

The Honorable Board of County Commissioners met in their said office Oct 12, 1955, at 10 A. M., according to adjournment.

Members of Board Present:

L. P. Ward, Chairman

Lacy R. Thompson

Charles R. Council

W. B. Buffkin

L. P. Stephens (absent)

E. K. Proctor,
Acting Clerk

The following business was transacted:

Ordered: that E. K. Proctor serve as Acting Clerk to Board and record minutes of this meeting.

Ordered: that Alice S. Burns be employed as assistant county accountant to serve at the will of the board at a salary to be fixed at the end of each month commensurate with the services rendered. It is further ordered that P. H. Sears Agency be instructed to re-instate bond of Alice S. Burns in the amount of \$10,000 and that First National Bank of Whiteville and Waccamaw Bank & Trust Co. Whiteville, N. C., be instructed to honor checks bearing signature of Alice S. Burns, as county accountant.

Upon motion the meeting was adjourned until Oct. 17, 1955, at 2:00 P. M.

Approved:

E. K. Proctor
Acting Clerk

L. P. Ward
Chairman