The Honorable Board of County Commissioners met in their said office at 8:00 p.m., Friday, September 2, 1977, in a special called meeting.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman

Junior W. Dew, Vice-Chiarman

Edward W. Williamson

L. A. Hinson

David L. McPherson

James E. Hill, Jr., Attorney

James E. Hill, Jr., Acting Clerk

The meeting was called to order by the Chiarman and he announced the purpose of the special meeting was to consider a secondary roads program to be presented by the N. C. Board of Transportation.

Persons attending the meeting related to the Department are:

Arthur W. Williamson, Member, N. C. Board of Transportation

B. A. Mills, District Engineer

E. J. Butler, Division Engineer

There were also interested citizens present.

The following list was presented as a recommendation by Commissioner A. W. Williamson for approval by the Board of Commissioners for COLUMBUS COUNTY SECONDARY ROAD IMPROVEMENT PROCRAM FOR 1977-78:

| SR 1001 - From US 74 to SR 1915 - 4.0 miles<br>Widen pavement & strengthen         | \$125,000.00               |
|--|----------------------------|
| SR 1119 - From SR 1103 northwesterly 1.7 miles Grade, drain & stabilize            | 70,000.00                  |
| SR 1835 - From SR 1843 to SR 1834 - 0.7 mile<br>Grade, drain & stabilize           | 40,000.00                  |
| SR 1906 - From US 74 to SR 1904 - 1.1 miles<br>Grade, drain & stabilize            | 35,000.00                  |
| SR 1927 - From NC 130 northerly 1.1 miles<br>Grade, drain & stabilize              | 35,000.00                  |
| SR 1907 - From SR 1001 to SR 1904 - 0.8 mile<br>Grade, drain & stabilize           | 15,000.00                  |
| SR 1139 - From SR 1140 to SR 1103 - 1.2 miles<br>Base & Pave                       | 35,000.00                  |
| SR 1163 - From SR 1162 to SR 1164 - 1.7 miles<br>Grade, drain & stabilize<br>TOTAL | 25,000.00<br>\$ 380,000.00 |

A motion was made by Commissioner Dew, seconded by Commissioner McPherson and passed by the following vote to approve the recommendation of N. C. Board of Transportation Commissioner  $\begin{array}{ccc} \text{Williamson} & : & \text{Voting YES} & \underline{5} \\ & & \text{Voting NO} & \underline{0} \end{array}$ 

Upon motion the meeting adjourned until September 6, 1977, at 10:00 a.m.

APPROVED:

Waldo Maclouse Chairman Acting Clerk