25 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session to discuss a personnel matter.

RESUME REGULAR SESSION

At 9:55 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

SENIOR CENTER/AGING - REORGANIZATION APPROVED

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to reorganize the Senior Center/Aging Department as requested by Wade Fowler, Aging Department Director, as follows.

All programs within the Aging Department:

1. Establish a format or program as a home care program to lessen the fragmentation of record keeping and staff interchange.
2. Remove client information from personnel records.
3. Add signature page for annual review to policy and procedure manual; date policies.
4. Adjust policy to include procedure of how clients are given the agency and state Hot Line phone numbers or add it to the client's right signature page.

Further, to approve the organizational chart for the Department of Aging as presented by Mr. Wade Fowler.

ADJOURNMENT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to adjourn the meeting at 10:00 P.M.

J. S. Smith
Clerk to the Board

APPROVED:
S. B. Koonce
Chairman