

F. T. Wooten	To bond - H. D. Stanley	\$ 37.50
L. N. Boney	To advance on Hospital Contract	125.00
P. H. Sears Agency	To bond for Coroner	10.00
L. H. Williams	To conveying prisoners	3.00
E. D. Johnson	To making coffins	61.91
R. C. Benton	To 3 days on Board, 1 day Com. work and mileage	25.60
H. G. Avant	To 3 days on Board, 1 day Com. work and mileage	20.40
W. L. Hobbs	To 3 days on Board and mileage	24.00
W. M. Stephens	To 3 days on Board and mileage	19.80
C. A. Small	To 1 day on Board and mileage	7.00
G. W. Dove	To account	17.48

There being no further business to come before the Board at this time, adjournment was voted in order until December 7th, 1938.

Approved:

A. W. Baldwin
Clerk

C. A. Small
Chairman

The Honorable Board of County Commissioners met in their said office December 7th, 1938, according to adjournment. Members of the Board present:

C. A. Small, Chairman

H. G. Avant

R. C. Benton

W. L. Hobbs

W. M. Stephens

A. W. Baldwin, Clerk

The following business was transacted:

RESOLUTION

The Board of Commissioners for the County of Columbus, North Carolina, met in adjourned regular session at the Court House in Whiteville, the regular place of meeting, at two o'clock, P.M. on December 7th, 1938, the following members being present:

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

Absent: None

Commissioner W. L. Hobbs introduced the following order authorizing County bonds, which was read and is as follows:

ORDER AUTHORIZING \$55,000.00 BONDS FOR A
COUNTY HOSPITAL.

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

1. That bonds of Columbus County be issued pursuant to the County Finance Act, as amended, in an amount not exceeding \$55,000.00 for the purpose of erecting and equipping a County Hospital.
2. That a tax sufficient to pay the principal and interest of said bonds when due shall be annually levied and collected.

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

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

The Board thereupon designated the County Accountant as the Officer to file with the Clerk the statement of debt and assessed valuation required by the County Finance Act to be filed before the final passage of the bond order this day introduced.

Thereupon, the County Accountant filed with the Clerk, in the presence of the Board, the statement of debt and assessed valuation as required by Section 14 of the County Finance Act.

The order authorizing \$55,000.00 bonds for a County Hospital was thereupon passed on first reading.

And thereupon the Board fixed 10 o'clock A. M., December 22nd, 1938, as the date and hour for the public hearing as required by Section 16 of the County Finance Act, and requested the Clerk to publish bond order which has been introduced this day, together with the appended note as to required Section 16, in the News Reporter, not later than the 10th day before said date.

* * * * *

I, A. W. Baldwin, Clerk to the Board of Commissioners for the County of Columbus, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for the County of Columbus at a meeting held December 7th, 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 75 and ending at page 76.

WITNESS my hand and the seal of said County this 7th day of December, 1938.

A. W. Baldwin
Clerk to Board of Commissioners

On motion of R. C. Benton, seconded by W. L. Hobbs, it is ordered that the ~~fall~~ following resolution be recorded:

WHEREAS, on the 5th day of December, W. H. Shearin tendered his resignation as County Agent for Columbus County; and,

WHEREAS, the Board of County Commissioners of Columbus County do not deem it wise at this time to change the County Agent for Columbus County; and,

WHEREAS, the services of W. H. Shearin as County Agent are satisfactory to the Board of County Commissioners; and,

WHEREAS, the Board of County Commissioners are of the opinion that it is the

wishes of a great majority of the farmers and taxpayers of the County that Mr. Shearin be retained in his present capacity:

BE IT THEREFORE RESOLVED: that the resignation of W. H. Shearin as County Agent be not accepted, and that a copy of this resolution be mailed to the proper State Department in Raleigh and W. H. Shearin be given copy of this resolution.

The vote of the Commissioners as follows: R. C. Benton, W. L. Hobbs, C. A. Small voting "yes, and H. G. Avant and W. M. Stephens voting "no".

At a regular session of the Board of Commissioners of Columbus County duly called and held in the Commissioners Room in the Court House in Whiteville, N. C., the following members being present: C. A. Small, Chairman, R. C. Benton, H. G. Avant, W. L. Hobbs and W. M. Stephens, the following resolutions were introduced, discussed and adopted:

RESOLVED That D. L. Gore, upon assuming his duties as Clerk of the Superior Court of Columbus County, be and he is hereby required, during the term of his office as such Clerk to deposit daily all county funds received by him, by virtue of his said office, : In the Waccamaw Bank and Trust Company, Whiteville, N. C. in the name of the County, the said bank heretofore designated by the Board of County Commissioners as the official depository for all County Funds. A duplicate of the deposit slip shall also be turned over daily to the County Auditor.

RESOLVED further that the said D. L. Gore, during the term of his office as said Clerk, be and he is hereby required to account to and settle with the County Auditor of Columbus County, each month, for all county funds and monies received by him.

RESOLVED further that the County Auditor be and he is hereby required to inspect and audit the records and accounts of the Clerk of Superior Court at least once each month, for the purpose of ascertaining that said Clerk is properly safeguarding and accounting for all county funds which come into his hands by virtue of his office, and make a further report of each such audit to this Board not later than the last day of the month following the period covered by the audit, filing same with the Clerk to this Board.

I, A. W. Baldwin, Secretary of the Board of Commissioners of Columbus County, N. C., have compared the foregoing Preamble and Resolutions with the original thereof, as recorded in the Minute Book of said Board, and do hereby certify that the same is a correct and true transcript therefrom, and of the whole of the said original Preamble and Resolutions.

Given under my hand and the seal of the Board of Commissioners of Columbus County, N. C., this 7th day of December, 1938.

A. W. Baldwin
Secretary

Ordered: that D. L. Gore, C. S. C., carry proper safe and interior hold-up insurance in the amount sufficient to protect his funds at all times.

Daniel Lenox Gore, Clerk Superior Court, tendered his bond in the sum of Ten Thousand (\$10,000.00) Dollars with National Surety Corporation as Sureties, approved, accepted and ordered recorded recorded, all Commissioners being present and voting therefor.

H. L. Shaw, Constable of Whiteville Township, tendered his bond in the sum of One Thousand (\$1000.00) Dollars with J. L. Burney and Dan L. High as Sureties, approved, accepted and ordered recorded, all Commissioners being present and voting therefor.

G. W. Powers, Constable of Cerro Gordo Township, tendered his bond in the sum of One Thousand (\$1000.00) Dollars with W. N. Wilson, Volly Strickland, A. F. Green and Dan Durdin as Sureties, approved, accepted and ordered recorded, all Commissioners being present and voting therefor.

J. B. Stephens, Constable of South Williams Township, tendered his bond in the sum of One Thousand (\$1000.00) Dollars, with G. L. Fowler and C. C. Soles as Sureties, approved, accepted and ordered recorded, all Commissioners being present and voting therefor.

Ordered: that Dwight McEwen be notified that his contract as Court Stenographer will not be renewed as of January 1st, 1938 by this Board.

Ordered: that Mrs. W. R. Bordeaux be allowed to pay 1930 taxes due at a valuation of \$ at par and \$3.00 court cost.

Ordered: that J. B. Elliott and W. C. Edmund tax in Chadbourn Township for the years 1934-1935 and 1936 be valued at \$200.00 and that W. J. Tate be allowed to pay 1/2 of said tax at par and \$3.00 court cost as he owns 1/2 of property listed.

It is further ordered that 1937 tax be separated so W. J. Tate may pay 1/2 of said tax as he owns 1/2 of said property.

Ordered: that Ellis Meares be allowed to pay S. J. Manning Est. taxes for 1930 and 1934 at 10% flat and \$3.00 court cost.

RESOLUTION

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

Whereas, said road leads from the Whiteville and Clarkton dirt road at Mabel Spaulding's to the Hallsboro and Clarkton dirt road to Rehobeth Church, being a distance of one and one-half miles; and,

Whereas, said road is impassible a large part of the time, necessitating residents of said road to walk to and from their homes as they cannot get vehicles in and out;

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 take over and maintain said road; and,

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

RESOLUTION

Whereas, certain citizens of South Williams Township have petitioned the Honorable Board of County Commissioners to recommend the construction and maintenance of a certain road in said township by the State Highway and Public Works Commission; and,

Whereas, said proposed road is as follows: Beginning at the South Carolina State line near J. A. Cartrette's place and running about North to the Tabor City-Pireway road at Sandy Plain Church; and,

Whereas, the South Carolina Highway Department has surveyed and will immediately build^a section of road from the State line South to the Loris-Bellamy Landing road (Highway No.9), provided the North Carolina Department will build the above described road to meet at the State line; and,

Whereas, said proposed road will serve the public as a better route to points in the interior of Columbus County;

Now, therefore be it resolved by the Board of County Commissioners 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 and Public Works Commission in Raleigh and a copy be recorded on the Minutes of this Board.

Ordered: that A. W. Baldwin, Clerk, be authorized to secure bids from four Certified Public Accountants, for an audit of all county offices and to include a monthly audit which the law requires a monthly audit on. The regular audit is to be from July 1st, 1938 to June 30th, 1939.

RESOLUTION

Whereas, certain citizens of Cerro Gordo Township 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 and Public Works Commission; and,

Whereas, said road which it is desired by said citizens that the State Highway and Public Works Commission take over and maintain is the road leading from the Highway that runs from Cerro Gordo to Odum Williamson's filling station, being seven tenths of a mile; and,

Whereas, several families live on said road and school children are forced to walk out to the above mentioned highway to meet the school bus; and,

Whereas, said road is badly in need of repair:

Now, therefore, be it resolved by the Board of Commissioners of Columbus County that the State Highway and Public Works 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 and Public Works Commission in Raleigh and a copy be recorded on the Minutes of this Board.

There being no further business to come before the Board at this time, adjournment was voted in order until December 12th, 1938.

Approved:


Clerk


Chairman

The Honorable Board of County Commissioners met in their said office December 12th, 1938, according to adjournment. Members of the Board present:

C. A. Small, Chairman

H. G. Avant,

R. C. Benton

W. L. Hobbs

W. M. Stephens

A. W. Baldwin, Clerk

The following business was transacted.

Upon motion of H. G. Avant, seconded by W. M. Stephens, the following resolution was passed by the Board of Commissioners of Columbus County:

Be it resolved that the County of Columbus issue its note in the amount of \$55,000.00 for the purpose of providing its share of the expense of construction of