

The Honorable Board of County Commissioners met in their said office at 8 p.m., September 6, 1965 in a special called session.

MEMBERS OF THE BOARD PRESENT:

H. J. Watts, Chairman

T. E. Burns

J. Roland Gore

W. O. Johnson

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

The annual audit report for the fiscal year ended June 30, 1965 was presented by Stephen J. Shaw of S. Preston Douglas & Associates, Lumberton, N. C. and it was ordered that this report be accepted as presented.

Upon presentation of the afore mentioned audit by Stephen J. Shaw, it was shown to the Board that there was a shortage in the Undistributed Tax Account for the year 1964-1965 in the amount of \$15,900. Upon motion made by Lacy R. Thompson, seconded by W. O. Johnson, and carried, it was ordered that a copy of said audit be turned over immediately to District Solicitor James Bowman for any action he deemed proper. It was further ordered that a copy of said audit be turned over to National Surety Corporation and to Travelers Indemnity Company who issued surety bonds for the tax collector's office.

Upon motion the meeting adjourned until 10 a.m., September 7, 1965.

Mazzalee T. Sanderford
Clerk

H. J. Watts
Chairman