An adjourned regular meeting of the Board of Commissioners for the County of Columbus, North Carolina, convened at the County Courthouse in Whiteville, the regular place of meeting, at 10 o'clock, A. M., on Janauary 24, 1955.

Chairman L. P. Ward, and Commissioners L. P. Stephens Present: Lacy R. Thompson, Charles R. Council, W. B. Duffkin.

> Absent: None.

Commissioner Charles R. Council introduced the following resolution which was read:

> RESOLUTION PROVIDING FOR THE ISSU-ANCEEOF A \$20,000 SCHOOL BUILDING BOND ANTICIPATION NOTE.

BE IT RESOLVED by the Board of Commissioners for the County of

That the Board of Commissioners has determined and Section 1. does hereby find and declare:

(a) That an order authorizing \$20,000 School Building Bonds was finally passed on September 7, 1954.

(b) That none of said bonds has been issued, and that a \$20,000 note has been issued in anticipation of the receipt of the proceeds of said bonds, which note is designated "School Building Bond Anticipation Note", is dated October 15, 1954, and matures on February 15, 1955.

Section 2. That in order to anticipate the receipt of the proceeds of said bonds and to provide for the payment of said note maturing February 15, 1955, a temporary loan of \$20,000 is hereby authorized to be evidenced by a negotiable note of the County of Columbus designated "School Building Bond Anticipation Note", which note shall be dated Februray 15, 1955, ahall mature on March 15, 1955, without option of prior payment, shall be numbered 1, and shall bear interest at the rate of 1% per annum, payable at the maturity of the note to which no interest compons shall be attached, and said note shall be payable as to both principal and interest at the American Trust Company, Charlotte, North Carolina, in any coin or currency of the United States of America which, at the time of paymer

is legal tender for the payemtn of public and private debts.

Section 3, That said note shall be signed by the Chairman af

\$20,000

the Board of Commissioners and by the Clerk of said Board, under the corporate seal of the

of the Board, and shall have endorsed thereon the written approval of the County

Attorney, and the form of said note shall be substantially as follows:

No. 1

Columbus:

UNITED STATED OF AMERICA STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

School Building Bond Anticipation Note

The County of Columbus, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on the l5th day of March, 1955, the principal sum of

6.

TWENTY THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of one per centum (1%) per annum payable upon the presentation and surrender of this note at its maturity. Both the primipal of and the interest on this note are payable at the American Trust Company, Charlotte, North Carolina, in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same fall due, the full faith and credit of said County of Columbus are hereby irrevocably pledged.

This note is issued by said County in anticipation of the receipt of the proceeds of a like amount of School Building Bonds authorized by an order finally passed on September 7, 1954, and this note is issued pursuant to and in full compliance with The County Finance Act, as amended, and the Local Government Act, as amended, and the Local Government Act, as amended, and a resolution duly passed by the Board of Commissioners for said County.

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed by the Constitution and laws of North Carolina precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said County, including the indebtedness evidenced by this note and all other indebtedness theretofore contracted in the fiscal year in which the indebtedness evidenced by this note was contracted, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF said County of Columbus, pursuant to said resolution of its Board of Commissioners, has caused this note to be executed by the Chairman of said Board and by the Clerk of said Board, under the corporate seal of said Board, all as of the 15th day of February, 1955.

Clerk of Board of Commissioners

The issuance of the within note is hereby approved.

County Attorney

```
(To be endorsed upon revers of note)
```

Local Government Commission Serial No.

The issuance of this note has been approved under the provisions of the

Local Government Act of North Carolina.

616

W. E. EASTERLING, Secretary Local Government Commission

By: Designated Assistant

Section 4. That the Local Government Commission of North Carolina be requested to exchange, through the State Treasurer, the \$20,000 School Building Bond Anticipation Note, dated February 15, 1955 and maturing on March 15, 1955, for the \$20,000 School Building Bond Anticipation Note, dated October 15, 1954, and maturing on February 15, 1955.

Section 5. That the application of the County Attorney to the Local Government Commission for the approval of the above described note dated February 15, 1955, and for the exchange thereof for said note dated October 15, 1955, and maturing on February 15, 1955, be and the same is hereby ratified and confirmed.

Commissioner Council moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF A \$20,000 SCHOOL BUILDING BOND ANTICIPATION NOTE", and Commissioner Thompson seconded the motion and the resolution was passed by the following vote:

> Ayes: Commissioners Council, Stephens, Thompson, Buffkin, and Ward. Noes: None.

> > * * * * * * * * * * * * * * *

Commissioner Charles R. Council introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$20,000 COUNTY PUBLIC HEALTH CENTER BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. That the Board of Commissioners has determined and does hereby find and declare:

(a) That an order authorizing \$20,000 County Public Health Center
Bonds of the County of Columbus was finally passed on September 20, 1954, which order
was approved by the vote of a majority of the qualified voters of said County who
voted at an election duly called and held on November 2, 1954.
(b) That none of said bonds has been issued, and no notes have been
issued in anticipation of the receipt of the proceeds of said bonds.
(c) That the building to be erected pursuant to said order shall be
of fireproof construction as defined in The County Finance Act, as amended, that the
period of the life of such building is estimated as a period of forty years from
September 20, 1955, a date not later than one year after the final passage of said

order, and that such period expires on September 20, 1995.

Section 2. That for the purpose provided in said order there shall be issued the negotiable coupon bonds of the County of Columbus in the aggregate principal amount of \$20,000, designated "County Public Health Center Bonds", consisting of 29 bonds of the denomination of \$1,000 each, numbered 1 to 20, inclusive, dated March 1, 1955, maturing annually, March 1, in numerical order, lowest numbers first \$2,000 1957 to 1962, inclusive, \$3,000 1963 and \$5,000 1964, without option of prior pagment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time bonds are sold, which interest to the maturity thereof shall be payable semiannually on the first days of March and September of each year, and both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payemnt thereof, is legal tender for the payment of public and private debts, at The Hanover Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at the Wachovia Bank & Trust Company, in the City of Raleigh, North Carolina.

2

Upon motion of Commissioner Council, seconded by Commissioner Stephens, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$20,000 COUNTY PUBLIC HEALTH CENTER BONDS" was passed by the following vote:

Ayes: Commissioners Council, Stephens, Thompson, Buffkin, and Ward.

Noes: None.

Thereupon Commissioner Council introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$20,000 SCHOOL BUILDING BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus: Section 1. That the Board of Commissioners has determined and does hereby find and declare:

(a) That an order authorizing \$20,000 School Building Bomds of the County of Columbus was finally passed on September 7, 1954.

(b) That none of said bonds has been issued, and that on January 24, 1955, the Board of Commissioners passed a resolution providing for the issuance of a \$20,000 note in anticipation of the receipt of the proceeds of said bonds, which note is designated "School Building Bond Anticipation Note", is dated February 15, 1955, and matures on March 15, 1955. (c) That the school building to be erected pursuant to said order shall be of nonfireproof construction as defined in The County Finance Act, as amended, that the period of the life of such building is estimated as a period of thirty years from September 7, 1955, a date not later than one year after the final passage of said order, and that such period expires on September 7, 1985.

Section 2. That for the purpose of erecting the school building pursuant

to said order, such school building being necessary in order to maintain the constitutional six months' school term in Columbus County, and in order to provide funds to pay the note which will mature on March 15, 1955, there shall be issued the negotiable coupon bonds of the County of Columbus in the aggregate principal amount of \$20,0000,designated "School Building Bonds", consisting of 20 bonds of the denomination of \$1,000 each, numbered 1 to 20, inclusive, dated March 1, 1955, maturing annually, March 1, in numerical order, lowest numbers first, \$2,000 1957 to 1962, inclusive, \$3,000 1963 and \$5,000 1964, without option of prior payment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payble semi-annually on the first days of March and September of each year, and both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and

private debfs, at The Hanover Bank, in the Borough of Manahattan, City and State of New York, or, at the option of the holder or registered owner, at the Wachovia Bank and Trust Company, in the City of Raleigh, North Carolina.

Upon motion of Commissioner Council, seconded by Commissioner Stephens, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$20,000 SCHOOL BUILDING BONDS" was passed by the following vote:

Ayes: Commissioners Council, Stephens, Buffkin, Thompson, and Ward Noes: None.

Thereupon Commissioner Council introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$20,000 COUNTY PUBLIC HEALTH CENTER BONDS AND \$20,000 SCHOOL BUILDING BONDS, AND RATIFYING ACTION OF COUNTY ATTORNEY IN APPLYING TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISE MENT AND SALE OF SAID BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Columbus: Section 1. That the \$20,000 County Public Health Center Bonds and \$20,000 School Building Bonds to be issued under date of March 1, 1955 shall be signed by the Chairman of the Board of Commissioners and by the Clerk of said Board, under the corporate seal of said Board, and the interest coupons to be attached to said

bonds shall be executed with the facsimile signature of said Clerk. Said bonds

and coupons and the endorsements to be printed upon the reverse of said bonds shall

be in substantially the following forms:

\$1,000

K) Co

UNITED STATES OF AMERICA STATE OF NORTH CAROLINA

COUNTY OF COLUMBUS

••••••Bond

The County of Columbus, in the State of North, Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the first day of March 19__, the principal sum of

ONE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____ per centum per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the first days of March and September in each year upon the presentation and surrender of the coupons representing such interest as the same respectively fall due. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of peyment thereof, is legal tender for the payment of public and priva te debts, at The Hanover Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at the Wachovia Bank and Trust Company, in the City of Raleigh, North Carolina. For the prompt payment hereof, both principal and interest as the same shall fall due, the full aith and credit of said County of Columbus are hereby irrevocably pledged.

This bond is one of a series issued by said County (in the School Building Bonds insert the words", acting as an administrative agent of the State of North Carolina in providing a state system of public schools,") pursuant to and in full compliance with The County Finance Act, as amended, (in the County Public Health Center Bonds insert the words "the Municipal Hospital Facilities Act, as amended,") and the Local Government Act, as amended, and an order (in the County Public Health Center Bonds insert the words "which was approved by the vote of a majority of the qualified voters of said County who voted at an election duly called and held") and resolutions duly passed by the Board of Commissioners for said County for the purpose of providing funds

It is hereby certified and recited that all acts, conditions and things $re\frac{\mu}{2}$

quired to happen, exist and be performed precedent to and in the issuance of this bond by the Constitution and laws of North Carolina have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said County sufficient to pay the principal of and the interest on this bond as the same shall fall due; and that the total indebtedness of said County, including this bond, (in the School Building Bonds change the words "this bond" to "The indebtedness evidenced theretofore contracted in the fiscal year in which the indebtedness evidenced by this was contracted,") does not exceed any constitutional or statutory limitation

thereon.

No.

This bond may be registered as to principal alone in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF said County of Columbus, by order of its Board of Commissioners, has caused this bond to be signed by the Chairman of said Board and by the Clerk of said Board, under the corporate seal of said Board, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said Clerk, all as of the first day of March, 1955.

L.P. Ward Board of Commissioners

Clerk to Board of Commissioners

(Endorsements upon bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. Easterling Secretary, Local Government Commissen

By_____ Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal alone in the Bond Register of the County of Columbus by the County Accountant as Bond Bond Registrar, at his office in Whideville, or by such other Bond Registrar as may be legally designated by the governing body of said County upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and thes bond may thereafter be tranferred only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, undess registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and

shall continue to be transferable by delivery.

Date of Name of Signature of Registered Owner Registration Bond Registrar . (Form of Coupons) No. ____ 0n _

the County of Columbus, North Carolina, will pay to bearer at the Hanover Bank, in the Borough of Manhattan, City and State of New York, or, at the option of the bearer, at the Wachovia Bank and Trust Company, in the City of Raleigh, North Carolina, upon the presentation and surrender hereof, the sum of ______Dollars in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, as provided in and for the semi-annual interest then due upon its ______Ond, dated March 1, 1955, numbered_____.

Clerk of Board of Commissioners

6

Section 4. That said bonds shall be registerable as to principal alone in accordance with the provisions of registrations hereinabove in this resolution provided to be endorsed upon said bonds, and the County Accountant is hereby designated Bond Registrar for the registration and transfer of said bonds, subject to the right of the Board of Commissioners of the County of Columbus hereafter to designate another Bon Registrar. No charge shall be made to any bond-holder for the privilege of registration herein granted.

Section 5. That the dotted line in the foregoing bond form following the words 2 providing funds" shall be filled out as follows in the two bond issues herein provided for:

In the bonds designated "County Public Health Center Bonds" there shall be inserted the words "with other funds, for erecting and equipping a building to be used as a County Public Health Center upon land now owned by the County near the Town of Whiteville".

In the bonds designated "School Building Bonds" there shall be inserted the words "with other available funds, for erecting an additional school building at the Cerro Gordo School to be used as a physical education building, and acquiring necessary equipment, in order to maintain the six months' school term in Columbus County as required by the Constitution".

Section 6, That the action of the County Attorney in applying to the Local Government Commission for the advertisement and sale of said \$20,000 County Public Health Center Bonds and \$20,000 School Building Bonds be and the same is hereby ratified.

Upon motion of Commissioner Council, seconded by Commissioner Stephens,

the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF

EXECUTION OF \$20,000 COUNTY PUBLIC HEALTH CENTER BONDS AND \$20,000 SCHOOL BUILDING

BONDS, and RATIFYING ACTION OF COUNTY ATTORNEY IN APPLYING TO LOCAL GOVERNMENT COMMI

SSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS" was passed by the following vote:

Ayes: Commissioners Council, Stephens, Buffkin, Thompson, and Ward Noes: None The Chairman announced that this was the date and hour fixed by the Board for the public hearing upon the order entitled:

"ORDER AUTHORIZING \$749,000 SCHOOL BUILDING BONDS" and that the Board would immediately hear any and all citizens and taxpayers who might desire to protest against the issuance of said bonds.

No citizen or taxpayer of the County appeared, either in person or by attorney, to protest against the issuance of any of said bonds, and the Clerk announced that no protest in writing, signed by any citizen or t axpayer, had been presented.

Thereupon, upon motion of Commissioner W. B. Buffkin, seconded by Commissioner Stephens and carried, the order introduced and passed on first reading on January 3, 1955 entitled: "ORDER AUTHORIZING \$740,000 SCHOOL BUILDING BONDS", was read a second time and placed upon its final passage. The vote upon the final passage of said order was:

7 Ayes: Commissioners Buffkin, Stephens, Council, Thompson, and Ward.

Noes: None

The Chairman then announced that the order entitled: "ORDER AUTHORIZING \$740,000 SCHOOL BUILDING BONDS", had passed.

The Clerk was thereupon directed to publish said order in The News-Reporter, once in each of two successive weeks, and to publish at the foot of said order the appended note as required by The County Finance Act, as amended.

Thereupon Commissioner Buffkin introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL BOND ELECTION

BE IT RESOLVED by the Board of Commissioners for the County of Columbus:

Section 1. That a special bond election is hereby called to be held on Saturday, March 5, 1955, between 6:30 A.M. and 6:30 P.M., Eastern Standard Time, at which there shall be submitted to the qualified voters of Columbus County the following question:

Shall an order finally passed on January 24, 1955, authorizing the County of Columbus,

North Carolina, to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Building Bonds in an aggregate principal amount not exceeding \$740,000 for the purpose of providing funds, with other funds which may be available for such purpose, for erecting additional schools buildings, remodeling and enlarging existing school buildings and acquiring necessary land and equipment therefor in order to provide additional elementary and secondary school facilities in the County of Columbus, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

Section 2. That for said election the regular registration books for elections in said County shall be used and such books shall be open for the registration of voters, not theretofore registered, from 9 A. M. until sunset on each day, beginning Saturday, February 5, 1955 and closing Saturday, February 19, 1955. On each Saturday during such registration period such books shall be open at the polling places. Saturday, February 26, 1955, shall be Challenge Day.

ÆðČ

Section 3. That the Clerk of the Board of Commissioners shall cause a notice to be published in The News-Reporter, at least thirty days before the election, and thereafter twice before the election at intervals of at lease one week between publications, reading substantially as follows:

> NOTICE OF SPECIAL BOND ELECPION and SUPPLEMENTAL REGISTRATION in the COUNTY FO COLUMBUS, NORTH CAROLINA

A special bond election will be held throughout Columbus County, between 6:30 A. M. and 6:30 P. M., Eastern Standard Time, on Saturday, March 5, 1955, at which there will be submitted to the qualified voters of said County the following question:

Shall an order finally passed on January 24, 1955, authorizing the County of Columbus, North Carolina, to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Building Bonds in an aggregate principal amount not exceeding \$740,000 for the purpose of providing funds, with other funds which may be available for such purpose, for erecting additional school buildings, remodeling and enharging existing school buildings and acquiring necessary land and equipment therefor in order to provide additional elementary and secondary school facilities in the County of Columbus, and authorizing the levy and collection fo a sufficient tax for the payment of the principal of and the interest on said bonds, be approved?

The question hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in said question.

If said bonds are issued a tax will be levied for the payment of the principal and interest thereof on all taxable property in Columbus County.

For said election the regular registration books for elections in said

County will be used, and such books will be open for the registration of voters, not theretofore registered, from 9 A. M., until sunset on each day beginning Saturday, February 5, 1955 and closing Saturday, February 19, 1955. On each Saturday during such registration period said books will be open at the polling places. Saturday, February 26, 1955, is Challange Day. The polling places in the several precincts and the registrars and judges

for each precinct are as follows:

PRECINCT	POLLING PLACE	REGISTRAR	JUDGES
Bogu e	Old Post Office Bldg.	J. W. Jackson	French Formy Duval J. L. Pierce
Bolton	A. B. Ward's Filling Station	A. B. Ward	J. C. Long Mrs. L. Singlet a ry
Bug Hill #1	A. G. Long's Store Bldg.	Joe Stanl ey	John F. Puckett Clayton Gore
Bug Hill #2	Guideway School	C. B. Best	Clyde Gore M. J. Suggs
Bug Hill #3	Percy Gore's Store	Percy gore	M. K. Long J. A. Williamson
Cerro Gordo	Carr Williamson's Store Bldg.	Billie Joe Hammond	s H. H ammonds Mildred Griffin
Chadbou rn	Town Office	Mrs. Charles Carte	r Mitchell Ra ⊎ls Mrs. Eari Miller
Cherry Grove	Williamson Warehouse	Joe Hayes	A. ^P . Worley Zeb Green
Fair Bluff	Town Hall	Spruill Britt	S. T. Enzor Melvin Hinson
Last Lees	Old Dock	Ralph Marlowe	^C legg Formy Duval Lory Simmons
lest Lees	Leamon Ward' s Store	D. L. McKeithan	Mrs. Cleo Ward ^M arshall Wray
No. Lees	Mrs. J.L.Harrelson's Home	Mrs.J.L.Harrelson	Palmer Jolly Lee Millican
Sol Lees	Maxie Lee Ross' Home	Mrs. Frances ^H ayes	Rudolph Batten Mrs. Alma Ward
lansom	Agriculture Bldg.	Mrs. L. K. Applewh	ite Lee Connor Gordon Hobbs
atum	Agriculture Bldg.	L. Page Benton	Walter Shaw J. Franklin Bullard
laccamaw	Town Library Bldg.	Purvis Stevens	Mrs. Walt er ^B urn ey Paul Sutton
Velches Creek	Welches Creek Clu House	Oscar Baldwin	Jack Brown W. R. Odom
lestern Prong	Community House	Bob Wooten	Herman Page Carson Brown
/illiams #1	Old Stephen's Bldg.	Carl Stephens	Miles Williams Dennis Williams
Villiams #2	Mollie Filling Station	E. W. Stanley	Dow Hinson W. L. Price
Nhiteville.#1	Courthouse	Willard Huggins	Mildred ^M oore Paul Hooks Dan High
Whiteville #2	Town Hall	Gordon Prevette	_

•

30

Whiteville #2	Town Hall	Gordon Prevatte	Wesley Coleman Kimbell Best Lila Mae Powell Leroy Watts
Whiteville #3	Central School	Rev. Best	Dr. Muldrown Perry McNeil
So. Whiteville	T. S. Hinson's Store	O. G. Holcomb	Bennett White Clarence Thompson
So. Williams	Town Hall	Mrs. Tom Angle	W. Stevens Don Hughes

Alice S. Burns Clerk of Board of Commissioners 31

<u>A. E. Powell, Jr.</u> Chairman of County Board of Elections

Section 4. That the location of the precincts and polling places and the names of the registrars and judges set forth in the foregoing form of election notice are the precincts and polling places fixed by, and the registrars and judges appointed by, the County Board of Elections of Columbus County, and such precincts and polling places and such registrars and judges shall be the precincts, polling places and the registrars and judges for said election.

Section 5. That the form of the ballot to be used at maid election shall be substantially as follows:

OFFICIAL BALLOT SPECIAL BOND ELECTION COUNTY OF COLUMBUS, NORTH CAROLINA

March 5, 1955.

Instructions

- 1. To vote "FOR" make a cross (X) mark in the square to the left of the word "FOR".
- 2. To vote "AGAINST" make a cross (X) mark in the square to the left of the word "AGAINST".
- 3. If you tear or deface or wrongly mark this ballot return it and get another.

For

the order finally passed on Janwary 24, 1955, authorizing not exceeding \$740,000 School Building Bonds of the County of Columbus for the purpose of providing funds, with other funds which may be available for such purpose, for erecting additiongl school buildings, remodeling and enlarging existing school buildings and acquiring necessary land and equipment therefor in order to provide additional elementary and secondary school facilities in the County of Columbus, and a tax therefor.

Against the order finally passed on January 24, 1955, authorizing not exceeding \$740,000 School Building Bonds of the County of Columbus for the purpose of providing funds, with other funds which may be available for such purposes, for erecting additional school buildings, remodeling and enlarging existing school buildings and acquiring necessary land and equipment therefor in order to provide addtional

elementary and secondary school facilities in the County of Columbus, and a tax therefor.

> Facsimile of signature of Clerk of Board of Commissioners

Facsimile of signature of Chairman of County Board of Elections

Section 6. That the Clerk of the Board of Commissioners is hereby direct-

ed to immediately certify a copy of this resolution to said County Board of Election

of Columbus County.

Ward.

Thereupon, upon motion of Commissioner Buffkin, seconded by Commissioner Stephens, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND ELECTION" was passed by the following vote:

Ayes: Commissioners Buffkin, Stephens, Council, Thompson, and

Noes: None

* * * * * * * * * * * *

Ordered: that the following tax payers be allowed 60 days extension for listing 1955 taxes:

Corbett Packing Co. J. L. Silles Carolina Power & Light Co.

Ordered: that the bond of James Franklin Benton, who was elected Const Constable in Cerro Gordo Township, be approved, and that said James Franklin Benton be permitted to qualify as Constable for Cerro Gordo Township.

Ordered: that sketches for Public Health Center as presented by William Moore Weber, Architect, be approved and site sketch be revised to allow parking area on side of building.

Upon motion the meeting was adjourned untilFebruary 7, 1955 at 10 A. M.

Approved:

5. P. Ward

Clerk

Flin & Burno

Chairman

