

## CERTIFICATE OF CLERK

I, A. W. Baldwin, the duly elected, qualified and acting Clerk of the Board of Commissioners of Columbus County, N. C., do hereby certify that I have compared the attached copy of a resolution entitled

"A resolution authorizing the Board of Commissioners of Columbus County, N. C., to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a General Hospital, at Whiteville, Columbus County, North Carolina, and designating A. W. Baldwin, to furnish such information as the Government may request."

with the original of such resolution on file in my office and that the same is a true and correct copy of such resolution which was regularly adopted at a meeting of the Board of Commissioners of Columbus County, duly held on the 1st day of August, 1938.

Dated this 1st day of August, 1938.

A. W. Baldwin

There being no further business to come before the Board at this time, adjournment was voted in order until August 5th, 1938.

Approved:

A. W. Baldwin  
Clerk

H. G. Avant  
Chairman

The Honorable Board of County Commissioners met in their said office August 5th, 1938, according to adjournment. Members of the Board present:

H. G. Avant, Chairman  
R. C. Benton  
W. L. Hobbs  
W. M. Stephens

A. W. Baldwin

Absent: Z. V. Williamson

The following business was transacted.

Ordered: that the Tax Collector issue license to W. A. Wier to retail beverages as provided in the "Beverage Control Act of 1933".

On motion of W. M. Stephens, seconded by W. L. Hobbs, it is ordered that the National Security Corporation of N. Y. be requested to extend or renew the bond of W. E. Harrelson, Tax Collector, for 60 days. This request is made by reason that the tax year ends first Monday in October and the said tax collector will make his final settlement on or before that date.

On motion of W. L. Hobbs, seconded by R. C. Benton, it is ordered that the Federal Emergency Administration of Public Works be requested to change the application from a Grant and Loan to a Grant only, for the construction of an agricultural building on Columbus County.

Ordered: that the following refunds be granted:

J. B. Elliott	1937 tax	Board allowing penalty	\$2.72
C. C. Haynes	1937 tax	House burned	13.20
W. A. Davis	1934 tax	Error - Listed by E. Bailey	11.27
W. A. Davis	1935 tax	" " "	5.06
S. T. Gore	1935 tax	Error in collecting	1.14
Mrs. Eura E. Nealy	1937 tax	Error in listing	17.49
Cecil P. Spivey	1935 tax	Board reducing valuation	3.41
Cecil P. Spivey	1936 tax	" " "	3.84
Cecil P. Spivey	1937 tax	Board making settlement	.21
W. P. Cox	1935 tax	Board sold land	.68
W. P. Cox	1936 tax	" " "	.36
W. P. Cox	1937 tax	" " "	.47
J. H. Rheder	1935 tax	Does not own lot	.54
J. H. Rheder	1936 tax	" " "	.53
J. H. Rheder	1937 tax	" " "	<u>.42</u>

Ordered: that one \$55,000.00 Columbus County note dated January 10th, 1938, maturing July 10th, 1938, now in Security National Bank, made payable to BEARER at the Waccamaw Bank and Trust Company and held by Security National Bank and placed there by Waccamaw Bank and Trust Company as security for deposits in said Waccamaw Bank and Trust Company be released, and in lieu thereof, renewal note in the sum of \$55,000.00 be placed with Security National Bank in place of the said sum of \$55,000.00 in notes, said note dated July 10th, 1938, maturing January 10th, 1939.

There being no further business to come before the Board at this time, adjournment was voted in order until August 20, 1938.

Approved:

A. W. Baldwin  
Clerk

H. G. Avant  
Chairman

The Honorable Board of County Commissioners met in their said office August 20th, 1938, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. M. Stephens

Absent: W. L. Hobbs

A. W. Baldwin, Clerk

Z. V. Williamson

The following business was transacted.

On motion of R. C. Benton, seconded by W. M. Stephens, it is ordered that the Federal Emergency Administration of Public Works be requested to add and include on original application, \$2,000.00 additional for equipment for agricultural building. It is further ordered that E. M. Eutsler and Co. be requested to furnish estimates for said equipment at once.

There being no further business to come before the Board at this time, adjournment was voted in order until August 23, 1938.

Approved:

A. W. Baldwin  
Clerk

H. G. Avant  
Chairman

The Honorable Board of County Commissioners met in their said office August 23rd, 1938, 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