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

Approved:

Clerk

Hy 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 bysiness to come before the Board at this time, adjournment was voted in order until August 23, 1938.

Approved:

ausaeduni

Hy Droud
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

The following business was transacted.

On motion of W. L. Hobbs, seconded by W. M. Stephens, it is ordered that the Rusty Williams Shows be allowed to show in Columbus County by paying a license of \$5.00 per week for County license for each week or part of week that show runs.

Ordered: that Edward Bookard and David Richardson be allowed to pay their 1938 and prior years taxes on 109 acres of land in Bolton Township at \$1,500 valuation.

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

Othell Arp

Lewis Place

F. C. Faulk & G. R. Ward Nakina, N. C.

Earl Millican

Sandy Plain

On motion of R. C. Benton, seconded by W. M. Stephens, it is ordered that the Health Budget stand as formerly passed.

Ordered: that L. E. Marsh be allowed to settle Perry Davis' Est. taxes on 9 acres of land for 1937 and prior years at \$400.00 valuation.

Ordered: that Stewart Harrison be allowed to pay 1931 and prior years taxes due at par and \$3.00 court cost.

Ordered: that Mrs. Letha and C. V. Butler be allowed to pay 1931 and prior years taxes due at par and \$3.00 court cost.

Ordered: that 0. D. Ray be allowed to pay 1931 taxes in Lees Township due at a valuation of \$695.00 at par and \$3.00 court cost.

Ordered: that \$25.00 be accepted in full settlement of Frank Gross' 1928-1932-1933 and 1934 taxes and court cost in Ransom Township.

Ordered: that J. C. Cribb be notified to pay \$225.00 on or before Sept. 5th, 1938 which will settle his note and mortgage on Hughes lot in full.

Ordered: that voucher for \$25.00 be issued for thread for sewing room.

Ordered: that J. L. Harrelson be relieved of paying penalty on 1937 taxes.

Ordered: that 10 acres of land in Chadbourn Township listed in the name of Handy Smith for 1934-1935-1936 and 1937 be cancelled or refunded as land is listed in Tatum Township.

Ordered: that Miss Lollie Mae Gore collect payments on 1938 taxes until tax books are turned over to the Tax Collector.

Ordered: that A. E. Downey be relieved of paying penalty on 1937 taxes.

Ordered: that J. W. Green and wife be relieved of paying penalty on 1937 taxes.

Ordered: that the following refunds be granted:

ordered. mac the	TOTIOMINE Let	unus be granteu:	
William H. Ferrell	1937 tax	Error listing cash	\$ 2.64
Miss Viola C. Hill	1937 tax	Error in listing	9.24
E. A. Downey	1936 tax	Board refunding penalty	1.78
J. I. Dodd	1937 tax	Error listing acres	2.38
Mrs. J. W. Green	1937 tax	Board relieving penalty	1.59
J. W. Green	1937 tax	Board relieving penalty	6.62
Lena Hayes Hill	1935 tax	Board compromising tax	14.81
Lena Hayes Hill	1936 tax	Board compromising tax	13.46
Lena Hayes Hill	1937 tax	Board compromising tax	12.11
Adam Barkholder	1935 tax	Board compromising tax	2.22
Adam Barkh@lder	1936 tax	Board compromising tax	1.88
Adam Barkholder	1937 tax	Board compromising tax	1.88
Phillip Boyden	1935 tax	Board compromising tax	21.55
Phillip Boyden	1936 tax	Board compromising tax	18.39
Phillip Boyden	1937 tax	Board compromising tax	8.25
Thomas Gallivant	1935 tax	Board compromising tax	44.45
Thomas Gallivant Thomas Gallivant	<b>1936 tax</b> 1937 tax	Board compromising tax Board compromising tax	39.20
W. N. Watts	1935 tax	Board compromising tax	30.02 <b>18.67</b>
W. N. Watts	1936 tax	Board compromising tax	16.47
W. N. Watts	1937 tax	Board compromising tax	16.03
J. W. Sjostrom	1935 tax	Board compromising taxes	1.74
J. W. Sjostrom	1936 tax	Board compromising tax	2.11
J. W. Sjostrom	1937 tax	Board compromising tax	1.35
W. R. Simpson	1935 tax	Board compromising tax	76.12
W. R. Simpson	1936 tax	Board compromising tax	76.74
W. R. Simpson	1937/tax	Board compromising tax	17.55
Mrs. M. J. Elkins	1935 tax	Board compromising tax	8.85
Mrs. M. J. Elkins	1936 tax	Board compromising tax	7.14
Mrs. M. J. Elkins	1937 tax	Board compromising tax	6.61
Mary J. Bollinger	1935 tax	Land sold to J. T. McKenzie	28.69
Mary J. Bollinger	19 <b>3</b> 6 tax	Land sold to J. $^{\mathrm{T}}$ . McKenzie	23.54
Mary J. Bollinger	1937 tax	Land sold to J. T. McKenzie	4.21
Hattie West Est.	1935 tax	Account of being blind	12.69
Hattie West Est.	1936 tax	Account of being blind	
	<del>-</del> - <del></del>	or soring bring	11.55

Hattie West	1937 tax	Account of being blind	\$12.12
C. V. Blackman	1937 tax	Error listing 34 acres of land	4.36
C. V. Blackman	1935 tax	Error in listing	6.40
C. V. Blackman	1936 tax	Error in listing	5.12

Commissioner R. C. Benton introduced the following bond resolution authorizing bonds, which was read, and is as follows:

## RESOLUTION AUTHORIZING \$55,000.00 COUNTY HOSPITAL BONDS

Whereas, it is deemed advisable to construct a County Hospital, and it is expected that the County will receive a grant from the Federal Emergency Administration of Public Works for paying a portion of the cost thereof; and,

Whereas, it is necessary to issue bonds to pay the balance of such cost:

NOW THEREFORE, BE IT ORDERED by the Board of Commissioners of the County
of Columbus:

Section 1. That the County of Columbus issue its bonds, pursuant to the Laws of the State controlling said bond issue, in an amount not to exceed \$55,000.00 for the purpose of constructing a County Hospital.

Section 2. That a tax sufficient to pay the principal and interest of said bonds shall be annually levied and collected.

Section 3. That a statement of the debt of the said County has been filed with the Clerk and is open to public inspection.

Section. 4. That this Resolution shall take effect when approved by the voters of the County of Columbus at an election as provided by law.

And thereupon the Board of Commissioners, by unanimous vote, designated A. W. Baldwin, Clerk to Board and County Auditor, as the officer who shall make and file the statement of debt and assessed valuation as required by law.

Thereupon, said Clerk and Auditor filed, in the presence of the Commissioners, the said statement required by law.

Commissioner R. C. Benton moved the passage of the "esolution entitled "RESOLUTION AUTHORIZING \$55,000.00 COUNTY HOSPITAL BONDS"

and Commissioner W. M. Stephens seconded the motion and the Resolution was passed by the following votes: "Ayes": R. C. Benton, W. L. Hobbs, W. M. Stephens, Z. V. Williamson, H. G. Avant. "Noes": None.

And thereupon Commissioner R. C. Benton introduced the following resolution, which was read, and is as follows:

## RESOLUTION CALLING A SPECIAL BOND ELECTION.

Be it resolved by the Board of Commissioners of the County of Columbus:
Section 1. That a special election is hereby called to be held on Monday
September 26th, 1938, between 7 A. M. and sunset, Eastern Standard Time, at which
there shall be submitted to the qualified voters of the County, the following question:

"Shall a Resolution passed August 23, 1938, authorizing not exceeding \$55,000.00 bonds of the County of Columbus to pay a portion of the cost of constructing a County Hospital, and a tax for said bonds be approved?"

Section 2. That for said election the regular registration books for elections in said County shall be used, and such books shall be open for the registration of voters, not hheretofore registered, from 9 A. M. until sunset on each day, except Sunday and Holidays, beginning Saturday September 3rd, 1938, and closing Saturday, September 17, 1938, on each Saturday during said period said books shall remain open at the polling places.

Section 3. That a notice of said election shall be published in the News Reporter, not later than August 25, 1938, reading substantially as follows:

NOTICE OF SPECIAL BOND ELECTION COUNTY OF COLUMBUS, NORTH CAROLINA

A special election will be held between 7 A. M. and Sunset Eastern Standard Time, Monday, September 26, 1938, at which time there will be submitted to the qualified voters of the County of Columbus, the following question:

"Shall a Resolution passed August 23rd, 1938, authorizing not exceeding \$55,000.00 bonds of the County of Columbus to pay a portion of the cost of constructing a County Hospital, and a tax for said bonds be approved?"

The Resolution referred to above authorized not exceeding \$55,000.00 County Hospital Bonds, to pay a portion of the cost of constructing a County Hospital in said County.

It is expected that the County will receive a grant from the Federal Emergency Administration of Public Works for paying the balance of the cost of the mentioned Hospital/in the question above set-out.

If said bonds are issued a tax will be levied for the payment of the Principal and interest thereof on all taxable property in the County of Columbus.

For said election, the regular registration books for elections in said County shall be used and such books shall be open for registration of voters, not theretofore registered from 9 A. M. until Sunset on each day except Sundays and Saturday September 3, 1938 and closing Saturday holidays beginning/September 17th, 1938. On each Saturday during said period, said books shall remain open at the Polling places. The Polling places and names of the Election Officers, subject to change as provided by law, and the County Board of Election shall be the same as those used in the Primary Election.

By order of the Board of Commissioners of the County of Columbus.

A. W. Baldwin

Section 4. That the form of the ballot to be used at said election shall be substantially as follows:

OFFICIAL BALLOT
SPECIAL BOND ELECTION
COUNTY OF COLUMBUS, NORTH CAROLINA
SEPTEMBER 26, 1938.

## INSTRUCTIONS

1. To vote "yes" on the question, make a cross (x) mark in the square to the right of the work "yes".

to 1	the righ	2. To vote "no" on the question, make a cross (x) mark in the square t of the word "no".
ano	ther.	3. If you tear or deface or wrongly mark this ballot, return it and get
YES		Shall a resomution passed August 23rd, 1938 authorizing not exceeding \$55,000.00 bonds of the County of Columbus to pay a portion of the cost of constructing a County Hospital, and a tax for said bonds be approved?
NO		W. C. Oliver Facsimile signature of Chairman County Board of Election.

Section 5. That the persons whose names have been mentioned in the foregoing form of election notice are hereby appointed Registrar and Judges, subject to
approval by the County Board of Election, and the Polling places shall be the same as
used for General County Elections.

Commissioner R. C. Benton moved the passage of the foregoing Resolution entitled RESOLUTION CALLING A SPECIAL BOND ELECTION, and Commissioner W. M. Stephens seconded the motion and the Resolution was passed by the following vote:

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

Noes: Nome.

I, A. W. Baldwin, Clerk to the Board of Commissioners of Columbus County, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of the County of Columbus at a special meeting held August 23, 1938, as relate in any way to the authorization of bonds of said County, said copy having been made from the recorded minutes of said meeting and said record having been made in Minute Book No. 11 beginning at page 22 and ending at page 24.

witness my hand and/seal of said County, this the 23rd day of August, 1938.

A. W. Baldwin Clerk to Board