

The Honorable Board of County Commissioners Met in their said office  
May 13, 1960 at 8 P. M. according to adjournment:

Members of the Board Present:

L. P. Ward, Chairman

Dan C. Bartley

Lacy R. Thompson

A. O. Burns

W. B. Buffkin

Josephine F. Ray, Clerk

The following business was transacted:

WHITEVILLE CITY

Application of City Board of Education

To The State Board of Education:

We, the City Board of Education of Whiteville City do hereby Certify that the information contained in the within application is true and correct to the best of our knowledge and belief, and do hereby make application to the State Board of Education for a loan from the State Literary Fund, 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 Article 11, Chapter 1372, Session Laws 1955, in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00), to be used exclusively in building the schoolhouse or making other permanent improvements described in the above named district, in accordance with resolution, copy of which is hereto attached.

We further Certify that the above described Permanent improvement is necessary for properly maintaining a six months term as required by Article IX, section 3, of the Constitution of the State of North Carolina, and that the project is in accordance with the adopted County wide plan.

This 10th day of May, 1960 .

(To be signed by all members of City Board of Education)

attest:

/S/ L. A. Bruton, Secretary Ex-Officio

(Seal)

Member

/S/ H. H. Collins, Chairman  
/S/ Alton Edwards  
/S/ C. L. Nance  
/S/ J. Herman Leder  
/S/ A. D. Gray, Jr.  
/S/ Mrs. H. E. Blanchard

MINUTES OF BOARD OF EDUCATION OF WHITEVILLE CITY

Date: May 10, 1960

At a meeting of the City Board of Education of Whiteville City held on the 10th day of May, 1960, the following members were present, the same being a quorum of said board:

Messrs. H. H. Collins, Alton Edwards, Mrs. H. E. Blanchard, A. Dial Gray, C. L. Nance, J. Herman Leder.

The following resolution was offered by Mr. Leder and seconded by Mr. Nance:  
"Resolved by the City Board of Education of Whiteville City:

(1) That for properly maintaining a six month's school term in Whiteville High School, Whiteville City, 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: ( Here set out Character of improvements as specified in application).

To help build, in addition to other funds, the Whiteville High School Building which was destroyed by fire on December 18, 1958.

(2) That in order to provide said improvements it is necessary that the sum of Thirty Seven Thousand Five Hundred Dollars (37,500.00) be obtained by borrowing the same, to be used by the City Board of Education of Whiteville City for said purpose.

(3) That the City Board of Education, Whiteville City does hereby authorize the application for, and procurement of a loan for said purpose from the State Literary Fund 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 Article 11, Chapter 1372, Session Laws 1955, 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 rules and regulations of the State Board of

550

Education governing the making of Loans from said fund, and the Chairman and secretary of this Board are hereby authorized, empowered and directed to make the necessary Application for said Loan, to execute note or notes, and all other other papers required for said purpose under said Statutes and the rules and regulations of the State Board of Education.

The resolution was duly adopted by the following vote:

Those voting in the affirmative were: Those votine in the negative were:

Messrs: H. H. Collins

Messrs: None .

Alton Edwards

C. L. Nance

J. Herman Leder

A. Dial Gray

Mrs. H. E. Blanchard

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

Approval of Board of County Commissioners To The State Board Of Education:

The Board of County Commissioners of Columbus County, in session the 13th day of May, 1960, after considering the above application, passed resolution approving the same, copy of which is hereto attached, and do hereby approve and join in the application to the State Board of Education for a loan from the State Literary Fund for the use of City Board of Education of Whiteville City, in the sum of Thirty Seven Thousand Five Hundred Dollars, (\$37,500.00), and it is hereby certified that the building to be erected or other permanent improvements to be made are necessary to provide a six month's term as required by Article IX, Section 3, of the constitution of the State of North Carolina.

Board of County Commissioners of  
Columbus County  
/S/ L. P. Ward, Chairman  
/S/ Josephine F. Ray, Clerk

MINUTES OF BOARD OF COUNTY COMMISSIONERS COLUMBUS COUNTY

Date: May 13, 1960

At a meeting of the Board of County Commissioners of Columbus County, held on the 13th day of May, 1960, the following members were present, the same being a quorum of said Board:

Messrs: L. P. Ward, Lacy R. Thompson, Dan C. Bartley, A. O. Burns, W. B. Buffkin.

The following resolution was offered by Mr. Thompson and seconded by Mr. A. O. Burns:

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

(1) That for properly maintaining a six month's school term in District No.     , Whiteville Township, Whiteville School, 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: (Here set out Character of improvements as specified in application).

Rebuild School Building that burned in 1958.

(2) That in order to provide said improvements it is necessary that the sum of Thirty Seven Thousand Five Hundred Dollars (\$37,500.00) be obtained by borrowing the same to be used by the City Board of Education of Whiteville City for said purpose.

(3) That the Board of County 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 City Board of Education of Whiteville City 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 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 principle 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 principle payments due on such approved loan, under the terms of the Statutes 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 following vote:  
 Those voting in the affirmative were: L. P. Ward  
 Dan C. Bartley  
 W. B. Buffkin  
 Lacy R. Thompson  
 A. O. Burns  
 Those voting in the negative were: None

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

COLUMBUS COUNTY

Application of County Board of Education  
 To The State Board of Education:

We, the County Board of Education ~~Board of Education~~ of Columbus County do hereby Certify that the information contained in the within application is true and correct to the best of our knowledge and belief, and do hereby make application to the State Board of Education for a loan from the State Literary Fund, 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 1955 Session Laws, Chapter 1372, Article 11, in the amount of Thirty Seven Thousand Five Hundred Dollars (37,500.00), to be used exclusively in building the the Schoolhouse or making other permanent improvements described in the above named District, in accordance with resolution, copy of which is hereto attached.

We further certify that the above described permanent improvement is necessary for properly maintaining a six month's term as required by Article IX, Section 3, of the constitution of the State of North Carolina and that this project is in accordance with the adopted County wide plan.

This 12th day of May, 1960.

(To be signed by all members of County Board of Education).

attest: /S/ A. Dave Rogers, Chairman  
 /S/ Willard N. Small  
 T. Ward Guy, Secretary Ex-Officio /S/ E. M. Griffin  
 /S/ Marshall White  
 Seal /S/ J. B. Lattay

MINUTES OF BOARD OF EDUCATION OF COLUMBUS COUNTY

Date: May 12, 1960

At a meeting of the County Board of Education of Columbus County held on the 12th day of May, 1960, the following members were present, the same being a quorum of said Board:

Messrs: A. Paul Rogers, E. M. Griffin, Marshall White, Willard Small, J. B. Lattay

The following resolution was offered by Mr. Lattay and seconded by Mr. White:  
 "Resolved by the County Board of Education of Columbus County:

(1) That for properly maintaining a six month's school term in District No. 7 & 13, Bogue - Ransom Township, Hallsboro, Acme- Delco School, 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:

(Here set out Character of improvements as specified in application).

Four Classrooms .

(2) That in order to provide said improvements it is necessary that the sum of Thirty Seven Thousand Five Hundred Dollars (37,500.00) be obtained by borrowing the same, to be used by the County Board of Education of Columbus County for said purpose.

(3) That the County Board of Education of Columbus County does hereby authorize the application for, and procurement of, a loan for said purpose from the State Literary Fund 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 1955 Session Laws, Chapter 1372, Article 11, 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 rules and regulations of the State Board of Education governing the making of loans from said fund, and the Chairman and Secretary of this Board are hereby authorized, empowered and directed to make the necessary application for said loan, to execute note or notes, and all other papers required for said purpose under said Statutes and the rules and regulations of the State Board of Education.

The resolution was duly adopted by the following vote:  
 Those voting in the affirmative were: A. Paul Rogers  
 Willard Small  
 E. M. Griffin  
 Those voting in the negative were: None

J. B. Lattay  
Marshall White

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

Approval of Board of County Commissioners

To The State Board of Education:

The Board of County Commissioners of Columbus County, in Session the 13th day of May, 1960. After considering the above application, passed resolution approving the same, copy of which is hereto attached, and do hereby approve and join in the application to the State Board of Education for a loan from the State Literary Fund to the County Board of Education of Columbus County, in the sum of Thirty Seven Thousand Five Hundred Dollars, (\$37,500.00), and it is hereby certified that the building to be erected or other permanent improvements to be made are necessary to provide a six month's school term as required by Article IX, Section 3, of the Constitution of the State of North Carolina.

Board of County Commissioners of  
Columbus County  
/s/ L. P. Ward, Chairman  
/s/ Josephine F. Ray, Clerk

MINUTES OF BOARD OF COUNTY COMMISSIONERS COLUMBUS COUNTY

At a meeting of the Board of County Commissioners of Columbus, held on the 13th day of May, 1960, the following members were present, the same being a quorum of said Board:

Messrs: L. P. Ward, Lacy R. Thompson, Dan C. Bartley, A. O. Burns, W. B. Buffkin.

The following resolution was offered by Mr. W. B. Buffkin and seconded by Mr. Dan C. Bartley:

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

(1) That for properly maintaining a six month's school term in District No. 7 & 13, Bogue - Ransom Township, Hallsboro, Acme - Delco School, 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: (Here set out Character of improvements as specified in application).

Build Four Classrooms.

(2) That in order to provide said improvements it is necessary that the sum of Thirty Seven Thousand Five Hundred Dollars (\$37,500.00) be obtained by borrowing the same, to be used by the County Board of Education of Columbus County for said purpose.

(3) That the Board of County 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 under III C. S. 5683-5687, the same being Article 24, Chapter 136, Public Laws, 1923 and Chapter 115, Public Laws 1937, and 1955 Session Laws, Chapter 1372, Article 11, 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 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 Statutes 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 following vote:

Those voting in the affirmative were:  
L. P. Ward  
Dan C. Bartley  
W. B. Buffkin  
Lacy R. Thompson  
A. O. Burns

Those voting the negative were:  
  
None

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

Upon Motion the Meeting was adjourned until May 31, 1960 at 3 P. M.

Approved:

Josephine A. Roy  
Clerk

L. D. Ward  
Chairman