The Honorable Board of County Commissioners met in their said office at 10 a.m., Tuesday, September 5, 1961-- Monday being a legal holiday.

Members of the Board Present:

L. P. Ward, Chairman

W. B. Buffkin

A. O. Burns

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Ordered: that part of the Surplus Commodities Distribution Building be sub-leased to Columbus Trading Company at \$50.00 per month if they so desire-this subject to the approval of Mr. Tolar who owns the building.

Ordered: that Adams Grocery, Rt. 3, Tabor City, N. C. be given a refund of \$2.50. Check to be sent to C. W. Adams, Rt. 3, Tabor City, N. C. (Adams was sold two Schedule "B" License through error).

Ordered: that taxes listed in the name of Bryant Baker, Red & White Super Market, S.Williams Township, be reduced for the year 1961 in value by \$7500. His fixtures were listed at \$9,000 rather than \$1500 through error.

Ordered: that taxes for the years 1947 through 1957 in Ransom Township listed in the name of Percy Anderson and wife be cancelled. This has been double listed.

Ordered: that taxes listed in the name of Hartford Johnson, Bug Hill Township, be reduced by \$500.00. This was due to error in listing material on hand January 1, 1961.

Ordered: that taxes listed in the name of James Thelbert Garrell, Ransom Township, be reduced by \$1180. A two-door Oldsmobile, 1956 model, valued at \$1680 should have been valued at \$500.

Ordered: that taxes for the year 1961 in the name of A. J. Godwin, Lees Township, receipt #239, in the amount of \$10.86 be cancelled as this was a double listing.

Ordered: that L. C. Garrell, Whiteville Township, be given a refund on a valuation of \$863.00 for the year 1961. His house burned down in the summer of 1960. Send check to L. C. Garrell, Rt. 3, Whiteville, N. C. Valuation for 1962 to be \$1000.00.

Ordered: that the Tax Collector be given a release for \$23.10 on taxes listed in the name of W. Crowell Black, Chadbourn Township, for the year 1961, this amount being a late listing penalty.

Ordered: that taxes listed in the name of Paul Hinson, Chadbourn Township, for the year 1961 be reduced in value by \$1000. Through error the materials on hand were listed too high.

Ordered: that taxes listed in the name of J. D. Hannah, Whiteville Township, be reduced in value by \$455.00 for each of the years 1953, 1954, 1955, 1956, 1957, 1958; and by \$576.00 for the year 1959.

WHEREAS, Benjamin Tallas Faircloth died in October 1959; and whereas, there is an old age lien recorded in Old Age Lien Book 1, page 316 in the office of the Clerk of Superior Court; that he was a recipient of old age assistance; that a lien was filed against him on October 17, 1951 in Old Age Lien Book 1, page 316; that at the time he made application for said old age assistance he stated that he owned no real estate, that in fact, he had deeded all of his real estate to his daughter, Vera Tyree, the deeds being made and executed on the 9th day of September, 1949; that the conveyances of his real property were made in two separate deeds and only one was recorded; that the grantee, Vera Tyree, was under the impression that both deeds were duly recorded; that upon the death of Benjamin Tallas Faircloth he had received old age assistance from October 1, 1951 through October 1959, amounting to \$2,769.00; that the County Commissioners feel that under the circumstances that an injustice would be done if said property was not released from the effect of the lien; and whereas, the Attorney General of North Carolina has expressed the opinion that the County Commissioners have the authority to release the particular piece of property from the effect of an old age lien in order to prevent injustice.

It is hereby ordered that the property hereinafter described, be released from the effect of the old age lien of Benjamin Tallas Faircloth, recorded in Old Age Lien Book 1, at page 316 in the office of the Clerk of Superior Court of Columbus County; that Leamon P. Ward, Chairman of the Board of County Commissioners be authorized to execute in behalf of the Board of County Commissioners a deed of release for the property described as follows:

Beginning at a stake, the third corner of a 3/4 acre tract, if on the West side of the Whiteville Lumber Company railroad and runs South 15 degrees East 5.48 chains to a stake on the West side of the Whiteville Lumber Company railroad; thence North 87 degrees West 3.69 chains to a stake and black gum pointers; thence North 13 degrees East 2.56 chains to the fourth corner of said 3/4 acre tract; thence with that line South 86 0/2 East 3.10 chains to the beginning at a stake in the West margin of Whiteville Lumber Company railroad and rund with that right of way of said road, South 10 degrees East 3.07 chains to a stake, the beginning corner of the first tract; thence North 86½ West 3.13 chains to a stake; thence North 12½ degrees East 2.75 chains to a stake; thence North 67½ degrees East 3.25 chains to the beginning; containing 2½ acres, more or less.

ROAD PETITIONS:

- 1. The undersigned, being all of the property owners in Columbus County, request the State H.Way Commission to add the above road to the secondary road system for maintenance. This road is .9 miles in length and there are 7 occupied homes at present. This road turns off 701 Bypass ‡ mile south of Whiteville city limits on the right hand side; enters back in Highway #1433.
- 2. We the undersigned, being all of the property owners in Columbus County, request the State Highway Commission to add the above road to the secondary road system for maintenance. This road is 1.2 miles in length and there are 8 occupied homes located on the road. This is known as East Arcadia road in Bolton Township.
- 3. The undersigned, being all property owners on said road, request the State Highway Commission to add this road to the secondary road system for maintenance. It is known as Brunswick Acreage road; is .3 miles in length and there are 7 occupied homes located on it.
- 4. The undersigned, being all property owners on said road, request the State Highway Commission to add this road to the secondary road system for maintenance. It is known as the Bay Branch Road; is 1.5 miles in length, and there are 5 occupied homes at present.
- 5. The undersigned, being all property owners on said road, request the State Highway Commission to add this road to the secondary road system for maintenance. It is known as the Jacobs road; is 1 mile in length and there are 4 occupied homes located on it.

Ordered: that the Sheriff summon the following good and lawful men and women to serve as jurors for the following terms of court:

Oct. 9, 1961 CRIMINAL

B. Kent Thurston Austin Clewis Norman Simmons S. G. Norris Elroy McLamb A. J. Thompson C. A. Farley, Jr. Flora B. Gore Johnny Brock Jesse McZeke Henry B. White Coy Nobles Lewis Owens, Jr. J. E. Ratliff W. R. Taylor Liston Cox Joe D. Brown John Thomas Wagner A. O. Norris Wilbert B. Williamson Doras Leonard Rossie Hinson Henry D. Wyche Mrs. Zera Jernigan F. D. Sarvis James E. Russ J. J. Simmons J. W. Smith C. W. Stephens George Shaw Lula J. Boone Joseph Cecil McPherson Clyde Edwards J. Ralton Powell Walter Davis Clyde Norris

Whiteville Rt. 4, Whiteville Rt. 4, Whiteville Tabor City Rt. 4, Whiteville Rt. 2, Whiteville Hallsboro Rt. 3, Tabor City Rt. 4, Whiteville Brunswick Rt. 1, Whiteville Chadbourn Lake Waccamaw Rt. 3, Whiteville N.Franklin St., Whiteville Rt. 1, Tabor City Clarkton Freeland Rt. 1, Tabor City Rt. 2, Clarkton Rt. 1, Clarendon Rt. 1, Bolton Hallsboro Whiteville Nakina Nakina Rt. 4, Whiteville Whiteville Box 126, Bolton Rt. 1, Acme Hallsboro Clarendon Clarkton Hallsboro Bolton

Rt. 2, Tabor City

Oct. 30, 1961 CIVIL Don Cox Cameron Ray Rossie J. Ransom Sam C. Flynn Carl Floyd James R. Bullard C. M. Benton J. M. Soles, Jr. E. W. Hobbs Wilbur M. Smith Roy Leggett Donnie June Stone John D. Connor Benjamin Harold Hux Harlie Strickland A. J. Spivey Graham Dudley Reynolds J. W. Robinson Marvin Fields J. C. FormyDuval Eddie Sellers Johnnie L. Capps H. E. Blanchard French Nobles Mrs. Carson Arp John Burnice Moore Joseph Edward Collins James Albert Godwin, Jr. Mrs. Hattie G. Coburn R. R. Rogers Jackie Hilburn Ben Williamson L. E. Reaves Ray H. Kelly Wilson Williamson William M. Spivey

Rt. 1, Tabor City Hallsboro Rt. 2, Clarkton Wananish Fair Bluff Fair Bluff Rt. 1, Chadbourn Tabor City Lake Waccamaw Nakina Evergreen Lake Waccamaw Rt. 3, Whiteville Tabor City Cerro Gordo Whiteville Hallsboro Rt. 1, Chadbourn Rt. 1, Evergreen Rt. 4, Whiteville Rt. 3, Whiteville Chadbourn Whiteville Cerro Gordo Rt. 4, Whiteville Rt. 1, Delco 108 E.Calhoun St., Whiteville Cerro Gordo Whiteville Tabor City Rt. 1, Whiteville Cerro Gordo Rt. 1, Nakina Whiteville Rt. 1, Evergreen E. Smith St., Whiteville

Nov. 6, 1961 CIVIL

Garland Anderson Rubin Fisher Etheridge Maxie Ezzell William B. Gore James D. Godwin S. P. Long
F. M. Stanley, Jr.
Dennis T. McKee
Robert Wright Leo Clark L. B. McPherson Mrs. A. S. Pierce A. L. Smith Irvin Williamson Lillian E. Ward A. K. Baldwin Cecil Shelly W. L. Bullard Avery J. Strickland Macey C. King Dewitt Simmons Bruce Cain John S. Cartrette M. Cliff Tyree Ira Wyche West Shelton McPherson John S. Gore L. Edison Sasser Frank Pierce Fredrick M. Bullard Harley O. Nance John W. Dawsey Ezekiel George W. C. Batten William Chestnut Fredrick Hammonds

Rt. 4, Whiteville Wananish Nakina Whiteville Rt. 3, Tabor City Nakina Clarendon Rt. 4, Whiteville Clarendon Nakina Clarendon Hallsboro Bolton Rt. 2, Chadbourn Hallsboro Lake Waccamaw Rt. 3, Whiteville Bolton Rt. 3, Tabor City Hallsboro, N. C. Clarendon Rt. 1, Whiteville Clarendon Rt. 3, Whiteville Rt. 1, Evergreen Clarendon Whiteville Hallsboro Hallsboro Cerro Gordo Fair Bluff Rt. 4, Whiteville Rt. 1, Whiteville Whiteville Rt. 2, Whiteville Cerro Gordo

Ordered: that the Chairman and Clerk be authorized to sign Bond Interest and Redemption Fund voucher in the amount of \$40,541.25 to pay the following debt service due:

10-1-42	Refdg. School	21/2	Principal Interest	\$ 15,000.00 187.50
10-1-42	Refdg. Road & Bridge	21/2	Principal Interest	25,000.00 312.50 40,500.00
	Exchange		Total	 41.25

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

			(400)	
Sankey W. Robinson	August	Salarv	- County Attorney \$	286.00
Venie H. Rouse	H .	11	Tax Supervisor	268.10
W. A. Weir	tt	11	Tax Collector	322.81
Lolly G. Johnson	11	11	Asst'g Tax Collector	265.36
Helen Weir	17	11	Asst'g Tax Collector	194.59
Eva W. Coleman	11	11	Asst'g Tax Collector	198.49
Leroy Watson	, n	11	Asst. Tax Collector	384.33
Arthur L. Duke	17	11	Sheriff	485.34
Spurgeon D. Nobles	11	11	Asst'g Sheriff	382.82
Auty Godwin	**	11	11 11	393.56
John D. Fowler	11	11	" (410)	404.32
C. L. Smith	11	11	TT TT	404.32
Thurman C. Butler	11	11	17 17	394.32
John Coleman	17	11	17 17	415.46
Walter Mack Farmer	11	11	11 11	405.37
Horace L. Shaw	11	11	Fingerprint Expert	482.80
Town of Whiteville	11	17	Radio Operator	105.00
James McGirt	11 .	11	Radio Operator	20.00
Mazzalee T. Sanderford	11	Ħ	County Accountant	304.75
Veneda S. Ray	11	11	Asst. County Accountant	201.43
John Leamon Long	17	11	Courthouse Janitor (420)	194.00
Carl M. Hardee	11	11	Janitor, C. House Annex	87.30
Leo L. Fisher		11	Register of Deeds	337.65
Anna Belle Lane	11	11	Asst'g Reg. of Deeds	209.86
Gladys G. Wooten	11	77	11 11 11	189.07
Mamie B. Galemberti	11	11	11 11 - 11	173.91
Marvelann W. Norris	17	77	17 17 17	183.91
Sarah Faye Barker	11	11	17 17 17	183.91
Alice S. Wright	11	11	Welfare Director	384.15
Pearl H. Fowler	11	11	Caseworker Asst.	263.23
Minette G: Lovette	11	11	" (430)	265.01
Mary Margaret Fowler	11	77	11 11	241.02
Jo Anne Vereen	17	11	11	255.40
Nancy S. Collier	11	n ,	11 , 11	248.96
Maebelle W. Weaver	11	11	Asst'g Welfare Dir.	246.09
Margaret Lee McDaniel	11	11	17 11 11	221.06
Leota H. Hodges	11	11	m n n	241.78
Linda P. Baldwin	11	11	# # # #	149.37
Archie F. Martin	11	11	Asst. Farm Agent	189.38
Tommy D. Glover	***	11	77 77 77	70.56
Cameron M. Garris	11	11	" " (440)	86.57
Eleanor Pridgen	17	11	Assisting Farm Agent	131.71
Dorothy M. Reaves	11	**	π π π	143.09
Bonnie Rose Pinyatello	11	11		35.97
Olivia G. Jones	11	11	Asstg. Negro Agent	102.79
J. M. Spaulding	11	11	Negro Farm Agent	154.20
Dorothy V. Valentine	11	#	Negro Home Dem. Agent	132.61
C. D. Raper	11	**	County Agent	226.48
Elaine N. Blake	11	11	Home Dem. Agent	148.27
Fredne Yvonne Bennett	11	11	Asst. Dem. Agent	72.66
Edna Creech	11	11	Librarian (450)	240.80
H. Hugh Nance	11 "#	11	Service Officer	323.87
Jewel W. Dunivant	11	11	Asst. C. S. C.	268.07
Mary Lou White	11	11	" "	190.67
Barbara W. Blackwell	11	11	Asst'g C. S. C.	176.68
Hilda S. Garrell	11	11	n n	159.75
Lee J. Greer	11	11	Clerk of Superior Court	512.45
W. A. Williams	11	11	Judge of Rec. Court	436.80
W. A. Williams	11	11	n n n n	92.15
Joe W. Brown	#	17	Solicitor of Rec. Court	341.44
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Pearl H. Fowler	17 11	11 11	11	(550)	53.85
Alice S. Wright	77 77	, 17	11		43.07
John H. Shaw's Sons	Burial for	Charlie C	arfield S	tephens	60.00
State Commission for the Blin	nd Appropri	ation for	·July		294.77
Elaine N. Blake	To Reimburs	e Expense	e Account	-August	15.83
Washam & Warlick Farm Supply	Co. Acco		inty Agent		13.74
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Commercial Printing Company	Acco	unt - CS		15(0)	48.34
H. M. Hinson	Travel for			(560)	123.34
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Ed Walker, Acting Postmaster			•		,000.00
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Out Door Poor 5.00 Insolvents 48.67

Applications were made to the State Literary Fund for loans totaling \$65,000 to be used by the Whiteville Administrative Unit and the Columbus County Unit. Copies of these applications are 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, 1923, and Chapter 115, Public Laws, 1937, and Article 11, Chapter 1372, Session Laws of 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 3rd day of August, 1961.

Attest:

/s/ G. H. Arnold, Secretary Ex-Officio.

(Seal)

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/s/ W. F. Floyd, Chairman
/s/ Ben H. Gillam, Member
/s/ Clyde R. Williams, Member
/s/ Edward C. Mottinger, Member
/s/ Mrs. J. C. Smith, Member
/s/ Robert M. Wooten, Jr., Member
/s/ H. J. Watts, Member
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APPROVAL OF BOARD OF COUNTY COMMISSIONERS

TO THE STATE BOARD OF EDUCATION:

The Board of County Commissioners of Columbus County, in session the 5th day of September, 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

TO BOARD OF BUILD CAMTON OF MUTHEUTITE CITY NORTH CAR

MINUTES OF BOARD OF EUDCATION OF WHITEVILLE CITY, NORTH CAR.

Date: August 3, 1961

At a meeting of the City Board of Education of Whiteville City held on the 3rd day of August, 1961, the following members were present, the same being a quorum of said board:

Messrs. W. F. Floyd, Edward C. Mottinger, H. J. Watts, Ben H. Gillam, Mrs. J. C. Smith, Clyde R. Williams, Robert M. Wooten, Jr.

The following resolution was offered by Mr. Mottinger and seconded by 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 equip, 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 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 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:

Meesrs, W. F. Floyd, Ben H. Gillam, Edward C. Mottinger, Mrs. J. C. Smith, H. J. Watts, Clyde R. Williams, Robert M. Wooten, Jr.

Those voting in the negative were: None

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

MINUTES OF BOARD OF COUNTY COMMISSIONERS, COLUMBUS COUNTY

September 5, 1961

At a meeting of the Board of County Commissioners of Columbus County, held on the 5th day of September, 1961, the following members were present, the same being a quorum of said board:

Messrs. L. P. Ward

Robert E. Sessions

W. B. Buffkin

A. O. Burns

Lacy R. Thompson

The following resolution was offered by Mr. Thompson and seconded by Mr. Sessions:

"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:

Purchase of various equipment for the Whiteville High School Building (list of equipment attached).

- (2) That in order to provide said improvements it is necessary that the sum of twenty-five thousand 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 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 dounty 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 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: A. O. Burns, Robert E. Sessions, Lacy R. Thompson, W. B. Buffkin.

Those voting in the negative were: none

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

CERTIFICATE OF COUNTY ATTORNEY

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

I, Sankey W. Robinson, County Attorney of Columbus County, do hereby certify that I have this day examined the records of the City Board of Education and of the Board of County Commissioners of Columbus County, and that the above extracts from the minutes of said boards constitute and exact copy of said minutes of the said City Board of Education as occurring on the 3rd day of August 1961, as recorded in the record of its proceedings in Book 3, page 23, and of the minutes of the Board of County Commissioners of said county as occurring on the 5th day of September, 1961, as recorded in the record of its proceedings in Book 14, page 683.

This 11th day of October, 1961.

/s/ Sankey W. Robinson County Attorney for Columbus County.

APPLICATION OF COUNTY BOARD OF EDUCATION

TO THE STATE BOARD OF EDUCATION:

We, the County 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 111, 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 forty thousand dollars (\$40,000.00), 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 17th day of August, 1961.

Attest:
/s/ T. Ward Guy
Secretary Ex-Officio

/s/ W. L. Hobbs, Chairman
/s/ Carl Stephens, Member
/s/ Lucian Stephens, Member
/s/ F. M. Brown, Member
/s/ H. G. Dameron, Member
/s/ C. R. Council, Member
/s/ P. O. Gore, Member

(Seal)

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APPROVAL OF BOARD OF COUNTY COMMISSIONERS

TO THE STATE BOARD OF EDUCATION:

The Board of County Commissioners of Columbus County, in session the 5th day of September, 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 to the County Board of Education of Columbus County, in the sum of forty thousand dollars, (\$40,000.00), 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 COLUMBUS COUNTY

August 17, 1961

At a meeting of the County Board of Education of Columbus County held on the 17th day of August, 1961, the following members were present, the same being a quorum of said board:

Messrs. W. L. Hobbs, Charles Council, Percy O. Gore, F. M. Brown, H. G. Dameron, Carl Stephens, Lucian Stephens.

The following resolution was offered by Mr. L. Stephens and seconded by Mr. Dameron:

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

(1) That for properly maintaining a six months' school term in District 13, Ransom Township, Armour 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:

Six elementary class rooms, first unit in replacement of outmoded frame building.

- (2) That in order to provide said improvements it is necessary that the sum of forty thousand dollard (\$40,000.00) 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 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 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:

Messrs. W. L. Hobbs, H. G. Dameron, Charles Council, Carl Stephens, Percy O. Gore, Lucian Stephens, F. M. Brown,

Those voting in the negative were: None

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

MINUTES OF BOARD OF COUNTY COMMISSIONERS COLUMBUS COUNTY

Sept. 5, 1961

At a meeting of the Board of County Commissioners of Columbus County, held on the 5th day of September, 1961, the following members were present, the same being a quorum of said board:

Messrs. L. P. Ward, Robert E. Sessions, W. B. Buffkin, A. O. Burns, Lacy R. Thompson.

The following resolution was offered by Mr. Thompson and seconded by Mr. Sessions:

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

(1) That for properly maintaining a six months' school term in District No. 13, Ransom Township, Armour School, 'olumbus 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:

Six elementary classrooms -- first unit in replacement of outmoded frame building.

- (2) That in order to provide said improvements it is necessary that the sum of forty thousand dollars (\$40,000.00) be obtained by borrowing the same, to be used by the County Board of Education of Columbus County 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 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 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:

A. O. Burns, Robert E. Sessions, Lacy R. Thompson, W. B. Buffkin.

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

CERTIFICATE OF COUNTY ATTORNEY

I, Sankey W. Robinson, County Attorney of Columbus County, do hereby certify that I have this day examined the records of the County Board of Education and of the Board of County Commissioners of Columbus County, and that the above extracts from the minutes of said boards constitute an exact copy of said minutes of the said County Board of Education as occurring on the 17th day of August, 1961, as recorded in the record of its proceedings in Book 4, page 485, and of the minutes of the Board of County Commissioners of said county as occurring on 5th day of September, 1961, as recorded in the record of its proceedings in Book 14, page 683.

This 11th day of October, 1961.

/s/ Sankey W. Robinson
County Attorney for Columbus County

Upon motion the meeting was adjourned until October 2, 1961 at 10 a.m.

Approved:

Mazele J Smerfore

Chairman