

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 8:00 A.M., April 4, 1994, 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
Dempsey B. Herring,
Special Projects Coordinator

Chairman Koonce called the meeting to order and the Commissioner Worley 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 March 21, 1994 Board Meeting, as recorded.

RESOLUTION - MARY ANNE TYNDALL NATIONAL PILLSBURY BAKE-OFF WINNER

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution:

RESOLUTION

WHEREAS, the National Pillsbury Bake-Off was held in San Diego, California; and

WHEREAS, Mary Anne Tyndall was one out of one hundred other finalist whose recipes had been chosen for the Pillsbury Bake-Off; and

WHEREAS, Mary Anne Tyndall won the Pillsbury Bake-Off Contest with her Fudgy Bonbons, the easy to make chocolate cookie, and won \$50,000 cash, and a \$10,000 kitchen makeover and became a National Celebrity with Alex Trebek, the host of Jeopardy, presenting the award.

NOW, THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners recognizes Mary Anne Tyndall as the Pillsbury Bake-Off Queen and commends her in winning the biggest cooking contest in the country.

FURTHER, BE IT RESOLVED, that the Columbus County Board of Commissioners greatly appreciates the enthusiasm and encouragement that Mary Anne Tyndall has given Columbus County people to become recognized for their endeavors, demonstrating that it can be done.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Roy L. Lowe, Administrator

RESOLUTION - R.C. SOLES, JR. APPRECIATION DAY

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution:

RESOLUTION

R. C. SOLES, JR. APPRECIATION DAY

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 4th day of April, 1994, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution.

W I T N E S S E T H :

WHEREAS, Robert Charles Soles, Jr. has honored and served his parents, Robert C. Soles, Sr. and Myrtle Norris Soles, by graduating from Tabor City High School and then did attend and graduate from Wake Forest University in 1956 with a Bachelor of Science Degree and further achieved from the University of North Carolina in 1959 the Degree of Juris Doctorate; and

WHEREAS, Robert Charles Soles, Jr. has honored his country by serving as Captain in the United States Army Reserves from 1959 through 1967; and

WHEREAS, Robert Charles Soles, Jr. has honored and served his State by being admitted to the Practice of Law in North Carolina on the eighth day of August, 1959 and has thence served as a member of the American Bar Association, the North Carolina Bar Association, the North Carolina Association of County Attorneys, and the Phi Alpha Delta Legal Fraternity; and

WHEREAS, Robert Charles Soles, Jr. has served on numerous local and state boards and commissions including the President of Southeastern Community College Foundation, the Southern Growth Policies Board, a Trustee for the University of North Carolina at Wilmington, former Trustee for the Consolidated University of North Carolina, and a former member of the Governor's Crime Commission; and

WHEREAS, Robert Charles Soles, Jr. served four terms in the North Carolina House of Representatives from 1969 to 1976 and is presently serving his ninth term in the North Carolina Senate where he has served from 1977 to the present, and that Robert Charles Soles, Jr. has served as Chairman on numerous committees including the Committee on Local Government, the Committee on State Government and the Judiciary Committee; and

WHEREAS, Robert Charles Soles, Jr. presently serves as Deputy President Pro Tempore of the North Carolina Senate; and

WHEREAS, Robert Charles Soles, Jr. has dedicated his life to the service of the citizens of Columbus County in rendering exemplary service in his Practice of Law and in the North Carolina State Legislature; and

WHEREAS, Robert Charles Soles, Jr., through his efforts with Economic Development and Educational Endeavors, has enriched the quality of life for the citizens of Columbus County as well as Southeastern North Carolina.

BE IT THEREFORE RESOLVED, that in recognition and appreciation of the long and dedicated public service to the citizens of Columbus County, North Carolina, that April 16, 1994

shall be set aside and declared as "R. C. SOLES, JR. APPRECIATION DAY."

ADOPTED this the 4th day of April, 1994.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTESTED BY:

/s/ Roy L. Lowe, County Administrator

PROCLAMATION - NATIONAL VOLUNTEER WEEK

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Proclamation:

PROCLAMATION

NATIONAL VOLUNTEER WEEK

WHEREAS, the Columbus County Retired and Senior Volunteer Program (RSVP) has expanded community service opportunities for older adults, age 55 and over for 1994; and

WHEREAS, RSVP seniors have formed partnerships with twenty service organizations to work together to meet Columbus County's community needs; and

WHEREAS, more than 167 RSVP volunteers, sponsored by Southeastern Community College, are expected to volunteer at least 25,000 hours of service during the 1993-1994 years; and

WHEREAS, RSVP, as part of the new Corporation for National and Community Service (CNCS), taps the talents of older adults to address human needs, education, environmental and public safety issues.

NOW, THEREFORE, be it proclaimed by the Board of Commissioners of Columbus County that April 17-23, 1994, is National Volunteer Week in Columbus County. And we ask that all citizens, whatever their ages or backgrounds, to join the National Service movement and volunteer.

ADOPTED this the 4th day of April, 1994.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Roy L. Lowe, County Administrator

PROCLAMATION - CHILD ABUSE PREVENTION AWARENESS MONTH

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Proclamation:

PROCLAMATION

OF

CHILD ABUSE PREVENTION AWARENESS MONTH

HEREAS, the problem of child abuse and neglect affects many of our children and has reached epidemic proportions in North Carolina with over 94,000 children reported abused or neglected in fiscal year 1992-93; and

WHEREAS, North Carolina faces a continuing need to support innovative programs to prevent child abuse and assist parents and family members when child abuse occurs; and

WHEREAS, preventing child abuse and neglect is the responsibility of all citizens; and

WHEREAS, every child is entitled to be loved, cared for, nurtured and to feel secure; and

WHEREAS, community action is needed to help break the cycle of child abuse; and

WHEREAS, it is vital that we join forces to reach out to parents and children and prevent child abuse and neglect.

NOW, THEREFORE, be it proclaimed that April, 1994, is Child Abuse Prevention Month in Columbus County and the Board of Columbus County Commissioners calls upon every citizen to observe the month by joining with Prevent Child Abuse, North Carolina and other child abuse protection and prevention organizations, groups and individuals in observance of the month with appropriate programs and activities.

ADOPTED this the 4th day of April, 1994.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Roy L. Lowe, County Administrator

RESOLUTION - FHA ACCOUNTING GUIDELINES

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adopt the following Resolution:

RESOLUTION

The Columbus County Board of Commissioners, at their regular scheduled meeting on April 4, 1994, adopted the following Resolution:

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners recognizes the necessity of proper borrower accounting methods, management reporting and audits in all governmental agencies; and

WHEREAS, the Board of County Commissioners has established a Columbus County Water and Sewer District I for the purpose of providing water to that specific district; and

WHEREAS, Farmers Home Administration has provided major funding for Columbus County Water and Sewer District I; and

WHEREAS, Farmers Home Administration has set guidelines for borrower accounting methods, management reporting and audits as set down by FmHA Instructions 1942.17(q).

NOW, BE IT RESOLVED, that the Board of County Commissioners understands the requirements of such accountability for Farmers Home Administration and agrees that the Board of County Commissioners or any agent of the Board of County Commissioners will adhere to these stated policies in regards to borrower accounting methods, management reporting and audits for Columbus County Water and Sewer District I.

ADOPTED the 4th day of April, 1994.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Samuel G. Koonce, Chairman

ATTEST:

/s/ Ida L. Smith, Clerk to Board

HOSPITAL (COLUMBUS COUNTY) - PERMISSION GRANTED TO CONSTRUCT BUILDING

Bill Clark, Columbus County Hospital Administrator, requested the Board grant permission to the Columbus County Hospital Board of Trustees to proceed with the construction of a 12,000 square foot building to house a Medical Office Complex at the total project cost of ONE MILLION, ONE HUNDRED, EIGHTEEN THOUSAND, AND FOUR HUNDRED DOLLARS (\$1,118,400.00).

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to grant permission to the Hospital Board of Trustees to construct a 12,000 square foot building to be used as a Medical Office Complex as requested.

COLLEGE (SCC) - RESOLUTION SUPPORTING INDUSTRIAL TRAINING CENTER

A motion was made by Commissioner Williams, seconded by commissioner Worley and passed unanimously to endorse the application for Southeastern Community College to apply to the Department of Community Colleges for the construction of a Business/Industrial Training Center.

COLLEGE (SCC) - CAPITAL OUTLAY (VAN) BUDGET AMENDMENT

A motion was made by Commissioner Worley, seconded by Commissioner Jacobs and passed unanimously to approve a budget amendment for Southeastern Community College to purchase a van that was omitted from the 1993-94 budget, in the amount of \$13,000 from Non-Departmental - Contingency, line item 10-660-9999 and expend in Southeastern Community College Capital Outlay, line item 10-680-9400.

FIRE & RESCUE - NORTH WHITEVILLE FIRE PUBLIC HEARING SCHEDULED FOR ESTABLISHING A TAX RATE

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to schedule a public hearing for the North Whiteville Volunteer Fire Department on May 9, 1994 at 7:30 P.M. at the North Whiteville Fire Department, to consider a proposed tax rate for the district.

FIREWORKS CELEBRATION - PERMISSION GRANTED TO TABOR CITY CHAMBER OF COMMERCE TO DISCHARGE FIREWORKS ON JULY 4TH

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to grant authorization to the Tabor City Chamber of Commerce to possess, transport, receive, deliver and to cause to be discharged fireworks on the 4th of July at South Columbus High School in accordance with the North Carolina General Statutes 14-410.

ECONOMIC DEVELOPMENT - APPROVAL OF SHELL BUILDING TO BE CONSTRUCTED IN THE INDUSTRIAL PARK

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to allow Steve Yost, Economic Development Director, to proceed with the proposal to build a 24,000 square foot shell building in the Industrial park for an estimated cost of \$188,000.00. The Department of Commerce will participate with a loan of \$150,000, and the balance will be financed by United Carolina Bank for a three (3) year term, with the County to pay the debt service on the mortgage.

SOLID WASTE - LANDFILL TRANSITION PLAN ACCEPTED FROM MARLOWE, DREITZLER & ASSOCIATES

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed unanimously to accept the Engineering Proposal from Marlowe, Dreitzler & Associates for providing the Transition Plan for the Columbus County Landfill as required by the North Carolina Division of Solid Waste Management at a total cost as follows:

- | | |
|---|-------------|
| I. Transition Plan | \$28,750.00 |
| II. Ground and Surface Water Monitoring | 9,500.00 |

The motion further stated to direct Dempsey Herring, Assistant to the Administrator/Special Projects, to negotiate an estimated fee breakdown by Tasks, for the Landfill Transition Plan. A copy of the Transition Plan is on file in the office of the Clerk to the Board.

BUILDING (SOCIAL SERVICES) - PUBLIC HEARING APPROVAL FOR A PROPOSED INSTALLMENT PURCHASE AGREEMENT

A motion was made by Commissioner Norris, seconded by

Commissioner Worley and passed unanimously to schedule a public hearing at 7:30 P.M. on April 18, 1994, for the purpose of considering whether the Board of Commissioners should approve a proposed Installment Purchase Agreement for the construction of a Social Services Facility between the County and a North Carolina nonprofit corporation pursuant to Section 160A-20 of the North Carolina General Statutes.

AIRPORT - BUDGET AMENDMENT (RUNWAY END IDENTIFICATION LIGHTS)

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to amend the Airport budget in the amount of \$3,000.00 for the purpose of replacing Runway End Identification Lights (REIL) to be appropriated from Non-Departmental - Contingency (10-660-9999) and expended in Airport - Maintenance and Repair Grounds (10-650-1500).

The Board concurred to direct Dempsey Herring, Assistant to Administrator/Special Projects, to develop a plan for the reorganization of the Airport and Airport Authority Board to be considered by the Board of Commissioners.

ECONOMIC DEVELOPMENT - LIGHTING PLAN FOR INDUSTRIAL PARK APPROVED

Steve Yost, Economic Development Director, presented a proposed contract with Carolina Power & Light Company for providing lighting for the Industrial Park for a ten year period as follows:

Ten - 50,000 enclosed luminair @ \$16.99 each	\$169.90
Ten - metal poles @ \$2.58 each	25.80
Underground charge - 10 @ \$3.62 each	36.20
N. C. State Taxes @ 3%	<u>6.96</u>
Total Monthly Bill	\$238.86

A motion was made by Commissioner Richardson, seconded by Commissioner Williams and passed to approve the Contract with Carolina Power & Light Company for a total fee of \$2,866.32 annually to be included in the 1994-95 Economic Development Budget request.

The Board advised Steve Yost, Economic Development Director, to prepare a tentative infrastructure payment plan that might be implemented when the Industrial Park development is completed.

AYES: Commissioners Richardson, Norris, Williams and
Worley.

NOES: Commissioners Gray, Koonce and Jacobs.

The motion passed on a 4-3 vote.

BUDGET AMENDMENTS - VARIOUS

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

HEALTH:

Accept 10-348-1402 J. Adams Com. Disease	\$ 271
Expend 10-581-0200 Salaries	271
Accept 10-348-1201 J. Adams Health Promotion	\$ 63
Expend 10-586-3300 Departmental Supplies	63
Accept 10-348-0803 J. Adams Child Ser. Coord.	\$ 446
Expend 10-587-0200 Salaries	446
Accept 10-348-0600 J. Adams General Health	\$ 724
Expend 10-590-0200 Salaries	724
Accept 10-348-1501 J. Adams Envir. Health	\$ 91
Expend 10-590-0200 Salaries	91
Accept 10-348-0700 J. Adams Family Plan.	\$ 232
Expend 10-591-0200 Salaries	232
Accept 10-348-0800 J. Adams Mat. Health	\$ 821
Expend 10-592-0200 Salaries	821
Accept 10-348-1100 J. Adams Hypertension	\$ 20
Expend 10-594-0200 Salaries	20
Accept 10-348-1200 J. Adams Adult Health	\$ 466
Expend 10-595-0200 Salaries	\$ 466
Accept 10-348-1300 J. Adams Crippled Child.	\$ 103
Expend 10-597-4600 Drugs & Supplies	103

SOCIAL SERVICES:

Accept 10-348-14 Caseload increase (Federal)	\$ 6,094
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Expend as follows:

10-598-02 Salaries	4,965
10-598-05 FICA	459
10-598-07 Retirement	576
10-598-14 Travel	94

HEALTH:

Accept 10-348-14 WIC Outreach Project	\$11,398
Expend 10-598-74 Capital Outlay	11,398

SOCIAL SERVICES:

Accept 10-348-16 State Aid Adm.	\$1,361
Expend 10-611-15 CP&L Energy	1,361

EMERGENCY MANAGEMENT:

Accept 10-335-00 Light Sale Proceeds	\$ 330
Expend 10-525-57 Miscellaneous	330

FINANCE DEPT. - APPROVAL OF DESTRUCTION OF RECORDS

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to grant permission to the Finance Department to destroy the following records in accordance with Records Retention and Distribution Schedule, published by the N. C. Division of Archives and History.

<u>ITEM</u>	<u>FISCAL YEAR</u>
General Fund Bank Statement	1987-1989
HUD Bank Statement	1987-1989
Public Assistance Bank Statement	1987-1989
General Fund Supporting Data	1987-1989
GF Bank Deposits	1987-1989
GF Supporting Data for Deposits	1987-1989
GF Check Copies	1987-1989
Returned Check Notices from Bank	1987-1989
Receipt Book Copies	1987-1989
Sales Tax Printout	1988-1990
Family Planning Drafts	1987-1988
Floyds Insurance Policies	1983-1989
Tax Distributions	1971-1989
Debt Service Fund Check Copies	1987-1988
Acme Delco/Klondyke/Cole Ck Copies	1987-1988
Capital Projects Check Copies	1983-1984
Postage Reports	1988-1989
HUD Expense Check Copies	1987-1989
HUD Supporting Data	1987-1989
Public Assistance Supporting Data	1987-1989
Public Assistance Co. Initiated Checks	1987-1989
Public Assistance Expense Checks	1987-1989
Public Assistance Drafts	1987-1989

TAX RELEASES & REFUNDS

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

Grady Blackwell; personal property (2 tractors) double listed through error. Amount \$236.56, valuation \$32,856.00, year 1993, account #13-02626.

Patsy S. Buffkin; H-13-60, double listed to Mamie Manning #06-25100. Amount \$142.68, valuation \$17,400.00, year 1993, account #06-03440.

Teddy Richard Bullard; 1984 Olds. wrecked and totalled prior to 1-1-93. Amount \$14.69, valuation \$2,040.00, year 1993, account #16-02425.

Fannie Fowler Dooley; 1983 Buick wrecked in 1989. 1988 Buick and 1981 Mazda, double listed on regular list on #15-08540, Fannie Dooley Carr. Amount \$188.26, valuation \$11,800.00, year 1990, account #17-09190.

Melanie Ellis; mobile home double listed on #10-12137, in the name of "Melanies". Amount \$30.86, valuation \$3,330.00, year 1993 for 1992 and year 1993, account #10-04123.

Michael Hughes; mobile home double listed on regular list and taxes paid 9/23/92. Amount \$183.16, valuation \$19,320.00, year 1993 for 1992, account #10-09280.

John Wesley Everette Heirs; Y-3-74, double listed to Johnnie Mae Everette on Y-3-71A. Amount \$779.62, valuation \$121,090.00, years 1984 through 1986 and years 1989 through 1993, account #15-13260.

Ernest Long; L-1-21A, no dwelling. Amount \$30.00, valuation \$4,170.00, year 1992, account #05-04047.

Angela Green Miller; mobile home double listed to Larry G. and Angela Miller #16-11173. Amount \$156.50, valuation \$19,760.00, year 1993, account #16-05836.

James L. and Tina C. Patrick (Jr.); licensed vehicle (1988 Chevrolet) listed on regular listing through error. Amount \$26.86, valuation \$3,730.00, year 1993, account #04-12797.

James L. Patrick; 3 licensed vehicles double listed on regular list and DMV program. Also, T-1-23A double listed to S-1-16 (see refunds also). Amount \$146.79, valuation \$18,820.00, year 1993, account #04-12800.

Eddie E. Robinson; N-2-95A, vacant tract. Billed with double-wide mobile home he does not own. Already billed on Naomi Hunter #14-07153. Amount \$190.74, valuation \$27,010.00, year 1992, account #14-12663.

Seven-O-One Car Wash; equipment double listed on real and personal property. Amount \$96.20, valuation \$13,000.00, year 1993, account #01-81460.

Clarence Talbert Smith; mobile home double listed to Talbert and Evelyn Smith on #04-15026. Amount \$42.85, valuation \$5,410.00, year 1993, account #04-14561.

Bobby Charles and Daisy Dale Stevens; W-4-116, not in Acme-Delco Fire District. Amount \$17.42 AD, year 1993, account #15-35485.

Sutton Place Landowners Assoc.; LW-4-229A, double listed to Emily H. Corbett #08-03803. Amount \$54.00, valuation \$7,500.00, year 1993, account #08-18543.

Bernard Troy; vehicle (1988 Chev.) listed in Brunswick County. Amount \$381.76, valuation \$24,130.00, years 1989 through 1992, account #17-37976.

John Wesley Everette Heirs; Y-3-74, double listed to Johnnie Mae Everette, Map Y-3-71A. Amount \$90.00 user fee. Years 1991 through 1993, account #15-13260.

Michael Hughes; mobile home double listed on regular list and taxes paid 9/23/92. Amount \$18.00 user fee. Year 1993 for 1992, account #10-09280.

Alfred Earl and Joyce H. Long; L-9-32, one house only, also property not in Old Dock/F. Amount \$30.24 user fee. Year 1993, account #03-13420.

Angela Green Miller; mobile home double listed on #16-11173, Larry G. and Angela Miller. Amount \$30.00 user fee. Year 1993, account #16-05836.

Anglea Cheryl Shelley; C-6-10B, mobile home vacant. Amount \$30.00 user fee. Year 1993, account #10-15240.

Clarence Talbert Smith; mobile home double listed to Talbert and Evelyn Smith. Amount \$30.00 user fee. Year 1993, account #04-14561.

Ordered: that a tax refund be issued to James Matthew Jernigan, 10 Elizabeth Street, Tabor City, NC 28463, in the amount of \$5.89, for year 1993. Double listing, 1979 Mercury was billed to Fred Jernigan (Father) on 1993-08-01066. Amount \$5.89, valuation \$790.00, year 1993, account #06-20865.

Ordered: that a refund check be issued to Harold and Sharon Kelly, Route 1, Box 680, Delco, NC 28436, in the amount of \$27.20, for year 1993. W-4-69, not in Acme Delco Fire District. Amount \$27.20, year 1993, account #15-22160.

Ordered: that a refund check be issued to W.L. Robinson, Route 2, Box 83, Clarkton, NC 28433, in the amount of \$252.10, for years 1991 through 1993. I-1-5, double-wide mobile home already listed to Johnny and Shelly Meares as Leasehold (affixed mobile

home). Amount \$252.10, valuation \$23,200.00, years 1991 through 1993, account #05-05880.

Ordered: that a refund check be issued to Charles Mitchell and Patti Powell, Post Office Box 176, Cerro Gordo, NC 28430, in the amount of \$18.00, for year 1993. Amount \$18.00 user fee, year 1993, account #16-12237.

Ordered: that a refund check be issued to Curtis D. and Teresa P. Watts, Route 1, Box 390-C, Chadbourn, NC 28431, in the amount of \$177.39, for year 1993. I-8-53-A, square footage of house reduced from 2605 Sq. Ft. to 1606 Sq. Ft. Amount \$177.39, valuation \$21,900.00, year 1993, account #02-03003.

Ordered: that a tax refund be issued to James L. Patrick, Route 1, Box 136, Bolton, NC 28423, in the amount of \$82.34, for years 1989 through 1992. T-1-23-A, double listing. Same as S-1-16, James L. Patrick, same account. Amount \$82.34, valuation \$10,400.00, years 1989 through 1992, account #04-12800.

EXECUTIVE SESSION

At 9:25 A.M., a motion was made by Commissioner Norris, seconded by Commissioner Jacobs and passed unanimously to enter into executive session to discuss an attorney/client matter.

RESUME REGULAR SESSION

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

SHERIFF - APPROVAL TO EMPLOY FOUR ADDITIONAL JAILERS

A motion was made by Commissioner Worley, seconded by Commissioner Williams and passed unanimously to approve the Sheriff to employ four (4) additional jailers and approved a budget amendment to cover the expenditure as follows:

Appropriate 10-660-9999 Non Dept. Contingency		(\$20,249.00)
Expend 10-520-0200 LEC - Salaries		15,889.00
Expend 10-520-0500	FICA	1,216.00
Expend 10-520-0600	Insurance	1,620.00
Expend 10-520-0700	Retirement	1,524.00

INSPECTIONS - PROPOSAL ACCEPTED WITH CONCEPT FOR ORDINANCE TO BE ADOPTED

A motion was made by Commissioner Richardson, seconded by Commissioner Worley and passed unanimously to accept the Inspections proposal as to composition for the establishment of an ordinance to be considered as presented by Administration as follows:

COLUMBUS COUNTY INSPECTIONS BOARD

I. COMPOSITION:

One (1) General Contractor
 One (1) Heating/Air Conditioning Contractor
 One (1) Plumber
 One (1) Electrician
 One (1) Paving/Land Grading Contractor
 One (1) At-Large Citizen (Appointed by County Commissioners)
 One (1) Ex-Officio Member
 One (1) Utility Company Representative

II. LENGTH OF APPOINTMENT:

Initial membership will be:

General Contractor	-	Two (2) years
Electrician	-	Two (2) years
At-Large Citizen (1)	-	Two (2) years
County Commissioner	-	Two (2) years

Plumber	-	One (1) year
Heating/Air Conditioning	-	One (1) year
Paving/Land Grading	-	One (1) year
Utility Company Rep.	-	One (1) year

After first term, all appointments will be for two (2) year terms. Each appointee may succeed himself/herself one (1) time. Each appointee may be returned to the board after a term rotation, off of the board, has elapsed.

III. MEETINGS:

1. Monthly meetings will be held.
2. Meetings will be conducted by an elected chairperson from the appointed board.

3. *Inspections Department Secretary will serve as Recorder for the Board.*

IV. PURPOSE OF BOARD:


1. *Make sure all state codes and guidelines for inspections are adhered to.*
2. *Assist in development of procedures for local inspectors.*
3. *Assist in solving problems with county inspections.*
4. *Develop bylaws for Inspection Board.*
5. *Any member who misses three (3) consecutive meetings will be dropped from the Board.*

All bylaws and procedures will be approved by the full Board of County Commissioners before adoption as policy.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn the meeting at 10:25 A.M.

APPROVED:



Ida L. Smith, Clerk to Board



Samuel G. Koonce, Chairman