

W. L. Hobbs	To Board Meetings & Committee work	38.00
H. G. Avant	To " " and Mileage	15.60
C. A. Small	To " " and mileage	14.00
P. A. Stanley	" Mileage on Grand Jury	2.50
L. M. Pierce	To " " " "	3.50
C. D. Ray	" " " " "	2.90
Geo. F. Brown	To various conveyances	5.60
H. L. Shaw	To various conveyances	10.00
P. & F. Motor Express	To account in full	7.53
F. O. Carter	To capturing still	5.00
D. D. Cox	To services rendered	3.00
George Brown	To " "	10.50
H. G. Godwin	" " "	3.00
Bud Stephens	" " "	23.60
Annie Bell Lane	To balance on salary for Dec. & Jan.	50.00
E. K. Proctor & J. K. Powell	To special atty. fees, State Vs. Garland Norris	200.00
N. A. Sinclair, Judge	To one week term court	65.30
H. G. Avant, Jr. For Lee Nance	To hauling 70 15/100 tons of coal	52.61

Ordered: that the Sanitary Project be established, with money to come from Health Levy.

Ordered: that the following refunds be granted:

<u>NAME</u>	<u>YEAR</u>	<u>REASON FOR REFUND</u>	<u>AMT.</u>
Fred Spivey	1933 taxes	Error Listing	2.95
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Wade H. Dowless	1934 taxes	Board orders Refunding tax paid to C. T. Hargrove	7.78
Braxton Smith	1938 Taxes	Error Listing	1.00
J. B. Hinson	1939 Taxes	Error Listing	1.00
Mrs. Donnie Champion	1934 Taxes	Listed by Perry Davis Est.	5.03
Mrs. Doris Champion	1935 taxes	Listed by Perry Davis Est.	5.42
Mrs. Donnie Davis Champion	1936 taxes	Listed by Perry Davis Est.	5.34
Perry Davis Est.	1937 Taxes	Listed by L. E. Marsh	6.39
Perry Davis Est.	1938 Taxes	Listed by L. E. Marsh	6.56
Perry Davis Est.	1939 Taxes	Listed by L. E. Marsh	4.53
R. E. Dunham	1939 Taxes	Error Listing Automobile	4.36
W. A. Reaves	1939 Taxes	Error Listed by Nol Johnson	16.64

There being no further business to come before the Board at this time adjournment was voted in order until Wednesday February 14th 1940.

APPROVED :

A. W. Baldwin
Clerk to Board

W. L. Hobbs
Chairman of Board

The Honorable Board of County Commissioners met in their said office February 14th 1940, according to adjournment, members of the Board being present,

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

The following business was transacted.

On motion of H. G. Avant, seconded by C. A. Small, it is ordered that Thomas Stanley be authorized to make repairs to Water works at Jail.

Ordered: that Geo. W. Davis' 1939 taxes be separated so Currie and Goodman may pay taxes on one lot valued at \$500.00 which they purchased.

Ordered that Al Brady be allowed to sell the H. O. McCumbee House and lot for \$725.00 in Chadbourn which the County holds title for.

Ordered: that H. G. Avant be appointed as a Committee of one to see after repairs to water works at jail.

Ordered: that H. G. Avant be included in Committee to investigate County Home.

R E S O L U T I O N

Extracts from minutes of Board of County Commissioners of Columbus County, North Carolina, held on February 14th, 1940, requesting an extension of completion time from February 1st 1940 to March 15th 1940, on Project NC 1452-F, Columbus County Hospital, Whiteville, North Carolina.

"It is hereby ordered by the Board of Commissioners of Columbus County that application be made to the PWA for an extension of time for completion of all contracts on Docket No. N.C. 1452-F of 44-days from February 1st 1940 to March 15th 1940, for the reasons set forth below:"

REASONS FOR REQUEST FOR ADDITIONAL EXTENSION OF TIME FROM FEBRUARY 1st TO MARCH 15th 1940

1. Contract of Winchester Surgical Supply Company.
 - (a) The seven signed and conformed copies of the contracts were expressed to the Atlanta Office of PWA on December 23rd 1939.
 - (b) The PWA on January 3rd 1940 advised that the contract on Group 3, which was awarded to Winchester Surgical Supply Company by Resolution of November 2nd 1939 could not be approved because the A. S. Aloe Company was the low bidder on Group 3.
 - (c) On February 2nd 1940 the Owner forwarded to PWA in Atlanta the letter from the A. S. Aloe Company withdrawing their bid on all equipment including Group 3.
 - (d) On February 10th 1940 the PWA advised the Owner that tentative approval of award of contract to the Winchester Surgical Supply Company for surgical equipment, including Group 3, would be given.
 - (e) On January 18th PWA requested the Owner to secure an itemized Breakdown from the Winchester Surgical Supply Company covering all items included in their contract.

On February 10th 1940 this breakdown, together with 7-signed and conformed copies of contract were forwarded to the PWA office in Atlanta. Copies of this have not been returned to us to date.
2. The installation of XRay equipment was not complete because:
 - (a) The General Contractor had not completed the installation of the floors for the reason that the subcontractor for finished floors was unable to get floor material delivered from the manufacturers.
 - (b) The General Contractor was further delayed because the subcontractor for screens made error in taking measurements and screens had to be made over.

Ordered: that S. T. Weaver's and Mr. & Mrs. H. S. Kimery's lots known as Sam Wright property be valued at \$1000.00 each.

There being no further business to come before the board at this time adjournment was voted in order until Wednesday February 21st 1940.

Approved:

A. W. Baldwin
Clerk to Board

W. L. Hobbs
Chairman of Board

The Honorable Board of County Commissioners met in their said office February 21st 1940 according to adjournment, members of the Board present:

W. L. Hobbs, Chairman
C. A. Small
R. C. Benton
H. G. Avant
G. C. Hinson
A. W. Baldwin, Clerk to Board

The following business was transacted.

Ordered: that Mrs. Alexander Lewis be allowed to pay her 1931, 1937 and 1939 tax at par and \$3.00 Court Cost.

RESOLUTION

Ordered: that the following resolution be recorded relative to borrowing (15,000.00) Fifteen Thousand Dollars for General School Purposes, same being part 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 Fifteen Thousand (\$15,000.00) Dollars, dated March 1st 1940, maturing July 15th 1940.

The above note bearing interest at the rate of $1\frac{1}{2}\%$ per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at Wachovia Bank and Trust Company, Winston Salem, N. C. in anticipation of 1939 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.