

The Honorable Board of County Commissioners met in their said office July 5th, 1937, it being first Monday. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

Z. V. Williamson

A. W. Baldwin, Clerk

On motion of R. C. Benton, seconded by Z. V. Williamson, adjournment was made until Tuesday July 6th, 1937 at 9:00 A.M.

Approved:

A. W. Baldwin  
Clerk

H. G. Avant  
Chairman

The Honorable Board of County Commissioners met in their said office July 6th, 1937, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. L. Hobbs

W. M. Stephens

Z. V. Williamson

A. W. Baldwin, Clerk

Minutes of the last meeting being read and approved, the following business was transacted.

Ordered: that Mr. Bill Williamson, Boardman, N. C. be allowed \$5.00 present relief for Haywood Williamson's children, and \$5.00 per month.

Ordered: that M. P. Williamson Est. taxes in Cerro Gordo Township be separated so Federal Land Bank may pay 1933 and future years taxes on 185 acres, valuation to be fixed at \$3150.00.

Whiteville, North Carolina

July 6th, 1937.

The Board of Commissioners of Columbus County, North Carolina, convened in regular session at 9 o'clock, A M., July 6th, 1937 at the County Court House, the regular place of meeting.

Present: H. G. Avant, Chairman, R. C. Benton, W. L. Hobbs, W. M. Stephens, and Z. V. Williamson,

Absent: None

Commissioner R. C. Benton introduced the following resolution, which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$30,000.00 COLUMBUS COUNTY BONDS FOR A  
COUNTY HOME.

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. That the Board of Commissioners, after careful consideration, has ascertained and found and does hereby declare:

(a) At an election duly called and held pursuant to the provisions of an act ratified by the General Assembly of North Carolina on February 5, 1937 and known as H. B. No. 139, an election was held on March 9, 1937 in Columbus County to vote upon the question as to whether or not the Board of Commissioners of Columbus County shall issue \$30,000.00 bonds of Columbus County to be known and designated as "Columbus County Bonds for a County Home".

(b) A majority of the qualified voters of said County who voted at said election voted for the issuance of said bonds.

(c) It is immediately necessary that the Board of Commissioners of Columbus County issue all of said \$30,000.00 bonds.

Section 2. There shall be issued negotiable coupon bonds of Columbus County in the aggregate sum of \$30,000.00 for the purpose of building and equipping a County Home for the aged and infirm in Columbus County under the provisions of the act mentioned in paragraph (a) of Section 1 of this resolution. Said bonds shall be designated "Columbus County Bonds for a County Home", shall consist of 30 bonds of \$1,000 each, numbered 1 to 30, inclusive, shall be dated July 1, 1937, and shall mature annually, July 1, in numerical order, lowest numbers first, \$2,000 1939 to 1953, inclusive, without option of prior payment. Said bonds shall bear interest at a rate, not exceeding 5% per annum, to be determined at the time the bonds are sold, which interest shall be payable semi-annually on the first days of January and July of each year, and both principal and interest of said bonds shall be payable at the Central Hanover Bank and Trust Company, in the City of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts.

Section 3. Said bonds shall be signed by the Chairman of the Board of Commissioners of Columbus County and countersigned by the Clerk of said Board and the seal of the Board of Commissioners of Columbus County shall be impressed upon each bond, and the interest coupons thereto attached shall bear the lithographed facsimile signature of said Chairman. Said bonds and coupons and the

provisions concerning registration which are to be endorsed upon said bonds, shall be in substantially the following form:

No. \_\_\_\_\_

\$1,000

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
COUNTY OF COLUMBUS  
COLUMBUS COUNTY BOND FOR A COUNTY HOME

The County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, or if this bond be registered to the registered owner hereof, on the first day of July, 19\_\_\_\_, the principal sum of

ONE THOUSAND DOLLARS

together with interest thereon at the rate of \_\_\_\_\_ per centum per annum payable semi-annually on the first days of January and July of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both principal and interest of this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts. For the prompt payment hereof, both principal and interest as the same shall fall due, the full faith and credit of said County are hereby irrevocably pledged.

This bond is one of a series issued by said County inder and pursuant to an Act of the General Assembly of North Carolina, ratified the 5th day of February, 1937, and known as H. B. 139, as amended, and the Local Government Act of North Carolina, as amended, for the purpose of building and equipping a County Home for the aged and infirm in Columbus County, and pursuant to a vote, at an election duly called and held, of more than a majority of all the qualified voters of said County who voted at said election, and resolutions duly passed by the Board of Commissioners of said County.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this bond, have happened, exist and have been performed in due time, form and manner as required by the laws and Constitution of North Carolina; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said County sufficient to pay the principal and interest of this bond as the same shall fall due; and that the total indebtedness of said County, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond is registerable as to principal alone in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, the Board of Commissioners of Columbus County has caused this bond to be signed by the Chairman of said Board and countersigned by the Clerk of said Board, and the seal of said Board to be impressed hereon, and has caused the annexed interest coupons to be executed with lithographed facsimile

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signature of said Chairman, all as of the 1st day of July, 1937.

Chairman, Board of Commissioners

Countersigned:

Clerk, Board of Commissioners

(on reverse of bonds)

This bond may be registered as to principal in the Bond Register of the County of Columbus, by the County Auditor as Bond Registrar, or by such other Bond Registrar as may be legally appointed by the governing body of said County, notation of such registry to be made hereon by such Bond Registrar, and this bond may thereafter be transferred on said Bond Registrar only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be endorsed hereon by the Bond Registrar. Such transfer may be to BEARER and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registry</u>	<u>Registered Owner</u>	<u>Registrar</u>
- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -
- - - - -	- - - - -	- - - - -

The issuance of the within bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling,  
Secretary, Local Government Commission

By \_\_\_\_\_  
Designated Assistant.

(COUPON)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On \_\_\_\_\_ 1, 19\_\_

The County of Columbus, North Carolina, will pay to bearer at the Central Hanover Bank and Trust Company in the City of New York, the sum of \_\_\_\_\_ Dollars in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts, as provided in and for the interest then due on its Columbus County Bond for a County Home dated July 1, 1937, No. \_\_\_\_\_.

Chairman, Board of Commissioners.

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Section 4. That said bonds shall be offered for sale on July 26, 1937, and notice of sale of said bonds shall be published in the "The News Reporter" published in the City of Whiteville and having the largest circulation in Columbus County, on July 15, 1937, and also in the Daily Bond Buyer published in the City of New York.

Section 5. That said bonds shall be sold under the direction and supervision of the Local Government Commission of North Carolina.

Section 6. That in each year while any of said bonds shall be outstanding there shall be levied by the Board of Commissioners of Columbus County a special tax upon all taxable property in the County of Columbus sufficient to pay the principal and interest of the said bonds as the same shall fall due.

Section 7. That the proceeds of the sale of said bonds shall be placed in a separate fund and used only for the purpose for which the bonds are issued.

On motion of Commissioner R. C. Benton, seconded by Commissioner Z. V. Williamson, the foregoing resolution entitled "Resolution providing for the issuance of \$30,000.00 Columbus County Bonds for a County Home", was adopted by the following vote:

Ayes: H. G. Avant, Chairman, R. C. Benton, W. L. Hobbs, W. M. Stephens and Z. V. Williamson.

Noes: None.

\* \* \* \* \*

I, A. W. Baldwin, Clerk of the Board of Commissioners of Columbus County, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the Board of Commissioners of Columbus County at a meeting held July 6th, 1937, the record having been made in Minute Book 10, beginning at page 510 and ending at page 513, and is a true copy of so much of the said proceedings as relate in any way to the issuance of bonds of Columbus County.

WITNESS my hand and official seal this 6th day of July, 1937.

Clerk of Board of Commissioners  
of Columbus County.

Ordered: that the following land sales certificates be cancelled:

Name	Amount	Year	Reason for cancelling
J. C. Heyer	66.41	1933	Board reducing valuation
" "	87.43	1932	" " "
" "	74.54	1931	" " "
" "	133.83	1930	" " "
" "	130.00	1929	" " "
S. B. King Est.	1.37	1930	" " "
Annie McKoy	7.92	1933	" " "
" "	8.71	1932	" " "
Dixie Realty Co.	131.25	1934	" " "
Kimball Formy Duval	6.30	1932	" " "
Will Brown	29.34		Payment on Tax Note
" "	29.33		" " "
" "	29.33		" " "
J. M. Boone	7.57	1934	Board reducing valuation
" "	7.57	1933	" " "
" "	9.92	1932	" " "
" "	8.94	1931	" " "
" "	15.25	1930	" " "

Ordered: that Troy C. Boswell be allowed \$5.00 present relief and \$5.00 per month.

Ordered: that Mrs. Jack Skipper be allowed \$4.00 present relief and \$4.00 per month.

RESOLUTION

At a regular meeting of the Board of Commissioners of Columbus County held at the Courthouse in Whiteville, N. C., on the 6th day of July, 1937, Mr. R. C. Benton offered the following resolution, which was seconded by Mr. W. L. Hobbs, and upon vote was unanimously adopted by the Board:

WHEREAS, there is a large accumulation of criminal cases on the docket of the Superior Court of Columbus County for trial; and,

WHEREAS, among said cases are eleven homicide cases and two first degree rape cases to try; and,

WHEREAS, there are more than fifty other cases now on the docket of serious nature, and great numbers of cases will accumulate prior to September 1, 1937; and,

WHEREAS, account of the illness of Judge Walter L. Small, only one week was held in April of the regular two week term; and,

WHEREAS, it is costing the County large sums in witness fees and mileage; and,

WHEREAS, a two week mixed term is scheduled to be held in Columbus County beginning August 23, 1937, and it will be impossible to try the criminal cases now on the docket in said two weeks, and that it is necessary that a special term be held beginning September 6th, 1937.

BE IT THEREFORE RESOLVED that the Board of Commissioners do unanimously request his Excellency, Clyde R. Hoey, Governor, State of North Carolina, to order a special term of Court for the trial of criminal and civil cases to convene on September 6th, 1937 for one week, and that a special judge be assigned to hold said term.

Be it further RESOLVED that the Clerk to the Board of County Commissioners be, and he is hereby directed to furnish a copy of this resolution to the Governor of the State of North Carolina, as early as possible.

Unanimously adopted by the Board of Commissioners of Columbus County, the day and year first above written.

H. G. Avant  
\_\_\_\_\_

R. C. Benton  
\_\_\_\_\_

W. L. Hobbs  
\_\_\_\_\_

Z. V. Williamson  
\_\_\_\_\_

W. M. Stephens  
\_\_\_\_\_  
Board, County Commissioners  
Columbus County

STATE OF NORTH CAROLINA  
 COUNTY OF COLUMBUS

Resolution adopted by the Board of Commissioners of Columbus County, North Carolina, at the regular July 1937 meeting of said Board duly called and held on the 6th day of July, 1937:

WHEREAS, the undersigned, constituting the Board of Commissioners of Columbus County, North Carolina, on the 1st day of July, 1937, met with Mr. Benjamin D. Riegel, Chairman of the Board of Directors of Riegel Paper Corporation, and other officials of said corporation, and at said meeting the undersigned ascertained that the corporation contemplates the establishment and construction in Columbus County, North Carolina, of a plant for the manufacture of pulp, paper, containers, and similar products; and

WHEREAS, the establishment and operation of said plant will involve the expenditure of considerable monies within Columbus County and the acquirement of products and materials produced in said County, and the said industry will afford employment for a large number of people, thereby creating a substantial payroll, and in the opinion of the undersigned the establishment of said industry will be of material benefit to the people of Columbus County; and,

WHEREAS, the undersigned desire to cooperate fully with Riegel Paper Company and its officers and to assist them in every proper way;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County, North Carolina, in regular meeting assembled on this July 6, 1937, as follows:

1. That the said Board agrees that the values of the lands acquired for and used in connection with the establishment and operation of said plant will not be enhanced or increased for and during a period of five (5) years from the acquirement thereof by said corporation.
2. That the structures and improvements placed upon the premises acquired by said corporation in the construction of said plant for operation will not be assessed for tax purposes until the completion of the construction of such improvements, and that during said period of construction the property of said corporation will be taxed only upon the values thereof existing at the time of its purchase.
3. That after the said corporation has acquired the properties contemplated by it and placed thereon the structures and improvements desired by it, the whole will be valued so that under the tax rate applied thereto the gross sum of taxes required to be paid by said corporation will not exceed annually the sum of Ten Thousand (\$10,000.00) Dollars for the aforesaid period of five (5) years. Aforesaid taxes to begin when plant starts operation.
4. That the said Board of Commissioners will designate for construction by the State Highway & Public Works Commission a hard-surfaced road over a distance of approximately one and one-half (1½) miles, beginning at a point about three thousand (3000) feet Westwardly from the Western end of the bridge crossing Livingston Creek, and thence proceeding Northwardly and extending from State Highway No. 28, and that the undersigned will cooperate with the said State Highway & Public Works Commission and assist insofar as it is possible for them to do, in promptly obtaining the construction of said road.
5. The undersigned will designate to the State Highway & Public Works Commission for construction a road beginning at the junction of the Southern end of Lateral A with the Main Canal of Columbus County Drainage District #2 leading Westwardly therefrom to Lake Waccamaw, and that the undersigned will cooperate with the said State Highway & Public Works Commission and assist insofar as it is possible for them to do, in promptly obtaining the construction of said road.

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The foregoing resolution, upon motion duly made and seconded, was unanimously adopted at the meeting aforesaid by the undersigned, constituting the members of said Board.

H. G. Avant

W. L. Hobbs

Z. V. Williamson

W. M. Stephens

R. C. Benton

#### ROAD RESOLUTION

Whereas, it has been suggested by Mr. Robert Grady Johnson, Highway Commissioner, that the Board designate three (3) road projects which they prefer to be included in the paving projects,

IT IS THEREFORE RESOLVED that the projects be named as follows:

Project # 1 - The completion of Highway # 130 leading from Whiteville to Shallotte, said road connecting the County seats of Columbus and Brunswick Counties.

Project # 2 - Highway # 410 leading from Bladenboro by way of Chadbourn connecting with Highway # 701 about two miles East of Tabor City, including 8/10 mile beginning at Grainger's Filling Station on Highway # 410 leading to the Town of Clarendon, construction to begin at Chadbourn and connect with Highway # 701. Said road will connect Clarendon with Chadbourn, a large strawberry market.

Project # 3 - Beginning about 300 feet West of Livingston Creek on Highway # 28 and leading to Cape Fear River, a distance of about two miles. Said road will be a great benefit to the public, in view of the fact that in the near future the construction of a pulp mill will be started at or near said River. Said project # 3 also includes about 3/10 mile of road at Lake Waccamaw, running along the waterfront by the old pavillion.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the State Highway & Public Works Commission in Raleigh and a copy be recorded on the Minutes of this Board.



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

A. W. Baldwin	Salary - Auditor	\$183.33
Lila Mae Dyson	Salary - Assisting Auditor	100.00
Herman D. Stanley	Salary - Sheriff	225.00
W. H. Bullard	Salary - Assisting Sheriff and travel	125.00
D. L. Gore	Salary - C.S.C., etc.	240.00
B. D. Hickman	Salary - Assisting C.S.C.	100.00
Leo L. Fisher	Salary - Register of Deeds	190.00
Rachel C. Davis	Salary - Assisting Reg. of Deeds	100.00
D. T. Lawson	Salary - County Home Keeper	100.00
W. E. Harrelson	Salary - Tax Collector and travel	175.00
Joe W. Brown	Salary - Judge Recorder's Court	166.66
Raymond B. Mallard	Salary - Prosecuting Attorney	75.00
Jackson Greer Sr.	Salary - County Attorney	75.00
J. P. Quinerly	Salary - Farm Agent	125.00
Mamie Brown	Salary - Tax Supervisor	100.00
Mrs. Johnsie R. Nunn	Salary - Welfare Officer and travel	135.00
Mrs. Nell Huggins	Salary - Assisting Welfare Officer and travel	100.00
Mabel Pittman	Salary - Welfare Officer	25.00
Leota Hammond	Salary - Assisting Welfare Officer	8.37
Lollie Mae Gore	Salary - Assisting Tax Collector	100.00
117th M.T.C.	To June appropriation	10.00
Mrs. Mary A. Schulken	To June rent of building	32.50
Burroughs Adding Machine Co.	To contract	48.55
Dwight McEwen	To reporting Court	75.00
Bodeker Drug Co.	To insulin	5.24
W. H. Shearin	Salary - Assisting Farm Agent	41.74
W. C. Cotten	To conveying prisoners	2.80
L. H. Williams	To conveying prisoners	3.00
T. F. Hayslip	To conveying prisoners	2.80
W. P. Cox	To conveying prisoners	2.80
West Disinfecting Co.	To supplies for Court House	10.00
P. & F. Motor Express Co.	To freight for Court House	.50
D. J. Prease	To labor at Jail	5.25
W. V. Mercer	To burial expense of Mrs. E. C. Blackman	30.00
Dike Hospital	To treatment for Troy Boswell & Pearley Heath	37.05
Dr. W. Ross Davis	To treatment for Mrs. A. Bright	3.00
J. E. Koonce Drug Co.	To account	18.65
Mary Summersett	To nursing	10.50
Mrs. Jasper Bowen	To nursing	10.00
State Ass'n of County Comm.	To annual dues 1937	10.00
Tide Water Power Co.	To June account	57.25
Sylvia Kramer	To 25 days assisting C.S.C.	62.50
Spirritine Chemical Co.	To supplies for Court House	20.75
T. F. Hayslip	To capturing prisoner	5.00
Whiteville Cabinet Works	Repairing chairs for Court House	4.75
J. W. Joyner	To listing taxes	224.03
D. H. Jordan	To assessing taxes	86.90
W. A. Inman	To assessing taxes	88.60
Ora Lee Larkins	To 14 days work on tax books	35.00
Mrs. Mattie Smith	To 21 days work on tax books	52.50
Bertha Long	To 21 days work on tax books	52.50
Ella Mae Gainey	To 21 days work on tax books	52.50
Venie Harrelson	To 21 days work on tax books	52.50
Mrs. Ellen Turlington	To 19 days work on tax books	47.50
Ed Schwartz	To salary - Janitor, less advance	40.00
Western Union	To accounts	2.21
Guiton's Drug Store	To account	4.50
J. T. McKenzie & Co.	To account	82.50
Burkhead-DeVane Printing Co.	To account - C.S.C.	32.96
Rozier Williams	To Court Officer, etc.	32.00
Rozier Williams, Jailor	To June support of Jail	255.35
Hon. Thad Eure	To certified copy file No. 61	2.90
D. N. Blue and Co.	To advance on County audit	250.00
W. H. Bullard	To conveying prisoners to Raleigh	14.50
H. L. Shaw	To conveying prisoners	14.90
Rozier Williams	To conveying prisoners and capturing still	18.60
D. H. Hickman	To fish for County Home	3.00
Gurganus Cash Store	To June account	34.98
Sinclair Refining Co.	To supplies for County Home	11.40
Garrell Brothers	To County Home account	145.68
W. E. Powell's Seed Store	To seeds for County Home	2.40
Horace Lawson	To barber work at County Home	2.80
Strawdie Nance	To laundry and scrubbing at County Home	8.00
Janie Monroe	To work at County Home	14.00
D. W. Baldwin	To food order	1.00
Columbus Drug Store	To account	1.00
Todd Furniture Co.	To mattress for County Home	6.00
N. C. Sanatorium	To account - County patients	51.81
D. D. Cox	To capturing still	5.00
W. P. Cox	To capturing still	5.00
W. B. Hobbs	To coal for Jail	18.00
Owen G. Dunn	To account - Reg. of Deeds	52.80
Mitchell Printing Co.	To account - Auditor	9.76
Columbus Telephone Co.	To June account	62.20
Oscar High	To account - Court House	3.63

A.C.L. Railway Co.	Freight on supplies for Court House	\$ .53
Town of Whiteville	To water bill for June	40.25
Vineland Ice Co.	To ice account for Court House	13.84
Storr Engraving Co.	Supplies for Auditor	11.35
Commercial Printing Co.	Supplies for Reg. of Deeds	67.77
Dr. Muldrow	To treatment for baby	1.25
Dr. L. D. Floyd	To treatment for Mrs. T. D. Vance	19.00
F. B. Richardson	To inquests and investigations	30.50
W. R. McRackan Sr.	To 1 day juror fee - Bud Monroe	3.00
Lawrence Harrelson	To 1 day juror - Bud Monroe	3.00
Palmer Ward	To 1 day juror - Bud Monroe	3.00
Rube Hooks	To 1 day juror - Bud Monroe	3.00
W. F. Benton	To 1 day Juror - Bud Monroe	3.00
O. H. Moffitt	To 1 day juror - Bud Monroe	3.00
Mrs. Rachel Davis	To taking evidence - Bud Monroe inquest	5.00
Frank Davis	To 5 days assisting Janitor	2.50
Schulken Brothers	To account	129.57
T. W. Croom	To food orders	1.50
Cut Rate Grocery	To food orders	6.50
A. W. Baldwin, Petty Cash	To petty cash	35.37
Sam Baldwin	To 3 days Grand Jury Officer	9.00
Charley Baldwin	To work at Court House	2.50
J. L. Burney	To 19 hrs labor at Court House	9.50
Ethel Spivey	To 24 hrs work in sewing room	3.96
T. W. Oldham	To making keys	1.85
Memory Co.	To account	19.86
N. G. Butler	To conveying prisoners	7.50
F. B. Foster	To installing fountains, etc.	103.35
Mitchell Printing Co.	To account - Register of Deeds	8.90
Mrs. Gladys G. Wooten	To 2 days assisting Reg. of Deeds	5.00
Columbus County News	To account	35.20
The News Reporter Co.	To account	210.26
T. F. Hayslip	To conveying prisoners	2.80
W. P. Cox	To conveying prisoners	2.80
Julian D. Lewis, Atty.	To commission on land sales certificate	42.20
A. W. Baldwin	To expense to Wilmington in re notes	7.62
Farmers and Merchants Bank	To interest on \$25,000.00 note	367.33
Farmers and Merchants Bank	To interest on \$9,000.00 note	146.25
P. D. Collier	To tax listing	406.65
D. D. Cox	To serving instanta	4.30
Columbus County Hospital	To account	128.00
Speed Key Mfg. Co.	To 1 set Ultra Speed keys	5.00
State of N. C.	To amount due by County as of June 25th	297.94
H. G. Avant	To 4 days on Board, etc.	57.50
R. C. Benton	To 4 days on Board, etc.	32.00
W. L. Hobbs	To 3 days on Board, etc.	34.10
Z. V. Williamson	To 4 days on Board, etc.	31.00
W. M. Stephens	To 3 days on Board, etc.	37.80
J. L. Thurston Lbr. Co.	To account	12.31
G. W. Powers	To conveying prisoners	2.30
C. L. Lynch	To work on Court House windows	1.00
Insolvent Vouchers	Total	219.80
Out Door Poor Vouchers	Total	496.00
Jury Tickets	Total	<u>652.20</u>

Ordered: that the following refunds be granted:

J. M. Graham	1936 tax	Error in listing Polls	2.00
Max Meyers	1935 tax	Error - listed by L. C. Vereen	14.94
Max Meyers	1936 tax	Error - listed by L. C. Vereen	<u>&amp; 12.77</u>

#### RESOLUTION

Whereas, certain citizens of Tatum Township, Columbus County, have petitioned the Honorable Board of County Commissioners to recommend the taking over and maintaining of a certain road in said Township by the State Highway Commission; and,

Whereas, said road which it is desired by said citizens that the State Highway Commission take over and maintain is the road beginning on the Bladenboro Road at Mack Lennon's farm and running to Walker's Cross Road on the Chadbourn Road; and,

Whereas, said road will greatly benefit the farmers in hauling their products to market:

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 take over and maintain 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

Ordered: that the following resolution be recorded relative to borrowing Two Thousand (\$2,000.00) Dollars for General School purposes, same being renewal note.

Be it ordered by the Board of County Commissioners of Columbus County that one note of the County of Columbus for General School purposes be executed in the sum of Two Thousand (\$2,000.00) Dollars, dated July 10, 1937, maturing January 10, 1938.

The above note bearing interest at the rate of 6 % per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at the Waccamaw Bank and Trust Company of Whiteville, N. C., in anticipation of 1936 taxes, and that said note be sold or hypothecated and the proceeds thereof turned into the General Fund of said County of Columbus.

Be it further resolved that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said note at maturity.

NOTE

\$2,000.00

July 10th, 1937

On January 10th, 1938, the County of Columbus, for value received, promises to pay the BEARER hereof at the Waccamaw Bank and Trust Company in the City of Whiteville, N. C., the sum of Two Thousand Dollars (\$2,000.00) with interest at six per cent per annum from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 6th day of July, 1937, and duly signed by Chairman and Clerk of said Board as required by law.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this note, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina and that this note is within every debt and other limit prescribed by law, and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the principal and interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners and the corporate seal to be hereunto affixed and attested by Clerk, Board of Commissioners, this the 6th day of July, 1937.

AAC897

RESOLUTION

Ordered: that the following resolution be recorded relative to borrowing Twenty Five Thousand (\$25,000.00) Dollars for General County purposes, same being renewal note.

Be it ordered by the Board of County Commissioners of Columbus County that one note of the County of Columbus for General County purposes be executed in the sum of Twenty Five Thousand (\$25,000.00) Dollars, dated July 20th, 1937, maturing October 20th, 1937.

The above note bearing interest at the rate of  $3\frac{1}{4}\%$  per annum, interest payable at maturity; both principal and interest of said note payable to Farmers and Merchants Bank of Fair Bluff, at the Farmers and Merchants Bank of Fair Bluff of Fair Bluff, N. C., in anticipation of 1936 taxes, and that said note be sold or hypothecated and the proceeds thereof turned into the General Fund of said County of Columbus.

Be it further ordered: that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said note at maturity.

NOTE

\$25,000.00

July 20th, 1937.

On October 20th, 1937, the County of Columbus for value received, promises to pay to The Farmers and Merchants Bank of Fair Bluff at the Farmers and Merchants Bank in the City of Fair Bluff, N. C., the sum of Twenty Five Thousand (\$25,000.00) Dollars with interest at  $3\frac{1}{4}\%$  per cent per annum from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 6th day of July, 1937, and duly signed by Chairman and Clerk of said Board as required by law.

It is hereby certified and recited that each and every act, condition, and thing required to be done to have happened and to be performed precedent to and in the issuance of this note, has been done, has hapoened and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina and that this note is within every debt and other limit prescribed by law, and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the principal and interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners and the corporate seal to be hereunto affixed and attested by Clerk, <sup>to</sup> Board of Commissioners, this the 6th day of July, 1937.

RESOLUTION

Ordered: that the following resolution be recorded relative to borrowing Fifty Five Thousand (\$55,000.00) Dollars for General School purposes, same being renewal note.

Be it ordered by the Board of County Commissioners of Columbus County that one note of the County of Columbus for General School purposes be executed in the sum of Fifty Five Thousand (\$55,000.00) Dollars, dated July 10, 1937, maturing January 10, 1938.

The above note bearing interest at the rate of 6 % per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at the Waccamaw Bank and Trust Company, of Whiteville, N. C., in anticipation of 1936 taxes, and that said note be sold or hypothecated and the proceeds thereof turned into the General Fund of said County of Columbus.

Be it further ordered: that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said note at maturity.

NOTE

\$55,000.00

July 10, 1937

On January 10, 1938, the County of Columbus for value received, promises to pay to the BEARER hereof at the Waccamaw Bank and Trust Company, in the City of Whiteville, N. C., the sum of Fifty Five Thousand (\$55,000.00) Dollars with interest at 6 per cent per annum from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 6th day of July, 1937, and duly signed by Chairman and Clerk of said Board, as required by law.

It is hereby certified and recited that each and every act, condition, and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this note, has been done, ~~has~~ has happened and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina, and that this note is within every debt and other limit prescribed by law, and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the principal and interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners, and the corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners, this the 6th day of July, 1937.

AAC897

There being no further business to come before the Board at this time, adjournment was voted in order until July 26th, 1937.

Approved:

A. W. Baldwin  
Clerk

H. G. Avant  
Chairman

The Honorable Board of County Commissioners met in their said office July 26th, 1937, according to adjournment. Members of the Board present:

H. G. Avant, Chairman  
R. C. Benton  
W. M. Stephens  
Z. V. Williamson

A. W. Baldwin, Clerk

Absent: W. L. Hobbs

The following business was transacted.

Ordered: that the 1937 Budget of the Board of Education be received for consideration.

Ordered: that the Panther Oil and Grease Co. be given contract to repair Court House roof for the sum of \$598.25.

Ordered: that the Jailor be paid 65¢ per day for feeding prisoners at jail, to be as of July 1st, 1937.

Ordered: that in the future the appointment of a County Fire Warden shall be left with the State Fire Warden as provided by law.