

The Honorable Board of County Commissioners met in their said office at 10 a.m., December 7, 1964 it being first Monday.

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:

Ordered: that a City Directory (Whiteville) be purchased for the use of the Highway Patrol Office.

Ordered: that taxes listed in the name of Mary Ann Garrell, South Williams Township, be segregated so that the taxes may be paid on two lots, valued for tax purposes for the year 1964 at \$2,376.00 each, and that upon payment of said tax, these two lots shall be clear of tax lien for said year.

Ordered: that taxes listed in the name of Merris Frink, Chadbourn Township, be accepted at tax certificate value for the years 1951 and 1952.

Ordered: that taxes listed in the name of Vann Vereen Heirs, South Williams Township, be cancelled for the year 1964. This tax was on one lot, valued for tax purposes at \$560.00. This lot was also listed to Geneva King, which is correct.

Ordered: that taxes listed in the name of Harry Lyon, Ransom Township, be accepted at par for the years 1951 and 1952.

Ordered: that taxes listed in the name of Paul Hinson, Chadbourn Township, be accepted at par for the years 1950, 1951, and 1952.

Ordered: that the tax collector be given a release in the amount of \$3.91 on taxes listed in the name of L. A. Williams, Ransom Township, for the year 1964. This was due to an error in listing.

The Board was advised of notification by the N. C. Department of Conservation and Development that a Federal Urban Planning Assistance Grant had been approved for the County of Columbus, and a proposed contract, designated County Contract No. NF-1, between the County and the North Carolina Department of Conservation and Development for the provision of planning services was presented and discussed; that, under the terms of the said contract, the County will pay a total of \$2,000 as its share of the planning costs, the same being due in two payments, the first payment of \$1,000 to be due thirty (30) days after execution of the contract, and the balance of \$1,000 to be due February 1, 1965.

Commissioner Robert E. Sessions introduced the following resolution, which was read:

"BE IT RESOLVED, by the Board of Commissioners of the County of Columbus:

1. That the contract between the County of Columbus and the North Carolina Department of Conservation and Development be and the same is hereby approved.
2. That the Chairman of the Board of Commissioners be and he is hereby authorized to sign and execute the said contract for and on behalf of the County of Columbus and forward the same to the North Carolina Department of Conservation and Development.
3. That upon final execution, a copy of the said contract be filed with the minutes."

Upon motion of Commissioner Lacy R. Thompson, seconded by Commissioner Luther C. Rich, said resolution was unanimously passed.

The meeting was adjourned at 12 Noon at which time all county officials elect were administered the oath of office.

APPROVED:

Margaret Z. Sanderson  
Clerk

L. P. Ward  
Chairman