

COLUMBUS COUNTY
BOARD OF COMMISSIONERS
MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 111 Washington Street, Whiteville, NC, at 7:00 P.M., February 14, 1994, to hold a special called meeting by the Chairman for the purpose of consideration of refinancing Bonds, Series 1994, and to review the Litter Patrol applications.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Mike Richardson, Vice-Chairman

A. Dial Gray, III

Lynwood Norris

Sammie Jacobs

C.W. Williams

Ed Worley

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

Ida L. Smith, Clerk to Board

Dempsey Herring
 Special Projects Coordinator

Chairman Koonce called the meeting to order.

BONDS - REFINANCING SAVINGS APPROVAL

The Board members discussed setting the parameters for Roy L. Lowe, County Administrator, to accept the resale of the Bonds at the Local Government Commission on February 15, 1994.

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to instruct Roy L. Lowe to accept the sale if the net savings (after expenses) are \$300,000.00 or more.

EXECUTIVE SESSION

At 7:35 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn into executive session to discuss Litter Patrol applications.

RESUME REGULAR SESSION

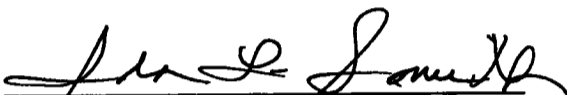
At 8:05 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

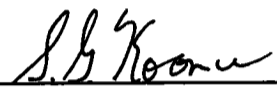
ADJOURNMENT

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

APPROVED:



Ida L. Smith, Clerk to Board



Samuel G. Koonce, Chairman