On motion of H. G. Avant, seconded by W. L. Hobbs, it is ordered that C. A. Small, Chairman, execute with U. A. Underwood, his contract to erect or construct the Columbus County Hospital as per his contract which was approved by Leslie N. Boney, Architect, and by P. W. A. Officials.

Ordered: that the Chairman sign letter to U. A. Underwood Company as follows:

"U. A. Underwood Co., Wilmington, N. C.

Gentlemen:

Under your contract for \$64,426.00 which was accepted on November 29th, 1938 and formally executed on February 9th, 1939, for all work included in the General Contract after deducting alternates 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, you are hereby directed and authorized to proceed with regular construction on this project immediately.

Yours very truly,

C. A. Small, Chairman, Board of Commissioners"

There being no further business to come before the Board at this time, adjournment was voted in order until February 17th, 1939.

Approved:

aws action

Ca Suroce Chairman

The Honorable Board of County Commissioners met in their said office February 17th, 1939, according to adjournment. Members of the Board present:

C. A. Small, Chairman

R. C. Benton

W. L. Hobbs

W. M. Stephens

A. W. Baldwin, Clerk

Abesnt: H. G. Avant

The following business was transacted:

On motion of W. L. Hobbs, seconded by W. M. Stephens, it is ordered that the strip of land be purchased from H. G. Walters for \$225.00 as outlined by Commissioners W. L. Hobbs, W. M. Stephens and C. A. Small. The Attorney is to see about deed and title.

On motion of W. L. Hobbs, seconded by W. M. Stephens, it is ordered that Thomas Stanley be awarded contract for Heating for hospital, subject to State License to be adjusted by Architect and P.W.A.

Ordered: that A. W. Baldwin, Clerk, file application with Local Government Commission to borrow \$30,000,00 for General County purposes, said note to be

Ordered: that Mrs. Gladys B. Proctor, Area Supervisor, be notified that the County does not have funds to sponsor a Sewing Room operation in Columbus County.

Ordered: that A. Campbell's 1938 and prior years taxes due be paid for \$27.00.

There being no further business to come before the Board at this time, adjournment was voted in order until February 23, 1939.

Approved:

Clerk

Ca Small
Chairman

The Honorable Board of County Commissioners met in their said office February 23, 1939 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.

On motion of W. L. Hobbs, seconded by R. C. Benton, it is ordered that W. E. Harrelson, Tax Collector, be authorized and instructed to notify his deputy tax collectors to stop operation and bring in their lists and receipts for checking them out.

On motion of W. L. Hobbs, seconded by H. G. Avant, it is ordered that C. A. Small, Chairman, sign \$30,000.00 General County Note and also \$20,000.00 General School Renewal Note dated March 6th, 1939.

The Board of Commissioners for the County of Columbus, North Carolina, met in adjourned regular session at the Court House in Whiteville, North Carolina, the regular place of meeting, at 2 o'clock, P.M., February 23, 1939, the following members being present:

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

Absent: None.