The Honorable Board of County Commissioners met in their said Office December 6th, 1939, according to adjournment. Members of the Board Present;

W. L. Hobbs, Chairman

H. G. Avant

R. C. Benton

G. C. Hinson

C. A. Small, Absent

A. W. Baldwin, Clerk

The following business was transacted.

Ordered: that Mrs. Lollie Mae Cobb's Resignation as assistant to Tax Collector be accepted with regrets.

Ordered: that the following bills be allowed and paid.

| Sinclair Refining Company Oscar High W. H. Bullard H. L. Shaw | To Account To account To Conveyance To various conveyances | \$17.42 70.25 17.00 18.50 |
|--|--|------------------------------------|
| H. L. Shaw W. R. Bullard | To serving various Tax Notices | 32.00 |

There being no further business to come before the Board at this, adjournment was voted in order until Friday December 15th, 1939.

Approved:

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Chairman Chairman

The Honorable Board of County Commissioners met in their said office December 15th, 1939 according to adjournment, Members of the Board Present;

W. L. Hobbs

H. G. Avant

R. C. Benton

C. A. Small

G. C. Hinson

A. W. Baldwin, Clerk

The following Business was transacted.

On motion of H. G. Avant, seconded by C. A. Small it is ordered that verbal report submitted by J. B. Beland on W. E. Harrelson, Tax Collector's 1938 and all prior years taxes be accepted.

On motion of C. A. Small seconded by G. C. Hinson, it is ordered that \$954.95 and interest on same be refunded W. E. Harrelson, Tax Collector for over payment on 1938 Tax settlement.

On motion of C. A. Small seconded by G. C. Hinson, it is ordered that W. E. Harrelson, Tax Collector be allowed \$70.15 for commission on Schudule"B " Tax which he is entitled to from the undistributed tax Fund.

Ordered that R. C. Benton be appointed as a committee to secure bids for sale of H. C. McCumbes home and lot.

Ordered: that all County Officers be allowed to close their offices from Friday P.M. December 22nd, to Wednesday A.M. December 27th, for the Christmas holidays.

Ordered: that County Attorney take necessary steps to have Mr. Woodell removed from house at County Home farm; on account of his not paying any rent.

On motion of G. C. Hinson seconded by R. C. Benton, it is ordered that I. B. Tucker, Sr. be paid \$100.00 for his service in Hospital law suit.

Ordered that the 1940 Tax Listers be 108 for each tax listed and .04 each for farm crop report made. They to be paid for 1 day coming for supplies and 1 day for making return at \$3.00 per day and no milage.

On motion of H. G. Avant seconded by C. A. Small, it is ordered that W. L. Hobbs meet with J. B. Beland, J. D. Lewis, and A. W. Baldwin for settlement of 1934 and prior year tax sales, which have been turned over to W. E. Harrelson, Tax Collector.

Ordered: that A. W. Baldwin, Clerk to Board file application with Local Government for the approval of \$25,000.00 General School Notes, to pay State of North Carolina, Literary Fund \$14,433.63., Bonds and Interest \$7,765.00, and operating expense of \$2,801.37.

On motion of G. C. Hinson seconded by R. C. Benton, it is ordered that \$3000.00 be transferred from Bond Interest and Redemption fund to the Columbus County Hospital fund.

Ordered: that the resignation of Mrs. Lollie Mae Cobb be reconsidered and she be employed as assistant in Tax Collector's Office.

Whiteville, North Carolina December 15, 1939.

The Board of Commissioners of Columbus County, North Carolina, met in Regular Adjourned session on the above date at 10 O'clock, A. M. at Court House _____, the regular meeting palce of said Board in Whiteville, North Carolina, with the Chairman presiding.

Upon roll call the following members, constituted a quorum, answered present; H. G. Avant, R. C. Benton, W. L. Hobbs, G. C. Hinson, and C. A. Small.

The following members were absent:

None.

The members named constitute all the members of the said Board.

After discussion of the offer of the United States of America to amend the contract created by the acceptance on October 3,1938, of an offer of the United States of America dated September 23, 1938, the following resolution was introduced and read in full by Mr. C. A. Small, who moved its adoption:

A RESOLUTION ACCEPTING THE AMENDATORY OFFER OF THE UNITED STATES OF AMERICA.

BE IT RESOLVED by the Board of Commissioners of Columbus County, North Carolina:

SECTION 1. The offer to amend the contract between the United States of America and Columbus County, North Carolina, which Contract, as amended, will provide for aid by way of grant in financing the construction of a hospital building, including necessary equipment, the acquisition of necessary land and the improvement of grounds, a copy of which amendatory offer reads as follows, be and the same is hereby in all respects accepted:

FEDERAL WORKS AGENCY Public Works Administration

Washington, D. C.,
Date DEC 8, 1939

Docket No. N. C. 1452-F

County of Columbus, North Carolina, Whiteville, North Carolina

The United States of America hereby offers to amend the contract created by the acceptance by the County of Columbus, North Carolina, on October 3, 1938, of the Offer made by the United States of America and dated September 23, 1938, by striking out, in line 9 of Paragraph 1 of said Offer, the figures \$\\$45,000\$ and inserting in lieu therof the figures \$\\$50,750\$.

UNITED STATES OF AMERICA
Federal Works Administrator

By (Sgd.) F. W. Clark
Acting Commissioner of Public
Works'

SECTION 2. The Board of Commissioners of Columbus County, North Carolin, agrees to abide by all the terms and Conditions which were made a part of the offer of the United States of America dated September 23, 1938, as amended by the offer hereinabove accepted.

and directed to send to the Public Works Administration three certified copies of the proceedings in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of the amendatory offer as may be requested by the Commissioners of Public Works.

Mr. R. C. Benton seconded the motion to adopt the foregoing resolution and the roll being called the following members voted aye:
H. G. Avant, R. C. Benton, W. L. Hobbs, G. C. Hinson, and C. A. Small.

The following members voted nay;

None:

The Chairman thereupon declared said motion carried and said resolution adopted as introduced and read.

On motion duly made and seconded the meeting adjourned.

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

| A. W. Baldwin | Salary- Auditor | #100 00 |
|-------------------------------|---|----------------|
| Brack Stephens | Salany Solony Agat Auditon | \$190.00 |
| Herman D. Stanley | Salary-Salary Asst. Auditor Salary-Sheriff | 75.00 |
| W. H. Bullard | | 225.00 |
| D. L. Gore | Salary-Asst. Shefiff | 150.00 |
| | Salary-CSC, Etc. | 240.00 |
| Sylvia Kramer | Salary-Asst. C. S. C. | 50.00 |
| Leo L. Fisher | Salary-Register of Deeds | 190.00 |
| A. M. Auger | Salary-Janitor | 60.00 |
| Mrs. D. T. Lawson | Salary-County Home Keeper | 75.00 |
| Howard Godwin | Salary-County Home Farmer | 40.00 |
| W. E. Harrelson | Salary-Tax Collector | 175.00 |
| Lollie Mae Cobb | Salary-Asst. Tax Collector | 75.00 |
| Joe W. Brown | Salary-Judge Recorder's Court | 150.00 |
| Lee Greer | Salary-Prosecuting Attorney | 75.00 |
| J. K. Powell | Salary-County& Tax Attorney | 175.00 |
| S. C. Oliver | Salary-County Agent | 125.00 |
| Charles D. Raper | Salary- Asst. County Agent | 54.16 |
| Marie Cashwell Collier | Salary-Assisting County Agent | 12.50 |
| Mamie Brown | Salary-Tax Supervisor | 75.00 |
| Mrs. Johnsie R. Nunn | Salary-Welfare Officer | 200.00 |
| Mrs. Mary Ennis | Salary-Assistant Welfare Officer | 140.00 |
| Mabel Pittmen | Salary - Assisting Welfare Officer | • |
| Leota Hammond | Solomy-Aggigting Wolfers Officer | 75.00 |
| Miss Pauline Toon | Salary-Assisting Welfare Officer | 65.00 |
| A. W. Baldwin | Salary-Assisting Welfare Officer | 115.00 |
| B. D. Hickman | To Postage | 100.00 |
| Anna Belle Lane | Salary-Assistant C. S. C. | 100.00 |
| J. L. Thurston Lumber Company | Salary-Assisting Register of Leeds To Account | |
| Horton Electric Company | | 171.89 |
| Frank A. Creech | To various Services | 53.25 |
| riank A. Oreech | To Repair to Court Hous, as Contrac | |
| D. L. Gore | To Dogtom | 397.50 |
| W. L. Hobbs | To Postage | 9.37 |
| H. G. Avant | To 2 days on Board and mileage | 16.00 |
| R. C. Benton | 40. 40. 40. | 10.20 |
| | 44 44 44 | 12.80 |
| G. C. Hinson | म त्राप्त क्षा क्षा क्ष | 11.80 |
| A. M. Pullen & Company | For General Audit | |
| • | For General Audit ending Jund | |
| | 30th, 1939 | 1100.00 |
| C. A. Small | To 2 days on Board and Mileage | 7.00 |
| Kathleen B. High | To 23 days work in Reg. of Deeds | 46.00 |
| Gladys G. Wooten | To December Salary Asst. Reg. Of | |
| v | Deeds. | 50.00 |
| W. J. Tate | To Work at County home and Jail | 26.25 |
| Rozier Williams | To advance on Deceober upkeep of | |
| | jail | 50.00 |
| E. D. Johnson | To Payment on Coffins for Co. Home | 50.00 |
| Bud Stephens | To various services | 27.00 |
| Mrs. Grace Harrelson | To 19 days work in Tax Office | 3 8.00 |
| Hyman Supply Company | To account | 81.96 |
| Eutsler & Reynolds | To Engineering Fee in Full for | |
| Eduater a notitoras | Agricultural Building | 456.00 |
| Hospital Puilding Fund | To Check Reimbursing General Co. | |
| Hospital Building Fund | | 1528.00 |
| - A D Muselver | To atty. fees in Hospital case | 100.00 |
| Irvin B. Tucker | | 42.00 |
| Out Down Poor | To December allotment | |
| Court Insolvents | To witness fees released Dec. 7th, | 20000 |
| | | |

There being no further business to come before the Board at this time, adjournment was voted in order until Tuesday December 19, 1939.

Approved:

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Chairman

The Honorable Board of County Commissioners met in their said office December 19th, 1939, according to adjournment. Members of the Board present;

- W. L. Hobbs, Chairman
- H. G. Avant
- R. C. Benton
- C. A. Small
- G. C. Hinson

A. W. Baldwin, Clerk

The Following business was transacted.

Ordered: that E. J.Spivey's estate, 1939 and prior year taxes be separated so, J. L. Lewis and R. M. Garrell may pay taxes on land which they hold mortgage on.

Ordered: that Mrs. J. R. Nunn be allowed to use old Keeper's Home at County Home farm for a N. Y. A. Project.

Ordered that R. M. Garrell be allowed to pay F. L. Fipps' 1935 to 1939 taxes in South Williams Township by paying 6% flat and $\frac{1}{2}$ Court Cost.

Ordered: that W. L. Hobbs, Chairman and A.W. Ealdwin, Clark be authorized to sign note, for money to be borrowed for the Board of Education.

There being no further business to come before the Board at this time, adjournment was voted in order until January 1st, 1940.

Approved:

Clerk

Chairman Chairman