

# Minutes From The County Commissioners' Meeting

Continued From Page 8-B

Hendrix-Barnhill, Greenville, N.C.: Sec. I Subtotal, \$639,720.00; Sec. II Subtotal, \$97,750.00; Sec. III Subtotal, \$29,900.00; Sec. IV Subtotal, \$76,500.00; Total of Bid \$841,970.00.

Rothrock Construction, Inc., Murrells Inlet, S.C.: Sec. I Subtotal, \$555,632.00; Sec. II Subtotal, \$120,000.00; Sec. III Subtotal, \$45,000.00; Sec. IV Subtotal, \$31,000.00; Total of Bid \$751,632.00.

Complete tabulations attached in Minute Book 9.

A motion was made by Commissioner Copeland, seconded by Commissioner Jones, and unanimously carried, that the Chowan County Project Ordinance, Phase II, Chowan County Water Project be adopted.

Subject: Ordinance filed in Ordinance Book I, Page 61.

A motion was made by Commissioner Peele, seconded by Commissioner Elmore, and unanimously carried, to authorize execution of the following contracts:

Contract: Bryant Utilities Construction - \$575,285.11.

Contract: Madgett Well & Pump Company - \$24,800.00.

A motion was made by Commissioner Copeland, seconded by Commissioner Peele, and unanimously carried, that a letter be sent commending Farmers Home Administration for its valuable assistance in the Chowan County Water Project.

A motion was made by Commissioner Peele, seconded by Commissioner Jones, and unanimously carried, that the Tax Collector be relieved of Tax Receipt No. 436, amount \$6.79 - E. J. Boyce, Jr. - for furniture that was listed in Perquimans and Chowan County. The furniture was in Perquimans County.

A motion was made by Commissioner Peele, seconded by Commissioner Jones, and unanimously carried, that pick-up taxes, amount \$445.56, be charged to the Tax Collector.

A motion was made by Commissioner Elmore, seconded by Commissioner Peele, and unanimously carried, that the business meeting be adjourned to meet in Executive Session to discuss legal proceedings.

The Board reconvened into regular session with all members present.

Chairmen called the meeting to order and then recessed the regular meeting for approximately thirty (30) minutes so the Board members could attend the opening of the first session of Court in the new Courthouse.

The Board reconvened into a regular business meeting. Chairman Phillips called the meeting to order. All members were present.

Cliff Copeland, County Manager, recognized Murray Ashely, Civil Preparedness Officer. Mr. Ashley presented two requests to the Board:

1. Edenton-Chowan Rescue Squad seeking Boards endorsement of the Squads efforts to obtain EMT-IV designation.
2. A Commitment from the Board to assist in the purchase of specified items of UHF equipment on a matching basis if a grant application recently submitted by the Region is funded.

A motion was made by

Commissioner Elmore, seconded by Commissioner Copeland, and unanimously carried, that the Board endorse Edenton-Chowan Rescue Squads efforts to obtain EMT-IV designation if squad members are interested.

A motion was made by Commissioner Elmore, seconded by Commissioner Copeland, and unanimously carried, that the Board will attempt to purchase UHF items the Board feels are needed by the Chowan County Rescue Squad if grant application is

funded. A motion was made by Commissioner Peele, seconded by Commissioner Jones, and unanimously carried, that the following resolution be adopted:

**RESOLUTION**  
WHEREAS, in accordance with the redesignation of Federal and State Civil Preparedness organizations as Emergency Management Agencies,

**THEREFORE, BE IT RESOLVED,** by the Board of Chowan County Commissioners, the Chowan County

Civil Preparedness Agency shall be known as the Chowan County Emergency Management Service and the Civil Preparedness Coordinator shall be known as the Emergency Management Coordinator.

Adopted Monday, February 4, 1980. J. P. Timberlake of Timberlake & Sykes, presented a FY 78-79 budget review.

A motion was made by Commissioner Peele, seconded by Commissioner Elmore, and unanimously carried, that the

audit invoice be accepted and the County Manager be authorized to transfer \$2,425 from General Fund contingency to proper expenditure account for the purpose of permitting final payment to Timberlake & Sykes.

A motion was made by Commissioner Elmore, seconded by Commissioner Jones, and unanimously carried, that the County enter into contract with Timberlake & Sykes for the preparation of FY1980 audit, with stipulation that Timberlake & Sykes are

not to exceed number of hours worked in the FY79 audit without approval of the County Manager.

Cliff Copeland, County Manager, gave a report of projected expenditures and project cost of the Courthouse Project. A motion was made by Commissioner Jones, seconded by Commissioner Elmore, and unanimously carried, that the Board hold a Public Hearing on Revenue Sharing Funds, Monday, February 18, 1980, at 9:00 o'clock A.M. in the Fourth Floor Conference Room of the

County Office Building. A motion was made by Commissioner Copeland, seconded by Commissioner Elmore, and unanimously carried, that the resolution of the Dare County Board of Health be endorsed.

There being no further business, motion was made by Commissioner Elmore, seconded by Commissioner Peele, and unanimously carried, that the meeting be adjourned.

Anne K. Spruill  
Clerk to the Board

## Belk Tyler

downtown edenton

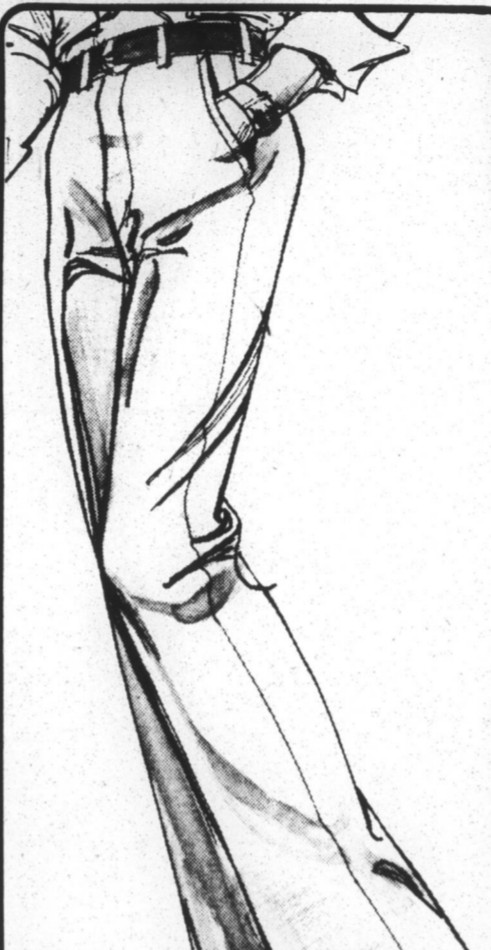
# spring sale

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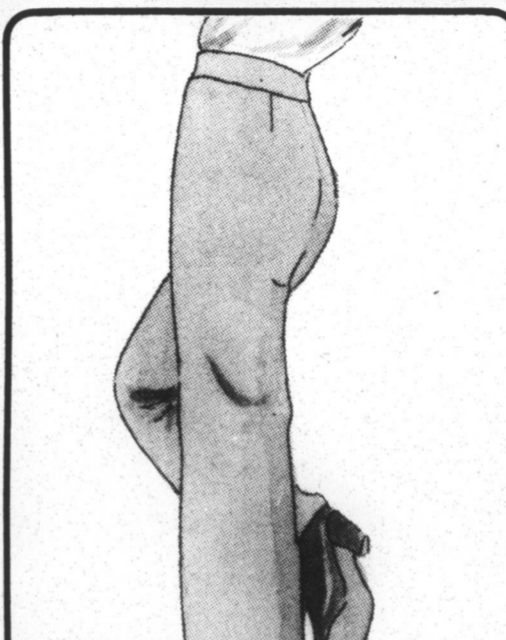
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100% texturized polyester 2-piece suit. Two-button coat, center vent, lower set-in flap pockets. Belt loop pants with straight legs. Choose tan or blue. Save 30.12 for spring! Not Available in Murfreesboro



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A variety of spring styles and fabrics now at 3.12 savings each! Dress up your little ones from this large select group. Sizes 4 to 6X.

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- Open Stock Value \$139. 12-Pc. 'Revere' Cookware Set . . . . . 59.88
- Reg. \$16. Junior 'T.G.I.F.' Knit Shirts . . . . . 11.88
- Reg. \$24 and \$27. Ladies' and Children's Boat Shoes . . . . . 19.88
- Reg. \$7. Ladies' 'Shadowline' Petti Slips . . . . . 5.88
- Reg. 1.75. Ladies' 'Helress' Panties . . . . . 1.19



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Sizes 8 to 12 . . . . . 34.88  
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- Boys' Action/80® Shoes  
Save 2.12 on canvas basketball oxfords now! Lo-cut canvas; 1 1/2 to 2; 2 1/2 to 6, youth and boys' sizes. Regular \$13 . . . . . 10.88
- Ladies' Action/80® Shoes  
Canvas tennis shoes at 3.12 savings! White, lace-ups; sizes 5 to 10M. Regular \$16 . . . . . 12.88
- Jogger Shoes for All  
Men's Action/80® shoes; sizes 6 1/2 to 12. Ladies'; sizes 5 to 10. Boys'; sizes 2 1/2 to 6. Save now! Regular \$18 . . . . . 14.88
- 20% Off! Nike® Shoes  
Men's popular styles in 'Wimbledon' and 'Bruin'. A terrific spring offer. Regular \$33.00 . . . . . 26.40



Fashion Skirts at a Savings!  
13.88  
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Fashion Dresses on Sale!  
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Reg. \$32 and \$38

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- Slip-In Photo Organizer . . . 2.88
- Handbags \$9 Covers \$7 and \$10
- Girls' Handbags and Covers
- Handbags \$5 Covers \$8 to \$10
- Gold-Plated Beaded Necklace . . . . . 5.88
- Reg. 2.25. Ladies' Hanes 'Underalls' Pantyhose . . . 1.44
- Reg. 2.50. Ladies' Hanes Queen Size 'Underalls' . . . 1.88
- Reg. 3.50. Ladies' Hanes Tummy Control Pantyhose 2.44
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