

COLUMBUS COUNTY BOARD OF COMMISSIONERS

Monday, November 03, 2003

7:30 P.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of holding a Public Hearing and for their regular scheduled meeting on the first Monday.

COMMISSIONERS PRESENT:

C.E. "Gene" Wilson, **Chairman**
 Bill Memory, **Vice Chairman**
 David L. Dutton, Jr.
 Sammie Jacobs
 Amon E. McKenzie
 Lynwood Norris

APPOINTEES PRESENT:

Billy Joe Farmer, **County Administrator**
 James E. Hill, Jr., **County Attorney**
 Darren L. Currie, **Assistant County Administrator**
 June B. Hall, **Clerk to Board**
 Gayle B. Godwin, **Finance Officer**

COMMISSIONER ABSENT:

Kipling Godwin

7:00 P.M. PUBLIC HEARING - SECONDARY ROADS CONSTRUCTION FUNDS:

Chairman Wilson called the Public Hearing to order and stated the purpose of this public hearing is to notify citizens of the expenditure of secondary construction funds for improvements of secondary road in Columbus County. Chairman Wilson asked Mr. Robert Crumpler to present the Secondary Roads Construction Program. Mr. Crumpler explained the program by category expenditures and road numbers which is contained in the following Secondary Road Resolution for approval by the Board.

**SECONDARY ROADS
RESOLUTION**

WHEREAS, the Columbus County Board of Commissioners met with officials of the North Carolina Department of Transportation at a Public Hearing on November 03, 2003 ; **and**

WHEREAS, the purpose of this meeting was to present to the public the proposed Secondary Roads Construction Program for Columbus County for Fiscal Year 2003-2004 from the Department of Transportation as follows:

ALLOCATION	AMOUNT
Secondary Road Construction	\$1,703,503.00
Highway Trust Fund	\$1,317,599.00
TOTAL SECONDARY ROAD CONSTRUCTION FUNDS AVAILABLE:	\$3,021,102.00

MAINTENANCE OPERATIONS:

Funds required to supplement secondary road maintenance operations. To be used for: spot stabilization of unpaved roads with stone or local materials; widening of paved secondary roads, drainage improvements; safety projects; etc.

ALLOCATION	AMOUNT
Secondary Construction	\$ 192,252.00
Highway Trust Fund	\$ 191,743.00
TOTAL MAINTENANCE OPERATIONS:	\$ 383,995.00

RESERVE for CONTINGENCIES:

Funds to be used for road additions; survey and right of way; overdrafts; property owner participation paving; paving of rural fire departments and rescue squads, continuation of paving down the priority list. **\$ 302,110.00**

PAVING PROGRAM:

Paving of unpaved roads in priority order from the Rural and Residential/Subdivision lists. The department will secure right-of-way and construct this program. Should additional funds become available or right-of-way be unobtainable on any road, then the program will be extended down the priority lists until available funds are expended.

ALLOCATION	AMOUNT
Secondary Construction	\$1,340,901.00
Highway Trust Fund	\$904,096.00
TOTAL PAVING PROGRAM	\$2,334,997.00

RURAL PAVING PROJECTS:

PRIORITY NO.	SR#	FROM SR#	TO SR#	LENGTH/DESCRIPTION/COST
29	1872	1849	Dead End	0.50 Mile Grade, Drain, Base, Pave and E/C \$150,000.00
30	1138	1137	NC 904	0.60 Mile Grade, Drain, Base, Pave and E/C \$180,000.00
31	1130	1006	1129	0.80 Mile Grade, Drain, Base, Pave and E/C \$240,000.00
32	1175	1152	1151	1.40 Mile Grade, Drain, Base, Pave and E/C \$420,000.00
33	1745	1703	Dead End	0.38 Mile Grade, Drain, Base, Pave & E/C \$120,000.00
34	1959	1904	Dead End	0.40 Mile Grade, Drain, Base, Pave & E/C \$120,000.00
35	1538	1002	Dead End	0.70 Mile Grade, Drain, Base, Pave & E/C \$210,000.00
36	1813	1812	1814	1.00 Mile Grade, Drain, Base, Pave & E/C \$300,000.00
37	1110	NC 904	Dead End	0.70 Mile Grade, Drain, Base, Pave, & E/C \$210,000.00
38	1148	1141	1141	0.90 Mile Grade, Drain, Base, Pave, & E/C \$270,000.00
39	1127	End PVT	1001	0.90 Mile Grade, Drain, Base, Pave. & E/C \$114,997.00

TOTAL MILES: 8.28 TOTAL FUNDS: \$2,334,997.00

RESIDENTIAL/SUBDIVISION PAVING PROJECTS:

PRIORITY NO.	SR #	FROM SR#	TO SR#	LENGTH/DESCRIPTION/COST
None				

TOTAL MILES: 0 TOTAL FUNDS: 0

GRAND TOTALS: 8.28 TOTAL FUNDS: \$2,334,997.00

- *NOTES:**
1. **If additional maintenance monies are made available by Legislature, the monies listed under maintenance operations will be programmed on paving projects in accordance with the Columbus County Secondary Road Paving Priority List.**
 2. **This Program is subject to availability of funding, right-of-way, and environmental review.**

THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners does hereby concur with the 2003-2004 Secondary Roads Construction Program for Fiscal Year 2003-2004 as prioritized by the State as enumerated above.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **C.E. Wilson, Chairman**

ATTESTED BY:

/s/ **JUNE B. HALL, Clerk to Board**

Mr. Crumpler presented the following information regarding the Rural Paving Projects:

- Priority #30:** probably will not get right-of-way (still active, but indications are that we will not get right-of-way;
- Priority #33:** probably will not get right-of-way (still active, but indications are that we will not get right-of-way,
- Priority #34:** working on right-of-way,
- Priority #35:** probably will not get right-of-way (still active, but indications are that we will not get right-of-way,
- Priority #36:** working on right-of-way (will hopefully get),
- Priority #37:** probably will not get right-of-way (still active, but indications are that we will not get right-of-way,
- Priority #38:** working on right-of-way (do not know at this time), **and**
- Priority #39:** probably will not get right-of-way (still active, but indications are that we will not get right-of-way.

Chairman Wilson asked Mr. Crumpler what happens to the Contingency Funds if they are not used. Mr. Crumpler replied stating if the Contingency Funds are not used, they go back to the General Fund. These funds stay in Columbus County and we will keep moving down the Priority List with the funds we have to work with.

Commissioner McKenzie asked Mr. Crumpler if the road between Boardman and Evergreen was scheduled to be repaved. Mr. Crumpler replied stating that road was not a part of this package and I will check on.

Commissioner Norris asked Mr. Crumpler where Road #1130 was located. Mr. Crumpler replied stating this road is outside of Tabor City and we are presently working on it.

Chairman Wilson asked if anyone in the audience had anything they wanted to say. The following people spoke:

1. **John Gore:** I would like to know the status of the John Gore Road, S.R. #1111. I have been working on this request for eighteen (18) years this past May with no results. Mr. Crumpler replied stating when all the signatures have been obtained for the right-of-way, will build, grade and base.
2. **Millie Malone:** I would like to know the status of McQueen Road, S.R. #1548. I have been trying to get a decent road for twenty (20) years with no results. Mr. Crumpler replied stating this road was #73 on the priority list and there was not enough money to do this road.
3. **Ethel McQueen Godwin:** I am speaking on behalf of McQueen Road also. Water stands when it rains and I would like to know what can be done about this. Mr. Crumpler replied stating there was a very serious problem with wetlands in a large portion of Columbus County. The Department of Transportation is only allowed to go one hundred fifty (150')

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feet from the road with drainage. We cannot fix this problem. We can clean out the tiles but this is no cure.

Ms. Godwin asked Mr. Crumpler what the status of this road was now. He replied stating this road was still #73 on the Priority List. These road are rated every two (2) years. This particular road has not changed priority numbers in four (4) years.

4. **Elizabeth Motto:** I am representing the Association of Birdfield Acres. We have been trying to get our road paved in this development for many years. We have received an estimate of \$34,000.00 from a private contractor for this to be done. I would like to know why the State can't do this. Mr. Crumpler replied stating this was a subdivision street that had been developed in the 1990's by Vance Maulsby. This road was not built to standards and we cannot do anything. Vance Maulsby was informed of the standards the road needed to be built to.

Ms. Motto asked Mr. Crumpler about getting a solid line placed on 701 Bypass to create a no passing lane off of Crepe Myrtle Lane. When the residents are entering the main highway, it has become very dangerous. Mr. Crumpler replied stating he had spoke about this, but the Department of Transportation did not see fit to do so. They have to provide passing ability to motorists. I can ask them to revisit this situation.

Mr. Motto asked Mr. Crumpler where does North Whiteville Start. Mr. Crumpler replied stating that issue had nothing to do with this program.

5. **Selena Rowell:** I am speaking on behalf of Crepe Myrtle Lane and Elizabeth Street in the Birdfield Acres. If we bring these streets up to standards, can they be paved? Mr. Crumpler replied no, they must be paved first.

6. **George Ingham:** I am speaking on behalf of Birdied Areas also. We need something done.

7. **Private Citizen (no name stated):** I would like to know the status of Blanks Road, SR #1745, off of Farmers Union Road. Preparation has been made on this road but it has not been paved. Mr. Crumpler replied stating this road had been funded for paving and it was in process. We normally wait until we have several roads to be paved because it is cheaper to do several at one time. This road is in process for base and pave.

8. **George Bastian:** I would like to speak on behalf of SR #1561. How far ahead do you ask for the right-of-way? Mr. Crumpler replied stating one (1) year.

Mr. Bastian asked how long was the said road left on the holding list? Mr. Crumpler replied stating that depended on many factors.

9. **George Smith:** I would like to speak on behalf of Springhill Drive, off of old 74/76. This road has been staked off but not all of the rights-of-way have been secured. Mr. Crumpler replied this was a road addition and it depends on securing the rights-of-way.

Commissioner McKenzie asked Mr. Crumpler if there was a handbook available for citizens that would supply details regarding roads and other pertinent information related to roads. Mr. Crumpler replied there was a handbook available at the local Department of Transportation.

At 7:35 P.M., there being no further comments or discussion, Commissioner McKenzie made a motion to close the Public Hearing, seconded by Commissioner Norris. The motion so carried.

REGULAR SESSION

Agenda Items #1 and #2: MEETING CALLED TO ORDER and INVOCATION:

At 7:37 P.M., Chairman Wilson called the meeting to order. The invocation was delivered by Commissioner Jacobs.

Agenda Item #3: BOARD MINUTES APPROVAL:

Commissioner McKenzie made a motion to approve the October 20, 2003 Regular Session Minutes and the October 20, 2003 Columbus County Water and Sewer District III Board Meeting Minutes, seconded by Commissioner Norris. The motion so carried.

Agenda Item #4: CHAF PROGRAM UPDATE:

Floyd Adams, The Adams Company, Incorporated, presented the following update on the Columbus County CAF Program.

Columbus County Summary Sheet**CHAF Program****Previous
10-01-03**

Total Houses				491		
Houses Inspected				491		
Replacement			296		296	
Repair			195		195	
Repair Work			195			
Work Write-up	0				0	
Bids Complete, Not Awarded	0				0	
Board Awarded, No Construction	0				1	
Title Opinion NOT Requested		0				0
Waiting on Title Opinion		0				1
Waiting on Prom. Note/DOT		1				0
Waiting on Contractor		0				0
Under Construction	1				0	
Complete	194				194	
Replacement Work			296			
Work Write-up	0				0	
Board Awarded, No Construction	0				0	
Title Opinion NOT Requested		0				0
Waiting on Title Opinion		0				0
N.O.E. Not Sent		0				0
Waiting on Client		0				0
Under Construction	26				41	
Complete	270				255	
Not Visited				0	0	
Legal Work						
Total Titles NOT Requested			0		0	
Total Titles Requested			491		491	
Titles Requested, Not Complete			0		1	
Preliminary Title Complete			6		7	
Prom. Note/DOT Requested, Not Signed			44		44	
Prom. Note/DOT Recorded			441		439	

Commissioner McKenzie asked Floyd Adams, The Adams Company, Incorporated, what the status was of the additional funds we had requested to finish the CHAF Program. Mr. Adams replied stating we did receive part of the fund we had requested and the remaining funds were contingent on seven (7) questions that needed to be answered by Columbus County, and the prospect of Columbus County receiving the remainder of the fund was looking good.

Agenda Item #5: RESOLUTION - SECONDARY ROADS RESOLUTION:

Robert Crumpler, District Engineer, North Carolina Department of Transportation, requested Board approval of the Secondary Roads Resolution as listed in the Public Hearing information that was conducted at 7:00 P.M. previous to this meeting.

Commissioner Norris made a motion to approve the Secondary Roads Resolution as presented in the Public Hearing, seconded by Commissioner Memory. The motion so carried.

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Agenda Item #6: RESOLUTION - REQUEST for ADDITION to STATE MAINTAINED SECONDARY ROAD SYSTEM:

Robert Crumpler, District Engineer, North Carolina Department of Transportation, stated a petition had been received from private citizens requesting that Pineland Drive which is an extension of SR 1884 be added to the State System and the said road meets the minimum requirements to be added. Mr. Crumpler stated if the Board is in agreement to add this road to the State System, the following Resolution needed approval and needs to be submitted to the Department of Transportation.

North Carolina Department of Transportation Division of Highways Request for Addition to State Maintained Secondary Road System

North Carolina
County of Columbus

Road Description: Pineland Road, 1/10 Mile, located ½ mile East of the intersection of Route 74-76. (Est. 600')

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Columbus requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Columbus that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria:

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Columbus at a meeting on the 3rd day of November, 2003.

WITNESS my hand and official seal this the 3rd day of November, 2003.

(Official Seal) **Clerk, Board of Commissioners, County of Columbus**
/s/ **JUNE B. HALL**

Commissioner Dutton made a motion to approve the addition of Pineland Road to the State System and approval of the Request for Addition to State Maintained Secondary Road System Resolution, seconded by Commissioner Memory. The motion so carried.

Agenda Item #7: RESOLUTION - TOBACCO ALLOTMENT BUY-OUT PROGRAM RESOLUTION:

The Mecklenburg County Board of Supervisors in Virginia requested Board approval and adoption of the Tobacco Allotment Buy-Out Program Resolution.

Michael Shaw, Cooperative Extension, informed the Board this program has its pros and cons.

Chairman Wilson stated he was in favor of this program. The Resolution is as follows:

TOBACCO ALLOTMENT BUY-OUT PROGRAM RESOLUTION by the COLUMBUS COUNTY BOARD of COMMISSIONERS

WHEREAS, tobacco production has played a vital role in the economy of Columbus County throughout the history of the region; **and**

WHEREAS, tobacco producers and their families have been important contributors to the family-oriented society which makes our region so desirable; **and**

WHEREAS, the tobacco industry is now under assault on many fronts, as a result of which the continued production of tobacco in the region is seriously endangered; **and**

WHEREAS, the elimination of tobacco production in Columbus County will not prevent the production and consumption of cigarettes, as tobacco will be supplied in the future by importation of less costly tobacco; **and**

WHEREAS, the elimination of tobacco production in this region will cause significant harm to the culture, heritage and economic stability of a region which cherishes its way of life; **and**

WHEREAS, the proposed tobacco allotment buy-out program is absolutely necessary for those who have worked so hard to create equity in their tobacco allotment.

THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County of Columbus, hereby expresses its unqualified support for implementation of a tobacco allotment buy-out program which fairly compensates tobacco producers for their loss of allotment, and urges all federal legislative action required to promptly enact and implement that program.

IT IS FURTHER RESOLVED that the Columbus County Board of Commissioner hereby expresses its pride in tobacco producers and their families, and their appreciation for the important societal contributions they have made through their hardworking, family-oriented lifestyle.

ADOPTED this 3rd day of November, 2003.

COLUMBUS COUNTY BOARD OF COMMISSIONERS

/s/ **C.E. WILSON, Chairman**

ATTESTED BY:

/s/ **JUNE B. HALL, Clerk to Board**

Commissioner Dutton made a motion to approve the Tobacco Allotment Buy-Out Program Resolution, seconded by Commissioner Memory. The motion so carried.

Agenda Item #8: HEALTH - DEPARTMENTAL UPDATE:

Marian Duncan, Health Director, presented the following Departmental Update.

Public Health began in Columbus County in 1911 with one part time physician. Later a full time secretary was added. Since that time the department has grown into the largest county department with a staff of seventy seven salaried full time, eight salaried part time and forty two contract employees. The staff is comprised of a Health Director, Physicians, Dentists, Nurse Practitioners, Nurses, Dietitians, Environmental Specialist, Physical Therapist, Speech Therapist, Dental Assistants, Laboratory Technicians, Community Health Technicians, and Management Support Personnel/Translators. The Department is divided by services provided into the following:

Dental Clinic	Pediatrics	Adult Health (Disease Prevention)
Prenatal/Family Planning	Laboratory	Environmental Health
Home Health	Management Support	General Administration
WIC (Women, Infant, Children Food Program)		Bookkeeping/Billing

The Management Team is comprised of supervisors from these areas.

The budget fluctuates between seven and eight millions dollars (with funding changes all year). This figure does not include WIC vouchers cashed at local grocery stores. The department is supported as follows:

Revenues=	Local 14%	State 11%	Federal (WIC) 5%
	Third Party Payors and Individual Reimbursement 70%		

For the past three or four years, funding reverting back to the county at the end of the budget year has reduced county revenue to 0% with more going into the county than received. The

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Department is housed in a county owned building.

The Department is now on the “last leg of total renovations”. This has been accomplished over the past 6 years with funding earned by the Health Department. No federal, state or local funds were required to accomplish this.

As of October 31, 2003, all budgets in the department have adequate funds for the year and will have carry over June 30, 2004 unless unforeseen problems arise.

For the past forty years the Health Department has never operated in red (shown red ink in any budget).

Full Time Health Directors

1921— 1961	Dr. Floyd Johnson
1961— 1982	Dr. John R. Black
01-1983 12-1983	Steven Smith, M.P.H.
02-1984	Marian W. Duncan, M.S.A. Acting Health Director Assistant Health Director
06-1984 — 07-1987	Dr. Robert Holbrook, MD, M.S.P.H.
08-1987 — Present	Marian W. Duncan, M.S.A.

Ms. Duncan presented statistical information regarding departmental functions and services rendered. This information will be in booklet form on file in the Office of the Clerk to the Board for review.

Chairman Wilson informed Ms. Duncan she was doing a wonderful job as Director of the Columbus County Health Department.

Agenda Item #9: TRANSPORTATION - COMMUNITY TRANSPORTATION GRANT from NCDOT:

Charles Patton, Transportation Director, requested Board approval of the Community Transportation Grant (CTP) from North Carolina Department of Transportation in the amount of one hundred seven thousand one hundred and 00/100 (\$107,100.00) dollars in administration funds and fifty-eight thousand eight hundred and 00/100 (\$58,800.00) dollars in Capital Funds. The Columbus County Transportation will match twenty-one thousand nine hundred forty-five and 00/100 (\$21,945.00) dollars out of their own reserve fund. No funds will be expended from the County Budget. The packet for the grant includes the following documents for approval:

1. Community Transportation Program Resolution;
2. Financial Page;
3. DBE Good Faith Efforts Certification; **and**
4. Section 5311 Title VI Program Report.

Commissioner Memory made a motion to approve the above listed four (4) documents for the Community Transportation Grant (CTP) from the North Carolina Department of Transportation in the amount of one hundred seven thousand one hundred and 00/100 (\$107,100.00) dollars in administration funds and fifty-eight thousand eight hundred and 00/100 (\$58,800.00) dollars in Capital Funds, seconded by Commissioner Norris. The motion so carried.

Agenda Item #10: EMERGENCY SERVICES - RE-CLASSIFICATION of ADMINISTRATIVE ASSISTANT III to DEPUTY DIRECTOR of EMERGENCY SERVICES and CREATION of ADMINISTRATIVE ASSISTANT I POSITION:

Ronnie Hayes, Emergency Services Director, requested Board approval of the re-classification of the Administrative Assistant III to Deputy Director of Emergency Services and the creation of an Administrative Assistant I position. These job descriptions will be kept on file in the Office of the Clerk to the Board, the Personnel Office and the Office of the Emergency Services Director for review.

Commissioner Jacobs stated the Personnel Committee had met on this matter and recommends this action.

Commissioner Dutton made a motion to approve the re-classification of the Administrative Assistant III position, Kay Worley, to Deputy Director of Emergency Services at Grade 72, Step I,

\$32,726.00 annually, and the creation of an Administrative Assistant I position at Grade 60, Step I, \$18,042.00 annually. This motion was seconded by Commissioner Norris. The motion so carried.

Agenda Item #11: EMERGENCY SERVICES - CREATION of TWO (2) NEW TELECOMMUNICATOR I POSITIONS:

Ronnie Hayes, Emergency Services Director, requested Board approval of two (2) new Telecommunicator I positions at a salary of Grade 61, Step 1, \$18,886.00 annually. This information will be kept on file in the Office of the Clerk to the Board, the Personnel Office and the Emergency Services Office for review.

Commissioner McKenzie stated he had toured the 911 Center and had derived a good impression. Mr. Hayes showed us how he can save money by doing this and the Personnel Committee recommends this action.

Commissioner Memory asked Mr. Hayes the following - "By doing so, will we trim back the overtime hours?". Mr. Hayes replied stating this will eliminate some overtime, but not all of it. The savings will not show this year, but will show next year.

Commissioner Jacobs stated the establishment of the E-911 Center had been accomplished since he has served as a County Commissioner and he was very proud to have been a part of this.

Commissioner Dutton made a motion to approve the two (2) new Telecommunicator I positions at a salary of Grad 61, Step 1, \$18,886.00 annually, seconded by Commissioner Norris. The motion so carried.

Agenda Item #12: ORDINANCE AMENDMENT - COLUMBUS COUNTY FIRE PREVENTION CODE ORDINANCE:

Billy Joe Farmer, County Administrator, requested Board approval of the following Amendment #2 to the Columbus County Fire Prevention Code Ordinance. This Board action is a result of the Board action taken on October 20, 2003 which will exclude the Town of Lake Waccamaw.

**COLUMBUS COUNTY FIRE PREVENTION CODE
ORDINANCE**

AMENDMENT NO.: 2

Ordinance Book 1, Page 190, Section 1.1-4 Territorial Jurisdiction, paragraph 2.:

2. The Columbus County Board of Commissioners approved the requests from the Towns of Boardman, Bolton, Brunswick, Cerro Gordo, Chadbourn, Fair Bluff, ~~Lake Waccamaw~~, Riegelwood, Sandyfield and Tabor City for the Columbus County Fire Marshal's Office to enforce Volume V, the Fire prevention Code within their city or municipal jurisdictions.

Explanation: The town of Lake Waccamaw is being deleted.

The above Columbus County Fire Prevention Code Ordinance **Amendment** was passed by the Board of Commissioners of Columbus County on November 3, 2003, upon motion by Commissioner Memory, seconded by Commissioner McKenzie, and passed unanimously, and recorded in the Minutes of said meeting, Minute Book 27, Page _____.

COLUMBUS COUNTY BOARD OF COMMISSIONERS
/s/ C.E. WILSON, Chairman

(SEAL)

ATTESTED BY:
/s/ JUNE B. HALL, Clerk to Board

Commissioner Memory made a motion to approve Amendment Number 2 to the Columbus County Fire Prevention Code Ordinance, seconded by Commissioner McKenzie. The motion so carried.

Agenda Item #13: LAW ENFORCEMENT CENTER - ACCEPTANCE OF BID from S&P ELECTRICAL and PLUMBING CONTRACTORS, INCORPORATED:

Gail Edwards, Project Manager, requested Board approval and acceptance of the bid submitted by S&P Electrical and Plumbing Contractors, Incorporated in the amount of forty-seven thousand five hundred and 00/100 (\$47,500.00) dollars for the repair and replacement of the sewer collection system and approval of a Budget Amendment in the amount of forty-seven thousand five hundred and 00/100 (\$47,500.00) dollars for this expenditure.

Commissioner Dutton made a motion to approve the bid submitted by S&P Electrical and Plumbing Contractors, Incorporated in the amount of forty-seven thousand five hundred and 00/100 (\$47,500.00) dollars for the repair and replacement of the sewer collection system and approval of a Budget Amendment in the amount of forty-seven thousand five hundred and 00/100 (\$47,500.00) dollars for this expenditure. This motion was seconded by Commissioner Memory. The motion so carried.

Agenda Item #14: APPOINTMENT - WATER and SEWER ADVISORY COMMISSION (COLUMBUS COUNTY):

Commissioner Jacobs made a motion to appoint Rick Hammonds, 525 Honey Hill Road, Hallsboro, North Carolina 28442, Telephone: (910) 640-1827), to the Columbus County Water and Sewer Advisory Commission, seconded by Commissioner Memory. The motion so carried. No length of term was stated.

Agenda Item #15: CONSENT AGENDA ITEMS:

Commissioner Norris made a motion to approve the following listed Budget Amendments, seconded by Commissioner Dutton. The motion so carried.

A. Budget Amendments -

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	10-598-02	Salaries	\$3,410
Revenue	10-348-14	Federal Grant	\$3,410
Expenditure	10-586-46	Drugs and Supplies	(\$8,000)
Revenue	10-348-1201	State Grant	(\$8,000)
Expenditure	10-580-02	Salaries	(\$10,000)
	10-580-04	Professional Services	(\$4,926)
Revenue	10-348-1202	State Grant	(\$14,926)
Expenditure	10-578-02	Salaries	(\$898)
	10-578-11	Telephone	\$1,100
	10-578-1101	Postage	\$200
	10-578-14	Travel	\$2,900
	10-578-32	Office Supplies	\$845
	10-578-33	Departmental Supplies	\$1,800
Revenue	10-348-12	State Grant	\$5,947
Expenditure	10-577-02	Salaries	(\$2,250)
Revenue	10-348-0506	State Grant	(\$2,250)
Expenditure	10-576-33	Departmental Supplies	(\$4,680)
Revenue	10-348-0601	State Grant	(\$4,680)
Expenditure	10-575-02	Salaries	(\$500)

Revenue	10-348-1501	State Grant	(\$500)
Expenditure	10-573-04	Professional Services	(\$8,228)
Revenue	10-348-0602	State Grant	(\$8,828)
Expenditure	10-650-7300	Improvements - Project #36237.53.1.1	\$166,667
Revenue	10-349-0000	FAA Airport - #36237.53.1.1	\$150,000
	10-399-0000	Fund Balance Appropriated	\$16,667
Expenditure	10-520-1500	Maintenance and Repair/Buildings (Approved in Agenda Item #13)	\$47,500
Revenue	10-399-0000	Fund Balance Appropriated	\$47,500

B. Tax Refunds and Releases:

Commissioner Norris made a motion to table the Tax Refunds and Releases until the November 17, 2003 Meeting, seconded by Commissioner Dutton. The motion so carried.

AGENDA ADD-ON:

Budget Amendment:

TYPE	ACCOUNT	DETAILS	AMOUNT
Expenditure	54-510-7400	Capital Outlay	\$22,000
	54-510-7400	Departmental Supplies	\$28,000
Revenue	54-399-0000	Fund Balance Appropriated	\$50,000

Commissioner Jacobs made a motion to approve the above listed Budget Amendment which was received on November 3, 2003 at 2:45 P.M. from the Sheriff’s Department, seconded by Commissioner Norris. The motion so carried.

ADJOURNMENT:

At 8:01 P.M., Commissioner Dutton made a motion to adjourn, seconded by Commissioner Norris. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

C.E. WILSON, Chairman