The Honorable Board of County Commissioners met in their said office at 7 p.m., January 22, 1965 in a special called meeting.

MEMBERS OF THE BOARD PRESENT:

H. J. Watts, Chairman

J. Roland Gore .

W. O. Johnson

Luther C. Rich

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Ordered: that tax listing time be extended through February 3rd.

Ordered: that George Gold of Whiteville be named to the Industrial Development Advisory Committee and that he act as temporary chairman and call for an organizational meeting.

A motion was made by Commissioner Johnson, seconded by Commissioner Gore that the services of Sankey W. Robinson, Mrs. W. A. Weir, and Mrs. Lois Lewis be terminated as of January 30, 1965 and that the clerk notify them of the Board's action on Saturday, January 23, 1965.

The following amendment to the motion was introduced by Commissioner Thompson, seconded by Commissioner Rich: to terminate on June 30, 1965 the employment of all county employees who are now 65 or will become 65 as of that date. The chairman called for a vote on the amendment.

Voting Aye:

Thompson & Rich

Voting No:

Johnson & Gore

Chairman Voting:

No and the amendment was defeated.

The chairman then called for a vote on the motion.

Voting Aye:

Johnson & Gore

Voting No:

Thompson & Righ

Chairman Voting: Aye and the motion carried.

A motion was made by Commissioner Johnson, seconded by Commissioner Gore that the services of W. A. Weir, and Mrs. Lolly Johnson be terminated June 30, 1965 and that the clerk notify them of the Board's action on Saturday, January 23, 1965.

Voting Aye:

Johnson & Gore

Voting No:

rmompson & kich

Chairman Voting: Aye and the motion carried.

A motion was then made by Commissioner Thompson, seconded by Commissioner Rich that Lathal Wayne's employment as Civil Defense Director of Columbus County be terminated as of January 30, 1965.

> Thompson, Rich, Johnson, & Gore and the motion carried. Voting Aye:

Upon motion the meeting adjourned until 10 a.m., February 1, 1965.

APPROVED