

The Honorable Board of County Commissioners met in their said office in a joint call meeting with the Board of Trustees of Columbus County Hospital, Inc. at 2 p.m., September 30, 1963.

Members of the Board Present: (Commissioners)

L. P. Ward, Chairman

W. B. Buffkin

Luther C. Rich

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

Members of the Hospital Board of Trustees Present:

C. L. Tate

Jim Lattay

E. L. Vinson

D. H. Lennon

Paul Rogers

Rufus Marks

Frances T. Eanes, Secy.

The following business was transacted:

Upon motion made by Com. Thompson, seconded by Com. Sessions, the following resolution was unanimously adopted:

WHEREAS, Columbus County is the owner of the hospital located in the Town of Whiteville, and being operated under lease by the Board of Trustees of the Columbus County Hospital, Inc., a corporation; and

WHEREAS, said Hospital Board of Trustees proposes to make renovations to the present hospital plant and additions thereto at an estimated cost of Five Hundred Thousand (\$500,000.00) Dollars to be financed with 55% Federal funds, 20% State funds and the remaining 25% local funds; and

WHEREAS, the said Board of Trustees have on hand the said 25% and have requested the Board of Commissioners of Columbus County to pass a resolution approving and authorizing the proposed improvement, NOW THEREFORE BE IT

RESOLVED that the Board of Commissioners of Columbus County go on record as approving and authorizing said improvement and hereby authorize the said Board of Trustees to proceed with the proposed project. Be it further

RESOLVED that the Board of Trustees is hereby empowered to select an architect to prepare plans and specifications and to execute contracts for the construction and equipping of the said hospital additions and any and all acts for the completion of said project. Be it further

RESOLVED that Mr. C. L. Tate is hereby appointed as official spokesman with authority to deal with the North Carolina Medical Care Commission and to sign all documents and correspondence relating to said project.

/s/ Mazzalee T. Sanderford  
CLERK TO THE BOARD

It was brought to the attention of the Board of Commissioners that a portion of the lands owned by the County and used by the Hospital were not included in the present lease between Columbus County and the Columbus County Hospital, Inc. which is dated November 29, 1954, and that said present lease would expire as of the 1st day of December 1964. The Board thought it to be to the best interest of all concerned that a new lease agreement be entered into at this time, and upon motion made by Commissioner Rich, seconded by Commissioner Sessions, the following order was unanimously adopted:

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• That a new lease agreement be entered into on behalf of Columbus County as lessor, with Columbus County Hospital, Inc. as lessee, said lease to be under the same terms and conditions as lease now existing with time of said lease being a period of ten (10) years beginning October 1, 1963, and including the lands obtained by the County from Doris M. Pridgen by deed dated March 16, 1959, and recorded in Deed Book 218 on page 280, Columbus County Registry, in addition to those described in present lease, and Chairman L. P. Ward is authorized to execute said lease on behalf of the Board of Commissioners.

Ordered: that Mrs. Martha Smith, Hallsboro, N. C. be employed in the office of the tax supervisor and that she begin work at the discretion of Mrs. Venie H. Rouse, Assistant Tax Supervisor.

Upon motion the meeting adjourned until 10 a.m., October 7, 1963.

APPROVED:

Margaret J. Sandberg  
Clerk

L. P. Ward  
Chairman