The Honorable Board of County Commissioners met in the Fire Station, Fair Bluff, North Carolina, in a special called meeting for the purpose of appointing a person to certify that certain notices had been mailed in relation to establishing a service district in the Fair Bluff area. The meeting was held at 7:25 o'clock p.m., Tuesday, November 14,1978.

MEMBERS OF THE BOARD PRESENT:

C. Waldo Marlowe, Chairman

Edward W. Williamson

David L. McPherson

Junior W. Dew, Vice-Chairman (Absent)

L. A. Hinson

(Absent)

Allen Maxwell, Acting Attorney

Emogene W. Suggs, Clerk

The meeting was called to order by the Chairman and the following action was taken:

A motion was made by Commissioner Williamson, seconded by Commissioner McPherson and passed that Janie S. Cox be appointed to certify that notices were mailed to all property owners, with a map attached of designated area, within the proposed service district as shown on the County records in the office of the Tax Supervisor. The proposed district in question is in the Fair Bluff area surrounding the Town of Fair Bluff, but not including the incorporated area. The certification must be made that all notices were mailed first class at least four weeks before a public hearing that was held following this meeting.

Upon motion the meeting adjourned to the public hearing with about 35 interested citizens present.

Approved:

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Walds Maclacus