

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., May 18, 1998, for the regularly scheduled Board Meeting, it being the third Monday.

BOARD MEMBERS PRESENT:

David L. Dutton, Jr., Chairman

A. Dial Gray, III, Vice Chairman

Spruell Randolph Britt

Sammie Jacobs

Lynwood Norris

C.W. Williams

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

**PUBLIC HEARING - INSTALLMENT PURCHASE CONTRACT FOR
WHITEVILLE CITY SCHOOLS**

At 7:30 P.M., Chairman Dutton called the Public Hearing to order to receive public comments on the Installment Purchase Contract for Whiteville City Schools to upgrade the power service in three (3) Whiteville City Schools. The Chairman advised anyone in attendance who wished to speak to state their name.

There were no comments.

PUBLIC HEARING CLOSED

At 7:33 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to close the Public Hearing.

REGULARLY SCHEDULED BOARD MEETING COMMENCED

Chairman David L. Dutton, Jr. called the meeting to order and Commissioner Sammie Jacobs gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Williams, seconded by Commissioner Norris and passed unanimously to approve the Minutes of the May 4, 1998, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the following consent agenda items.

Tax Refunds:

Request a refund in the name of Centura Bank Leasing, P.O. Box 2857, Rocky Mount, N.C. 27802. A tractor was billed as heavy equipment when in fact it is a licensed vehicle and billed as such. Amount \$123.78, Value \$17,810, Year 1997, Account #13-07837.

Request a refund in the name of Roger Cary Malpass, 3442 Byrdville-Freeman Rd., Delco, N.C. 28436. Property double listed in the name of John & Sheryl Allen. Amount \$135.72, Value \$5,140, Year 1997, Account #15-25792.

Request a refund in the name of Wadius Gray Suggs, 407 Dulah Rd., Tabor City, N.C. 28463. Paid user fee on vacant home. Amount \$100.00, Value \$N/A, Year 1997, Account #07-17822.

Request a refund in the name of United Carolina Bank, Box 632, Whiteville, N.C. 28472. Refund based on consent order from the N. C. Property Tax Commission. Amount of refund includes interest. Amount \$4,902.35, Value \$671,400, Year 1997, Account #01-97827.

Request a refund in the name of United Carolina Bank-Main, c/o Avtax Inc., 2970 Clairmont Rd. Suite 640, Atlanta, Ga. 30329. Refund based on consent order of N.C. Property Tax Commission. Refund amount includes interest. Amount \$221.91, Value \$31,000, Year 1997, Account #06-40220.

Request a refund in the name of United Carolina Bank, c/o Avtax Inc., 2970

Clairmont Rd., Suite 640, Atlanta Ga. 30329. Refund based on consent order of N.C. Property Tax Commission. Amount \$114.89, Value \$15,600, Year 1997, Account #01-97980.

Request a refund in the name of United Carolina Bank, c/o Avtax Inc., 2970 Clairmont Rd. Suite 640, Atlanta, Ga. 30329. Refund based on consent order of N. C. Property Tax Commission. Amount \$392.54, Value \$53,300, Year 1997, Account #01-98140.

Releases:

Release the property value in the name of James Wesley Patrick. Failed to receive senior citizens exemption. Amount \$199.99, Value \$13,200, Year 1997, Account #04-12840.

Release the user fee in the name of Pauline (J. A. Baldwin) Baldwin. House is vacant Amount \$100.00, Value \$N/A, Year 1997, Account #11-00740.

Release the user fee in the name of Violet Faye Dewitt. Land is vacant. Amount \$100.00, Value \$N/A, Year 1997, Account #06-07573.

Release the user in the name of Alexander Dubar. Mobile home is vacant. Amount \$52.21, Value \$N/A, Year 1996, Account #15-12408.

Release the user fee in the name of Alexander Dubar. Mobile home is vacant. Amount \$47.79, Value \$N/A, Year 1997, Account #15-12408.

Release the user fee in the name of George & Flossie Inman. Building used for storage. Amount \$60.00, Value \$N/A, Year 1995, Account #01-45900.

Release the user fee in the name of George & Flossie Inman. Building used for storage. Amount \$60.00, Value \$N/A, Year 1996, Account #01-45900.

Release the user fee in the name of George & Flossie Inman. Building used for storage. Amount \$100.00, Value \$N/A, Year 1997, Account #01-45900.

Release the user fee in the name of Ethel Marie Jenkins. Mobile home is vacant. Amount \$60.00, Value \$N/A, Year 1997, Account #04-08922.

Release the user fee in the name of Willie Mae Perry. Mobile home burned prior to 1-1-97. Amount \$60.00, Value \$N/A, Year 1997, Account #13-32500.

Release the user fee in the name of Willie Mae Smith. Mobile home is vacant.
Amount \$60.00, Value \$N/A, Year 1996, Account #12-26022.

Release the user fee in the name of Willie Mae Smith. Mobile home vacant.
Amount \$100.00, Value \$N/A, Year 1997, Account #12-26022.

Release the user fee in the name of Todd Custom Fabrication & Const.
Business should not be billed with user fee. Amount \$100.00, Value \$N/A, Year 1997,
Account #11-11808.

Release the user fee in the name of Todd Custom Fabrication & Const.
Business should not be billed with user fee. Amount \$100.00, Value \$N/A, Year 1997,
Account #11-11808.

Release the user fee in the name of Vickie Williamson. User fee double listed
in the name of Vickie Aloï Williamson. Amount \$100.00, Value \$N/A, Year 1997, Account
#12-31961.

Release the property value in the name of Carnell Barnwell. Mobile home
double listed in the name of Carnell Wilson. Amount \$234.49, Value \$17,310, Year 1996,
Account #04-00301.

Release the property value in the name of Carnell Barnwell. Property double
listed in the name of Carnell Wilson. Amount \$241.69, Value \$17.060, Year 1997, Account
#04-00301.

Release the property value in the name of Marvin Laverne Bass. Property
double listed in the name of Laverne Bass. Amount \$154.89, Value \$7180, Year 1997,
Account #06-00828.

Release a portion of the property value in the name of Jennie Lee Smith
Bodrick. Mobile home billed with incorrect value, also home is empty. Amount \$97.93,
Value \$3,870, Year 1996, Account #04-51199.

Release a portion of the property value in the name of Jennie Lee Smith
Bodrick. Mobile home billed with incorrect value, also home is empty. Amount \$130.77,
Value \$3,870, Year 1997, Account #04-51199.

Release the property value in the name of Thomas Bridgers. Home double

listed in the name of Angela Robinson. Amount \$195.25, Value \$11,320, Year 1997, Account #13-03646.

Release the property value in the name of Horace & Joan Cox. Property was sold prior to 1-1-97. Amount \$472.13, Value \$59,200, Year 1997, Account #13-09273.

Release the property value in the name of George Emerson Dale. Company went out of business in 1995. Amount \$2,059.79, Value \$208,060, Year 1996, Account #15-11201.

Release the property value in the name of George Emerson Dale. Company went out of business in 1995. Amount \$1,474.31, Value \$164,452, Year 1997, Account #15-11201.

Release the value of a mobile home in the name of Laura Lee Frink. Home burned several years ago. Amount \$10.20, Value \$1,000, Year 1996, Account #13-14201.

Release the value of a mobile home in the name of Laura Lee Frink. Home burned several years ago. Amount \$108.42, Value \$1,000, Year 1997, Account #13-14201.

Release the property value in the name of J.C. Hooks (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$14.11, Value \$1,550, Year 1988, Account #01-43000.

Release the property value in the name of J.C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$31.96, Value \$4,700, Year 1989, Account #01-43000.

Release the property value in the name of J.C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$32.90, Value \$4,700, Year 1990, Account #01-43000.

Release the property value in the name of J. C. Hooks (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$33.37, Value \$4,700, Year 1991, Account #01-43000.

Release the property value in the name of J. C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$33.37, Value \$4,700, Year 1992, Account #01-43000.

Release the property value in the name of J. C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant, Inc. Amount \$34.78, Value \$4,700, Year 1993, Account #01-43000.

Release the property value in the name of J. C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant Inc. Amount \$37.60, Value \$4,700, Year 1995, Account #01-43000.

Release the property value in the name of J. C. Hooks, (Sr.) Heirs. Property double listed in the name of East Wind Chinese Restaurant. Amount \$37.60, Value \$4,700, Year 1996, Account #01-43000.

Release the property value in the name of J. C. Hooks, (Sr.) Heirs. Property double listed in the name East Wind Chinese Restaurant. Amount \$35.75, Value \$5,000, Year 1997, Account #01-43000.

Release the property value of a mobile home in the name of Lunita Jacobs. Mobile home in Bladen County. Amount \$134.89, Value \$7,429, Year 1996, Account #04-08511.

Release the value of a mobile home in the name of Lunita Jacobs. Mobile home in Bladen County. Amount \$159.63, Value \$7,180, Year 1997, Account #04-08511.

Release the value of a mobile home in the name of Patricia Lewis. Home listed in Bladen County. Amount \$102.86, Value \$4,580, Year 1996, Account #14-09311.

Release the value of a mobile home in the name of Patricia Lewis. Home listed in Bladen County. Amount \$133.10, Value \$4,330, Year 1997, Account #14-09311.

Release the property value of (2) mobile homes in the name of Frank & Christine Lowery. Home double listed in the name of James Frank Lowery. Amount \$245.01, Value \$5,420, Year 1997, Account #09-17259.

Release the value of a mobile home in the name of Dalhorn McDonald, III. Home double listed in the name of Calhoun & Daphine McDonald. Amount \$118.40, Value \$7,300, Year 1995, Account #12-17210.

Release the property value of a mobile home in the name of Calhorn McDonald, III. Home double listed in the name of Calhoun & Daphine McDonald. Amount

\$118.17, Value \$6,610, Year 1996, Account #12-17210.

Release the value of a mobile home in the name of Calhorn McDonald III. Home double listed in the name of Calhoun & Daphine McDonald. Amount \$151.99, Value \$6,610, Year 1997, Account #12-17210.

Release the value of a mobile home in the name of Elnora Mason. Home burned in 1996. Amount \$244.87, Value \$18,950, Year 1997, Account #01-59333.

Release a portion of the property value in the name of Marjorie Phifer. Property double listed in the name of James A. Spaulding. Amount \$47.52, Value \$6,600, Year 1993, Account #14-11920.

Release a portion of the property value in the name of Marjorie Phifer. Property double listed in the name of James A. Spaulding. Amount \$50.16, Value \$6,600, Year 1994, Account #14-11920.

Release a portion of the property value in the name of Marjorie Phifer. Property double listed in the name of James A. Spaulding. Amount \$55.44, Value \$6,600, Year 1995, Account #14-11920.

Release a portion of the property value in the name of Marjorie Phifer. Property double listed in the name of James A. Spaulding. Amount \$55.44, Value \$6,600, Year 1996, Account #14-11920.

Release a portion of the property value in the name of Marjorie Phifer. Property double listed in the name of James A. Spaulding. Amount \$74.75, Value \$9,900, Year 1997, Account #14-11920.

Release the value of a mobile home in the name of Ricky D. Register. Mr. Register has never owned a mobile home. Amount \$98.47, Value \$4,110, Year 1996, Account #14-12566.

Release the value of a mobile home in the name of Ricky D. Register. Mr. Register has never owned a mobile home. Amount \$129.51, Value \$3,860, Year 1997, Account #14-12566.

Release the value of a mobile home in the name of Joe Dean Rowe. Home burned in 1995. Amount \$129.54, Value \$7,430, Year 1996, Account #13-35022.

Release the value of a mobile home in the name of Joe Dean Rowe. Home burned in 1995. Amount \$154.89, Value \$7,180, Year 1997, Account #13-35022.

Release the value of a mobile home in the name of Joe Dean Rowe. Home burned in 1995. Amount \$206.02, Value \$15,600, Year 1996, Account #13-35022.

Release the value of a mobile home in the name of Joe Dean Rowe. Home burned in 1995. Amount \$217.35, Value \$15,350, Year 1997, Account #13-35022.

Release the value of a mobile home in the name of Peggy Mercer Sellers. Home double listed in the name of Billy Williamson. Amount \$107.65, Value \$1,000, Year 1997, Account #13-35940.

Release the value of a mobile home in the name of Mozella Shipman. Home double listed in the name of Mozelle Pridgen. Amount \$174.84, Value \$9,790, Year 1997, Account #12-24761.

Release a portion of the property value in the name of Robert B. Stephens. Property double listed in the name of J.C. Cook. Amount \$142.87, Value \$18,200, Year 1997, Account #01-89620.

Release the late list in the name of Systel. Taxes were not listed late. Amount \$3.57, Value \$N/A, Year 1996, Account #04-15490.

Release the property value in the name of Systel. Property double listed in the name of G.E. Capital. Amount \$175.64, Value \$25,272, Year 1997, Account #04-15490.

Release a portion of the property value in the name of Charles Roberts. Mr. Roberts has only three (3) mobile homes. The rest are sold or junked. Amount \$559.45, Value \$19,740, Year 1996, Account #11-22701.

Release the value of a mobile home in the name of Lecia M. Varnum. Home burned Oct. 12, 1992. Amount \$95.74, Value \$9,131.00, Year 1993, Account #15-36730.

Release the value of a mobile home in the name of Lecia M. Varnum. Home burned Oct. 12, 1992. Amount \$122.62, Value \$6,690.00, Year 1996, Account #15-36730.

Release the value of a mobile home in the name of Lecia M. Varnum. Home burned Oct. 12, 1992. Amount \$149.24, Value \$6,440.00, Year 1997, Account #15-36730.

Release the property value in the name of Roedell (Heirs) & Ezelle H. Walker.

Billed with too many wells. Amount \$137.70, Value \$17,000, Year 1993, Account #01-99822.

Tax Refund Amendment for April 6, 1998:

Request a refund in the name of Robert Lee, Jr. and Bonita Powell, 61 Lena Dale Road, Delco, NC 28436. Mobile home sold prior to 1-1-97. Total amount of refund should be \$111.01. This amount includes \$4.06 in interest paid. The original amount requested was \$120.05, which was incorrect.

RESOLUTION - MEMBERSHIP AWARD BY EAST COLUMBUS FBLA CHAPTER

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

R E S O L U T I O N

THE BOARD OF COUNTY COMMISSIONERS of Columbus County, North Carolina, at their regular meeting on the 18th day of May, 1998, in Whiteville, North Carolina, unanimously adopted the following Resolution of Recognition.

W I T N E S S E T H :

WHEREAS, the 44th North Carolina Business Leaders of America State Leadership Conference was held in Greensboro, North Carolina on April 30 - May 3, 1998; and

WHEREAS, the East Columbus High School Chapter participated in the Conference and received the following awards:

Largest Chapter Southeast Region I
 Increase in Membership 1997-98
 100% Membership Classes:
 Financial Management
 Principles of Business
 Accounting I
 Advanced Keyboarding
 Partnership with Business Project - First Place
 American Enterprise Project - First Place
 March of Dimes Award - Second Place
 Roy Allen Community Service Project - Third Place
 NCVA-Broyhill Scholarship Finalist - Cheryl Patrick
 Proficiency Award-Computer Concepts - Chris Uber
 Proficiency Award-Introduction to Business - David Edmonds
 Proficiency Award-Computer Applications - Beverly Phillips

Proficiency Award-Keyboarding - Alissa Bishop
 Proficiency Award-Word Processing - Monica Thurman
 Ms. Future Business Leader-Second Place - Jennifer Hayes
 Who's Who in North Carolina FBLA - Jennifer Hayes
 State Winner-Who's Who in FBLA - Jennifer Hayes
 James L. White Scholarship - Jennifer Hayes
 Gold Seal Chapter Award of Merit
 Helen Ragan Award - Chapter of the Year; and

WHEREAS, other competitors were:

Business Law - Serena Stanley and Leonard Freeman
 FBLA Creed - Pamela Graham
 Information Processing - Francisco Aguilar
 Job Interview - Chip Blanks
 Mr. FBL - Robert Peterkin
 Public Speaking-Cherrae Stuart
 UNC-G Scholarship - Kim Moore.

NOW, THEREFORE, BE IT RESOLVED that the Columbus County Board of Commissioners takes this opportunity to express special recognition to the Future Business Leaders in the East Columbus High School Chapter and commend them on their exceptional scholastic achievements.

ADOPTED this 18th day of May, 1998.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ David L. Dutton, Jr., Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

RESOLUTION - FINANCING AGREEMENT FOR WHITEVILLE CITY SCHOOLS

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

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH

CAROLINA GENERAL STATUTE 160A-20 1998

WHEREAS, the County of Columbus, North Carolina desires to apply for approval of installment purchase of lease contracts to Upgrade the Power Service in Three (3) Whiteville City Schools referred to as the "Project"; and

WHEREAS, the County of Columbus, North Carolina desires to finance the

Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County, North Carolina, meeting in regular session on the 18th day of May, 1998, makes the following findings of fact:

1. The proposed contract is necessary or expedient because the power service in these schools is insufficient to handle the needed electrical equipment.
2. The proposed contract is preferable to a bond issue for the same purpose because of facts supporting a conclusion that the proposed contract or agreement, under the circumstances, is preferable to a general obligation or revenue bond issue for the same purpose. Specifically, (i) the cost of the proposed undertaking exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted bonds that could be issued by the contracting unit in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation"); and (ii) no tax increase is expected. The schools are to repay debt from regular appropriations.
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the percentage that Net Debt bears to the assessed value or property subject to taxation is not an excessive amount.
4. Columbus County's debt management procedures and policies are good because the County carries out debt service management within strict compliance with law and no default of payments of debt.
5. There will be no increase in taxes necessary to meet the sums to fall due

under the proposed contract.

6. The County of Columbus, North Carolina is not in default in any of its debt service obligations.
7. The attorney for the County of Columbus, North Carolina, has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the County of Columbus, North Carolina, in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with the Resolution.

This resolution is effective upon its adoption the 18th day of May, 1998.

The motion to adopt this Resolution was made by Commissioner Jacobs, seconded by Commissioner Britt and passed by a vote of seven (7) to zero (0).

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ DAVID L. DUTTON, JR., Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

This is to certify this to be a true and accurate copy of the Resolution adopted by the Columbus County Board of Commissioners on the 18th day of May, 1998.

IDA L. SMITH, Clerk to Board

DATE: May 18, 1998

EMERGENCY SERVICES - SAFETY MANUAL AND SAFETY RULES AND POLICIES AMENDMENT APPROVED

A motion was made by Commissioner Wilson, seconded by Commissioner Williams and passed unanimously to approve revisions for the County Safety Manual and Safety Rules and Policies as submitted by John H. Moore, Jr., Emergency Services Director. A copy of the revised County Safety Manual and Safety Rules and Policies are on file in the

office of the Clerk to the Board.

**INSPECTIONS - AUTHORITY TO INSPECT ZONE I MOBILE HOMES MOVED
WITHIN COLUMBUS COUNTY BY EXISTING AND PRESENT OWNERS FOR
THEIR RESIDENTIAL USE ONLY**

A motion was made by Commissioner Gray, seconded by Commissioner Britt and passed unanimously to permit the Inspections Department to permit and inspect Zone I mobile homes for Columbus County if the owner has lived in the home in Columbus County and can provide proof from the Tax Office that they owned said home the owner will resume residence in the home upon relocation upon the following conditions.

- a. No sale or trade in transaction can take place.
- b. Must be established residence and used for residence in the past eighteen (18) months by person requesting the relocation.

SOLID WASTE - COMMERCIAL WASTE TIPPING FEES INCREASED

Dempsey B. Herring, County Administrator, requested the Board to consider changing the Commercial Solid Waste Tipping Fee to \$38.95 per ton as of July 1, 1998. The increase from \$30.00 per ton reflects the cost of shipping and disposal of commercial waste to a licensed Sub-Title D Landfill.

A motion was made by Commissioner Britt, seconded by Commissioner Wilson and passed unanimously to approve increasing the Commercial Solid Waste Tipping Fees from \$30.00 per ton to \$38.95 per ton effective July 1, 1998.

OTHER ITEMS

1. **Solid Waste Cost:** Dempsey B. Herring, County Administrator, reported the County has begun reducing costs regarding solid waste by decreasing the number of containers at County and City Schools, County Offices, and other non-profit organizations. Schools and County Offices are beginning recycling programs to reduce cost of hauling solid waste out of the County. Also, Columbus County Hospital will be billed for the actual usage of containers for a total of \$2,800.00 per month instead of the \$280.00 they have been billed for in the past.

2. **Rescue Squads:** A. Dial Gray, III, County Commissioner, presented the Board with a letter from Nan N. Legett from Robeson County regarding the need for paramedic status for Rescue Squads to continue saving lives in all counties as the Robeson County Paramedics were able to resuscitate her mother when she had a heart attack.
3. **Convenience/Recycling Center Locations:** Spruell R. Britt, County Commissioner, requested the press to publish all Convenience/Recycling Center locations in the newspapers to alert citizens where the locations actually are within the County.
4. **Proliferation of Flat-head Catfish in Lumber River:** Spruell R. Britt, County Commissioner, reported Lumber River is proliferated with flat-head catfish which is causing a depletion of native fish, such as red-breast bream etc. Commissioner Britt requested Administration to write a letter to Mr. Keith Ashley, a Lumberton Biologist, requesting their organization take an active role in studying and monitoring this specific problem arising with the flat-head catfish and welcome any curative measures that might be taken to remedy this problem.
5. **Acme-Delco-Reigelwood Rescue:** Donna Hammond, Rescue Chief, reported the Rescue Department is in favor of paramedics but feels the Agreement that has been presented to the Board needs to be somewhat modified.

AGREEMENT (COOPERATIVE) - REMOVAL OF HURRICANE FRAN DEBRIS

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to approve Amendment No. 2 to the Cooperative Agreement as follows:

PROJECT: Emergency Watershed Protection
 Columbus County
 AGREEMENT NO.:69-4532-7-437

**UNITED STATES DEPARTMENT OF AGRICULTURE
 NATURAL RESOURCES CONSERVATION SERVICE**

AMENDMENT NO. 2 TO COOPERATIVE AGREEMENT

1. Paragraph A., is hereby deleted and the following substituted in lieu thereof:

A. It is agreed that the following-described work is to be constructed at an estimated cost of \$55,750.00.

Stream Debris Removal and Disposal at Site No. 019-3 in the Cape Fear River Watershed and Site No. 019-2 in the Waccamaw River Watershed, Columbus County, North Carolina.

2. Paragraph B. 1., is hereby deleted and the following substituted in lieu thereof:

B.1. Provide 15 percent of the cost of constructing the works of improvement described in Section A. This cost to the Sponsor is estimated to be \$8,362.50.

3. Paragraph B.2., is hereby deleted and the following substituted in lieu thereof:

B.2. Provide in-kind contribution to design the project, develop specifications and drawings, let and administer contracts, and inspect work performed. The value of in-kind contribution will not exceed ten percent of the actual cost of constructing the works of improvement described in Section A. The value of the in-kind contribution is estimated to be \$5,575.00.

4. Paragraph C.1, is hereby deleted and the following substituted in lieu thereof:

C.1. Provide 75 percent of the cost of constructing the works of improvement described in Section A. This cost to NRCS is estimated to be \$41,812.50.

5. All other terms and conditions remain the same.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

**BY: David L. Dutton, Jr., Chairman
May 19, 1998**


**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

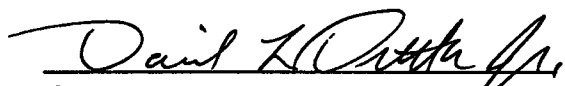
**BY: _____
Assistant State Conservationist (Ops)**

ADJOURNMENT

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to adjourn the Board Meeting at 8:30 P.M.

APPROVED:


Ida L. Smith, Clerk to Board


Chairman