

**ABSENT:**

A. Dial Gray, III, Commissioner

Roy L. Lowe, Administrator

Chairman Jacobs called the meeting to order.

**BUDGET WORK SESSION (1995-96)**

The proposed 1995-96 Operating Budget was discussed by line item for each department within the Columbus County Operating Budget and expenditures were reduced by \$271,041.00.

**BUDGET WORK SESSION RECESSED**

A motion was made by Commissioner Britt, seconded by Commissioner Williams and passed unanimously to recess the Board Meeting at 10:45 P.M., until 8:00 P.M., June 19, 1995, to continue the budget work session.

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The Honorable Board of Columbus County Commissioners met in the Administrative Building Conference Room, at 111 Washington Street, Whiteville, NC, at 8:00 P.M., June 19, 1995 to reconvene a meeting that was recessed on June 15, 1995, for the purpose of a budget work session.

**BOARD MEMBERS PRESENT:**

Sammie Jacobs, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

A. Dial Gray, III

C. W. Williams

C. E. "Gene" Wilson

James E. Hill, Jr., Attorney

Ida L. Smith, Clerk to Board

Dempsey B. Herring,  
Special Projects Coordinator

**ABSENT:**

Roy L. Lowe, Administrator

Chairman Jacobs called the meeting to order.

**BUDGET WORK SESSION (1995-96)**

The Board was presented the following report representing the reductions made in the 1995-96 Proposed Operating Budget at the June 15, 1995 budget work shop and a proposal for balancing the budget.

**1995-96 PROPOSED OPERATING BUDGET REPORT**

June 19, 1995

EXPENDITURES REDUCED ON 6-15-95	\$ 45,283,318
PROJECTED REVENUE EXCLUDING 3 CENTS TAX INCREASE	<u>45,061,519</u>
EXPENDITURES OVER REVENUE	\$ 221,800
2 CENTS TAX INCREASE WILL GENERATE	\$ 350,000
REVENUE AFTER BALANCING PROPOSED BUDGET	\$ 128,200

RECOMMENDATION: If the Board desires to implement a 2 cents tax increase, the balance of the revenue could be used as follows:

RETURN TO CAPITAL RESERVE	\$ 100,000
INCREASE CONTINGENCY	28,200

**ADJOURNMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to adjourn the meeting at 8:50 P.M.

APPROVED:

Ida L. Smith  
Ida L. Smith, Clerk to Board

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Sammie Jacobs, Chairman

**COLUMBUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

*The Honorable Board of Columbus County Commissioners met in the Columbus County Superior Courtroom at 7:00 P.M., June 19, 1995, 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 1995-96.*

**BOARD MEMBERS PRESENT:**

*Sammie Jacobs, Chairman*

*Lynwood Norris, Vice-Chairman*

*Spruell Randolph Britt*

*David L. Dutton, Jr.*

*A. Dial Gray, III*

*C. W. Williams*

*C. E. "Gene" Wilson*

*James E. Hill, Jr., Attorney*

*Ida L. Smith, Clerk to Board*

*Dempsey B. Herring,  
Special Projects Coordinator*

**ABSENT:**

*Roy L. Lowe, Administrator*

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

*Robert Crumpler, District Engineer*

*Fred Edwards, Assistant District Engineer*

*Steve Varnedoe, District Maintenance Engineer*

*Chairman Jacobs called the public hearing to order.*

*The Chairman stated the purpose of the meeting was to hold a public hearing in reference to the 1995-96 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 1995-96.*

Mr. Crumpler thanked the Board for their attendance and read the Proposed 1995-96 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 proposed state allocation for Columbus County for Fiscal Year 1995-96 is \$2,177,732.00.

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:

- |                 |                               |
|-----------------|-------------------------------|
| Dianne King     | SR 1851, and SR 1823A, B, & C |
| Sterling Lennon | SR 1534 and 1537              |
| Margaret Lewis  | SR 1830                       |
| Hubert Shipman  | SR 1174                       |

There being no further comments, a motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to concur with the 1995-96 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 June 19, 1995.

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 1995-96 from the Department of Transportation as follows:

SECONDARY ROAD CONSTRUCTION ALLOCATION.....	\$1,136,324.00
HIGHWAY TRUST FUND ALLOCATION.....	<u>1,041,408.00</u>
TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE...	\$2,177,732.00

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--\$158,793.00; Highway Trust Fund--\$165,511.00)

\$ 324,304.00

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; continuation of paving down the priority list.

\$ 217,773.00

Paving Program:

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right of way and construct this program. Should additional funds become available or right of way be unobtainable on any road, then the program will be extended down the priority lists until available funds are expended (Secondary Construction--\$863,899.00; Highway Trust Fund--\$771,756.00).

\$1,635,655.00

Rural Paving Projects:

<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
1F	1436	1437	1435	1.40 Miles Grade, Drain, Base, Pave & E/C \$ 325,000.00
28	1348	1350	1314	0.90 Mile Grade, Drain, Base, Pave & E/C \$135,000.00
29	1421	End Pvt.	1317	1.30 Miles Grade, Drain, Base, Pave & E/C \$195,000.00
30	1544	US 701	Bla. Co. Line	1.30 Mile Grade, Drain, Base, Pave & E/C \$195,000.00
31	1823A	1851	1824	0.70 Mile Grade, Drain, Base, Pave & E/C \$105,000.00
32	1136	NC 904	Dead End	0.94 Mile Grade, Drain, Base, Pave & E/C \$141,000.00
<u>PRIORITY NO.</u>	<u>SR#</u>	<u>FROM SR#</u>	<u>TO SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
33	1418	1004	1300	1.30 Miles Grade, Drain, Base, Pave & E/C \$195,000.00

34	1415B	1414	1413	1.50 Miles Grade, Drain, Base, Pave & E/C \$225,000.00
35	1516	1002	Bla. Co. Line	0.80 Mile Grade, Drain, Base, Pave & E/C \$ 29,655.00

(This road is partially funded. Additional funds to be added.)

Residential/Subdivision Paving Projects:

<u>PRIORITY</u> <u>NO.</u>	<u>SR#</u>	<u>FROM</u> <u>SR#</u>	<u>TO</u> <u>SR#</u>	<u>LENGTH/DESCRIPTION/COST</u>
1F	1174A	WCL Bruns	Dead End	0.52 Mile Grade, Drain, Base, Pave & E/C \$ 90,000.00
<b>TOTAL MILES:</b>				10.66
<b>TOTAL FUNDS:</b>				\$1,635.655.00

**RIGHT OF WAY UNOBTAINABLE:**

Rural Priorities:

<u>PRIORITY</u> <u>NO.</u>	<u>SR#</u>	<u>FROM</u> <u>SR#</u>	<u>TO</u> <u>SR#</u>	<u>LENGTH</u>
2F	1555	End Pvt.	1552	1.10 Miles
3F	1419	1300	1412	2.20 Miles
4F	1925B	1001	1001	1.60 Miles
5F	1320	US 701	1321	1.50 Miles
6F	1804	1800	1800	1.70 Miles
7F	1830	1831	1824	1.00 Mile
8F	1585	1549	1002	1.10 Miles
9F	1556	1552	Dead End	0.90 Mile
10F	1907	NC 214	1904	1.20 Miles
12	1537	End Pvt.	1534	1.9 Miles
20	1524	1504	1414	1.2 Miles
26	1823B	1822	1851	0.4 Mile

Residential/Subdivision Priorities:

<u>PRIORITY</u> <u>NO.</u>	<u>SR#</u>	<u>FROM</u> <u>SR#</u>	<u>TO</u> <u>SR#</u>	<u>LENGTH</u>
2F	1822	US74-76	1823	0.58 Mile
3F	1903	1001	1904	0.23 Mile
4F	1940	NC 905	Dead End	0.60 Mile
5F	1823	US 74-76	1822	0.10 Mile
7F	1174B	1166	Dead End	0.20 Mile

8F	1948	1941	Dead End	0.06 Mile
9F	1942	End Pvmt	Dead End	0.10 Mile
15	1850	1849	1849	0.23 Mile
18	1945	1736	Dead End	0.30 Mile

**NOTES:**

1. Rural Priorities 2F - 10F and Residential/Subdivision Priorities 2F - 5F, 7F - 9F are frozen as required by General Statute 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 12, 20, 26 and Residential/Subdivision Priorities 15 and 18 is not available.
4. If additional maintenance monies are made available by Legislature, the monies listed under maintenance operations will be programmed on paving projects in accordance with the Columbus County Secondary Road Paving Priority List.

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does hereby concur with the 1995-96 Secondary Roads Construction Program for Fiscal Year 1995-96 as prioritized by the State as enumerated above.

/s/ Sammie Jacobs, Chairman  
Columbus County Board of  
Commissioners

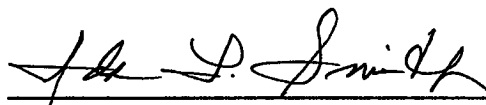
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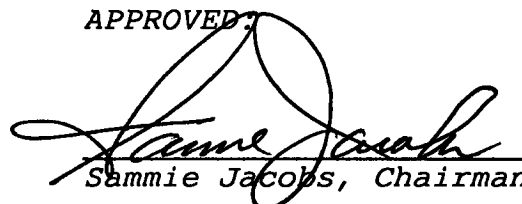
ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

**ADJOURNMENT**

At 7:45 P.M., Chairman Jacobs declared the public hearing adjourned.

  
Ida L. Smith, Clerk to Board

APPROVED:  
  
Sammie Jacobs, Chairman