The Honorable Board of County Commissioners met in the Conference Room of the County Board of Education at 4:00 pm., Wednesday, January 5, 1977, according to adjournemnt.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman

Junior W. Dew, Vice-Chairman

Edward W. Williamson

L. A. Hinson

David McPherson

C. Waldo Marlowe, Acting Clerk

James. E. Hill, Jr., Attorney

The meeting was called to order in a joint meeting with the County Board of Education.

The following members of the Board of Education were also present:

John Frank Carter, Chairman

David J. Small, Vice-Chairman

Walter Batten

W. L. McNeill

A. Paul Rogers, Jr.

The meeting was for the purpose of discussion of the replacement of the Guide-way Elementary School which burned during the Christmas Holidays. Plans were presented by Little & Associates, AIA, of Charlotte, N. C. for reconstruction of the school at an approximate cost of \$530,775.00 of which \$217,528.07 would be paid by insurance.

The meeting was recessed at 5:30 p.m. until January 6, 1977, at 3:00 p.m., to be reconveined in the regular meeting place of the Board to continue the discussion on the replacement of the Guideway School.

APPROVED:

Chairman & Acting Clerk