

The Honorable Board of County Commissioners Met at the Columbus County Hospital April 11, 1960 at 12:30 P. M. according to adjournment:

Members of the Board Present:

- L. P. Ward, Chairman
- W. B. Buffkin
- Dan C. Bartley
- A. O. Burns
- Lacy R. Thompson (absent)
- Josephine F. Ray, Clerk

The following business was transacted:

There was a general discussion of the rates the County pays the Hospital for indigent patients. The Commissioners agreeded that no increase in the rate would be allowed.

The Meeting then adjourned and moved to their said office at the Courthouse at 3 P. M.

The Board of Commissioners for the County of Columbus, North Carolina, met in adjourned regular session at 3 o'clock, P.M., April 11, 1960, at the Courthouse in Whiteville, North Carolina, the usual place of meeting.

Present: Chairman L. P. Ward, and Commissioners A. O. Burns, W. B. Buffkin, Dan C. Bartley.

Absent: Lacy R. Thompson.

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Commissioner W. B. Buffkin introduced the following resolution which was read:

RESOLUTION CONCERNING A RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH DISSOLVING THE RIEGELWOOD SANITARY DISTRICT, IN COLUMBUS COUNTY, NORTH CAROLINA, AS CREATED AND ESTABLISHED BY RESOLUTION OF SAID STATE BOARD OF HEALTH ADOPTED ON JULY 16, 1959

BE IT RESOLVED by the Board of Commissioners for the County of Columbus that the Board of Commissioners has determined and does hereby find and declare that there has been recieved from the North Carolina State Board of Health a resolution passed on March 17, 1960, dissolving the Riegelwood Sanitary District in Columbus, North Carolina, as created and established by resolution of said State Board of Health adopted on July 16, 1959, which March 17, 1960 resolution is as follows:

Resolution Of The North Carolina State Board of Health Dissolving The Riegelwood Sanitary District In Columbus County, North Carolina

At the regular meeting of the North Carolina State Board of Health held in the City of Raleigh on the 17th day of March, 1960, the roll call was as follows; to-wit:

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| <p>Present</p> <p><u>Dr. Charles R. Bugg</u></p> <p><u>Dr. John R. Bender</u></p> <p><u>Dr. Z. L. Edwards</u></p> <p><u>Dr. Lenox D. Baker</u></p> <p><u>Dr. Earl Brian</u></p> <p><u>Mr. Jasper C. Jackson</u></p> <p><u>Dr. Ben W. Dawsey</u></p> | <p>Absent</p> <p><u>Mrs. J. E. Latta</u></p> <p><u>Dr. Roger W. Morrison</u></p> |
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On the motion of Dr. Baker which was duly seconded by Dr. Dawsey, the vote being as follows: Ayes: 7 Noes: 0

The following resolutions were passed dissolving the Riegelwood Sanitary District in Columbus County, North Carolina, all in accordance with the provisions of Chapter 130, Section 130-151, General Statutes of North Carolina 1957:

BE IT RESOLVED: That the North Carolina State Board of Health, upon giving due consideration to the proposal of the County Commissioners of Columbus County, North Carolina, to dissolve the Riegelwood Sanitary Bistrict, Columbus County, finds the following facts in relation thereto, to-wit:

(A) That the petition, containing the names of over 51% of the resident freeholders, for the dissolution of said sanitary district as prescribed by law, was filed with the Board of County Commissioners of Columbus County on January 23, 1960. upon receipt of the petition, the said Board of County Commissioners met in regular session at the County Courthouse in Whiteville, North Carolina, at 10 o'clock A.M., on February 11, 1960. At this meeting a resolution was passed authorizing the Chairman of the Board of Commissioners to notify the North Carolina State Board of Health of the receipt of the petition and with the State Health Director, to name a time and place within the Riegelwood Sanitary District at which the Board of Commissioners and a representative of said State Board of Health shall hold a joint public hearing concerning the dissolution of the Riegelwood Sanitary District.

(B) That the State Board of Health and the State Health Director were duly notified by the Chairman of the Board of County Commissioners and the time, date and place for the joint hearing were set for 2 o'clock P.M. on March 4, 1960, in the Riegelwood Community Center Building, Riegelwood, North Carolina, which is located within the boundaries of the Riegelwood Sanitary District.

(C) Notice of the joint public hearing was given by posting a notice of the hearing on the bulletin board at the County Courthouse and publication in "The News Reporter", a newspaper, published in Whiteville, North Carolina, and circulated in the Riegelwood Sanitary District, for four (4) successive weeks, February 4, 11, 18 and 25, 1960, as required under Chapter 130, Section 130-151, General Statutes of North Carolina 1957.

(D) That said public hearing was held in the Riegelwood Community Center Building, at 2 o'clock P.M., March 4, 1960, as duly advertised. The authorized representatives of the North Carolina State Board of Health, to-wit: W. S. McKimmon, Chief of the Engineering Section, and Marshall Staton, District Engineer, Sanitary Engineering Division, met jointly with the Board of Commissioners of Columbus County to continue with the procedure of dissolving the Riegelwood Sanitary District.

(E) The Board of Commissioners for the County of Columbus, North Carolina, pursuant to adjournment, met at 2 o'clock, P.M., Friday, March 4, 1960, at the Riegelwood Community Center, Riegelwood, North Carolina. Present: L. P. Ward, Chairman, and Commissioners L. P. Ward, W. B. Buffkin, Dan C. Bartley and A. O. Burns. Absent: Lacy R. Thompson
Also present: W. S. McKimmon, Marshall Staton, representing the North Carolina State Board of Health.

At the hour of 2 o'clock, P. M., the Chairman announced that, pursuant to a notice duly posted and published, this was the date and hour fixed by the Board of Commissioners and the State Health Director of the North Carolina State Board of Health for the joint public hearing upon a petition filed with the Board of Commissioners for the County of Columbus on January 23, 1960, petitioning for the dissolution of the Riegelwood Sanitary District in Columbus County, created and established by resolution of the North Carolina State Board of Health adopted on July 16, 1959. The Chairman announced that the Board of Commissioners and the representatives of the State Board of Health would immediately hear any and all freeholders resident within said Riegelwood Sanitary District as created and established by resolution of the North Carolina State Board of Health adopted on July 16, 1959, and any other interested person concerning the dissolution of said Riegelwood Sanitary District. No freeholder resident within said Riegelwood Sanitary District or any other interested person appeared either in person or by attorney to protest against the dissolution of said Riegelwood Sanitary District, and the clerk announced that no protest in writing, signed by any resident freeholder or other interested person had been presented.

Thereupon Commissioner W. B. Buffkin introduced the following resolution which was read, and moved the passage thereof:

RESOLUTION CONCERNING THE DISSOLUTION OF THE RIEGELWOOD SANITARY DISTRICT IN COLUMBUS COUNTY AS CREATED AND ESTABLISHED BY RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH ADOPTED ON JULY 16, 1959.

Commissioner A. O. Burns seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioners L. P. Ward, A. O. Burns, W. B. Buffkin and Dan C. Bartley.

Noes: None

The representatives of the North Carolina State Board of Health approved the dissolution of the Riegelwood Sanitary District and stated that they would recommend the dissolution to the Board.

(F) (a) That A. B. Gregory, Chairman of the Board of Commissioners, Riegelwood Sanitary District, has made a certified statement that the Sanitary District is free of any indebtedness.

(b) J. D. Daily, resident of the Riegelwood Sanitary District has been made affidavit that over 51% of the resident freeholders signed the petition requesting the dissolution of the Sanitary,

THEREFORE, BE IT RESOLVED FURTHER, that because of discrepancies in the engineering description of the boundaries of the Riegelwood Sanitary District and the Sanitary District has requested by petition that the District be dissolved and recreated under a correct engineering description of the boundaries of the Riegelwood Sanitary Dist-

RICT, so that financial arrangements can be made to finance the proposed water and sewerage systems and other sanitary facilities. The North Carolina State Board of Health is of the opinion that it is for the best interest of the residents and inhabitants of said district for the purpose of promotion the public health that said Sanitary District be dissolved, and that same be and is hereby dissolved as a Sanitary District, all in accordance with and pursuant to provisions of Chapter 130, Article 12, Section 130-151, General Statutes of North Carolina 1957.

The said district as described in the said petition and as originally created is described as follows, to-wit:

This district is located in Columbus County, North Carolina, about one and one-half miles northwestwardly from the community of Acme and constitutes the developed areas and adjacent areas of the community of Riegelwood (unincorporated). It is bounded more specifically as follows: Beginning at a point in the Northern right-of-way line of North Carolina highway No. 87 where the eastern right-of-way line of the entrance road to the Riegel Paper Corporation plant (100' wide R/W) intersects and running thence N 47° - 39' E along the eastern right-of-way line of said entrance road, 1,370 feet to the Southern right-of-way line of the Row Water Line (Wilmington King's Bluff) controlled by the City of Wilmington, North Carolina (30' wide R/W); thence S 56° - 35' E, 930 feet to the western right-of-way line of the Atlantic Coastline Railroad Company's Riegel spur tract (55' from center line of tract); thence southwardly and along the said western right-of-way line of the Atlantic Coastline as it runs 3,570 feet to the northern right-of-way line of the Seaboard Airline Railroad Company's Wilmington-Hamlet line (100' from center line of tract); thence N 66°-05' W and along said Seaboard Airline northern right-of-way line 458.2 feet to the right-of-way of North Carolina highway 87, continuing across said highway S 65° - 00' E and along the Seaboard Airline northern right-of-way line 3,930 feet to the western limit of the Old Cross Seed Company Koester Tract (now owned by the Riegel Paper Corporation); thence S 22° - 30' W and with the Seaboard Airline right-of-way 48 feet to a stone marked "D.L.6"; thence S 65° -00' E and along the northern Seaboard Airline right-of-way line (52 feet from center of tract) 2,036.7 feet; thence N 35° -00' E, 1,176.58 feet; thence N 46° -00' E, 1,256.96 feet; thence S 14° -30' E, along pretty Branch 805.86 feet; thence N 48° - 00' E, 1,515.7 feet to the northern right-of-way line of said highway No. 87; thence S 30° - 00' E, and along said northern right-of-way line 1,775 feet to the point of beginning.

BE IT FURTHER RESOLVED, that the Secretary of the State Board of Health of North Carolina, cause a certified copy of these resolutions to be sent to the Board of Commissioners of Columbus County, North Carolina, for the county files and to Mr. A. B. Gregory, Chairman of the Board of Commissioners of the Riegelwood Sanitary District, Acme, North Carolina .

NORTH CAROLINA
WAKE COUNTY

I, J. W. R. Norton, State Health Director of the State of North Carolina, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the North Carolina State Board of Health at a meeting duly called and held in Raleigh, North Carolina, on the 17th day of March, 1960, relative to the dissolution of the Riegelwood Sanitary District, Columbus County, North Carolina.

Witness my hand this 17th day of March, 1960.

J. W. R. Norton
J. W. R. Norton, M. D.
State Health Director

and said March 17, 1960 resolution is hereby accepted by this Board.

Commissioner Dan C. Bartley moved the passage of the foregoing resolution entitled: "RESOLUTION CONCERNING A RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH DISSOLVING THE RIEGELWOOD SANITARY DISTRICT, IN COLUMBUS COUNTY, NORTH CAROLINA, AS CREATED AND ESTABLISHED BY RESOLUTION OF SAID STATE BOARD OF HEALTH ADOPTED ON JULY 16, 1959", and Commissioner A. O. Burns seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners L. P. Ward, W. B. Buffkin, Dan C. Bartley, A. O. Burns.
Noes: _____.

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I, Josephine F. Ray, Clerk of the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held April 11, 1960, as relates in any way to the passage of the resolution hereinabove set forth, and that said proceedings are recorded in Minute Book No. 1 of the minutes of said Board, beginning at page 537 and ending at page 540.

WITNESS my hand and the corporate seal of said County, this 16 day of April, 1960.

Josephine F. Ray
Clerk of Board of Commissioners

The Board of Commissioners for the County of Columbus, North Carolina, met in adjourned regular session at 3:30 o'clock, P.M., April 11, 1960 at the Court-house in Whiteville, North Carolina, the usual place of meeting.

Present: Chairman L. P. Ward, and Commissioners W. B. Buffkin, Dan C. Bartley, A. O. Burns.

Absent: Lacy R. Thompson.

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Commissioner A. O. Burns introduced the following resolution which was read

RESOLUTION CONCERNING A RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH CREATING THE RIEGELWOOD SANITARY DISTRICT, IN COLUMBUS COUNTY, NORTH CAROLINA, AND APPOINTING A SANITARY DISTRICT BOARD FOR SAID DISTRICT.

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 there has been recieved from the North Carolina State Board of Health a resolution passed on March 17, 1960, creating the Riegelwood Sanitary District, in Columbus County, North Carolina, which resolution is as follows:

RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH CREATING THE RIEGELWOOD SANITARY DISTRICT IN COLUMBUS COUNTY, NORTH CAROLINA

At the regular meeting of the North Carolina State Board of Health held in the City of Raleigh, North Carolina, at 1:00 P. M. on the 17th day of March, 1960, the roll call was as follows, to-wit:

<u>Present</u>	<u>Absent</u>
<u>Dr. Charles R. Bugg</u>	<u>Mrs. J. E. Latta</u>
<u>Dr. John R. Bender</u>	<u>Dr. Roger W. Morrison</u>
<u>Dr. Z. L. Edwards</u>	
<u>Dr. Lenox D. Baker</u>	
<u>Dr. Earl W. Brian</u>	
<u>Mr. Jasper C. Jackson</u>	
<u>Dr. Ben W. Dawsey</u>	

On the motion of Dr. Baker, which was duly seconded by Dr. Dawsey, the vote being as follows: Ayes: 7 Noes: 0 the following resolutions were passed creating the Riegelwood Sanitary District in Columbus County, North Carolina, all in accordance with the provisions of Chapter of 130, Article 12, General Statutes of North Carolina 1957 and 1959 cumulative supplement.

BE IT RESOLVED: That the North Carolina State Board of Health, upon giving due consideration to the proposal of the Board of Commissioners of Columbus County, North Carolina, to create a sanitary district located in Columbus County, North Carolina, finds the following facts in relation thereto, to-wit:

- (A) That the petition, containing the names of over fifty-one per cent (51%) of the resident freeholders petitioning for the creation of a sanitary district of the territory described therein, was filed with the Board of Commissioners of Columbus County, North Carolina, on January 23, 1960.
- (B) That the Board of Commissioners for the County of Columbus, North Carolina, met in regular session at the County Courthouse in Whiteville, North Carolina, at 10 o'clock A.M., on February 1, 1960. At this meeting a resolution was passed authorizing the Chairman of the Board of Commissioners to notify the North Carolina State Board of Health of the receipt of said petition and with the State Health Director, to name a time and place within the proposed sanitary district at which the Board of Commissioners and a representative of said State Board of Health shall hold a joint public hearing concerning the creation of the proposed sanitary district.
- (C) That the State Board of Health and the State Health Director were duly notified by the Chairman of the Board of County Commissioners and the time, date and place for the joint hearing were set for 2:30 o'clock P. M. on March 4, 1960, in the Riegelwood Community Center Building, Riegelwood, North Carolina, which is located within the boundaries of the proposed sanitary district.
- (D) Notice of the joint public hearing was given by posting a notice of the hearing on the bulletin board at the County Courthouse and publication in "The News Reporter", a newspaper, published in Whiteville, North Carolina, and circulated in the proposed sanitary district, for four (4) successive weeks, February 4, 11, 18, and 25, 1960 as required under Chapter 130, Article 12, Section 130-124, General Statutes of North Carolina 1957 and 1959 cumulative supplement.
- (E) That said joint public hearing was held in the Riegelwood Community Center Building at 2:30 o'clock P. M., March 4, 1960, as duly advertised. The authorized representatives of the North Carolina State Board of Health, to-wit: W. S. McKimmon, Chief of Engineering Section, and Marshall Staton, District Engineer, Sanitary Engineering Division, met jointly with the Board of Commissioners of Columbus County to continue with the proceure for the creation of the proposed sanitary district.

(F) The Board of Commissioners for the County of Columbus, North Carolina pursuant to adjournment, met jointly with representatives of the North Carolina State Board of Health at 2 o'clock P. M., Friday, March 4, 1960, at the Riegelwood Community Center Building, Riegelwood, North Carolina.

Present: L. P. Ward, Chairman, and Commissioners L. P. Ward, Lacy R. Thompson, A. O. Burns and Dan C. Bartley.

Absent: W. B. Buffkin

Also Present: W. S. McKimmon, Marshall Staton, representanives of the North Carolina State Board of Health.

At the hour of 2:30 o'clock, P.M., the Chairman announced that, pursuant to a notice duly posted and published that this was the date and hour fixed by the Board of Commissioners and the State Health Director of the North Carolina State Board of Health for the joint public hearing upon a petition filed with the Board of Commissioners for the County of Columbus on January 23, 1960, proposing the creation of a sanitary district in Columbus County.

The Chairman announced that the Board of Commissioners and the representative of the State Board of Health would immediately hear any and all freeholders resident within the proposed sanitary district and any other interested person concerning the creation of the proposed sanitary district.

No freeholder resident within the proposed sanitary district or other interested person appeared, either in person or by attorney, to protest against the creation of the proposed sanitary district, and the Clerk announced that no protest in writing signed by any resident freeholder or any other interested person, had been presented. Therefore, the representatives of the North Carolina State Board of Health and the Board of County Commissioners agreed that the proposed sanitary district should be created.

Thereupon, Commissioner Lacy R. Thompson intorduced the following resolution which was read, and moved the passage thereof:

RESOLUTION CONCERNING CREATION OF A SANITARY DISTRICT IN COLUMBUS COUNTY

Commissioner A. O. Burns seconded the motion and the resolution was passed by the following vote:

Ayes: L. P. Ward, A. O. Burns, Lacy R. Thompson, Dan C. Bartley,
Noes: None

(G) The representatives of the North Carolina State Board of Health stated that they recommend that said State Board of Health consider favorably the creation of the proposed sanitary district.

THEREFORE, BE IT RESOLVED FURTHER, that in the opinion of the State Board of Health of the State of North Carolina, the territory described in said petition should be created as a sanitary district, and it is for the best interest of the residents and inhabitants of the proposed sanitary district for the purpose of preserving and promoting the public health that the proposed sanitary district be created, and that same be and is hereby created and established as a sanitary district, all in accordance with and pursuant to provisions of Chapter 130, Article 12, General Statutes of North Carolina 1957 and 1959 cumulative supplement.

The said sanitary district as described in said petition and resolution heretofore passed is hereby described and set out as follows, to-wit:

BEGINNING at a point where the Northern right of way line (100.0 feet from its center line) of the Seaboard Airline Railroad intersects the center line of N. C. Highway #87 (said Highway right of way being 100.0 feet in width) said intersection being just Northwestward of Acme, N. C. ; running thence from said beginning point and along the Northern right of way line of said Seaboard Airline Railroad North 66 deg. 04 min. West 84.93 feet to a point in the Southwestern right of way line of said N. C. Highway #87; running thence along the Northern right of way line of said railroad North 66 deg. 04 min. West 5,744.3 feet to a concrete monument in the western line of the formerly Cross Seed Co's Koester Tract, said monument being located North 34 deg. 14 min. East 101.64 feet from a point in the center line of said railroad right of way which said point is 122 feet Eastwardly from the said Seaboard Airline Railroad mile post #345; running thence along a well marked line, the Western line of said formerly Cross Seed Co's Koester Tract North 34 deg. 14 min. East 418.0 feet to an old stone marked "M"; running thence North 33 deg. 48 min, East 705.4 feet to a concrete monument replacing an old pipe; said pipe being just Southwest of the Cornwallis Road; running thence North 43 deg. 19 min. East 995.7 feet to a concrete monument in the Southeast right of way line (30.0 feet from its center line) of the Armour Road; running thence along the Southeastern right of way line of said Raod North 47 deg. 02 min. East 269.6 feet to a concrete monument; running the same course North 47 deg. 02 min. East 8.5 feet to the run of Pretty Branch at a point opposite a culvert under the pavement of said raod; running thence Southwardly along the run of said branch to an old concrete monument; said monument being the following courses and distances (as measured in general along the run of said branch) from the preceding point;

- South 14 deg. 11 min. East 62.2 feet
- South 10 deg. 09 min. East 100.0 feet
- South 23 deg. 11 min. East 152.0 feet
- South 51 deg. 34 min. West 49.0 feet
- South 6 deg. 27 min. East 160.0 feet
- North 81 deg. 15 min. East 196.0 feet

South 20 deg. 58 min. East 138.0 feet
South 51 deg. 03 min. West 89.0 feet
South 37 deg. 04 min. West 100.0 feet and
South 26 deg. 03 min. East 60.5 feet to said concrete

monument in a Southeastern corner of Burns Estate Line; running thence along one of his Southeastern lines North 47 deg. 20 min. East 1,394.8 feet to the Southwestern right of way line of aforementioned N. C. Highway # 87; running thence same course North 47 deg. 20 min. East 19.14 feet to an Old concrete monument inside the right of way of said Highway; running thence same course North 47 deg. 20 min. East 32.11 feet to the center line of said Highway; running thence along the center line of said Highway South 30 deg. 00 min. East 1,962.1 feet to a point, said point being in the extended Southeastern right of way line of the road leading to the Riegel Paper Co. Mill (if said road right of way were extended Southwestwardly); running thence along said extended right of way line North 47 deg. 41 min. East 51.18 feet to a point where the Northeastern right of way line of said Highway intersects the Southeastern right of way line of said road to Mill, said point being also 50.0 feet from the center line of said Mill road; running thence along the Southeastern right of way line of said road North 47 deg. 41 min. East 1,311.0 feet to a railroad spike in the Southern edge of a 50.0 foot pipe line right of way of the raw water line running from Lock #1 on the Cape Fear River to the City of Wilmington, N. C. said point being 35.0 feet Southwardly from the center line of the present pipe line; running thence along the Southern edge of said right of way to an iron pipe which is 55.0 feet Westwardly when measured perpendicular to the center of the most Western spur tracts of the Riegel Paper Co., said iron pipe being the following courses and distances as measured in general along the Southern edge of said pipe line right of way from the preceding point, South 51 deg. 31 min. East 176.4 feet, South 53 deg. 46 min. East 293.4 feet, South 54 deg. 52 min. East 291.6 feet and South 55 deg. 55 min. East 205.0 feet to said pipe; running thence Southwardly and parallel to said center line of spur tract and 55.0 feet therefrom to a point where it intersects the Northern right of way line of aforementioned Seaboard Airline Railroad, said last point being the following courses and distances from the preceding point: South 27 deg. 38 min. West 87.9 feet to the beginning of a curve to the left; running thence along the arc of said curve to the end of said curve, said point being South 24 deg. 01 min. West 136.68 feet from the preceding point; running thence South 20 deg. 24 min. West 248.9 feet to a point, the beginning of a curve to the right; running thence along the arc of said curve to the end of said curve, said point being South 23 deg. 59 min. 30 sec. West 52.99 feet from the preceding point; running thence South 27 deg. 35 min. West 192.1 feet to a point, the beginning of a curve to the left; running thence along the arc of said curve to the end of said curve, said point being South 4 deg. 13 min. 30 sec. West 842.1 feet from the preceding point; running thence South 19 Deg. 08 min. East 1,885.0 feet to said intersection with the Northern right of way line of aforementioned Seaboard Airline Railroad; running thence along the Northern right of way line of said Seaboard Airline Railroad North 66 deg. 04 min. West 450.5 feet to a point where said Northern line intersects the Northeast right of way line of aforementioned N. C. Highway # 87; running thence along the Northern right of way line of said Seaboard Airline Railroad North 66 deg. 04 min. West 84.93 feet to the point of BEGINNING.

BE IT FURTHER RESOLVED, that all said territory be and is hereby created and established as a sanitary district to be identified by the name of Riegelwood Sanitary District.

BE IT FURTHER RESOLVED, that the Secretary to the State Board of Health of North Carolina, cause a certified copy of these resolutions to be sent to the Board of Commissioners of Columbus County, North Carolina, to the end that said Board of Commissioners, may proceed further with the completion of the creation, formation, and organization of said sanitary district, all as provided by law.

NORTH CAROLINA
WAKE COUNTY

I, J. W. R. Norton, State Health Director, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the North Carolina State Board of Health at a meeting duly called and held in Raleigh, North Carolina, on the 17th day of March, 1960, relative to the creation of the Riegelwood Sanitary District, Columbus County, North Carolina.

Witness my hand this 17th day of March, 1960.

J. W. R. Norton
J. W. R. Norton, M. D.
State Health Director

Subscribed and sworn to before me this the 17th day of March, 1960.

Esther B. Lundy
Notary Public

My Commission expires Jan. 19, 1961

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(b) That it has become the duty of this Board to appoint a Sanitary District Board of five members, residents within the District, which shall thereafter be the governing body of said District.

Section 2. A. B. Gregory, O. A. Marrow, J. R. Compton, R. H. Aranow, and J. D. Dailey, who are residents within said District, are hereby appointed members of the Sanitary District Board of Riegelwood Sanitary District, in Columbus County, North Carolina, with all the powers conferred upon such Board by Chapter 130, Article 13, General Statutes of North Carolina, until their successors are duly elected and qualified.

Commissioner A. O. Burns moved the passage of the foregoing resolution entitled: "RESOLUTION CONCERNING A RESOLUTION OF THE NORTH CAROLINA STATE BOARD OF HEALTH CREATING THE RIEGELWOOD SANITARY DISTRICT, IN COLUMBUS COUNTY, NORTH CAROLINA, AND APPOINTING A SANITARY DISTRICT BOARD FOR SAID DISTRICT", and Commissioner W. B. Buffkin seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners L. P. Ward, W. B. Buffkin, Dan C. Bartley, A. O. Burns.
Noes: None.

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I, Josephine F. Ray, Clerk of the Board of Commissioners for the County of Columbus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held April 11, 1960, as relates in any way to the passage of the resolution hereinabove set forth, and that said proceedings are recorded in Minute Book No. 14 of the minutes of said Board, beginning at page 541 and ending at page 543.

WITNESS my hand and the corporate seal of said County, this 16 day of April, 1960.

Josephine F. Ray
Clerk of Board of Commissioners

Upon motion the meeting was adjourned until May 2, 1960 at 10 A. M.

Approved:

Josephine F. Ray
Clerk

L. P. Ward
Chairman