The following business was transacted.

On motion of W. L. Hobbs, seconded by W. M. Stephens, it is ordered that the change order changing the footings and deminishing the size of the hospital building in order to construct the four additional rooms which were known under the contract proposal as Alternate # 12 hereinafter known as Change Order Request #2 be approved.

There being no further business to come before the Board at this time, adjournment was voted in order until March 20, 1939.

Approved:

ansaedim

Ca Surale Chairman

The Honorable Board of County Commissioners met in their said office March 20th, 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.

Ordered: that A. W. Balewin, Clerk to the Board, endorse and deposit \$15,000.00 check received from U. S. Government for Grant Payment Requisition #1 Advance P.W.A. N.C. 1452-F Columbus County Hospital.

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

Town of Whiteville Tide Water Power Co. The News Reporter Co., Inc. Western Union

To Feb. water bill To Feb. account To account To account

\$47.50 132.78 142.05 3.12

Ordered: that the following refunds be granted:

B. L. Hinnant

1938 tax Error listing auto

\$ 1.78

J. B. Elliott

1936 tax Board allowing to pay at par

7.90

Ordered: that \$5,000.00 be paid on \$12,000.00 General School Note due March 28 1939, and \$7,000.00 be renewed, dated March 28th, 1939, due July 28th, 1939.

Ordered: that the following resolution be recorded relative to borrowing Seven Thousand (\$7,000.00) Dollars for General School 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 School purposes be executed in the sum of Seven Thousand (\$7,000.00) Dollars, dated March 28th, 1939, maturing July 28th, 1939.

The above note bearing interest at the rate of six (6%) percent per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at the Waccamaw Bank and Trust Company of the City of Whiteville, N. C., in anticiration 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 resolved 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

\$7,000.00

March 28, 1939

On July 28th, 1939, the County of Columbus for value received, promises to pay to the BEARER hereof at the Waccamaw Bank and Trust Company in Whiteville, N. C., the sum of Seven Thousand and nc/100 (\$7,000.00) Dollars with interest at six percent 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 20th day of March, 1939, 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 20th day of March, 1939.

There being no further business to come before the Board at this time, adjournment was voted in order until Monday April 3rd, 1939.

Approved:

Ansbaldum Clerk Chairman Chairman

The Honorable Board of County Commissioners met in their said office April 3rd, 1939, it being first Monday, Members of the Board present:

C. A. Small, Chairman

H. J. Avant

R. C. Benton

W. L. Hobbs

W. M. Stephens

A. W. Baldwin, Clerk

Minutes of the last meeting being read and approved, the following business was transacted.

Ordered: that J. Q. Piver be allowed an exemption order from paying Poll tax on account of his being a World War Veteran drawing compensation.

Ordered: that S. C. Oliver be allowed to trade the old Allen adding Machine from his office.

Ordered: that B. S. Thompson be allowed to pay on J. K. Council's note and mortgage to Columbus County, \$1,000.00 at once and \$1,000.00 on September 15th, 1939, and the balance due on September 15th, 1940.

Ordered: that J. E. Rooks be allowed to peddle newspapers in Columbus County without buying license on account of his being a Spanish-American War Veteran.

Ordered: that J. N. Coburn's three (3) notes in the sum of \$3,288.00 secured by V. E. Smith's notes and mortgage for \$2,000.00 and Leonard Carter's notes and mortgage for \$2,900.00 as additional security to his notes be accepted in settlement of J. A. Baldwin and wife notes and mortgage. Said notes of J. N. Coburn due as follows: \$1,000.00 due Sept. 15, 1939, \$1,000.00 due Sept. 15th, 1940 and \$1,288.00 due Sept. 15th, 1941, plus interest.