

COLUMBUS COUNTY BOARD OF COMMISSIONERS
February 24, 2006
12:00 P.M.

The Honorable Columbus County Commissioners met on the above stated date and time in the Economic Development conference room located at 111 Washington Street, Whiteville, North Carolina, for a special called meeting.

COMMISSIONERS PRESENT:

Kipling Godwin, Chairman
Bill Memory
Amon McKenzie
James Prevatte
Sammie Jacobs
Lynwood Norris

APPOINTEES PRESENT:

Jim Varner, Interim County Manager
Steve Fowler, County Attorney
Gail Edwards, Deputy Clerk

APPOINTEES ABSENT:

David Dutton, Vice-Chairman
June Hall, Clerk to Board
Roxanne Coleman, Finance Officer

Agenda Item #1: Special Meeting Called To Order

At 12:00 P.M., Chairman Godwin called the meeting to order.

Agenda Item #2: Sheriff's Office Request for Approval of Resolution and Application to Apply for and Receive Funding from the N.C. Governor's Highway Safety Equipment Project

Sheriff Chris Batten advised this is a grant Lt. Bill Ingram has applied for through the North Carolina Governor's Highway Safety Program. In the past they have had to borrow checkpoint equipment from other agencies. This grant application is for the following equipment:

24 – 3' Reflective Cones	1 – Enclosed Trailer
15 – Reflective Vests	1 - Generator
15 – Rechargeable Flashlights	1 – Light with Stand
6 - Checkpoint Signs and Stands	

The total amount of this grant is \$ 9858.00 with no matching funds.

Commissioner Memory made a motion to approve with a second by Commissioners McKenzie and Commissioner Prevatte to accept this grant and approve the attached resolution. The motion unanimously carried.

Agenda Item #3: Adjournment

At 12:02 P.M., Commissioner Memory made a motion to adjourn the special called meeting with a second by Commissioner Prevatte. The motion unanimously carried.

APPROVED:

Gail Edwards, Deputy Clerk

Kipling Godwin, Chairman