

APPROVED:

A. W. Baldwin
Clerk

C. A. Small
Chairman

The Honorable Board of County Commissioners met in their said office January 19, 1939, according to adjournment. Members of the Board present:

C. A. Small, Chairman

H. G. Avant

R. C. Benton

W. L. Hobbs

A. W. Baldwin, Clerk

Absent: W. M. Stephens

The following business was transacted.

Ordered: that Mrs. Vick Long's 1938 tax in Chadbourn Township be separated so Jesse Turner may pay tax on \$467.00 valuation as he owns 14 acres being B. R. Long's part of land listed in with Mrs. Vick Long's.

Ordered: that vouchers to William F. Floyd for \$9.00, J. M. Carey for \$3.00, J. E. Williams for \$6.00 and J. E. Hayes for \$3.00 be cancelled and voucher be issued to W. E. Harrelson, Tax Collector for \$21.00 and said amounts be credited to taxes due Columbus County by the above parties.

Ordered: that the following General County bills be allowed and paid:

Edward C. Murray, C.S.C.	To cost - Sessions vs Columbus County	8.80
W. E. Harrelson, Tax. Col.	To various taxes due	<u>21.00</u>

Meeting of the Board at 12:00 Noon January 19, 1939 was called to order by Mr. C. A. Small, Chairman, those present being H. G. Avant, W. L. Hobbs, R. C. Benton, C. A. Small.

RESOLUTION ORDERING THE FILING OF BIDS

WHEREAS, pursuant to advertisement, bids for the construction of Plumbing, Heating and Equipment for Columbus County Hospital have been filed by the following Bidders:

Ideal Plumbing Co.
A. E. Cumber
Thomas Stanley
J. L. Powers

Surgical Selling Co.
Winchester Surgical Equipment Co.
General Electric Xray Corp.

that said bids have been duly received, opened and publicly read, it was recommended by Mr. Leslie N. Boney, Architect, that since only one bid was received on Xray and only two bids were received on the equipment, that these bids be returned to the bidders without being opened.

NOW, THEREFORE, BE IT RESOLVED that the bids for Surgical Equipment and Xray be returned to the bidders unopened:

NOW, THEREFORE BE IT RESOLVED that the bids with the exception of Surgical Equipment and Xray bids listed in the preamble hereof be filed and presented to Mr. Leslie N. Boney, Consulting Architect, and that the said Leslie N. Boney is hereby directed forthwith to tabulate said bids, and at the earliest practicable moment, report to this Board his findings as to the lowest and best bid.

Passed this the 19th day of January, 1939.

RESOLUTION HOLDING BIDS

WHEREAS, Leslie N. Boney, Consulting Architect, pursuant to a Resolution heretofore adopted, has tabulated and considered all bids heretofore received for the construction of Heating and Plumbing, and has duly made his recommendations to this Board, and it appearing from said recommendations and report that Thomas Stanley with a bid of \$6,744.00 and J. L. Powers with a bid of \$7,920.00 for the construction of Heating are the two lowest and best Bidders for the construction of Heating and that J. L. Powers with a bid of \$7,776.00 and Ideal Plumbing Co. with a bid of \$7,965.00 are the lowest and best bidders for the construction of Plumbing; and that this Board, after considering said report and recommendations and all bids heretofore filed, finds that the bids of above Contractors are the lowest and best bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. That the bids of Thomas Stanley with a bid of \$6,744.00 and J. L. Powers with a bid of \$7,920.00 for the construction of Heating and J. L. Powers with a bid of \$7,776.00 and Ideal Plumbing Co. with a bid of \$7,965.00 for the construction of Plumbing be held for a period not exceeding thirty days, and the Board reserving the right to declare before the expiration of that time who the best and lowest bidders are. The awardee shall be notified in writing by the Clerk to the Board of Commissioners of such award. That upon the awardee being so notified in writing, a contract for the construction of said work, as heretofore prescribed by the plans, specifications and contract documents, shall be forthwith executed for said construction.

Section 2. That Mr. C. A. Small, Chairman of the Board, is hereby authorized and directed to execute said contract in the name of and for and on behalf of County of Columbus.

CERTIFICATE OF CLERK

I, A. W. Baldwin, the duly elected, qualified, and acting Clerk of the Board of Commissioners of Columbus County, do hereby certify that the foregoing is a true, correct, and compared copy of the resolutions entitled "RESOLUTION ORDERING THE FILING OF BIDS" and "RESOLUTION HOLDING THE BIDS FOR HEATING AND PLUMBING", duly adopted by said Board of Commissioners of Columbus County, 1939, at its regular adjourned meeting, which resolutions appear in the Minutes of said meeting and are duly recorded in Book No. 11 at pages 97 and 98.

WITNESS my hand and the seal of the said County of Columbus this the 19th day of January, 1939.

(SEAL)

A. W. Baldwin
Clerk to Board

Ordered: that the following General County bills be allowed and paid:

Edward C. Murray, C.S.C.	To cost - Sessions vs Col. County	8.80
W. E. Harrelson, Tax Col.	To various taxes due Col. County	<u>21.00</u>

Vouchers recorded twice thru error. See page 97.

PLUMBING AND HEATING TABULATION
 BIDS REC'D JAN'Y 19, 1939
 by the
 BOARD OF COMMISSIONERS OF COLUMBUS COUNTY, WHITEVILLE, N.C.

		H E A T I N G								FINAL
		Bid Bond	Check	BASE BID	Alternates					
					1.	2.	3.	4.	5.	
	Albemarle P. & H. Co.				1.5	2.	3.	4.	5.	
	Minor Plumbing Co.									
	Bagwell P & H Co									
	Carolina P & H Co.									
4	Ideal Plumbing Co.		400 ⁰⁰	7980 ⁰⁰	60 ⁰⁰	755 ⁰⁰	490 ⁰⁰	573 ⁰⁰	998 ⁰⁰	
57	A. E. Cumber		395.00 ¹⁰⁰⁰	8100 ⁰⁰	40 ⁰⁰	710 ⁰⁰	515 ⁰⁰	612 ⁰⁰	965 ⁰⁰	
	C. L. Russ									
407	Thos. Stanley		337 ²⁰	6744 ⁰⁰	250 ⁰⁰	907 ⁰⁰	650 ⁰⁰	975 ⁰⁰	1395 ⁰⁰	
231	J. L. Powers		400 ⁰⁰	7920 ⁰⁰	58 ⁰⁰	760 ⁰⁰	520 ⁰⁰	660 ⁰⁰	1030 ⁰⁰	
	Waldrop P & H Co.									
		P L U M B I N G								FINAL
							ALTERNATES			
					1.	2.	3.	4.	5.	
	Albemarle P. & H. Co									
	Minor Plumbing Co.									
	Bagwell P & H Co									
	Carolina P & H Co									
	Ideal Plumbing Co.		400 ⁰⁰	7965 ⁰⁰	147 ⁰⁰	23 ⁰⁰	44 ⁰⁰	-	-	
	A. E. Cumber		395.00 ¹⁰⁰⁰	8089 ⁰⁰	165 ⁰⁰	31 ⁰⁰	86 ⁰⁰	-	-	
	C. L. Russ									
	J. L. Powers		400 ⁰⁰	7776 ⁰⁰	112 ⁰⁰	16 ⁰⁰	34 ³⁰	-	-	
	Waldrop P & H Co									

OK [Signature] arch - 1/19/39

Ordered: that the following land sales certificates now in the hands of the County Attorney for investigation and foreclosure be cancelled as follows:

Name	Amount	Year	Reason for Cancelling
C. E. & E. W. Williamson	16.48	1934	
"	16.48	1933	
"	20.51	1932	
"	18.78	1931	
"	33.18	1930	
"	28.23	1929	
"	32.68	1928	
Lonnie E. Hammond	19.00	1928	Payment on tax note
Mrs. Addie P. Smith	35.00	1929	
G. W. Booth Est.	2.87	1931	
"	5.81	1930	
Mrs. Bessie Stanley	2.63	1934	
"	2.93	1933	

There being no further business to come before the Board at this time, adjournment was voted in order until Monday February 6th, 1939.

Approved:

A. W. Baldwin
Clerk

C. A. Small
Chairman

The Honorable Board of County Commissioners met in their said office February 6th, 1939, it being first Monday. Members of the Board present:

C. A. Small, Chairman
R. C. Benton
H. G. Avant
W. L. Hobbs
W. M. Stephens

A. W. Baldwin, Clerk

Minutes of the last meeting being read and approved, the following business was transacted.

Ordered: that J. Edwards and Thomas Bryant land in Fair Bluff be separated so J. Edwards may pay his part of tax.

Ordered: that B. B. Sellers, Williams Township, be exempted from paying Poll tax for 1938 and future years on account of his disability.

Ordered: that Horace Strickland, Cerro Gordo Township, be exempted from paying Poll tax for 1938 and future years on account of disability.

Ordered: that Clifford Moore be allowed to pay 1/4 of Calvin Moore Est. tax due which is his share of tax.