The Honorable Board of County Commissioners met in their said office at 10 a.m., July 20, 1963 in a special called meeting.

Members of the Board Present:

L. P. Ward, Chairman

W. B. Buffkin

A. O. Burns (Absent)

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Chairman Ward read to the Board the written resignation, effective July 18th, submitted to him by Commissioner A. O. Burns, member of the Board of Commissioners.

A motion was made by Com. W. B. Buffkin, seconded by Com. Robert E. Sessions and unanimously carried to accept with regrets the resignation of Commissioner Burns.

A further motion was made by Com. W. B. Buffkin, seconded by Com. Robert E. Sessions and unanimously carried, to appoint Luther C. Rich, Sr. of Delco, N. C. to fill the unexpired term of Commissioner Burns.

Upon motion the meeting adjourned until August 5, 1963 at 10 a.m.

APPROVED:

March 3. Luly 12

Chairman