The Honorable Board of County Commissioners met in their said office at 10 a.m., December 3, 1962, it being first Monday.

Members of the Board Present:

L. P. Ward, Chairman

W. B. Buffkin (absent)

A. O. Burns

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Commissioner L. P. Ward introduced the following resolution which

was read:

RESOLUTION RELATING TO THE MEMBERSHIP OF THE SANITARY DISTRICT BOARD OF THE RIEGELWOOD SANITARY DISTRICT

WHEREAS, pursuant to the provisions of Section 130-126 of the General Statutes of North Carolina, the Board of Commissioners for the County of Columbus, North Carolina, at a meeting held on April 11, 1960 duly elected the following as members of the Sanitary District Board of the Riegelwood Sanitary District to serve until their successors were elected and qualified: A. B. Gregory, O. A. Marrow, J. R. Compton, R. H. Aranow and J. D. Dailey; and

WHEREAS, said above named Sanitary District Board members filed as candidates for election to the Sanitary District Board in the May, 1960 primary and were the only candidates so filing; and

WHEREAS, after filing in said primary J. D. Dailey moved from within the boundaries of the Riegelwood Sanitary District, and at a meeting held on August 1, 1960 the Board of Commissioners for the County of Columbus, pursuant to the provisions of Section 130-127 of the General Statutes of North Carolina appointed Elmo Covil to membership on said Sanitary District Board to fill the vacancy created by J. D. Dailey's moving; and

WHEREAS, by letter dated November 11, 1960, the Chairman of the County Board of Elections advised the Board of Commissioners that the canvass of the election returns at the 1960 General Election showed that D. J. Luther, a write-in candidate, received a greater number of votes than J. D. Dailey, whose name had remained on the ballot, and that said D. J. Luther, A. B. Gregory, O. A. Marrow, J. R. Compton and R. H. Aranow were elected to the Sanitary District Board of the Riegelwood Sanitary District; and

WHEREAS, Section 2 of Chapter 667 of the 1961 Session Laws of North Carolina, ratified by the General Assembly on June 6, 1961, profiles as follows:

"All actions and proceedings heretofore had and taken in the appointment or election of any members of any sanitary district board are hereby in all respects legalized, ratified, approved, validated and confirmed, and any and all members of any such board heretofore appointed or elected shall have all the powers and may perform all the duties required or permitted of them to be performed by Article 12 of Chapter 130 of the General Statutes until their respective successors are elected and qualified: Provided, however, that any vacancy in any sanitary district board may be filled as provided in Section 130-127 of the General Statutes.";

and

WHEREAS, said A. B. Gregory, O. A. Marrow, J. R. Compton, R. H. Aranow and D. J. Luther have continued to serve as members of said Sanitary District Board since said 1960 General Election; and

WHEREAS, said members filed as candidates for election to the Sanitary District Board in the April, 1962 primary and were the only candidates so filing; and

WHEREAS, through inadvertence ballots were not prepared for the election of members of the Sanitary District Board at the 1962 General Election and such election therefore was not held; and

WHEREAS, by virtue of said Section 130-126, General Statutes of North Carolina, and said Chapter 667 of the 1961 Session Laws the terms of said Sanitary District Board members continue until their successors are elected and qualified; and

WHEREAS, the Board of Commissioners is empowered by Section 130-127, General Statutes of North Carolina, to fill vacancies in sanitary district boards; now, therefore,

BE IT RESOLVED by the Board of Commissioners for the County of Columbus that if the failure to hold an election for the members of the Sanitary District Board of the Riegelwood Sanitary District at the 1962 General Election should have caused vacancies in said Board, the above named members of said Board who have served since the 1960 General Election; the same being A. B. Gregory, O. A. Marrow, J.R. Compton, R. H. Aranow and D. J. Luther, be and they are hereby appointed to fill any such vacancies, said members to serve until their successors are elected at the 1964 General Election and qualified.

Thereupon, upon motion of Commissioner Lacy R. Thompson, seconded by Commissioner A. O. Burns, the foregoing resolution entitled: "RESOLUTION RELATING TO THE MEMBERSHIP OF THE SANITARY DISTRICT BOARD OF THE RIEGELWOOD SANITARY DISTRICT" was passed by the following vote:

Ayes: Commissioners A. O. Burns, Robert E. Sessions, and Lacy R. Thompson

Noes: None

Thereupon, in the presence of the Board of Commissioners said A. B. Gregory, O. A. Marrow, J. R. Compton, R. H. Aranow and D. J. Luther qualified for membership on the Sanitary District Board of the Riegelwood Sanitary District by taking their oaths of office.

The following resolution was introduced by Chairman Ward and was duly adopted:

WHEREAS the year 1963 will mark the tercentemary of the Charter by which Kimg Charles II of England conveyed to Edward, Earl of Clarendon; George, Duke of Albemarle; William, Lord Craven; John, Lord Berkeley; Anthony, Lord Ashley; Sir George Carteret, knight and baronet; Sir William Berkeley, knight; and Sir John Colleton, knight and baronet "all that territory.... in America..... within six and thirty degrees of the northern latitude and to the west as far as the South Seas, and so southerly as far as one and thirty degrees of north latitude....;" and

WHEREAS the foregoing event constitutes a major landmark in the early history of North Carolina as an English colony; and

WHEREAS it is fitting and desirable that we commemorate the beginnings of the State of North Carolina; and

WHEREAS the General Assembly of the State of North Carolina has seen fit to establish the Carolina Charter Tercentenary Commission to plan and develop a program for celebration of the tercentenary of the aforementioned Carolina Charter of 1663; and

WHEREAS the aforesaid Carolina Charter Tercentenary Commission through its committee on Commemorative Events seeks to promote and encourage the observance of the aforesaid Tercentenary throughout the State of North Carolina by various means including locally planned and executed programs and commemorative exercises:

NOW THEREFORE BE IT Resolved by the Commissioners of Columbus County that

(a) all proper support shall be provided by them for the

successful execution of the program of the Tercentenary in Columbus County:

- (b) all citizens of Columbus County shall be informed concerning the nature and significance of the Tercentenary and are hereby urged to participate in programs planned for its observance;
- (c) all agencies, public and private, shall be urged to extend full co-operation with representatives of the Committee of Commemorative Events and of other committees of the Carolina Charter Tercentenary Commission in the formulation and execution of plans for the observance of the Tercentenary in Columbus County.

Adopted by the Board of County Commissioners in regular session assembled this 3rd day of December 1962.

/s/ Mazzalee T. Sanderford Clerk, Columbus County Board of Commissioners /s/ L. P. Ward Chairman, Columbus County Board of Commissioners

Y

(SEAL)

Ordered: that taxes listed in the name of C. H. Rockwell, Whiteville Township, be segregated so that Lee Nance may be permitted to pay on $\frac{1}{2}$ acre valued for tax purposes at \$34.00 for the year 1962, and that upon payment of said tax and a proportionate part of his personal property tax, this tract shall be clear of tax line for the year 1962.

Ordered: that the Tax Collector be given a release of \$205.00 valuation on taxes listed in the name of Sandra Nobles, Chadbourn Township, for the year 1962. A 1954 Pontiac was listed through error as a 1956.

Ordered: that taxes listed in the name of Carson Grainger, South Williams Township, be cancelled for the years 1936 and 1937. This was double listed.

Ordered: that taxes listed in the name of J. R. Williamson, Cerro Gordo Township, be cancelled for the year 1936. This was double listed.

Ordered: that the taxes listed in the name of H. C. Rockwell Heirs in Whiteville Township be segregated so that Lee Nance may be allowed to pay taxes for the years 1960, 1961, and 1962 on a one-acre tract valued for tax purposes at \$60.00, and that upon payment of said tax and a proportionate part of his personal property tax, this one-acre tract shall be clear of tax lien for the years 1960, 1961, and 1962.

Ordered: that Louise B. White, Chadbourn Township, be given a refund on a \$1530.00 valuation. A 1961 Chevrolet automobile was listed in Chadbourn and also in Whiteville Township.

Ordered: that taxes listed in the name of J. L. Smith, Williams Township, be cancelled for the years 1923, 1926, 1927, 1928, 1929, and 1940. This was double listed.

The meeting was adjourned at 12:00 Noon at which time all new officials were sworn in.

Approved:

Marghe J. Sankeford

Chairman Ward