

The Honorable Board of County Commissioners met in their said office March 1st, 1939, according to adjournment. Members of the Board present:

C. A. Small, Chairman

H. G. Avant

R. C. Benton

W. L. Hobbs

W. M. Stephens

A. W. Baldwin, Clerk

The following business was transacted.

On motion of R. C. Benton, seconded by W. L. Hobbs, it is ordered that Senator K. Clyde Council and Representative R. B. Mallard be notified that the Board of County Commissioners are neither endorsing or rejecting the proposed bill to give the Sheriff of Columbus County power to appoint an additional Office Deputy.

On motion of R. C. Benton, seconded by W. L. Hobbs, it is ordered that Dr. F. Johnson be notified that the 1939 budget for the Health Work would be same as 1938.

On motion of R. C. Benton, seconded by W. L. Hobbs, it is ordered that no appropriation be made for operating sewing rooms in Columbus County.

On motion of W. L. Hobbs, seconded by R. C. Benton, it is ordered that the mattress factory operation be stopped as of this date, and that no further payments be made by Columbus County for same.

Ordered: that certified check from Ideal Plumbing Company received with their bids on January 19th, be returned.

Ordered: that Lucy Norris, C. M. Nobles, and J. T. Wooten be allowed to pay their 1931 and prior years taxes due at par and \$3.00 court cost, and they be allowed credit for payments on tax notes in settlement of said taxes.

Ordered: that R. H. Edmund be allowed to pay Bert Stephens' 1938 and prior years taxes due on 1 lot in Chadbourn Township at a \$25.00 valuation and \$3.00 court cost for two suits brought.

Ordered: that the following General County bill be allowed and paid:
State Comm. for the Blind To 3rd payment due on 1938-1939 appropriation \$156.50

RESOLUTION

ORDERED: that the following resolution be recorded relative to borrowing Twenty Thousand (\$20,000.00) Dollars for General School purposes, same being re-renewal note.

Be it ordered by the Board of County Commissioners of Columbus County that one note of the County of Columbus for General School purposes be executed in the sum of Twenty Thousand (\$20,000.00) Dollars dated March 5th, 1939, maturing July 5th 1939.

The above ^{said} note bearing interest at the rate of five (5%) per cent per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at the Waccamaw Bank and Trust Company of the City of Whiteville, N. C., in anticipation of 1938 taxes, and that said note be sold or hypothecated and the proceeds thereof placed in the General Fund of said County of Columbus.

Be it further resolved: that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said note at maturity.

NOTE

\$20,000.00

March 5th, 1939

On July 5th, 1939, the County of Columbus for value received, promises to pay to the BEARER hereof at the Waccamaw Bank and Trust Company of Whiteville, N. C. the sum of Twenty Thousand and no/100 (\$20,000.00) Dollars with interest at 5% per annum from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 1st day of March, 1939, and duly signed by Chairman and Clerk of said Board as required by law.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent^{to} and in the issuance of this note, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina and that this note is within every debt and other limit prescribed by law and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the Principal and Interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its corporate name to be signed hereto by Chairman, Board of Commissioners and the corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners this the 1st day of March, 1939.

RESOLUTION

ORDERED: that the following resolution be recorded relative to borrowing Thirty Thousand (\$30,000.00) Dollars for General County purposes.

Be it ordered by the Board of County Commissioners of Columbus County that four notes of the County of Columbus for General County purposes be executed in the sum of Thirty Thousand (\$30,000.00) Dollars, two notes in the sum of TEN THOUSAND (\$10,000.00) DOLLARS each, and two notes in the sum of FIVE THOUSAND (\$5,000.00) DOLLARS each, dated March 1, 1939, maturing July 1, 1939.

All the above said notes bearing interest at the rate of one and one-half ($1\frac{1}{2}$) per cent per annum, interest payable at maturity; both principal and interest of said note payable to BEARER at the Chase National Bank of the City of New York, N. Y. in anticipation of 1938 taxes, and that said notes be sold or hypothecated and the proceeds thereof placed in the General Fund of said County of Columbus.

Be it further resolved: that the full faith and credit of the County of Columbus be pledged to the punctual payment of the principal and interest of said notes at maturity.

The above mentioned four (4) notes are recorded as follows:

NOTE

\$10,000.00

March 1st, 1939

On July 1st, 1939, the County of Columbus for value received, promises to pay to the BEARER hereof at the Chase National Bank in the City of New York, N. Y., the sum of Ten Thousand (\$10,000.00) Dollars with interest at one and one-half percent ($1\frac{1}{2}\%$) from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 1st day of March, 1939, and duly signed by Chairman and Clerk of said Board as required by law.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this note, has been done, has happened and has been performed in full and strict compliance with the Constitution and laws of the State of North Carolina and that this note is within every debt and other limit prescribed by law, and the faith and credit of County of Columbus are hereby irrevocably pledged to the punctual payment of the Principal and Interest of this note, according to its terms.

In witness whereof, the County of Columbus has caused its Corporate name to be signed hereto by Chairman, Board of Commissioners, and the Corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners this the 1st day of March, 1939.

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March 1st, 1939

On July 1st, 1939, the County of Columbus for value received, promises to pay to the BEARER hereof at the Chase National Bank in the City of New York, N. Y., the sum of Ten Thousand and no/100 (\$10,000.00) Dollars with interest at one and one-half percent ($1\frac{1}{2}\%$) from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 1st day of March, 1939, and duly signed by Chairman and Clerk of said Board as required by law.

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In witness whereof, the County of Columbus has caused its Corporate name to be signed hereto by Chairman, Board of Commissioners, and the Corporate seal to be hereunto affixed and attested by Clerk to Board of Commissioners, this the 1st day of March, 1939.

NOTE

\$5,000.00

March 1st, 1939

On July 1st, 1939, the County of Columbus for value received, promises to pay to the BEARER hereof at the Chase National Bank in the City of New York, N. Y., the sum of Five Thousand and no/100 (\$5,000.00) Dollars with interest at one and one-half ($1\frac{1}{2}\%$) percent from date.

This note is issued in pursuance of a resolution duly adopted by the Board of Commissioners of County of Columbus on the 1st day of March, 1939, and duly signed by Chairman and Clerk of said Board as required by law.

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NOTE

\$5,000.00

March 1st, 1939

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EXTRACTS FROM MINUTES
OF MEETING OF BOARD OF COUNTY COMMISSIONERS OF COL*
UMBUS COUNTY, NORTH CAROLINA, ON MARCH 1, 1939.

The Board of Commissioners of Columbus County met in adjourned regular session at the office of the Board in the County Courthouse in Whiteville, N. C. at 2 o'clock P.M. on March 1, 1939, the following members being present:

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

The attention of the Board was called to the fact that on January 19th, 1939, bids were received, opened and tabulated on the Plumbing and Heating for the Columbus County Hospital, and at that time it was deemed advisable to hold these bids in abeyance awaiting the result of the Hospital Bond Election. The Bond Election having been held and carried on February 7th, 1939, the following resolution was proposed by W. L. Hobbs:

WHEREAS, L. N. Boney, Architect, pursuant to a resolution heretofore adopted on January 19, 1939, has considered all bids heretofore received for the construction of Heating and Plumbing in the Columbus County Hospital and has duly made his recommendation to this Board, and it appearing from said recommendations and report that Thomas L. Stanley, trading as Stanley Plumbing and Heating Co., is the

lowest and best bidder for the construction of the Heating for the Columbus County Hospital in the sum of \$5837.00, and that J. L. Powers is the lowest and best bidder for the construction of Plumbing for the said Hospital in the sum of \$7648.00; and that this Board after considering the said report and recommendations and all bids heretofore filed, finds that the bids of Thomas L. Stanley, trading as Stanley Plumbing and Heating Co., for Heating, and J. L. Powers for Plumbing are the lowest and best bids:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS as follows:

Section 1. That the bid of Thomas L. Stanley, trading as Stanley Plumbing and Heating Co. for the Heating in the sum of \$5837.00, and the bid of J. L. Powers for the Plumbing in the sum of \$7648.00 is hereby accepted, determined and declared to be the lowest and best bids; however, this award shall not be effective until the awardee shall have been notified in writing by the Clerk to the Board of Commissioners of such award. That upon the awardee being so notified in writing, the contract for the construction of said work as heretofore prescribed by the plans, specifications and contract documents shall be forthwith executed for said Plumbing and Heating Contracts.

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

After discussion, the above resolution was seconded by H. G. Avant, and the following members voted AYE: H. G. Avant, R. C. Benton, W. L. Hobbs, W. M. Stephens, C. A. Small. Those voting NO: None.

Whereupon the Chairman declared the resolution duly adopted. This the 1st day of March, 1939.

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

Approved:

W. B. Baedum

C. A. Small