

COLUMBUS COUNTY
BOARD OF COMMISSIONERS

MINUTES

The Honorable Board of Columbus County Commissioners met in their said office at 112 West Smith Street, Whiteville, NC at 8:00 A.M., October 2, 2000 to hold their regularly scheduled Board Meeting, it being the first Monday.

BOARD MEMBERS PRESENT:

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

David L. Dutton, Jr.

A. Dial Gray, III

Sammie Jacobs

Amon E. McKenzie

C.E. Wilson

James E. Hill, Jr.
County Attorney

Dempsey B. Herring
County Administrator

Ida L. Smith
Clerk to Board

Chairman Norris called the regularly scheduled Board Meeting to order and Commissioner Wilson gave the invocation.

BOARD MINUTES APPROVAL

A motion was made by Commissioner Dutton, seconded by Commissioner McKenzie and passed unanimously to approve the September 18, 2000 Board Minutes, as recorded.

CONSENT AGENDA ITEMS

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

Tax Refunds:

Request a refund in the name of Brown, Jimmy E. Farms, Inc., P.O. Box 56, Evergreen, N.C. 28438. Refund part of user fee amount. There is only one trash can at this location. Amount \$285.00, Value \$0.00, Year 2000, Account # 12-03601, Bill # 83343.

Request a refund in the name of Byrd, Betty Creech, P.O. Box 2072, Whiteville, N.C. 28472. Refund property value, and Welches Creek Fire (1.52) and Whiteville Rescue (.38) that is DBL in the name of Betty Creech Martin. Amount \$16.72, Value \$0.00, Year 1996, Account # 14-02720, Bill # 39941.

Request a refund in the name of Byrd, Betty Creech, P.O. Box 2072, Whiteville, N.C. 28472. Release the property value and the Welches Creek Fire, (2.00) and Whiteville Rescue (.50) that is double listed in the name of Betty Creech Martin. Amount \$19.88, Value \$2,500.00, Year 1997, Account # 14-02720, Bill # 37891.

Request a refund in the name of Duncan, Frederick Shane, 10976 Joe Brown Hwy., Tabor City, N.C. 28463. Refund a portion of the user fee. Did not own trash can for a full year. Amount \$85.00, Value \$0.00, Year 2000, Account # 09-02328, Bill # 88780.

Request a refund in the name of Grainger, Charles E. & Ida Bell, 3002 Canal Cove Rd., Lake Waccamaw, N.C. 28450. Refund property value that is double listed in the name of Town of Lake Waccamaw. Amount \$159.12, Value \$22,100.00, Year 2000, Account # 11-11545, Bill # 93907.

Request a refund in the name of Hammond, Alice W. & Gail, 305 Tatum Rd., Chadbourne, N.C. 28431. Refund user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 12-10626, Bill # 94790.

Request a refund in the name of Hayes, Jessie Woodus, 1667 Hayes Rd., Cerro Gordo, N.C. 28430. Refund user fee. Mobile home used for storage. There is no trash can here. Amount \$125.00, Value \$0.00, Year 2000, Account # 16-07820, Bill # 95567.

Request a refund in the name of Hinson, Larry & Teresa, 493 Circle Dr., Cerro Gordo, N.C. 28430. Refund one user fee. Paid on house that is vacant. Amount \$100.00, Value \$0.00, Year 1999, Account # 16-08790, Bill # 15500.

Request a refund in the name of McPherson, Larry (Etal), 1667 Hayes Rd., Cerro Gordo, N.C. 28430. Refund user fee, house vacant. Check should be written to Jessie W. Hayes who bought land and paid taxes. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-19181, Bill # 3247.

Request a refund in the name of Patrick, Brenda Faye, 509 Buckhead Rd., Bolton, N.C. 28423. Refund user fee. There is no home on this property. Amount \$125.00, Value \$0.00, Year 2000, Account # 04-12718, Bill # 6468.

Request a refund in the name of Riegelwood Community Foundation, Inc., 865 John L. Riegel Rd., Riegelwood, N.C. 28456. Refund property value including Riegelwood Sanitary Fee, that is double listed in the name of Floyd E. & Janice T. Roberts. Amount \$17.28, Value \$1,600.00, Year 1996, Account # 15-31640, Bill # 61835.

Request a refund in the name of Riegelwood Community Foundation, Inc., 865 John L. Riegel Rd., Riegelwood, N.C. 28456. Refund property value, including Riegelwood Sanitary Fee, that is double listed in the name of Floyd E. & Janice T. Roberts. Amount \$16.92, Value \$1,700.00, Year 1997, Account # 15-31640, Bill # 60077.

Request a refund in the name of Riegelwood Community Foundation, Inc., 865 John L. Riegel Rd., Riegelwood, N.C. 28456. Refund property value, including Riegelwood Sanitary fee, that is double listed in the name of Floyd E. & Janice T. Roberts. Amount \$16.92, Value \$1,700.00, Year 1998, Account # 15-31640, Bill # 65183.

Request a refund in the name of Riegelwood Community Foundation, Inc., 865 John L. Riegel Rd., Riegelwood, N.C. 28456. Refund property value, including Riegelwood Sanitary Fee, that is double listed in the name of Floyd E. & Janice T. Roberts. Amount \$16.92, Value \$1,700.00, Year 1999, Account # 15-31640, Bill # 27508.

Request a refund in the name of Suggs, Rodney, 11855 Swamp Fox Hwy. E., Tabor City, N.C. 28463. Refund value of mobile home that was sold in 1999. Check should be made to Dula Bell Suggs. Amount \$44.78, Value \$6,220.00, Year 2000, Account # 07-17761, Bill # 14804.

Request a refund in the name of Byrd, Betty Creech. Refund the property value

including the Welches Creek Fire Fee (2.00) and the Whiteville Rescue Fee (.50) that is double listed in the name of Betty Creech Martin. Amount \$19.88, Value \$2,500.00, Year 1998, Account # 14-02720, Bill # 42035.

Request a refund in the name of Byrd, Betty Creech. Refund the property value including the Welches Creek Fire Fee (2.00) and the Whiteville Rescue Fee (.50) that is double listed in the name of Betty Creech Martin. Amount \$19.88, Value \$2,500.00, Year 1999, Account # 14-02720, Bill # 3578.

Request a refund in the name of Byrd, Betty Creech. Refund the property value including the Welches Creek Fire Fee (2.00) and the Whiteville Rescue Fee (.50) that is double listed in the name of Betty Creech Martin. Amount \$20.50, Value \$2,500.00, Year 2000, Account # 14-02720, Bill # 84479.

TAX RELEASES:

Release the Special District in the name of Nance, Greg. Release the Evergreen Fire fee. Property is located in Cerro Gordo. Amount \$25.00, Value \$12,450.00, Year 2000, Account # 12-04115, Bill # 4989.

Release the Property Value in the name of Shipman, Hugh Wesley. Release property value. Failed to receive senior citizens exemption on mobile home. Amount \$213.78, Value \$12,330.00, Year 2000, Account # 01-82441, Bill # 10936.

Release the User Fee in the name of Barnhardt, S. Worth & Margaret. Release user fee. There is no trash can at this location. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-01500, Bill # 80743.

Release the User Fee in the name of Batten, Daniel & Betty. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-00695, Bill # 81003.

Release the User Fee in the name of Bowen, Carlos P. Release a portion of the user fee. Did not have the trash can full year. Amount \$85.00, Value \$0.00, Year 2000, Account # 04-04006, Bill # 82501.

Release the User Fee in the name of Britt, Catherine. Release a portion of the user fee. Did not have trash can full year. Amount \$40.00, Value \$0.00, Year 2000, Account #

01-08746, Bill # 82887.

Release the User Fee in the name of Corine Faulk. Release a portion of the user fee. Mobile home is located inside the city limits of Chadbourn, Amount \$65.00, Value \$0.00, Year 2000, Account # 13-12600, Bill # 90100.

Release the User Fee in the name of Geary, Sybil S. Release a portion of the user fee amount. Owns one trash can only. Thru computer error billed with several. Amount \$235.00, Value \$0.00, Year 2000, Account # 01-31040, Bill # 92161.

Release the User Fee in the name of Godwin, Terry L. & Kevin D. Release user fee. There is no trash can at this location. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-10823, Bill # 92739.

Release the User Fee in the name of Gore, John M. & Daphine. Release user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 07-06547, Bill # 93178.

Release the User Fee in the name of Hayes, Donald R. Release a portion of the user fee. House is inside city limits, billed with county rate. Amount \$60.00, Value \$0.00, Year 2000, Account # 12-02431, Bill # 95516.

Release the User Fee in the name of Hayes, Herman (Jr.) & Josephine. Release one user fee. The mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 03-10720, Bill # 95544.

Release the User Fee in the name of Hinson, Larry & Teresa. Release one of the user fees. One house is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 16-08790, Bill # 96634.

Release the User Fee in the name of Lewis, Linda & Barbara. Release the user fee. House is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-09220, Bill # 717.

Release the User Fee in the name of Newman, Eugene C. & Ruby L. Release a portion of the user fee amount. Two trash cans have been picked up. Amount \$250.00, Value \$0.00, Year 2000, Account # 12-20501, Bill # 5335.

Release the User Fee in the name of Parker, Thelma P. Release the user fee. House

has been moved off property. Amount \$125.00, Value \$0.00, Year 2000, Account # 14-11720, Bill # 6426.

Release the User Fee in the name of Presley, Curtis Lee. Release one of the user fees. There is only one mobile home on this property. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-30718, Bill # 7754.

Release the User Fee in the name of Prince, Kevin M. Release one of the user fees. There are only two dwellings here. Amount \$125.00, Value \$0.00, Year 2000, Account # 09-24335, Bill # 8108.

Release the User Fee in the name of Smith, Barry Leon. Release user fee. House is still under construction. Amount \$125.00, Value \$0.00, Year 2000, Account # 15-34480, Bill # 11749.

Release the User Fee in the name of Smith, Gail & Freddie. Release a portion of the user fee. Did not have trash can full year. Amount \$85.00, Value \$0.00, Year 2000, Account # 14-03458, Bill # 11976.

Release the User Fee in the name of Stephens, John A. (Heirs). Release user fee. There is no trash can at this location. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-89400, Bill # 13867.

Release the User Fee in the name of Suggs, Julius. Release a portion of the user fee. Did not have trash can full year. Amount \$85.00, Value \$0.00, Year 2000, Account # 07-17587, Bill # 14781.

Release the User Fee in the name of Thompson, Carlton & Ella Lee. Release user fee. Building used for storage. Amount \$125.00, Value \$0.00, Year 2000, Account # 01-93200, Bill # 15407.

Release the User Fee in the name of Watts, Linda Huggins. Release user fee. Mobile home is vacant. Amount \$125.00, Value \$0.00, Year 2000, Account # 13-42860, Bill # 18283.

Release the User Fee in the name of Young, Andrew Henry. Release a portion of the user fee. Did not have trash can full year. Amount \$75.00, Value \$0.00, Year 2000, Account

08-21320, Bill # 20919.

Release the Property Value in the name of Allied Vending Co. Release business personal property value, including Whiteville Rescue Fee. Business closed in 1999 and filed bankruptcy. Amount \$5.58, Value \$754.00, Year 2000, Account # 01-00510, Bill # 79541.

Release the Property Value in the name of Barb Enterprises, Inc. Release the value of a mobile home, including Whiteville Rescue Fee, that is double listed in the name of Alexander Cherry. Amount \$200.35, Value \$18,290.00, Year 2000, Account # 01-02122, Bill # 80537.

Release the Property Value in the name of Brown, Ada L. & Hazel M. Brown. Release the value of a mobile home. They did not own the mobile home January 1, 2000. Amount \$183.80, Value \$7,000.00, Year 2000, Account # 15-01453, Bill # 83056.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value that is double listed in the name of Clyde Melvin Brown. Amount \$7.59, Value \$1,100.00, Year 1991, Account # 15-05920, Bill # 88531.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value, including Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$8.69, Value \$1,100.00, Year 1992, Account # 15-05920, Bill # 67006.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value, including Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$9.02, Value \$1,100.00, Year 1993, Account # 15-05920, Bill # 64010.

Release the Property Value in the name of Brown, Melvin Clyde. Release the property value, including the Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$9.46, Value \$1,100.00, Year 1994, Account # 15-05920, Bill # 23078.

Release the Property Value in the name of Brown, Melvin Clyde. Release the property value, including the Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$9.68, Value \$1,100.00, Year 1995, Account # 15-05920, Bill # 94154.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value, including Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown.

Amount \$418.20, Value \$39,800.00, Year 1996, Account # 15-05920, Bill # 39024.

Release the Property Value in the name of Brown, Melvin Clyde. Release the property value, including the Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$26.08, Value \$3,200.00, Year 1997, Account # 15-05920, Bill # 36955.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value, including Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$26.08, Value \$3,200.00, Year 1998, Account # 15-05920, Bill # 41070.

Release the Property Value in the name of Brown, Melvin Clyde. Release property value, including Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$26.08, Value \$3,200.00, Year 1999, Account # 15-05920, Bill # 2590.

Release the Property Value in the name of Brown, Melvin Clyde. Release the property value, including the Acme Delco Fee, that is double listed in the name of Clyde Melvin Brown. Amount \$26.88, Value \$3,200.00, Year 2000, Account # 15-05920, Bill # 53454.

Release the Property Value in the name of Bullock, Melinda. Release the value of a mobile home, including the Roseland Fire Fee, that has been moved to South Carolina. Amount \$221.79, Value \$11,280.00, Year 2000, Account # 09-03036, Bill # 84152.

Release the Property Value in the name of Bullock, Rodney. Release the value of a mobile home that is double listed in the same name with a different account number. Amount \$217.86, Value \$19,300.00, Year 2000, Account # 10-00806, Bill # 84160.

Release the Property Value in the name of Cox, Clement Daniel. Release the property value, including the Williams Fire Fee, that is double listed in the name of Bethel United Methodist Church. Amount \$54.60, Value \$7,000.00, Year 2000, Account # 09-05040, Bill # 87041.

Release the Property Value in the name of Cox, Clement Daniel. Release the property value, including the Williams Fire Fee, that is double listed in the name of Willie R. & Charity Herring. Amount \$61.62, Value \$7,900.00, Year 2000, Account # 09-05040, Bill # 87015.

Release the Property Value in the name of Cox, Daniel H. & Carol H. Release a

portion of the property value, including Old Dock Fire Fee, that is billed too much for well & septic fees. Amount \$43.20, Value \$5,400.00, Year 2000, Account # 03-04157, Bill # 87022.

Release the Property Value in the name of Cox, Howard Lofton, Jr. Release the value of a boat, including the Yam City Fire Fee, that was sold prior to January 1, 2000. Amount \$48.98, Value \$6,051.00, Year 2000, Account # 07-02680, Bill # 87069.

Release the Property Value in the name of Dudley, Elizabeth. Release a portion of the property value. Old house has been torn down. They own a double wide now and it is listed. Amount \$199.48, Value \$15,900.00, Year 2000, Account # 08-00607, Bill # 88623.

Release the Property Value in the name of Etheridge, Reddie Smith. Release the value of a house that was condemned after it was flooded during hurricane. Amount \$383.48, Value \$35,900.00, Year 2000, Account # 03-05324, Bill # 89755.

Release the Property Value in the name of Fisher, Henry H., II. Release value of single wide home that was traded for a double wide and listed. Amount \$164.06, Value \$4,932.00, Year 2000, Account # 13-31217, Bill # 90495.

Release the Property Value in the name of Gore, James E. Release value of boat that was sold in 1997. Amount \$17.08, Value \$2,235.00, Year 1999, Account # 15-00648, Bill # 51813.

Release the Property Value in the name of Gore, James E. Release the value of a boat that was sold in 1997. Amount \$17.70, Value \$2,235.00, Year 2000, Account # 15-00648, Bill # 93127.

Release the Property Value in the name of Hayes, Carolyn. Release the value of a mobile home. Obtained building permit but never took possession of home. Amount \$385.26, Value \$46,800.00, Year 1999, Account # 10-03116, Bill # 14417.

Release the Property Value in the name of Hayes, Carolyn. Release the value of a mobile home. Obtained a building permit but never took possession of home. Amount \$401.96, Value \$46,800.00, Year 2000, Account # 10-03116, Bill # 95506.

Release the Property Value in the name of Hurd, Rebecca. Release the value of a

mobile home that was moved to Claxton, Ga. in June, 1999. Amount \$222.66, Value \$12,330.00, Year 2000, Account # 14-00735, Bill # 97515.

Release the Property Value in the name of Johnson, Carolyn F. & Richard. Release the value of a storage building, including the Yam City Fire Fee, that is double listed in the name of William Andrew Hardee. Amount \$47.56, Value \$5,800.00, Year 2000, Account # 06-21007, Bill # 98544.

Release the Property Value in the name of Jones, Willie J. & Jennifer. Release the value of a double wide home, including the Whiteville Rescue Fee, that is double listed in the name of Harold Ford. Amount \$492.94, Value \$28,100.00, Year 2000, Account # 01-48963, Bill # 99103.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$37.26, Value \$5,400.00, Year 1991, Account # 07-10400, Bill # 5884.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$39.33, Value \$5,400.00, Year 1992, Account # 07-10400, Bill # 84482.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$38.88, Value \$5,400.00, Year 1993, Account # 07-10400, Bill # 79204.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$41.04, Value \$5,400.00, Year 1994, Account # 07-10400, Bill # 38293.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$42.12, Value \$5,400.00, Year 1995, Account # 07-10400, Bill # 9650.

Release the Property Value in the name of Long, Donald (Life). Release the property value that is double listed in the name of Mattie Suggs Grice. Amount \$42.12, Value \$5,400.00, Year 1996, Account # 07-10400, Bill # 54816.

Release the Property Value in the name of Long, Donald (Life). Release the property value that is double listed in the name of Mattie Suggs Grice. Amount \$63.25, Value \$9,100.00, Year 1997, Account # 07-10400, Bill # 52936.

Release the Property Value in the name of Long, Donald (Life). Release the property value that is double listed in the name of Mattie Suggs Grice. Amount \$63.25, Value \$9,100.00, Year 1998, Account # 07-10400, Bill # 57737.

Release the Property Value in the name of Long, Donald (Life). Release property value that is double listed in the name of Mattie Suggs Grice. Amount \$63.25, Value \$9,100.00, Year 1999, Account # 07-10400, Bill # 19762.

Release the Property Value in the name of Long, Donald (Life). Release the property value that is double listed in the name of Mattie Suggs Grice. Amount \$65.52, Value \$9,100.00, Year 2000, Account # 07-10400, Bill # 1026.

Release the Property Value in the name of Pawlowski, Jim & Kathy. Customer came in and listed their 2001 business and it was billed for 2000 by mistake. Amount \$8.91, Value \$1,125.00, Year 2000, Account # 08-03228, Bill # 47740.

Release the Property Value in the name of Sellers, Bobby R. & Barbara. Release a portion of the property value, including the Roseland Fire Fee, that is double listed in the name of Jimmy Delane Sellers. Amount \$64.74, Value \$8,300.00, Year 2000, Account # 09-25480, Bill # 10279.

Release the Property Value in the name of Sellers, Shannon. Release the value of a double wide home that was turned back into the dealer in 1997. Amount \$305.72, Value \$29,600.00, Year 1998, Account # 03-20948, Bill # 66527.

Release the Property Value in the name of Sellers, Shannon. Release the value of a double wide home that was turned back into the dealer in 1997. Amount \$305.72, Value \$29,600.00, Year 1999, Account # 03-20948, Bill # 28918.

Release the Property Value in the name of Sellers, Shannon. Release the value of a double wide home that was turned back into the dealer in 1997. Amount \$338.12, Value \$29,600.00, Year 2000, Account # 03-20948, Bill # 10482.

Release the Property Value in the name of Silverthorn, Wayne. Release the value of a double wide home that was not delivered to the owner until February, 2000. Will pick up for 2001. Amount \$529.64, Value \$56,200.00, Year 2000, Account # 06-03961, Bill # 11086.

Release the Property Value in the name of Simmons, Peter. Release a portion of the property value including the Old Dock Fire fee, that is double listed in the same name with a different account and parcel number. Amount \$136.20, Value \$1,400.00, Year 2000, Account # 03-21741, Bill # 11289.

Budget Amendments:

Transfer 10-660-9999	Contingency	(\$4,000)
Expend 10-900-3500	Transfer to Solid Waste	\$4,000
Accept 35-348-2000	NCPPEA-OCC Recycling Grant	\$20,000
Appropriate 35-397-0100	County Match -OCC Recycling Grant	\$ 4,000
Expend 35-580-7405	NCPPEA-OCC Recycling Grant	\$24,000
Transfer 10-660-9999	Non-Departmental - Contingency	(\$1,675)
Expend 10-690-9514	Cape Fear Resource Conservation	\$ 1,675
Accept 10-348-1621	Crisis Intervention	\$63,192
Expend 10-610-6070	Crisis Intervention	\$63,192
Accept 10-348-1660	CP&L Energy	\$29,541
Expend 10-610-6065	CP&L Energy	\$29,541
Accept 10-348-1611	Work First	\$30,000
Expend 10-610-6080	Tanf Domestic Violence	\$30,000

COLUMBUS COUNTY FARMER'S MARKET - REQUEST AND APPROVAL FOR

A PERMANENT SITE

Milton Parker, Agriculture Extension Agent, updated the Board on the growth of the Columbus County Farmer's Market and reported the Farmer's Market Site Selection Committee is requesting support from the Board in obtaining a permanent site on county-owned property located adjacent to Highway 701 By-pass, north of Highway 74-76.

There was a lengthy discussion regarding the site for the Farmer's Market with the Farmer's Market Committee and the Board and it was suggested that the Farmer's Market Site Selection Committee consider the county property on 701 Business behind the Farm Services and Social Services Building, as well as the 701 By-pass property.

A motion was made by Commissioner Gray, seconded by Commissioner Jacobs and passed unanimously to provide a permanent site for the Columbus County Farmer's Market and the Farmer's Market Committee will meet with Dempsey B. Herring, County Administrator, to determine the most feasible location for the market.

RESOLUTION - AGREEMENT WITH DOT TO ASSIST WITH FUNDING FOR JOB ACCESS PROGRAM

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

RESOLUTION

AUTHORIZING COLUMBUS COUNTY

TO ENTER INTO AN AGREEMENT WITH

THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, Columbus County Commissioners have requested the North Carolina Department of Transportation to assist in the funding of the Job Access Program which will provide transportation for Columbus County residents in out-of-county jobs; and

WHEREAS, Columbus County will not provide any of the cost of the above described project.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Columbus County Commissioners is hereby authorized to enter into a contract with the Department of Transportation and is authorized to execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation.

ADOPTED this 2nd day of October 2000.

I, Ida L. Smith, Clerk to the Board, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Columbus County Commissioners held on the 2nd day of October 2000.

(SEAL)

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

**PROCLAMATION - OCTOBER AS DOMESTIC VIOLENCE AWARENESS
MONTH**

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

DOMESTIC VIOLENCE AWARENESS MONTH

PROCLAMATION (2000)

WHEREAS, violence against women and children continues to become more prevalent as a social problem due to the imbalance of power due to gender and age.

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers; and supported by societal indifference.

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse.

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole.

WHEREAS, it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home.

NOW, THEREFORE, we, the Columbus County Board of Commissioners, do hereby proclaim that October, 2000, is ***DOMESTIC VIOLENCE AWARENESS MONTH*** in Columbus County and call upon all citizens to join in making every home a safe home and to support Families First in working toward the elimination of personal and institutional violence against women.

ADOPTED, this the 2nd day of October 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTESTED BY:

/s/ Ida L. Smith, Clerk to Board

PROCLAMATION - MAKE A DIFFERENCE DAY

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

PROCLAMATION

MAKE A DIFFERENCE DAY

WHEREAS, the foundation of a humane and just society is the citizens' willingness to work together for the common good; and

WHEREAS, Columbus County's many volunteers of all ages are a tremendous treasure; and

WHEREAS, it is the duty of all citizens to search for opportunities to make a difference in the lives of those around us and to dedicate time and resources to the improvement of our communities; and

WHEREAS, all citizens take pride in Columbus County and strive to reduce litter, debris and unsightly, unsafe and irreparable structures from roadsides; and

WHEREAS, citizens should educate, including our children, on the importance of recycling and keeping Columbus County litter free; and

WHEREAS, the Columbus County Volunteer Center has accepted the challenge of North Carolina Governor James B. Hunt, Jr. to support Make a Difference Day and Clean NC 2000.

NOW, THEREFORE, the Columbus County Board of Commissioners does hereby proclaim Saturday, October 28, 2000, **MAKE A DIFFERENCE DAY** in Columbus County and encourages our fellow citizens to observe this day by joining friends, fellow employees, schools, religious and civic groups in projects to clean and beautify their communities.

ADOPTED this 2nd day of October 2000.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ Lynwood Norris, Chairman

ATTESTED BY:

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

SHERIFF - POLICE VEHICLES BID ACCEPTED

Dempsey B. Herring, County Administrator, presented the Board with two (2) bids that were received for the five (5) police interceptor vehicles and recommended the Board accept the lowest bid. Bids received are as follows:

1. Quality Ford - \$37,770.93 (3 annual payments)
2. Fair Bluff Motors - \$37,564.70 (3 annual payments)

A motion was made by Commissioner Wilson, seconded by Commissioner Jacobs and passed unanimously to accept the lowest bid for the five (5) police interceptor vehicles in the amount of \$37,564.70 (3 annual payments) from Fair Bluff Motors.

FLOOD MITIGATION ASSISTANCE (FMA) - FUNDING AWARD APPROVED

Dempsey B. Herring, County Administrator, requested the Board accept a Flood Mitigation Assistance Funding Award in the amount of \$15,000.00 and the County will be required to provide a local match of \$5,000.00 (of which may be in-kind services). Mr. Herring also requested the Board to designate Haskell Rhett, Cape Fear Council of Governments' Management Services Director, as the County's agent.

A motion was made by Commissioner Britt, seconded by Commissioner McKenzie and passed unanimously to accept the Flood Mitigation Assistance Funding Award in the amount of \$15,000.00 and approved to provide a local match of \$5,000.00 (of in-kind services). Also, the Board adopted the following Resolution designating Haskell Rhett, Cape Fear Council of Governments' Management Services Director, as Columbus County's agent.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY the Board of Commissioners of Columbus County that **Haskell S. Rhett, III**, Management Services Director, is hereby authorized to execute for and in behalf of Columbus County, a public entity established under the laws of the State of North Carolina, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law

288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Columbus County, a public entity established under the laws of the State of North Carolina, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 2nd day of October, 2000.

Lynwood Norris, Chairman

Spruell R. Britt, Vice Chairman

CERTIFICATION

I, Ida L. Smith, duly appointed and Clerk to the Board of the Columbus County Commissioners do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Columbus County on the 2nd day of October 2000.

Date: 10-02-2000

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY - PUBLIC HEARING SCHEDULED FOR INDUSTRIAL REVENUE BONDS

James E. Hill, Jr., County Attorney, representing the Columbus County Industrial Facilities and Pollution Control Financing Authority, requested the Board to schedule a public hearing for October 16, 2000 at 7:30 P.M. for the purpose of considering Industrial Revenue Bonds in an aggregate principal amount not to exceed \$7,000,000 for the financing of all or a portion of the Kroy Building Products, Inc., a manufacturing corporation of vinyl products, in Fair Bluff, NC.

A motion was made by Commissioner Jacobs, seconded by Commissioner McKenzie and passed unanimously to schedule the public hearing for October 16, 2000 at 7:30 P.M. for the purpose of considering Industrial Revenue Bonds in an aggregate principal amount not to exceed \$7,000,000 for the financing of all or a portion of the Kroy Building Products, Incorporated.

APPOINTMENT - ANIMAL CONTROL ADVISORY COUNCIL

Commissioner A. Dial Gray, III, appointed Walter Batten to serve on the Animal Control Advisory Council to replace Sherry Burnette, who moved out of the County, to

represent District IV with term expiring 12-13-2001.

UNITED WAY OF AMERICA - ENDORSEMENT OF CAMPAIGN IN COLUMBUS COUNTY

Karen Hill, representing United Way of America, updated the Board regarding the United Way agencies operating in Columbus County and requested the Board to endorse a 2000 United Way Campaign in Columbus County.

A motion was made by Commissioner Wilson, seconded by Commissioner McKenzie and passed unanimously to endorse a 2000 United Way Campaign in Columbus County.

FIRE AND RESCUE (OLD DOCK/CYPRESS CREEK) - APPROVAL OF TAX EXEMPT LOAN

A motion was made by Commissioner Britt, seconded by Commissioner Gray and passed unanimously to approve a tax exempt loan for the Old Dock/Cypress Creek Fire and Rescue Department in the amount of \$35,000.00 as follows:

STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

**CERTIFICATE OF CLERK RE APPROVAL OF TAX-EXEMPT
LOAN TO VOLUNTEER FIRE DEPARTMENT
BY BOARD OF COMMISSIONERS**

The undersigned, being the duly qualified Clerk of Columbus County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Columbus County, North Carolina, at its regular/special meeting on the 2nd day of October, 2000, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Columbus County, North Carolina does hereby approve (within the scope of the qualifying language set forth below) a tax-empt loan to the Old Dock/Cypress Creek Volunteer Fire Department from First-Citizens Bank & Trust Company in the principal amount of \$35,000.00, which loan is for the following purpose:

The purchase by the VFD of a fire truck or fire trucks, and which fire truck(s) will be owned and operated by the VFD at the following address:

Old Dock/Cypress Creek Volunteer Fire Department

10635 New Britton Highway

Whiteville, NC 28472

RESOLVED, FURTHER, that the approval of the loan to the set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD because of Section 150(e)(3) and Section 147 (f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt."

Duly certified by the execution hereof and the placing hereon of the seal of the said County, this the 2nd day of October 2000.

/s/ Ida L. Smith, Clerk

Columbus County, North Carolina

(COUNTY SEAL)

ADMINISTRATION - UPDATE BY ADMINISTRATOR

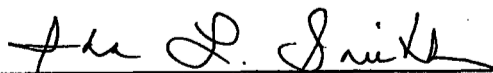
Dempsey B. Herring, County Administrator, provided the Board with copies of the following information:

1. Letter dated September 21, 2000 from the North Carolina Department of Crime Control and Public Safety regarding the approval for the HMGP Buyout;
2. Narrative for the Columbus County Gold Leaf Application;
3. Letter dated September 25, 2000 regarding the Interstate 73/74 Association Meeting; and
4. Letter dated September 28, 2000 from the concerned citizens of Columbus County.

ADJOURNMENT

A motion was made by Commissioner McKenzie, seconded by Commissioner Britt and passed unanimously to adjourn the Board Meeting at 8:55 A.M.

APPROVED:


Ida L. Smith, Clerk to Board


Lynwood Norris, Chairman