There being no further business to come before the Board at this time, adjournment was voted in order until October 18th, 1938.

Approved:

Clerk

Hy Avent Chairman

The Honorable Board of County Commissioners met in their said offfice October 18th, 1938, according to adjournment. Members of the Board present:

H. G. Avant, Chairman

R. C. Benton

W. L. Hobbs

A. W. Baldwin, Clerk

The following business was transacted.

## 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 October 20th, 1938, maturing April 20th, 1939.

The above note bearing interest at the rate of  $3\frac{1}{4}$  percent per annum, interest payable at maturity; both principal and interest of said note payable to Farmers and Merchants Bank of Fair Bluff, N. C. in anticipation of 1938 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

On April 20th, 1939, the County of Columbus for value received, promises to pay to the Farmers and Merchants Bank of Fair Bluff, N. C., the sum of Twenty Five Thousand (\$25,000.00) Dollars with interest at 3½ 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 18th day of October, 1938, 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 to Board of Commissioners, this the 18th day of October, 1938.

CERTIFIED COPY OF
RESOLUTION FIXING MINIMUM
WAGE RATES ON PROJECT
DOCKET N.C. 1452-F
COLUMBUS COUNTY HOSPITAL
WHITEVILLE, N. C.

I, A. W. Baldwin, being the duly elected (appointed), qualified and acting Clerk of the Board of Commissioners of Columbus County, do hereby certify that the following resolution was regularly passed and adopted by the Board of Commissioners of Columbus County at a regular adjourned meeting thereof held on the 18th day of October, 1938.

## ORDINANCE OR RESOLUTION FIXING MINIMUM RATES

WHEREAS, a thorough investigation has been made of the hourly wage rates which are being paid in the Town of Whiteville, and Columbus County, N. C. which is

the locality in which the proposed project (hereinafter referred to as "Project") is to be constructed by the County of Columbus to employees in each trade or occupation engaged in work of a nature similar to the work to be performed in the construction of said Project, and the prevailing hourly wage rates being paid in such locality to such employees for such work have been determined by said County Commissioners by conferring with contractors and mechanics in the locality.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Columbus that the following rates for the respective trades or occupations listed below shall be and are hereby fixed as the minimum hourly wage rates and have been determined in acordance with rates prevailing for work of a similar nature in the locality in which the project is to be constructed.

BE IT FURTHER RESOLVED that the foregoing list of trades or occupations includes to the best of our knowledge, <u>all the classifications</u> of employees who will be engaged in work on said Project other than executive, supervisory, administrative, clerical or other non-manual workers as such.

BE IT FURTHER RESOLVED, that there be transmitted with this resolution the substantiating data upon which the foregoing determination is based.

I FURTHER CERTIFY that the foregoing resolution is on file and of record in my office as Clerk to the Board of Commissioners of the County of Columbus.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Columbus County, this the 18th day of October, 1938.

## PROPOSED MINIMUM WAGE RATE DOCKET N. C. 1452-F HOSPITAL WHITEVILLE, N. C. COLUMBUS COUNTY

CLASSIFICATION	PROPOSED
Bricklayer-Building	1.10
Bricklayer-tender	•40
Carpenter	.90
Cement Finisher-Finished troweled surfaces	• • •
including composition and mastic	1.10
Cement Finisher-paving, sidewalk, curb and gutter	1.10
Electrician	•90
Elevator Constructor	1.00
Elevator Constructors helper	•60
Gas Fitter	1.10
Gas Fitters helper	•40
Glazier	•80
Ironworkers, structural	1.25
Ironworkers, ornamental, including bronze	1.25
Ironworkers, rigger	1.25
Kettleman, asphalt or lead kettles	•45
Lather	,80
Marble Setter	1.10
Marble setter helper	•60
Mason, stone	1.10
Masons helper, stone	•60
Mechanic, (repairman)	.75
Mortar mixer (brick-plaster)	•45
Operator, hoisting engine (2 and 3 drum)	1.10
Operator, hoisting engine (1 drum)	1.00
Operator, jack hammer or drill runner	•50
Operator, mixer (2 bags or over)	1.00
Operator, mixer (under 2 bags)	1.00
Operator, power shovels (3/4 vds and over)	1.10
Uperators, power shovels (under 3/4 ward)	1.10
Operator, truck (1 1/2 tons and under)	
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ORDINANCE BY THE BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, CHANGING THE TYPE OF BUILDING OF THE PROPOSED CODUMBUS COUNTY HOSPITAL FROM TWO STORIES TO ONE STORY.

WHEREAS, it has been suggested by the Duke Foundation that the type of hospital building proposed for Whiteville, Columbus County, be changed from two stories to one story, and since the local sphysicians acquiesce in this suggestion for the reason that it is desirable from the standpoint of the maintenance of plant, the convenience to patients, attending physicians, nurses, help, as well as the general public.

The following resolution was made by R. C. Benton and seconded by W. L. Hobbs:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Columbus County, that since it has been recommended by competent authorities that it is advisable to make the proposed Columbus County Hospital (approved P. W. A. Project No. 1452-F) a one story structure instead of two stories, we do hereby agree to build the said hospital of one story construction instead of two stories as originally drawn.

BE IT FURTHER RESOLVED THAT the Architect Leslie N. Boney, of Wilmington, N. C. be and is hereby authorized and directed to change plans from the two story building to one story building and forward said plans to Regional Office of P.W.A. in Atlanta at the earliest possible date for the approval of Regional Director, with the request that he name earliest convenient date for the receipt of contract bids.

After discussing the above resolution, the following members of the Board voted

Aye: H. G. Avant, Chairman, W. L. Hobbs and R. C. Benton.

No: None

Whereupon the Chairman declared the resolution unanimously and duly adopted

CERTIFICATE OF CLERK

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

"Ordinance of the Board of Commissioners of Columbus County, changing the type of Building of the proposed Columbus County Hospital from two stories to one story.

with the original of such resolution on file in my office and that the same is a true and correct copy of such resolutiom which was regularly adopted at a meeting of the Board of Commissioners of Columbus County, duly held on the 18th day of October, 1938.

Dated this 18th day of October, 1938.

(SEAL)

A. W. Baldwin

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

General School Fund

Transfer of 1938 taxes

3,000.00

Farmers and Merchants Bank

To interest due on \$25,000 note

203.12

Tide Water Power Co.

To Oct. light bills

104.31

There being no further business to come before the Board at this time, adjournment was voted in order until October 28th, 1938.

Approved:

aus aldumi Clerk Hy Arcent Chairman

The Honorable Board of County Commissioners met in their said office October 28th, 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.

Ordered: that the land in South Williams Township, Tabor City, N. C., owned by Pridgen and Pridgen adjoining I. B. Tucker and at the intersection of 6th Street be listed for taxes for 5 years at \$50.00 per year, making a total of \$250.00.

Ordered: that all County Officers be allowed to close their offices at one o'clock P.M. on Saturdays until further ordered.

Ordered: that James I. Miller's 1938 tax be separated so W. F. Cox may pay South tax on farm lands he purchased in/Williams Township.

Ordered: that Dr. W. E. Miller be refunded his personal tax and tax on hospital site for 1938.

Ordered: that L. A. Williams be relieved of paying penalty on Audrey Jolly and J. R. Dickerson's 1937 taxes in Williams Township.

Ordered: that Wade Pierce be allowed to sell fire works at Hallsboro, N. C. by paying \$25.00 for license.