

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 7:30 P.M., for the regularly scheduled Board Meeting, Tuesday, January 21, 1997, it being the third Tuesday, following the third Monday, an observed legal holiday.

BOARD MEMBERS PRESENT:

C.W. Williams, Chairman

Lynwood Norris, Vice Chairman

Spruell Randolph Britt

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring
Administrator

Ida L. Smith, Clerk to Board

The meeting was called to order by Chairman C.W. Williams and the invocation was given by Commissioner Spruell R. "Randy" Britt.

RECESSED - WATER & SEWER DISTRICTS I & II MEETING

At 7:32 P.M., a motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed unanimously to recess regular session and convene to meet as the Columbus County Water & Sewer Districts I & II Authority.

RESUMED REGULAR BOARD MEETING

At 7:45 P.M., a motion was made by Commissioner Jacobs, seconded by

Commissioner Norris and passed unanimously to adjourn the Columbus County Water & Sewer Districts I & II Authority meetings and resume regular session.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Wilson and passed unanimously to approve the Minutes of the January 6, 1997, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Jacobs, seconded by Commissioner Norris and passed unanimously to approve the consent agenda items as follows:

Tax Releases:

Mary Margaret Beck: I-11-15, house has not been occupied sine 1995. Amount \$60.00, year 1996, account #09-00930.

Wilbur Elmer & Ada Jane Blackwell: E-7-78, one house only. Amount \$60.00, year 1996, account #16-01260.

Ruby C. Bullard: I-7-98C (49.97 acre tract) house not occupied. Amount \$60.00, year 1996, account #01-10400.

Mitchell Wayne & Pattie Dew: 1973 mobile home sold and moved out of County in 1995. Amount \$11.15, valuation \$1,300, year 1996, account #11-07793.

Hattie B. Godwin: Store located on D-5-28, vacant. Amount \$60.00, year 1996, account #16-05276.

John K., Barbara and Richard Gore: House located on WS-2-120, vacant. Amount \$60.00, year 1996, account #11-11305.

Delois Presley Guiton: House located on I-8-29A, vacant. Amount \$60.00, year 1996, account #01-35823.

Lula Hardee: I-13-5, house vacant. Amount \$60.00, year 1996, account #06-17160.

John W. & Diane Hardwick: House located on WS-2-30, not rental property. Vacant. Amount \$60.00, year 1996, account #11-12150.

J.W. Horne: G-8-51, one house vacant. Amount \$60.00, year 1996, account

#13-20180.

John Lee: 2 houses located on TC-2-355 (in City) were billed through error outside. Amount \$48.00, year 1996, account #06-22630.

John D. McPherson: House located on F-7-64, burned in 1994. Amount \$196.85, valuation \$16,100, year 1996, account #13-26380.

Watson Dean Marlowe: Store located on J-16-22A, vacant. Amount \$60.00, year 1996, account #07-11940.

Frances M. Owens: W-1-15, 1 residence only. Old store has been vacant for past several years. Amount \$60.00, year 1996, account #15-28860.

Lee Roy Preston: I-4-42, house vacant. Amount \$60.00, year 1996, account #01-71100.

Martha Jane Powell: Mobile home (pickup) double-listed on real as Martha Rouse Powell. Amount \$218.26, valuation \$16,730, year 1996, account #14-14148.

Melvin Thomas Ray, Jr.: Billed in error with four (4) green houses instead of two (2). Amount \$442.88, valuation \$55,360, year 1996, account #01-75078.

Betty C. Redwine: Mobile home located on D-1-28 double-listed to Marvin (Jerome) Redwine. Amount \$213.05, valuation \$18,220, year 1996, account #08-15387.

Janice Anita Richardson: Failed to receive the Senior-citizen's exemption on her residence located on G-10-1A. Amount \$126.00, valuation \$15,000, year 1996, account #09-24913.

James E. & Alma H. Russell: W-1-58, not in Acme-Delco Fire District. Amount \$.84, year 1996, account #15-32420.

Douglas M. & Betty Skipper: House located on WS-2-19, vacant. Amount \$60.00, year 1996, account #11-24580.

Ellen M. Smith: Leasehold (double-wide mobile home) double-listed to Foster L. Moore. Amount \$369.12, valuation \$36,800, year 1996, account #04-14673.

Elton H. Soles: Old house located on J-5B-52, (not liveable), vacant. Amount \$60.00, year 1996, account #01-87140.

Alice G. Stephens: Dwelling located on H-2-144, vacant. Amount \$60.00, year

1996, account #12-26346.

Tammy Stephens: Double-wide mobile located on K-14-60, double-listed on real and personal property. Amount \$215.84, valuation \$19,980, year 1996, account #07-16577.

Charles David Strickland: Dwelling located on C-9-1, vacant. Amount \$60.00, year 1996, account #16-13978.

Gregory Chuck Strickland: Airplane sold December 1995. Amount \$117.55, valuation \$13,700, year 1996, account #10-16363.

Lacy R. (Jr.) & Maria Thompson: J-5-97K, not in North Whiteville Fire District. Amount \$50.00, year 1996, account #01-94135.

Alice Godwin Thurman: Mobile home (pick-up) listed in real to Albert and Alice Thurman. Amount \$59.51, valuation \$2,740, year 1996, account #08-19171.

Henry M. Waddell: Dwelling located on W-2-110, vacant. Amount \$60.00, year 1996, account #15-36846.

Linda P. Worrell: 1985 Conner Mobile Home is located in Barcrest Park, in the City of Whiteville. (User fee \$36.00 instead of \$60.00.) Amount \$24.00, year 1996, account #11-30680.

Ordered: That a refund check be issued to Russell Levon Tyler, 544 Jefferson Street, Lake Waccamaw, NC 28450, in the amount of \$60.00, for year 1996. House located on Q-3-43J, under construction, house vacant. Account #08-19425.

Budget Amendments:

Increase 10-348-1600 Aid to Family Preservation	\$20,000
Expend 10-612-4500 Contract Services	\$20,000
Decrease 10-348-1600 Aid to Independent Living	(\$1,088)
Decrease 10-611-0200 Independent Living	(\$1,088)
Decrease 10-348-1600 CP&L Project Share	(\$ 598)
Decrease 10-611-1500 CP&L Project Share	(\$ 598)
Appropriate 10-399-0000 Fund Balance (Reserved from FY 1996)	\$19,215

Expend as follows:

10-513-0200 Salaries		\$10,469
10-513-0500 FICA		1,933
10-513-1101 Postage		382
10-513-1400 Travel		474
10-513-4500 Contract		300
10-513-5700 Miscellaneous		2,142
10-513-7400 Equipment		3,515
Decrease 10-513-5700	Miscellaneous	(500)
Expend 10-513-7400	Equipment	500
Appropriate 10-399-0000 Fund Balance		\$125,239
(Travel & Tourism occupancy taxes reserved from 1996.)		
Expend 10-496-5700	Miscellaneous/Special Projects	\$125,239

RESOLUTION - REIMBURSEMENT FOR TAX EXEMPT FINANCING

A motion was made by Commissioner Britt, seconded by Commissioner Dutton and passed unanimously to adopt the following Resolution.

RESOLUTION of OFFICIAL INTENT**RESOLUTION for a GOVERNMENTAL ISSUER****(REIMBURSEMENT)**

RESOLUTION OF THE COLUMBUS COUNTY BOARD OF COUNTY COMMISSIONERS DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCESS OF A TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, AND/OR EQUIPPING OF REGISTER OF DEEDS OFFICE, COURTHOUSE AND COURT FACILITIES.

WHEREAS, Columbus County is a political subdivision organized and existing under and by virtue of the laws of the State of North Carolina; and

WHEREAS, the said County will make expenditures on or after the date hereof with respect to expenses incurred and to be incurred in connection with the acquisition, construction and/or equipping and supplying of equipment for the Register of Deeds Office, Courthouse and Court Facilities Project for Columbus County; and

WHEREAS, the Columbus County Board of Commissioners has determined that the

funds advanced and to be advanced to pay expenditures are and will be available for a temporary period and it is necessary to reimburse the said County for the expenditures made on or after the date hereof with respect to the Project from the proceeds of the financing of the said Project; and

WHEREAS, as of the date hereof, there have been no funds of the Issuer or any other entity that is part of the controlled group of entities of which the Issuer is deemed a part under Treasury Regulation, Sections 1.103-18 and 1.150-1(f) (the "Controlled Group"), that are, or are reasonably expected to be, allocated on a long-term basis, reserved or otherwise available pursuant to the budgets of the Issuer or any other entity that is part of the Controlled Group to finance the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Columbus County, North Carolina, as follows:

SECTION 1: The Board hereby adopts this declaration of official intent under Treasury Regulation, Section 1.103-18(c)(2)(I), or any other relevant section, and declares its intent to reimburse the Issuer with the proceeds of tax-exempt financing for expenditures.

SECTION 2: On the date of expenditures, all reimbursable cost of the Project will be of a type properly chargeable to a capital account under general federal income tax principals.

SECTION 3: The maximum principal of amount of debt expected to be issued in two (2) sets of documents, both taxable and tax exempt, bank-qualified components not to exceed two million five hundred thousand and 00/100 (\$2,500,000.00) dollars for both transactions. In particular, one million five hundred thousand and 00/100(\$1,500,000.00) dollars tax exempt, bank qualified and one million and 00/100 (\$1,000,000.00) dollars taxable and non-bank qualified.

SECTION 4: The adoption of this Resolution is consistent with the budgetary and financial circumstances of the Issuer and all other entities that are a party to the Controlled Group.

SECTION 5: This Resolution shall take effect immediately upon its passage.

SECTION 6: Beginning no later than thirty (30) days after the beginning of this Project and ending at the time of which the final financing documents have been executed, this Resolution will be reasonably and continuously available for inspection by the general public, on each business day and during normal business hours at the Columbus County Administration Office, 111 Washington Street, Whiteville, North Carolina.

PASSED and ADOPTED, this the 21st day of January, 1997.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **C.W. WILLIAMS, Chairman**

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

RESOLUTION - PUBLIC FACILITIES FINANCING PROJECT

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

RESOLUTION PROVIDING FINAL APPROVAL OF TERMS AND DOCUMENTS

FOR PUBLIC FACILITIES FINANCING PROJECT

for COLUMBUS COUNTY

WHEREAS,The Board of Commissioners of Columbus County, North Carolina (the "County"), has previously approved and determined to undertake a plan for the construction, acquisition and financing (the "Project") of new Register of Deeds and Farm Services facilities and Courthouse renovations.

There have been presented the draft agreements listed on Exhibit A (the "Agreements") related to the County's undertaking the Project, copies of which shall be filed with the County's permanent records.

Such documents appear to be in forms appropriated for carrying out the Project.

BE IT THEREFORE RESOLVED by the Columbus County Board of Commissioners, as follows:

1. The County hereby confirms its decision to finance the Project through United Carolina Bank ("UCB") in accordance with the plan of financing described in the

Agreements and as described in the commitment letter from the Bank attached as Exhibit B.

2. The Chairman and Vice Chairman of the County's Board of Commissioners, or either of them, are hereby authorized and directed to execute the **Agreements** and deliver the same to the appropriated counter parties, and the Clerk to this Board (or any assistant clerk) is hereby authorized and directed to affix the County's seal to the **Agreements** and to attest the same (when the seal and such second signature is required by the final form of any document). The **Agreements** shall be in substantially the forms submitted to this meeting, which are hereby approved, with such changes as may be approved by the Chairman or Vice Chairman, such officer's execution to constitute conclusive evidence of such officer's approval of any such changes. The **Agreements** in final form, however, must provide for a total amount financed not exceeding two million five hundred thousand and 00/100 (\$2,500,000.00) dollars (although the amount of tax-exempt and taxable financing may vary) and must otherwise be consistent with the terms set out in Exhibit B.

3. The County's payment of Installment Payments, as defined in the Tax-Exempt and taxable Financing Agreements, shall be subject to annual appropriation of funds by the Board of Commissioners. The County shall not be obligated to make any payments under such Financing Agreements beyond those for which funds have been appropriated in the County's sole discretion during the County's then-current fiscal year. Neither of such Financing Agreements shall constitute a pledge of the County's full faith and credit. Neither the County's full faith and credit nor its taxing power is pledged directly, indirectly or contingently to secure any moneys due under any such Financing Agreement.

4. The County Administrator is hereby authorized and directed to hold executed copies of the **Agreements**, and any other documents authorized or permitted by this Resolution, in escrow on the County's behalf until the conditions for the delivery of the **Agreements** have been completed to such officer's satisfaction, and thereupon to release the executed copies of such documents for delivery to the appropriated persons or organizations. Without limiting the generality of the foregoing, this authorization and direction is hereby

specifically extended to authorize such officers to approve changes to any documents (including the Agreements) or closing certifications previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such certificates from that expressed in the forms of such certificates as executed by such officers. Such officer's authorization of the release of any such document for delivery shall constitute conclusive evidence of such officer's approval of any such changes.

5. Resolutions as to tax matters --

(a) The County's officers are hereby authorized and directed to deliver all certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the execution and delivery of the Agreements and the consummation of the transactions contemplated thereby, including delivering a certificate setting forth the expected use and investment of the proceeds to be derived from the execution and delivery of the Tax-Exempt Financing Agreement (the "Proceeds"), and to make any elections such officers deem desirable regarding any provision requiring rebate of earnings to the United States, for purposes of complying with the provisions of the Internal Revenue Code of 1986, as the same may be amended through the closing date, including applicable Treasury regulations (the "Code"), applicable to "arbitrage bonds".

(b) The County shall not take or omit to take any action the taking or omission of which will cause its obligations (the Obligations") to pay Installments Payments under the Tax-Exempt Financing Agreement to be "arbitrage bonds", within the meaning of Code Section 148, or otherwise cause interest components of such Installment Payments to be includable in the gross income for Federal income tax purposes of the registered owners of the Obligations. Without limiting the generality of the foregoing, the County shall comply with any provision of the Code that may require the County to pay to the United States any part of the earnings derived from the investment of the Proceeds. The County shall pay any such required rebate from its general funds.

(c) The County covenants that it shall not permit the Proceeds to be used in any manner that would result in: (i) five (5%) percent or more of the debt service on the

Obligations being directly or indirectly (A) secured by an interest in property, or (B) derived from payments in respect of property or borrowed money, being in either case used in a trade or business carried on by any person other than a governmental unit, as provided in Code Section 141(b), (ii) five (5%) percent or more of such Proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Code Section 141 (b)(4), or (iii) five (5%) percent or more of such Proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Code Section 141(C); provided, however, that if the County receives an opinion of bond counsel acceptable to UCB that compliance with any such covenant is not required to prevent the interest components of Installment Payments from being includable in the gross income for Federal income tax purposes of the registered owners of the Obligations under existing law, the County need not comply with such covenant.

(d) The County hereby designates the Obligations as "qualified tax-exempt obligations" for the purpose of Code Section 265 (b)(3). The County represents and covenants as follows:

(i) The County will in no event designate more than ten million and 00/100 (\$10,000,000.00) dollars of obligations as qualified tax-exempt obligations in 1997, including the Obligations, for the purpose of such Section 265 (b)(3);

(ii) Barring circumstances unforeseen as of the date of delivery of the Agreement, the County will not issue tax-exempt obligations itself or approve the issuance of tax-exempt obligations of any "subordinate entities", within the meaning of Code Section 265 (b)(3), and all entities which issue tax-exempt obligations on behalf of the County and its subordinate entities, if the issuance of such tax-exempt obligations would, when aggregated with all other tax-exempt obligations theretofore issued in 1997 by the County and such other entities, result in the County and such other entities having issued a total of more than ten million and 00/100 (\$10,000,000.00) dollars of tax-exempt obligations in 1997 (not including "private activity bonds", within the meaning of Code Section 141, other than "qualified 501

(c)(3) bonds", within the meaning of Code Section 145), including the Obligations; and,

(iii) The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in 1997 in an aggregate amount that will exceed such ten million and 00/100 (\$10,000,000.00) dollars limit; provided, however, that if the County receives an opinion of bond counsel acceptable to UCB that compliance with any covenant set forth in (i) or (ii) above is not required for the Obligations to be qualified tax-exempt obligations, the County need not comply with such covenant.

6. **Miscellaneous provisions** -- All other actions of County officers in furtherance of the purposes of this Resolution are hereby ratified, approved and confirmed. All other resolutions or parts thereof in conflict with this Resolution are hereby repealed, to the extent of the conflict. This Resolution shall take effect immediately.

ADOPTED this the 21st day of January, 1997.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **C.W. WILLIAMS, Chairman**

ATTESTED BY:

/s/ **IDA L. SMITH, Clerk to Board**

RESOLUTION - ELECTED OFFICIALS GO TO SCHOOL

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

RESOLUTION

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 21st day of January 1997, at Whiteville, Columbus County, North Carolina, unanimously adopted the following Resolution.

WITNESSETH:

WHEREAS, the North Carolina Parent Teacher Association is sponsoring an informative and exciting project --- **Elected Officials Go to School**; and

WHEREAS, this project gives elected officials the opportunity to participate in and observe the nature of public schools today; and

WHEREAS, this project will provide elected officials with a personal experience of the schools' needs and will provide first-hand knowledge of the conditions under which the teachers teach and the children are asked to learn; and

WHEREAS, our Parent Teacher Association work to raise the standards of home life and to secure for all children and youth the highest advantage in physical, mental and social education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Columbus County endorses and supports the North Carolina PTA's "Elected Officials Go to School" program and encourages the involvement of superintendents, school administrators, principals, teachers, parents, students, businesses and citizens in supporting public education in attending this function.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.W. Williams, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to the Board

ECONOMIC DEVELOPMENT - APPROVAL OF BID FOR WATER IMPROVEMENTS FOR HAWORTH PROJECT

Steve Yost, Economic Development Director, presented three (3) bids that were received for the Water Main Improvements for the Haworth, Incorporated Project and recommended that the County award the project to the lowest bidder. The bids received are as follows:

McArthur Construction Red Springs, NC	\$30,923.15
Columbus Utilities Fair Bluff, NC	\$32,224.80
Frank Horne Construction Fair Bluff, NC	\$35,907.60

A motion was made by Commissioner Dutton, seconded by Commissioner

Norris and passed unanimously to award the bid to the lowest bidder, McArthur Construction Company, Red Springs, NC, in the amount of \$30,923.15.

APPOINTMENTS - BOARD OF HEALTH

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to reappoint the following persons to serve three (3) year terms on the Board of Health, with terms expiring December 30, 1999:

C.L. "Buddy" Tate, Jr., At Large Representative - Zone 4

Katrina Gilliam, Registered Nurse Representative - Zone 7

APPOINTMENT - NURSING/DOMICILIARY HOMES ADVISORY COMMITTEE

The Board reached a general consensus to table the Nursing/Domiciliary Homes Advisory Committee appointment until the next Board Meeting.

APPOINTMENT - TRAVEL & TOURISM BOARD

A motion was made by Commissioner Wilson, seconded by Commissioner Gray, and passed unanimously to reappoint James C. High to serve on the Travel & Tourism Board, representing the Committee of 100, for a two (2) year term, with term expiring December 1998.

APPOINTMENTS - LOCAL EMERGENCY PLANNING COMMITTEE

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to appoint/reappoint the following persons to serve on the Local Emergency Planning Committee for one (1) year terms, expiring January 21, 1998 as follows:

Sergeant Alan Capps, N. C. Highway Patrol
 Frank Carroll, Citizen
 Hank Dobson, National Spinning Company Plant Engineer
 Delane Duncan, Whiteville Fire Department Captain
 Fred Edwards, DOT Highway Maintenance Engineer
 Marvin Frement, Wright Chemical Company
 Scottie Goodman, WWAY TV 3
 Ronald Gore, Columbus County Schools Plant Operations
 William Gore, Columbus County Schools Transportation Supervisor
 Alfred Hayes, Sheriff's Department Captain
 Ronald Hayes, Brunswick Electric District Manager
 Lee Hinnant, The News Reporter
 William Horne, Columbus County Environmental Health Coordinator
 Jimmy Jackson, Columbus County Fire Marshal
 Hardy Ledbetter, Columbus County Hospital Assistant Administrator

David McPherson, HoltraChem Group Community Relations Manager
 John H. Moore, Jr., Columbus County Emergency Services Director
 Deuce Niven, The Tribune
 David Ransom, Southeastern Community College Training Coordinator
 Jacqueline Roseboro, Cooperative Extension Services Director
 Kenneth Sasser, Fire & Rescue Association President
 David Swart, Wright Chemical Company, Acme Area Manager
 Jerry Vuoso, International Paper Company Fire Protection Engineer
 Ed Worley, Columbus County Department of Aging Director
 Joseph Zuncich, International Paper Company Environmental Resources
 Supervisor

APPOINTMENT - CHADBOURN PLANNING AND ZONING BOARD

A motion was made by Commissioner Britt, seconded by Commissioner Jacobs and passed unanimously to reappoint Felton Grainger to serve on the Town of Chadbourn Planning and Zoning Board as the extraterritorial member for a three (3) year term, to expire January 2000.

AUDIT (1995-96) REPORT ACCEPTED

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to accept the 1995-96 Columbus County Audit Report as presented by Alan Thompson, representing Thompson, Price & Company, P.A.

TAX - ORTHOPHOTO MAPS

W.D. "Bill" Brooks, Tax Administrator, presented the Board with three (3) bids for the production of digital and hard-copy orthophoto maps as follows to be used in conjunction with the mapping and GIS project.

Piedmont Aerial Surveys High Point, NC	\$211,162
L. Robert Kimball and Associates Ebensburg, PA	\$195,995
American Geographic Data, Incorporated Wilmington, NC	\$157,638

Mr. Brooks reported that the bids have been reviewed and recommended the Board accept the American Geographic Data, Incorporated's proposal for the amount of \$157,638.

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to accept the low bid from American Geographic Data, Inc. for the

production of digital and hard copy orthophoto maps with the stipulation that Dempsey B. Herring, Administrator, will negotiate the lowest cost and resolve the solution for financing the project.

It was discussed that a pin number and fee schedule will need to be adopted by the Board for outside users of the orthophoto maps, ie: attorneys, etc.

SOLID WASTE - WORK SESSION SCHEDULED

The Board concurred with the Administrator to schedule a Solid Waste Work Session for Monday, January 27, 1997 at 7:00 P.M., in the Commissioners' Chambers, 111 Washington Street, Whiteville, NC.

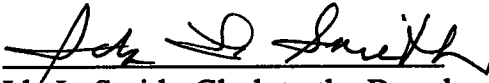
COLUMBUS COUNTY WATER & SEWER DISTRICT III

Commissioner Britt stated that preparation should begin for the formation of Water and Sewer District III which will include the eastern section of the County and the Board concurred.

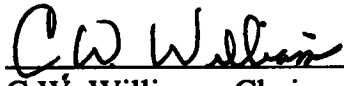
Dempsey B. Herring, Administrator, advised the Board that the study for water and sewer in the eastern section of the County, which includes Lake Waccamaw, Bolton and Buckhead, is now in progress.

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to adjourn the meeting at 8:25 P.M.


Ida L. Smith, Clerk to the Board

APPROVED:


C.W. Williams, Chairman