

The Honorable Board of County Commissioners met in their said office at 7:30 p.m., August 4, 1964 according to adjournment.

MEMBERS OF THE BOARD PRESENT:

L. P. Ward, Chairman

W. B. Buffkin

Luther C. Rich

Robert E. Sessions

Lacy R. Thompson

Mazzalee T. Sanderford, Clerk

The following business was transacted:

The annual audit report for the fiscal year ended June 30, 1964 was presented by S. Preston Douglas of S. Preston Douglas & Associates, Lumberton, N. C., and it was ordered that this report be accepted as presented. It was further ordered that S. Preston Douglas & Associates be awarded the contract to audit the county funds for the fiscal year 1964-1965 at a rate of \$40.00 per day for the services of each accountant engaged in the work.

Ordered: that the following general county records be destroyed by burning in accordance with GS 121-5: 1953-1954 and prior years bank statements, cancelled checks, county bills and claims with invoices and supporting data.

Upon motion the meeting adjourned until 10 a.m., September 8, 1964.

APPROVED:

Mazzalee T. Sanderford
Clerk

L. P. Ward
Chairman