

The Honorable Board of County Commissioners met in their said office at 7:30 p.m., March 11, 1968 according to adjournment.

MEMBERS OF THE BOARD PRESENT:

W. O. Johnson, Chairman

T. E. Burns

J. Roland Gore

H. J. Watts

Edward W. Williamson

Emogene W. Suggs, Acting Clerk

The following business was transacted:

The Board met with several members of the Columbus County Economic Development Commission to discuss the transfer of a certain tract of land belonging to Columbus County to the Economic Development Commission. Members of the CCEDC present were:

Lawrence Bowers, Chairman

Norman Peal

Jesse Fisher

George Gold

Sankey, W. Robinson, Attorney

Upon motion made by Commissioner Williamson, duly seconded by Commissioner Watts, the following resolution was unanimously adopted:

BE IT RESOLVED that the County of Columbus will make available, through sale, a 15 acre tract of land which is located on Rural Paved Road No. 1439 and described in the minutes of the Board of Commissioners of January 4, 1966, to the Columbus County Economic Development Commission, or its assignee, upon the following conditions:

1. The purchase price shall be determined by the value established by a professional appraiser, a member of the American Institute of Appraisals.
2. The Columbus County Economic Development Commission will obtain from Richard Arp a release from the Lease Agreement heretofore entered into between Richard Arp and the County of Columbus as to the 15 acre tract of land hereinabove referred to.
3. All incidental expenses of the sales transaction, including appraisal, is to be borne by the Columbus County Economic Development Commission.

Upon motion the meeting adjourned until 10:00 a.m., March 18, 1968.

APPROVED:

Emogene W. Suggs
Acting Clerk

W. O. Johnson
Chairman