There being no further business to come before the Board at this time, adjournment was voted in order until 12:00 o'clock noon when the new Board would be in session and take up any further business.

Approved:

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The Honorable Board of newly elected County Commissioners met in their said office at 12:00 o'clock noon. Members present:

R. C. Benton

H. G. Avant

W.vL. Hobbs

Z. V. Williamson

W. M. Stephens

A. W. Baldwin, Clerk

On motion of W. M. Stephens, seconded by Z. V. Williamson, it is ordered that H. G. Avant be elected Chairman for the ensuing term.

The following business was transacted.

Ordered: that Jackson Greer Sr. be appointed County Attorney for one year at \$75.00 per month.

Ordered: that Lila Mae Dyson be appointed as assistant to County Auditor for one year at \$100.00 per month.

Ordered: that W. E. Harrelson be appointed Tax Collector for one year at \$125.00 per month salary and \$25.00 per month travel expense.

Ordered: that Frank J. Schulken be appointed as Prosecuting Attorney for Recorder's Court for six months at a salary of \$75.00 per month.

Ordered: that Miss Mamie Brown be appointed as Tax Supervisor for one year at a salary of \$75.00 per month.

Ordered: that D. T. Lawson be appointed as Keeper of County Home for one year at a salary of \$100.00 per month.

Ordered: that Ed Schwartz be appointed as Janitor of Court House for one year at a salary of \$60.00 per month.

Ordered: that J. P. Long's 1936 and prior years taxes be separated so Mrs. Thelma Carr may pay taxes on six lots valued at \$1800.00 which she has purchased, said taxes to be paid at par.

Ordered: that Buck Clewis' 1933 and 1934 taxes be cancelled and non-suit taken on account of his being on Out Door Poor list.

Ordered: that Cora Council, Hallsboro, be allowed \$2.00 present relief and \$2.00 per month.

Ordered: that Mrs. Loula Edwards be allowed to pay 1933 tax at par and \$3.00 court cost.

Ordered: that Forney Watts be allowed \$1.00 present relief and his allowance be increased to \$4.00 per month.

Ordered: that Harley Cartrett be allowed \$2.00 present relief and his allowance be increased to \$4.00 per month.

Herman D. Stanley, Sheriff, tendered his bond in the sum of Five Thousand (\$5,000.00) Dollars with the American Surety Co. of New York as sureties, approved, accepted, and ordered recorded, all Commissioners being present and voting therefor.

Leo L. Fixher, Register of Deeds, tendered his bond in the sum of Five
Thousand (\$5,000.00) Dollars with the Fidelity and Casualty Co. of New York as sureties, recorded,
approved, accepted, and ordered, all Commissioners being present and voting therefor.

Bruce Pierce, Surveyor, tendered his bond in the sum of One Thousand (\$1,000.00) Dollars with the Fidelity and Casualty Co. of New York as sureties, approved, accepted, and ordered recorded, all Commissioners being present and voting therefor.

Francis B. Richardson, Coroner, tendered his bond in the sum of Two Thousand (\$2,000.00) Dollars, with the United States Fidelity and Guaranty Co. of Baltimore, Maryland as sureties, approved, accepted, and ordered recorded, all Commissioners being present and voting therefor.

Wondrous Cox, Constable of South Williams Township, tendered his bond in the sum of One Thousand (\$1,000.00) Dollars with J. M. Soles and E. H. Hickman as sureties, approved, accepted, and ordered recorded, all Commissioners being present and voting therefor.

W. S. Ward, Constable of Lees Township, tendered his bond in the sum of One Thousand (\$1,000.00) Dollars with C. L. Sasser and P. A. Stanley as sureties, approved, accepted, and ordered recorded, all Commissioners being present and voting therefor.

Ordered: that Petition from Ransom Township asking for relief road force to do work on a certain road be referred to Mr. H. E. Reynolds.

RESOLUTION

Whereas, certain citizens of Chadbourn Township have petitioned the Honorable Board of County Commissioners to recommend that a certain road in said Township be improved and widened by the State Highway Commission; and,

Whereas, said road which it is desired by said citizens that the State Highway Commission improve and widen is one already on the State map and is more fully described as follows: Beginning at Peacock's Crossing at U. S. Highway #74 about two miles East of the Town of Chadblurn, running North to Smyrna Church which intersects with Smyrna Road, a distance of about 2 1/2 miles; and,

Whereas, said road is too narrow for one car to pass another; and,
Whereas, said road is a regular mail route, a school bus route, and
is used extensively by garmers going to and from Chadbourn market, one of
the largest strawberry markets in the belt:

Now, therefore, Be It Resolved by the Board of County Commissioners of Columbus County that the State Highway Commission be and it is hereby requested to improve and widen said road; and,

Be it further resolved that a copy of this resolution be sent to the State Highway Commission in Raleigh and a copy be recorded on the Minutes of this Board.

RESOLUTION

Whereas, certain citizens of Waccamaw Township have petitioned the Honorable Board of County Commissioners to recommend the construction and maintenance of a certain road in said Township described as follows: Beginning at I. B. Sloan's store leading North to the North East road opposite B. R. Spaulding's farm; and,

Whereas, said road, a distance of three and one-half miles, will require only three bridges; and,

Whereas, the construction of this road will shorten the distance from Highway #211 to Lake Waccamaw about eight miles and thereby accommodate the public to no little extent:

Now, therefore, be it resolved by the Board of County Commissioners of Columbus County that the State Highway and Public Works Commission be and it is

hereby requested to construct and maintain said road; and,

Be it further resolved that a copy of this resolution be sent to the State Highway Commission in Raleigh amd a copy be recorded on the Minutes of this Board.

EXTRACTS FROM THE MINUTES OF A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY HELD ON THE 7TH DAY OF DECEMBER, 1936.

A regular meeting of the Commissioners of Columbus County was held on the 7th day of December. 1936.

The meeting was called to order by the Chairman, and on roll call the following answered present: W. L. Hobbs, Z. V. Williamson, R. C. Benton, W. M. Stephens, H. G. Avant (Chairman).

The following were absent: None.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of a county home for the aged, infirm, and indigent, the following Resolution, numbered 2 and entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COUNTY OF COLUMBUS TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF COUNTY HOME" was proposed by W. M. Stephens, and read in full:

RESOLUTION NO. 2

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COMMISSIONERS OF COLUMBUS COUNTY, NORTH CAROLINA, TO AID BY WAY OF GRANT IN FINAN**CING THE CONSTRUCTION OF COUNTY HOME

Be it resolved by the Board of County Commissioners of Columbus County:

Section 1. That the offer of the United States of America to the County of
Columbus to aid by way of grant in financing the construction of County Home, a
copy of which offer reads as follows:

P. W. 57948-323

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS

Washington D. C.
Dated Nov. 24, 1936

Docket No. N.C. 1183-D

County of Columbus
Whiteville, North Carolina

Subject to the Terms and conditions (P.W. Form No. 210, July 1, 1936) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a county home for the indigents and infirm (herein called the "Project") by making a grant to the County of Columbus, North Carolina, in the amount of 45 per-cent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to

exceed, in any event, the sum of \$24,545.00.

UNITED STATES OF AMERICA

Federal Emergency Administrator of Public Works

By (Sgd) E. W. Clark
for the Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That the Gounty of Columbus agrees to abide by all the rules and regulations relating to such grant, a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Clerk to the Board, A. W. Baldwin, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of the Resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this Resolution, and such further documents or proofs in commection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Section 4. That is is hereby covenanted that work on the project described in the offer will be commenced as soon as possible and that the progress of the work will be planned so that the project will be completed in any event by July 1, 1937.

The above resolution was seconded by W. L. Hobbs, and was adopted with the following voting aye: W. L. Hobbs, Z. V. Williamson, R. C. Benton, W. M. Stephens, and H. G. Avant (Chairman): and the following voting nay: None.

The Chairman thereupon declared said Resolution carried and the Chairman and Clerk thereupon signed said Resolution in approval thereof.

CERTIFICATE OF CLERK (OR OTHER RECORDING OFFICER)

I, A. W. Baldwin, the duly elected, qualified and acting Clerk of the Board of Commissioners of Columbus County, do hereby certify that the attached copy of the extracts of the Minutes of a regular meeting of the Board of Commissioners of the County of Columbus held on the 7th day of December, 1936, is a true, accorrect and compared copy of the original Minutes of said meeting on file and of record, and I do further certify that the copy of the Resolution appearing in such Minutes, entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COUNTY OF COLUMBUS TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF COUNTY HOME BUILDING", is a true, correct, and compared copy of the original Resolution adopted at said meeting, which Resolution is on file and of record.

WITNESS my hand and seal of the said County of Columbus, this the 8th day of December. 1936.

A. W. Baldwin Clerk to Board B. B. Blake, having sold to Lumber River Price Corporation, the certain timber on lands mortgaged to the County, and the purchase price has been turned over to the County as a credit on said mortgage and the County has waived its right on said timber, it appearing that there are judgments filed against B. B. Blake, that are junior to the County's mortgage, it is ordered that the purchaser of the timber shall be protected by the County as against said judgments.

Ordered: that the following General County Bills be allowed and paid:

McDaniel-Boice Ins. Co. F.T. Wooten J. N. Coburn H. G. Avant	To premiums on policies To premiums on policies To policy for D. L. Goré, C.S.C. To 4 days on Board, 1 day Com. work and mi	\$80.20 75.00 75.00 25.99
R. C. Benton	To 4 days on Board, 2 days Com. work and m	
W. L. Hobbs	To 1 day on Board and mileage	8.00
Zeb V. Williamson	To 1 day on Board and mileage	6.20
W. M. Stephens	To 1 day on Board and mileage	6.60
W. L. Spann	To refund on "Schedule "B" license	5.00
Guitons Drug Store	To account to date	2.25
L. H. Williams	Conveying prisoners	3.00
McNeill's Drug Store	To November account	58.45
Lonnie Hammond	Tomunloading coal	47.88
F. B. Richardson	To investigating death of Henry Vann	5.00
C. I. Ross	Commission on personal taxes collected	11.18
C. H. Harrelson	To overpayment on 1935 taxes	8.80
D. M. Thompson	Commission on personal taxes collected	111.44
Storr Engraving Co.	To office supplies for C.S.C.	6.82
Dr. Martin	Donation on hospital expense of T.D. Vance	
H. L. Shaw, Jailor	To support of Jail - Nov. 30 thru Dec. 7	138.75
T. F. Hayslip	Conveying prisoners	2.80

Ordered: that the following refunds be granted:

M. V. Hinson	1936 tax Error in listing	\$ 1.18
M. V. Hinson	1936 tax Board reducing valuation	6.78
P. M. Stanley	1935 tax Error listing age	2.00
Claude W. Britt -	1935 tax Error listing	1.00
J. W. Randall	1935 tax Error listing lot	6.48
J. W. Randall	1936 tax Brror listing lot	6.37
C. H. Hyatt	1934 tax Error listing	2.45
C. H. Hyatt -	1935 tax Error listing	2.45
Robert Hilburn	1936 tax Error listing solvent credits .	11.80
Julius Thompson	1930-31-32-33-34-35 tax Accounty of disability	12.00
Willie Teachey	1933 tax Paid in New Hanover County	2.50
W. D. Brown -	1930 tax Error listing - non-resident	3.00
Q. Y. Powell .	1930-31-32-33-34-35 tax Accounty of disability .	12.95
Mack A. Munn -	1934 tax Error in collecting	2.78
T. S. Hinson	1934 tax Account of disability	2.00
M. A. Morris	1935 tax Board refunding penalty	.61
T. M. Thompson	1935 tax Board refunding penalty	.27
Stanley White	1930-33-35 tax Listed thru error	2.69

Ordered: that Chairman and Clerk clip from County owned bonds, all coupons due January 1st, 1937 or prior dates stored in safety lock box in Waccamaw Bank and Trust Company.

Ordered: that G. W. Stanley's 1936 and prior years taxes on two acres of land in Bug Hill Township be separated so taxes may be paid on said two acres.

There being no further business to come before the Board at this time, adjournment was voted in order until December 18th, 1936.

Approved:

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H. Druut
Chairman

The Honorable Board of County Commissioners met in their said office December 18th, 1936, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. L. Hobbs

Z. V. Williamson

W. M. Stephens

A. W. Baldwin, Clerk

The following business was transacted.

Horace L. Shaw, Constable, tendered his bond in the sum of One Thousand (\$1,000.00) Dollars with Mrs. Rosa High and J. L. Burney as sureties, approved, accepted and ordered recorded, all Commissioners being present and voting therefor.