

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., December 7, 1998, for the regularly scheduled Board Meeting, it being the first Monday.

BOARD MEMBERS PRESENT:

David L. Dutton, Jr., Chairman

A. Dial Gray, III, Vice Chairman

Spruell Randolph Britt

Sammie Jacobs

Lynwood Norris

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr., Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith, Clerk to Board

Chairman Dutton called the meeting to order and Ed Worley, Aging Director, gave the invocation.

OATHS OF OFFICE COUNTY COMMISSIONERS

The Oaths of Office were administered by Ida L. Smith, Clerk to the Board, to the newly elected Commissioners as follows:

December 7, 1998

NORTH CAROLINA
COLUMBUS COUNTY

OATH OF OFFICE

"I, Spruell Randolph Britt, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent

with the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ Spruell Randolph Britt

Sworn to before me this 7th day of December 1998.

(SEAL)

/s/ Ida L. Smith
Clerk to the Board

* * * * *

December 7, 1998

NORTH CAROLINA
COLUMBUS COUNTY

OATH OF OFFICE

"I, David L. Dutton, Jr., do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ David L. Dutton, Jr.

Sworn to before me this 7th day of December, 1998.

(SEAL)

/s/ Ida L. Smith
Clerk to the Board

* * * * *

December 7, 1998

NORTH CAROLINA
COLUMBUS COUNTY

OATH OF OFFICE

"I, Amon E. McKenzie, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, and that I will faithfully discharge the duties of my office as a member of the Board of Columbus County Commissioners, so help me God."

/s/ Amon E. McKenzie

Sworn to before me this 7th day of December, 1998.

(SEAL)

/s/ Ida L. Smith
Clerk to the Board

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APPOINTMENTS -GOVERNING BODY CHAIRMAN & VICE CHAIRMAN

Alan High, representing Hill and High Attorneys, presided as Acting Chairman to transact the appointments of Chairman and Vice Chairman for the ensuing year.

Acting Chairman High briefed the Board on the procedure for selecting officers and then opened the floor for nominations for Chairman and Vice Chairman.

Commissioner Britt nominated Commissioner C.E. Wilson for Chairman and Commissioner Sammie Jacobs for Vice Chairman.

There being no further nominations, a motion was made by Commissioner Norris and seconded by Commissioner McKenzie to close the nominations.

The vote was unanimous to appoint Commissioner Wilson to serve as Chairman and Commissioner Jacobs to serve as Vice Chairman.

Acting Chairman High announced that Commissioner C.E. Wilson was appointed as Chairman and Commissioner Sammie Jacobs as Vice Chairman by acclamation.

Chairman Wilson and Vice Chairman Jacobs are authorized to sign all instruments on behalf of Columbus County. A Resolution is on file in the office of the Clerk to the Board.

RESUMED BOARD MEETING - CHAIRMAN WILSON PRESIDING

Immediately, after reorganization of the Board of Commissioners, Commissioner Wilson assumed the duties as Chairman and the following business was transacted.

AWARD - PLAQUE OF APPRECIATION PRESENTED TO PAST CHAIRMAN**DAVID L. DUTTON, JR.**

Chairman Wilson presented past Chairman, David L. Dutton, Jr., the following "Plaque of Appreciation."

PRESENTED TO

DAVID L. DUTTON, JR.

* * * * *

THIS THE 7TH DAY OF DECEMBER 1998

IN GRATEFUL APPRECIATION OF YOUR DEVOTED LEADERSHIP

AS CHAIRMAN TO THE BOARD OF COUNTY COMMISSIONERS

12-1-97 - 12-7-98

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COLUMBUS COUNTY BOARD OF COMMISSIONERS

APPOINTMENT - COUNTY ATTORNEY

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to appoint James E. Hill, Jr., representing Hill and High Attorneys, as County Attorney for the ensuing year.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to approve the minutes of the November 16, 1998, Board Meeting, as recorded.

CONSENT AGENDA ITEMS

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

Refunds:

Request a refund in the name of Ruth Cumbee Gaskins; 2575 Waccamaw Shores Rd., Lake Waccamaw, N.C. 28450. Value of house was keyed in twice. Amount \$274.53, Value \$39,500, Year 1998, Account #01-30869.

Request a refund in the name of Genora Moore, 100 Moore's Lane. Bolton, N.C. 28423. Paid a portion of the user fee on a vacant lot. Amount \$45.25, Value \$N/A, Year 1998, Account #04-11880.

Request a refund in the name of Shelby Worley, 283 Carter Road, Chadbourn, N.C. 28431. Double wide home double listed in the name of Bobby Covington. Amount \$308.50, Value \$30,000, Year 1997, Account #13-45540.

Tax Releases:

Release the Acme Delco Fire District in the name of Chester & Mary Cain. Property is not located in this fire district. Amount \$21.98, Value \$18,319, Year 1998, Account #15-08350.

Release the Hallsboro Fire District in the name of Shirley A. Moore Spaulding. Property not located in this district. Amount \$10.44, Value \$17,400, Year 1998, Account #14-03340.

Release a portion of the value in the name of Frances H. Timmons. Failed to receive senior citizens exemption. Amount \$87.95, Value \$12,295, Year 1998, Account #01-95483.

Release the user fee in the name of Carol A. Brown. House vacant and they do not have a trash cart. Amount \$100.00, Value \$N/A, Year 1998, Account #11-03931.

Release the user fee in the name of Horace Robert & Deborah Cartrette. House vacant and no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #06-04580.

Release the user fee in the name of Neil Edison Clewis. House is vacant. Amount \$100.00, Value \$N/A, Year 1998, Account #03-03520.

Release the user fee in the name of E. Elwyn & Virginia B. Harris. House vacant and no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #13-17962.

Release the user fee in the name of Michael Hinson. Mobile home vacant and no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #13-19346.

Release the user fee in the name of Ralph D. Jacobs. Property vacant and trash cart picked up. Amount \$100.00, Value \$N/A, Year 1998, Account #04-08216.

Release the user fee in the name of James M. & Emmaline Jones. There are no buildings or mobile homes on this property. Amount \$100.00, Value \$N/A, Year 1998, Account #14-07857.

Release the user fee in the name of Franklin D. Larrimore. House is unlivable and trash cart picked up. Amount \$100.00, Value \$N/A, Year 1998, Account #13-22920.

Release the user fee in the name of Ceasar (Sr.) Lavender (Heirs). House is vacant and there is no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #08-10880.

Release the user fee in the name of Mill Branch Primitive Baptist Church. No

trash cart delivered here. Amount \$100.00, Value \$N/A, Year 1998, Account #18-00161.

Release the user fee in the name of Barbara G. Redgrave. Mobile home vacant and no trash cart left here. Amount \$100.00, Value \$N/A, Year 1998, Account #01-75876.

Release the user fee in the name of Dixie Shelley. Failed to receive full senior citizens exemption. Amount \$100.00, Value \$N/A, Year 1998, Account #01-81948.

Release the user fee in the name of J. Ezzell Smith. House vacant and trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #04-14720.

Release the user fee in the name of Rebecca Stephens Smith. User fee double listed in the name of Camella D. Smith. Amount \$100.00, Value \$N/A, Year 1998, Account #12-25900.

Release the user fee in the name of Rebecca Stephens-Smith. User fee double listed in the name of Solomon & Rebecca Smith. Amount \$100.00, Value \$N/A, Year 1998, Account #12-25900.

Release the user fee in the name of Edith I. Soles. House is vacant and no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #06-34080.

Release the user fee in the name of Phillip & Jeannette Strickland. House is vacant and trash cart picked up. Amount \$100.00, Value \$N/A, Year 1998, Account #07-17260.

Release the user fee in the name of J. B. Waddell. House vacant and never received a trash cart. Amount \$100.00, Value \$N/A, Year 1998, Account #04-15938.

Release the user fee in the name of Mildred Wilds (Etal). House vacant for years. No trash cart here. Amount \$100.00, Value \$N/A, Year 1997, Account #08-20595.

Release the user fee in the name of Mildred Wilds, (Etal). House vacant for years and no trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #08-20595.

Release one of the user fees in the name of Leroy & Larue Williamson. There is only one trash cart here. Amount \$100.00, Value \$N/A, Year 1998, Account #12-31360.

Release the property value in the name of Sherlene Barrett. Billed with three (3) mobile homes and she only has two (2) mobile homes and they are listed. Amount \$107.65, Value \$1,000, Year 1998, Account #03-00678.

Release the property value in the name of Eddie & Daniel Bellamy. Property divided and double listed to the heirs. Amount \$517.00, Value \$60,000, Year 1998, Account #07-02237.

Release the property value in the name of Irma Joyce Cartrette. Property double listed in the name of Hugh Thomas & Irma McPherson. Amount \$30.74, Value \$3,600, Year 1998, Account #05-01361.

Release a portion of the property value in the name of Alfonza Davis & Tessie Singletary. Mobile home is listed in the name of Catherine H. Lennon. Amount \$68.81, Value \$9,900, Year 1998, Account #05-01623.

Release the property value in the name of Alton David Faulk. Property double listed in the name of William E. Beking. Amount \$371.22, Value \$39,900, Year 1995, Account #03-07099.

Release the property value in the name of Alton David Faulk. Property double listed in the name of William E. Beking. Amount \$371.22, Value \$39,000, Year 1996, Account #03-07099.

Release the property value in the name of Alton David Faulk. Property double listed in the name of William E. Beking. Amount \$432.91, Value \$47,900, Year 1997, Account #03-07099.

Release the property value in the name of Alton David Faulk. Property double listed in the name of William E. Beking. Amount \$480.17, Value \$54,700, Year 1998, Account #03-07099.

Release a portion of the property value in the name of Ludie Mitchell Graham. Failed to receive the senior citizens exemption on mobile home. Amount \$57.15, Value \$7,570, Year 1998, Account #08-07374.

Release the property value in the name of Theodore Honeycutt. Mobile home was sold in 1997. Amount \$232.72, Value \$14,090, Year 1998, Account #12-12278.

Release the property value in the name of Linda P. Inman. Double wide home repossessed in 1996. Amount \$329.35, Value \$33,000, Year 1998, Account #03-11677.

Release a portion of the property value in the name of Kenny Ray Jacobs.

Double wide home repossessed in 1997. Amount \$338.37, Value \$31,420, Year 1998, Account #08-09920.

Release the balance of the property value in the name of Genora Moore. Paid user fee on vacant house. Amount \$54.75, Value \$N/A, Year 1998, Account #04-11880.

Release a portion of the property value in the name of Willie Ray Rattley. His single wide mobile home was traded in on a double wide and listed. Amount \$169.94, Value \$8,090, Year 1998, Account #13-34054.

Release a portion of the property value in the name of Marty Strickland. Storage building only 30% complete Jan. 1, 1998. Amount \$76.32, Value \$9,600, Year 1998, Account #16-14952.

Release a portion of the property value in the name of Carol Tyson. Billed with incorrect value. Amount \$9.41, Value \$1,230, Year 1997, Account #09-31222.

Release a portion of the property value in the name of Carol Tyson. Billed with incorrect value. Amount \$13.24, Value \$1,731, Year 1998, Account #09-31222.

Release the value of a mobile home in the name of Moody Bardin Worley. Home double listed in the name of Bardin Worley, Jr. Amount \$299.56, Value \$22,820, Year 1998, Account #16-18211.

Release the property value in the name of Shelby Worley. Billed with a double wide that is double listed in the name of Bobby Covington. Amount \$308.50, Value \$30,000, Year 1998, Account #13-45540.

Budget Amendments:

Accept 10-348-1202 State Funds Comp. Breast and Cervical Cancer	\$2,380
Expend 10-580-0200 Salaries	2,380
Transfer 10-660-9999 Non-Departmental - Contingency	(\$18,317)
Expend 10-470-0402 Professional Services (For McKim & Creed for Water District III/North Whiteville)	\$18,317

BONDS (SURETY) - EXAMINATION AND APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the Surety Bonds for 1998-99 on the following employees as listed:

Gayle Godwin, Finance Officer	-	\$100,000
W.D. Brooks, Jr., Tax Administrator	-	75,000
Jimmy Ferguson, Sheriff	-	50,000
Brenda Strickland, HUD Director	-	25,000
Linwood Cartrette, Coroner	-	15,000
William Hannah, Assistant Coroner	-	15,000
Ila Penny, Register of Deeds	-	10,000

**PAYROLL - APPROVAL FOR DISTRIBUTION OF DECEMBER PAY CHECKS
AND CHRISTMAS BONUSES**

A motion was made by Commissioner Norris, seconded by Commissioner Dutton and passed unanimously to approve the distribution of the December payroll checks and Christmas bonuses in the amount of \$35.00 to each full-time employee on December 18, 1998.

RESOLUTION - BOARD MEETING CANCELLATION

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

**NOTICE and RESOLUTION to CANCEL MEETING
of the BOARD of COUNTY COMMISSIONERS
of COLUMBUS COUNTY, NORTH CAROLINA**

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 7th day of December, 1998, to adopt the following Resolution.

W I T N E S S E T H :

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 8:00 A.M. on the first Monday and at 7:30 P.M. on the third Monday of each month; and

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, is desirous of canceling the meeting scheduled for the third Monday in December, only.

BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, shall cancel the regular meeting of the said Board scheduled for December 21, 1998, be, and the same is hereby canceled, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, 111 Washington Street, Whiteville, North Carolina, on Monday, January 4, 1999, at 8:00 A.M.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this **Resolution and Notice** shall be placed on the Courthouse Bulletin Board, as well as mailed to all of the news media who has requested notice.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ C.E. Wilson, Chairman

ATTESTED BY:

/s/ IDA L. SMITH, Clerk to Board

AGING - PROGRAMS CONTINUED

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to approve the following items for the Columbus County Department of Aging.

- a. Appoint the Department of Aging as the continued Receiver-Service Provider of supplemental funding for 1998-99.
- b. Allow all programs to remain as presently provided; and
- c. Accept proposed supplemental funding allocations of \$47,921.00 and contribute a local match of 10%, in the amount of \$5,324.00, for a grand total of \$53,245.00.

AGING - GRANT APPLICATION APPROVAL

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to endorse the Columbus County Department of Aging's application for a Senior Center Capital Project Grant in the amount of \$50,000.00 to be applied to the potential new Bolton Senior Center.

**AGREEMENT - 1996 CDBG PROFESSIONAL TECHNICAL SERVICES NAME
CHANGE**

A motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to approve the acceptance of the following Agreement:

**ACCEPTANCE of ASSIGNMENT of AGREEMENT
with the COUNTY OF COLUMBUS for the 1996 CDBG PROJECT**

WHEREAS, Columbus County has received notification from the North Carolina Department of Commerce, Division of Community Assistance that the Columbus County 1996 CDBG Application has received funding; **and**

WHEREAS, Columbus County has entered into a contract with AdePt Construction and Development, Incorporated to provide professional technical services for the 1996 CDBG Program; **and**

WHEREAS, said project has been previously managed or administered by M. Floyd Adams, P.E., a former shareholder, officer and director of AdePt Construction and Development, Incorporated; **and**

WHEREAS, M. Floyd Adams, P.E. is no longer associated with AdePt Construction and Development, Incorporated; **and**

WHEREAS, M. Floyd Adams, P.E. has created The Adams Company, Incorporated, a new corporation organized under and by virtue of the laws of the State of North Carolina; **and**

WHEREAS, AdePt Construction and Development, Incorporated wishes to assign said contract to The Adams Company, Incorporated; **and**

WHEREAS, The Adams Company, Incorporated willfully accepts this assignment.

NOW, THEREFORE, in consideration of mutual covenants, the County hereby accepts this assignment of contract rights, titles and interest as set forth in the original agreement with AdePt Construction and Development, Incorporated dated April 6, 1998.

ACCEPTED this 7th day of December, 1998 by the Board of Commissioners of the County of Columbus, North Carolina.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

ATTESTED BY:

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

/s/ IDA L. SMITH, Clerk to Board

HEALTH - REVISED DIRECTORY ACCEPTED

A motion was made by Commissioner Norris, seconded by Commissioner Britt and passed unanimously to accept the revised Directory of the Columbus County Board of Health as presented consisting of seven (7) appointments made by each Commissioner in their respective Zone, three (3) appointments made at large by the full Board of Commissioners and one (1) Commissioner appointment made by the full Board of Commissioners.

APPOINTMENTS - BOARD OF HEALTH

The following appointment/reappointments were made to the Columbus County Board of Health by the Commissioners in their respective zones.

Zone	Commissioner	Appointment/Reappointment	Term Expiration
1	Amon E. McKenzie	Franklin Boone (Reappointment)	12-31-2001
2	C.E. Wilson	Darryl J. Diefes, DDS (Replaces E. Ben Ward, DDS)	12-31-1999
6	Spruell R. Britt	Ward Shaw (Reappointment)	12-31-2001
7	David L. Dutton, Jr.	Earl Fowler (Reappointment)	12-31-2001

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to reappoint Anthony C. Terrance, O.D., citizen at large, to serve a three (3) year term, expiring 12-31-2001.

APPOINTMENTS - PARKS AND RECREATION

The following appointments/reappointments were made to the Parks and Recreation Advisory Board by the Commissioners in their respective zones.

Zone	Commissioner	Appointment/Reappointments	Term Expiration
1	Amon E. McKenzie	Clarence Williams (Reappointment)	12-31-2000
2	C.E. Wilson	Charles Lennon (Reappointment)	12-31-2000
3	Sammie Jacobs	Michael A. Graham (Appointment)	12-31-2000
4	A. Dial Gray, III	Gary Smith (Appointment)	12-31-2000

Zone	Commissioner	Appointment/Reappointments	Term Expiration
5	Lynwood Norris	Greg Cox (Reappointment)	12-31-2000
6	Spruell R. Britt	Jack Meares (Appointment)	12-31-2000
7	David L. Dutton, Jr.	Ricky Ward (Appointment)	12-31-2000

APPOINTMENT - SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

A motion was made by Commissioner Norris, seconded by Commissioner Gray and passed unanimously to reappoint Commissioner Spruell R. Britt to serve on the Southeastern Economic Development Commission for the length of his term, December 2, 2002.

APPOINTMENTS - TRAVEL AND TOURISM

The following reappointments were made to the Travel and Tourism Board by the Commissioners in their respective zones.

Zone	Commissioner	Appointment	Term Expiration
1	Amon E. McKenzie	Delores J. McKenzie	12-2002
6	Spruell R. Britt	Jimmie Sue Ward	12-2002
7	David L. Dutton, Jr.	Rhonda Bullard-Dutton	12-2002

APPOINTMENT - NURSING ADULT CARE HOME JOINT COMMUNITY ADVISORY COMMITTEE

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to appoint Mary Ann Gowans to serve on the Nursing Adult Care Home Joint Community Advisory Committee for a one (1) year term, beginning December 7, 1998 through December 6, 1999, to fill the industry nominee appointment as we have been unsuccessful in acquiring industry representation.

APPOINTMENT - WHITEVILLE ZONING BOARD OF ADJUSTMENT

A motion was made by Commissioner Jacobs, seconded by Commissioner Britt and passed unanimously to approve the reappointment of Roger Davis to serve on the

Whiteville Zoning Board of Adjustment as an outside alternate member for the remainder of a three (3) year term, beginning August 1, 1998 through July 31, 2001.

**FIRE AND RESCUE - PUBLIC HEARING SCHEDULED FOR ADR LIVINGSTON
COMMUNITY SUBSTATION**

A motion was made by Commissioner Gray, seconded by Commissioner Jacobs and passed unanimously to reschedule a public hearing for the consideration of a substation for the Acme-Delco - Riegelwood Volunteer Fire Department Livingston Community of Ransom Township for January 28, 1999 at 7:00 P.M. at the Prosper Baptist Church.

**AMBULANCE SERVICES - MEDICAL ALERT TRANSPORT SERVICES, INC.
NAME CHANGE TABLED**

A motion was made by Commissioner Gray, seconded by Commissioner Jacobs and passed unanimously to table the request from Ervin Jacobs, owner of Medical Alert Transport Service, Incorporated, to change the name to Ameratech of North Carolina, Incorporated on the advice of Attorney High, due to lack of completion of legal transfer documents.

TELEPHONE SYSTEM - NEW EQUIPMENT APPROVAL

Dempsey B. Herring, County Administrator, and Ida L. Smith, Clerk to the Board, advised the Board regarding a proposal with State Telecommunications to provide Columbus County with all telephone services as they now have a central office in Whiteville, at an approximate cost of \$67,199.00. The cost of the new equipment can be absorbed from the telephone savings within the first year.

A motion was made by Commissioner Gray, seconded by Commissioner Norris and passed unanimously to direct Administration to proceed with the purchase of the new telephone equipment.

CLOSED SESSION

At 8:45 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Norris and passed unanimously to enter into closed session in accordance with N.C.G.S. 143-318.11(a)(5).

RESUME REGULAR SESSION

At 9:38 A.M., a motion was made by Commissioner Dutton, seconded by Commissioner Britt and passed unanimously to adjourn closed session and resume regular session.

No action was taken.

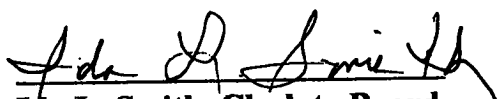
COUNTY PROPERTY - APPROVED TO EXPLORE LEASING


A motion was made by Commissioner Gray, seconded by Commissioner McKenzie and passed unanimously to permit Dempsey B. Herring, County Administrator to explore the possibilities of leasing certain county property.

ADJOURNMENT

A motion was made by Commissioner Britt, seconded by Commissioner Norris and passed unanimously to adjourn the Board Meeting at 9:40 A.M.

APPROVED:


Ida L. Smith, Clerk to Board


C.E. Wilson, Chairman