

A committee representing the Mt. Pisgah-Buffalo Fire District met with Council to ask for a loan for the purchase of a fire truck costing approximately \$14,500 which they would repay at an annual rate of approximately \$2500 from volunteer contributions. The spokesman explained that they expect to operate on fees collected and if volunteer contributions are not sufficient, the commissioners have the power to impose a tax through the County for this purpose and would do so. Council advised the committee that a letter of commitment would be forthcoming within the next few days. 052-

In other business, Eben Truesdale, Retired Colonel, was unanimously nominated as member at large to the Board of the Health Department upon motion by Mr. Sessions, seconded by Mr. Faulkenberry. 081

Action upon the request of the Office of Economic Opportunity for appropriation of additional funds for the next fiscal year was deferred until budgetary requests are received and studied. Also, no action was taken on this office's request for appointment to its Board at this time. (*) 702

The low bid of \$580 submitted by Mack Reynolds to remove screens, paint, glaze and caulk the windows, etc. of the ~~joint~~ ^{agriculture bldg.} kitchen was accepted by Council. 050

Council approved the drafting of a letter to all County departments as a reminder that all repairs and expenditures for equipment, supplies, et cetera, should be handles through Mr. Rosborough's office.

Due to increased travel expenses for his office, Council unanimously approved an increase in travel expenses of \$50 per month for March, April, May and June, 1967, for the tax collector, with the understanding that this is not a permanent increase. The motion was made by Mr. Sheheen and seconded by Mr. Sessions. 4/0

Mr. Myers proposed to Council that Mr. Rosborough's title of "Clerk" be changed to that of "Executive Secretary" of the Council in order that he might more fully carry out the policies of the Council; and that Mr. Peake's title of "Assistant Clerk" be changed to "Clerk"; each at the same salary for the remainder of this fiscal year. This proposal was seconded by Mr. Sessions and unanimously carried. R

On motion of Mr. Sheheen, seconded by Mr. Sessions, Council asked Mr. Myers as Chairman to meet with the Magistrate, Judge McGrady, and Sheriff DeBruhl and resolve the conflict arising out of their joint use of a secretary. Also, Mr. Myers is to make arrangements for Judge McGrady to use the Health Center auditorium for the purpose of holding court there.

Council requested Mr. Rosborough to contact Courthouse architect, Mr. Clark, in connection with the request of Mrs. Lesta Hollis concerning her property which is adjacent to the Courthouse property. Mrs Hollis would like to make a double drive using her present driveway in conjunction with the drive that is planned for the Courthouse since the two are directly joining. 015

Council approved the removal of certain trees on its property by the City of Camden, being in the parking lot back of the temporary office of the Clerk of Court and on the property between Rush's Garage and the County jail. 302

At noon, the meeting was adjourned for lunch to reconvene at 1:00 p.m.

At the afternoon session, Council, at Mr. Myers suggestion, approved a letter of commendation to Mr. Dave Harter for his work in getting the expanded runway facilities at the local airport, Woodward Field.

It was suggested that the Budget and Finance Committee meet with each county department privately to discuss financial needs prior to working on the new Supply Bill. Mr. Rosborough and Mr. Sheheen were requested to draft a letter to this effect and direct a copy to each department. 0650

Following this, Council adjourned to meet on Tuesday, February 21, 1967.

Respectfully submitted:

Lorene W. Orlidge
Recording Secretary

(*) Before adjournment, Council reopened discussion on this matter and Mrs. Dorothy H. Jones was appointed to the Board of the Office of Economic Opportunity. 021/ 702

LWA.