The Honorable Board of County Commissioners met in their said office at 7:30 p.m., June 5, 1964 in a special called meeting.

MEMBERS OF THE BOARD PRESENT:

L. P. Ward, Chairman

W. B. Buffkin (absent)

Luther C. Rich

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Ordered: that J. C. Newman be reimbursed \$33.00 from the Out Door Poor Fund for payment stopped on an APTD check which he had cashed prior to the stop payment order.

Mrs. Alice S. Wright, Welfare Director, presented the Public Assistance Budgets (OAA, APTD, and ADC) for the fiscal year 1964-65 with a new program added known as Medical Assistance to the Aged. These budgets were tentatively approved as presented.

Budget requests of C. D. Raper, County Extension Agent; L. R. Wayne, Civil Defense Director; and Pat Wooten, Surplus Commodities Supervisor were presented, and there was a full discussion of the over-all budget for the fiscal year 1964-65. The County Accountant was instructed to make certain revisions in this budget before the tentative approval of it.

Upon motion made and duly seconded, the chairman was authorized to execute a memorandum of understanding between the local Mental Health Authority and the N. C. State Department of Mental Health.

Ordered: that the County Accountant be authorized to issue a check in the amount of \$35.00 to John M. Spaulding, Negro Extension Agent, to defray expenses to 4-H Club Week.

Upon motion the meeting adjourned until 8 p.m., June 9, 1964 at which time the Board will meet in joint session with the City Board of Education in the office of C. W. Duggins, Superintendent of the Whiteville Board of Education.

APPROVED:

Magale J. Sanduful

A Commence of the Commence of

T. P. Ward