The Honorable Board of County Commissioners met in their said office at 8 p.m., June 17, 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 (absent)

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Claude Caldwell of Raleigh, Supervisor of the State Merit System Council, met with the Board to discuss the revised Merit System salaries.

Dr. J. R. Black, Health Director; Mrs. Alice S. Wright, Welfare Director, and Mrs. Marian W. Duncan of the Health Department's Clerical Staff were also present to hear this discussion.

The auditor, welfare director, and the health director were instructed by the Board to proceed with the preparation of a modified plan for Columbus County to be forwarded to the Merit System Council prior to June 24th with a request for their approval.

Ordered: that the following agencies be requested to re-submit budgets as indicated below:

Schools -- not to exceed a tax levy of .89

College -- " " " " " " .06

Industrial Development - not to exceed .09

Upon motion the meeting adjourned until 10 a.m., July 6, 1965.

APPROVED:

Maybe I Danley for

Chairman