The Honorable Board of County Commissioners met in their said office at 8 p.m., December 13, 1965 in a special called session.

MEMBERS OF THE BOARD PRESENT:

W. O. Johnson, Chairman

T. E. Burns (absent)

J. Roland Gore

Lacy R. Thompson

H. J. Watts

Mazzalee T. Sanderford, Clerk

The following business was transacted:

The Columbus County Economic Development Commission and Mayor Horace Whitley of Whiteville met with the Board. Mr. E. L. Green, State Highway District Engineer, again presented the proposed sanitary sewer project to the Economic Development Commission for their study.

The Board of Trustees, along with Dr. Warren H. Land, President of Southeastern Community College, appeared before the Board and stated that the competitive bids for construction of the college exceeded their expectation and that it would be necessary to make available additional funds to the extent of \$67,000 in order to award the contract for construction of the college.

Upon motion of Commissioner Thompson, seconded by Commissioner Watts, the following resolution was unanimously adopted:

That, in order to assure the availability of necessary funds for completion of Southeastern Community College, the Columbus County Board of Commissioners certifies that \$67,000 additional county funds will be provided as necessary for completion of the project.

/s/ W. O. Johnson
W. O. Johnson, Chairman
Board of Commissioners
Columbus County

SEAL

This 13th day of December 1965.

/s/ Mazzalee T. Sanderford
Mazzalee T. Sanderford, Clerk
Board of Commissioners
Columbus County

Upon motion the meeting adjourned until 10 a.m., December 15, 1965.

APPROVED:

Tryphe J. Sanduful

Chairman Johnson