The Honorable Board of County Commissioners met in their said office May 22, 1961 at 7:30 P.M. according to adjournment.

Members of the Board Present:

L. P. Ward, Chairman

Robert E. Sessions

W. B. Buffkin

Lacy R. Thompson

A. O. Burns

Mazzalee T. Sanderford, Clerk

The following business was transacted:

There was a general discussion of budgets for the fiscal year 1961-1962. No decision was reached.

An application was made to the State Literary Fund for a loan of \$25,000.00 to be used by the Whiteville City Administrative Unit in re-building the Whiteville High School. A copy of the application is as follows:

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; 11923, And Chapter 136, Public Laws, 1937, and Article 11, Chapter 1372, Session Laws; 1955, in the amount of twenty five thousand and no/100 dollars (\$25,000.00), 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 this project is in accordance with the adopted county-wide plan.

This 22nd day of May, 1961.

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

W. F. Floyd, Chairman

Attest:

/s/ Ben H. Gillam, Member
/s/ Mrs. J. C. Smith, Member
/s/ L. A. Bruton, Secretary Ex-Officio/s/ Robert M. Wooten, Jr., Member
/s/ Edward C. Mottinger, Member
/s/ H. J. Watts, Member

(Seal)

APPROVAL OF BOARD OF COUNTY COMMISSIONERS

TO THE STATE BOARD OF EDUCATION:

The Board of County Commissioners of Columbus County, in session the 22nd day of May, 1961, 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 the City Board of Education of

Whiteville City, in the sum of twenty-five thousand and no/100 dollars, (\$25,000.00), and it is hereby certified that the building to be erected or other permanent improvements to be made are necessary to provide a six months' 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

(Seal)

/s/ Mazzalee T. Sanderford CLERK

MINUTES OF BOARD OF EDUCATION OF WHITEVILLE CITY

May 22, 1961

At a meeting of the City Board of Education of Whiteville City, held on the 22nd day of May, 1961, the following members were present, the same being a quorum of said board:

Messrs.

W. F. Floyd, Ben H. Gillam, Edward C. Mottinger, Mrs. J. C. Smith,

H. J. Watts Robert M. Wooten, Jr.

The following resolution was offered by ${\tt Mr.}$ Mottinger and seconded by ${\tt Mr.}$ Gillam:

"Resolved by the City Board of Education of Whiteville City:

- (1) That for properly maintaining a six months' 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: 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 twenty-five thousand and no/100 dollars (\$25,000.00) 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 of Whiteville City does hereby authorize the application for, and procurement of, a loan for said purpose from the State Literary Rund 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 Article 11, Chapter 1372, Session Laws of 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 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:

Those voting in the negative were:

Messrs.

Messrs. W. F. Floyd

Ben H. Gillam

Edward C. Mottinger

Mrs. J. C. Smith

H. J. Watts

Robert M. Wooten, Jr.

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

MINUTES OF BOARD OF COUNTY COMMISSIONERS COLUMBUS COUNTY

May 22, 1961

At a meeting of the Board of County Commissioners of Columbus County, held on the 22nd day of May, 1961, the following members were present, the same being a quorum of said board:

Messrs. L. P. Ward Ward Robert E. Sessions I

W. B. Buffkin Lacy R. Thompson

A. O. Burns

The following resolution was offered by ${\tt Mr.}$ Thompson and seconded by ${\tt Mr.}$ B uffkin:

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

(1) That for properly maintaining a six months' school term in Whiteville City School, 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:

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 twenty five thousand and no/100 dollars (\$25,000.00) be obtained by borrowing the same, to be used by the City Board of Education of Whiteville City for said purpose.
- 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 Article 11, Chapter 1372, Session Laws of 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 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 formake 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 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 following vote:

Those voting in the affirmative were:

Those voting in the negative were

None

L. P. Ward

W. B. Buffkin A. O. Burns

Robert E. Sessions

Lacy R. Thompson

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

Ordered: That Leamon P. Ward, Chairman of the Board, is authorized to execute a deed of release, releasing the property owned by Chellia Martin leasted on Powell Blvd. and Phillips Street from the Old Age Lien that is recorded in Old Age Lien Docket No. 1, page 387, in the office of the Cherk of Superior Court of Columbus County. This is ordered for the following reason:

WHEREAS, Chellia Martin, is the owner of a lot of land located on the corner of Powell Boulevard and Phillips Street; and whereas she has been the recipient of old age assistance, and as a result thereof a lien on said property has been filed in Old Age Lien Docket No. 1, page 387, in the office of the Clerk of Superior Court of Columbus County; and whereas, Chellia Martin wishes to exchange said lot for a lot or parcel of land located on the extension of West Virgil Street, or Pine Log Road, and whereas it has been shown by affidavits which are hereto attached that said lot located on the extension of West Virgil Street or Pine Log Road is of equal value to the lot owned by Chellia Martin on the corner of Powell Boulevard and Phillips Street in the Town of Whiteville heretofore referred to, and the said property which she will receive in exchange is free and clear of all encumbrances and the said old age lien will be the first lien on said property obtained by her in exchange; and whereas, the old age lien will be secured by property of equal value under the exchange, it is therefore ordered by the Board of Commissioners of Columbus County that Leamon P. Ward, Chairman of said Board be and he is hereby authorized to execute a deed of release, releasing the property owned by Chellia Martin located on Powell Boulevard and Phillips Street from the Old Age Lien that is recorded in Old Age Lien Docket No. 1, page 387, in the office of the Clerk of Superior Court of Columbus County.

Upon motion the meeting was adjourned until May 29, 1961 at 7:30 P. M.

Approved:

Theyell J. Somerford

Chairman Warl