

At a meeting of the Board of County Commissioners of Columbus County, held on the 19th day of Oct. 1954, the following members were present, the same being a quorum of said board:

Messrs. L. P. Ward
L. P. Stephens
Charles R. Council
Lacy R. Thompson
W. B. Buffkin

The following resolution was offered by Mr. Charles R. Council, seconded by Mr. L. P. Stephens:

"Resolved by the Board of County Commissioners of Columbus County:

(1) That for properly maintaining a six months' school term in District No. 3, Cerro Gordo Township, Cerro Gordo School, White race, Columbus County, as required by Article IX, Section 3, of the Constitution of the State of North Carolina, it is necessary that certain improvements be made therein of the following character:

Physical Education Building.

(2) That in order to provide said improvements it is necessary that the sum of Thirty Thousand Dollars (\$30,000) be obtained by borrowing the same, to be used by the County Board of Education for Columbus County for said purpose.

(3) That the Board of Commissioners of Columbus County does hereby approve of and authorize the application for, and procurement of, a loan for said purpose from the State Literary Fund of the State of North Carolina, established and operated under III. C. S. 5683-5687, the same being Article 24, Chapter 136, Public Laws, 1923, and Chapter 115, Public Laws, 1937, and said Board does hereby authorize and direct that all necessary steps be taken to procure said loan under the terms of said statutes and the rules and regulations of the State Board of Education governing the making of loans from said fund, and the Chairman and Clerk to this Board are hereby authorized empowered and directed for and on behalf of this Board to join with the County Board of Education of Columbus County in making the necessary application therefor, and to take such action under this resolution and under said statutes, rules and regulations as may be necessary for said purpose. The county accountant is hereby authorized and directed to make application to The Local Government Commission for the approval of the issuance of such notes.

(4) That the Board of Commissioners of Columbus County hereby agrees to levy, at the appropriate tax levying period in each and every year, upon all taxable property in said county, ad valorem taxes at a rate sufficient to meet the interest and principal payments on such part of the loan requested herein as may be approved by the State Board of Education, and thereby provide the funds necessary each and every year to meet and repay the interest and principal payments due on such approved loan, under the terms of the statute by authority of which the said loan is made, and in accordance with the rules and regulations of the State Board of Education governing such loans, as found in Book 10, pp. 340 and 368, of the minutes of the said

State Board of Education."

The resolution was duly adopted by the vote as follows:

Those voting in the affirmative were:

Those voting in the negative were:

Commissioner Council

None

" Stephens

" Buffkin

" Thompson

" Ward

Whereupon the Chairman announced that said resolution was duly and properly adopted.

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Ordered: that contract be let to J. D. Peterson in the amount of \$3,950 for new plastic asbestos fire check shingle roof on County Home Building.

Ordered: that full page advertisement for Columbus County be bought in The State for \$186.88 subject to approval of each commissioner as to contents of add.

Ordered: that the following general county bill be allowed and paid:

A.E. Powell, Jr. To 10 days Chairman Board of Elections (468) \$100.00

Upon motion the meeting was adjourned until Nov. 1, 1954, at 10:00 A.M.

Approved:

M. S. Burns
Clerk

L. P. Ward
Chairman