

On motion, Dr. W. Carr and John Ward were appointed a Committee to contract for such repairs as they might think necessary to be made on the public's side in front of Rogers Store, and have such repairs made forthwith.

A claim in favor of William Allen for work done on the street fronting his property, without authority of the Board, was discussed at length, and on motion the matter was indefinitely postponed.

On motion the following accounts were allowed and ordered paid.

W. W. Carr	\$ 9.60
S. M. Barkoo, Jr.	.50

On motion of Capt Hutchins, the New Constable was allowed \$0. New British on all cash collections made by him during his term of office. The Treasurer and Town Cashier were directed to make a full report of their operations for the year ending May, 3<sup>rd</sup> 1875, at the next meeting of the Board.

There being no further business, the Board adjourned to meet on the evening of May, 3<sup>rd</sup> 1875.

A. J. Barkoo,  
Clerk.

Chapel Hill, N.C. May, 3<sup>rd</sup> 1875.

The Board of Town meet pursuant to adjournment at A. McCauley's Store  
Present:

A. Mickel	W. P.
W. W. Carr	
O. H. Wilson	
W. J. Newton	Clerk
John Ward	

The proceedings of the last meeting were read and declared approved.

In view of the action of the Board at their last meeting, requiring that the Constable and Treasurer, should present, at this meeting, a full report of their operations during the present term of Office, such reports were called for. Mr. A. J. McVade, Constable, rendered a verbal statement to the effect that it had been impossible for him to make up a proper statement of his operations, and asked longer time.

A full and balanced statement, on the part of the Treasurer, of his operations during the year ending May, 3<sup>rd</sup> 1875, was brought before the Board, but in consequence of the action of the Board in allowing further time for the benefit of the Constable and in order that the public might be fully informed in regard to the financial operations of the Board and their officers, by having the statements of the above named officers, posted together in some conspicuous place on the streets, action was deferred till the next meeting, at which time, it was ordered, that said reports should be brought before the Board, and that they should be entered on the Journal, as part of the proceeding of said meeting.

On motion, it was ordered that the Tax of Jas. Pendegras, for 1874, be remitted.

A claim in favor of J. M. Kirkland, for \$8<sup>64</sup> contracted in the year 1871, was presented, on investigation, it having appeared, that of this claim - \$5<sup>38</sup> had been approved by a former Board, it was ordered, after considerable discussion, that the balance

of \$3.<sup>26</sup> be allowed, and that the entire sum be applied to such Town Taxes as may have accumulated against said claimant since the year 1871.

J. W. Carr, Esq., from a Committee appointed at the last meeting to have the public well in front of Hogan's Store repaired, reported an account in favor of A. S. Gates, for \$2.<sup>50</sup> for making said repairs, including materials, &c., our motion the same was allowed and ordered paid.

In accordance with law, and pursuant to a public notice issued by authority of the Board of Commissioners, ordering an election to be held on this day for five Commissioners for the Town of Chapel Hill for the next twelve months, the following Report was read by the Clerk, to wit:

"Copy"  
"At the Poll-Holdings of an election for  
Five Commissioners, for the Village of Chapel Hill, on  
the 3<sup>rd</sup> Day of May, 1875, held the election according  
to Law, and hereby certify that the following rates  
were cast for the following named men.

Number of rates, 36; of which	
J. W. Carr,	31
J. H. Hutchins	34
E. H. Wilson	23
W. J. Newton	32
W. Ward.	33
Thos. A. Long	1
O. W. Woods	8
O. B. Denby	1
Wm. M. Hogg	1
Dr. A. S. Robertson	1
Dr. L. R. Hogan	1
Dr. A. K. Denby	1
Dr. G. M. Barker	1
Dr. Doray Cook	1
A. McCauley	1
A. Mickle	1

M. Cheek, J. S.

Elmer W. Woods.  
Charles E. King.

Whereupon the following named gentleman having received the greatest number of votes were, declared duly elected, viz

John W. Carr

John H. Hutchins

E. H. Wilson

W. J. Newton

John Ward.

There being no further business Andrew Mickle Esq. who had represented the Town, during the past year as Mayor, and whose term of office will this day, in added some felicitous remarks returning thanks to the Board, for the honor conferred on him & having called him to preside over the deliberations of the Board during their term of office.

Whereupon the term of office of the Board are declared expired by non-election, and the Board as convened, done & die ~

A. S. Barker,  
Town Clerk.

The new Board of Commissioners, electing and the oath of Office was administered, by Dr. D. B. Lushine, an acting Justice of the Peace for Orange Co. to the following gentleman, Capt. Dr. A. H. Hutchins being absent, to wit:

John W. Carr

E. H. Wilson

W. J. Newton

John Ward.

The Board was organized by calling John W. Carr, Esq., to the chair. A. S. Barker acting as Secretary.

The election of Officers being first in order, resulted in the re-election of the officers of the last year, as follows, to wit:

Andrew Mickle, M. P.

A. S. Barker, T. Clerk & Treasurer.

A. J. Wade, T. Constable.

In order to simplify and introduce a better and

more perfect system of handling claims against the Town. On motion the Treasurer was authorized to draft a suitable form of account for the use of persons bringing such claims and have 200 <sup>copy</sup>s made hundred copies thereof printed at once, in view of a determination on the part of the Board to recognize no claims brought otherwise than on the printed forms thus adapted, and to be furnished by the Treasurer.

On motion it was ordered that the regular meetings of the Board should be held on the evening of the 1<sup>st</sup> Monday in each month.

On motion the Board adjourned, to meet at 7 o'clock on the 17<sup>th</sup> Inst.

A. J. Barber  
Town Clerk.

Chapel Hill May 17<sup>th</sup> 1875

The Board met pursuant to adjournment  
present:

Andrew Middle, M. P.  
W. H. Carr  
E. N. Wilson  
John Ward  
W. R. Hutchins  
H. F. Newell

The proceedings of the last meeting were read and declared approved.  
The accounts <sup>and</sup> balance <sup>on</sup> the part of the Treasurer and Constable were rendered and declared approved.

On motion Messrs. W. H. Carr and E. N. Wilson were appointed a Committee to examine the horses belonging to the Town and have the same repaired and that they be placed under the charge of the Constable.

On motion it was ordered that the Clerk have such repairs made to the Public's Well in

part of Hogan's Flats as may be necessary.  
On motion it was ordered that the rate of taxation for the year 1875 be fixed as follows:

\$1.00 on each Gall.

50<sup>¢</sup> on each \$100<sup>00</sup> of Property.

On motion of Capt. Hutchins it was ordered that the Constable proceed, at once, to collect all taxes due and remaining unpaid.

On motion Messrs. Edwards, Broughton & Co of Raleigh, N.C. were allowed (\$3.00) Three Dollars for printing.

On motion the Board adjourned.

A. J. Barber,  
Town Clerk.

Chapel Hill July 12<sup>th</sup> A.D.

The Board met pursuant to adjournment  
present

A. Middle  
Dr. R. Hutchins  
John Ward  
E. N. Wilson  
W. H. Carr  
H. F. Newell

The proceedings of the last meeting were read and approved.

On motion the Committee appointed to examine the "Scales" and have the same "put in good order" was granted further time.

On motion the Constable was directed to have the iron-gated gates painted - and all under-growth cut out and grubbed up.

On motion the Constable was directed to strictly observe ~~Section~~ and ~~Defence~~ Section 9 of the Town Ordinances, and to examine all