

whereupon Dr. Robertson presented the following
Resolved, May -

W. C. Creel,
Calvin Bishop,
D. J. King.
Prof. O. D. MacQuarrie presented the following, to ask
Fletcher Wiley,
W. B. Row,
O. B. Denney
Jones Watson Jr
Adley Andrews
Jas. T. Craig

Mr. MacQuarrie moved that the vote be taken by ballot,
which motion prevailed.

The M. P. appointed Capt. Hutchins to act as Clerk,
Tish Mellot was as follows -

O. B. Denney.	2
Jasper Wiley.	1
W. C. Creel.	1

Under an announcement that another ballot was nec-
essary, the Board proceeded to vote, with the following result

O. B. Denney. 4.
whereupon "O. B. Denney" was declared unanimously
elected.

Prof. MacQuarrie offered the following Resolutions
which were on motion, adopted -

Resolved 1. That the Mayor be authorized to keep and take
care of the Harse.

Resolved 2. That he be respectfully directed by the
Board to collect Fifty cents for any time the Harse is
used in Town, and one Dollar for every time it is used
out of Town.

Resolved 3.

That the Mayor be allowed reasonable compensation
for taking care of the Harse.

Resolved 4.

That he report Quarterly to the Board, of Commissions
amount of collection, condition of Harse, &c.

On motion of Prof. MacQuarrie, the Constable was
directed to make special inquiry as to existing re-
sources in the Town, and to report to the Board at
its next meeting.

Capt. Hutchins offered the following Resolutions.
Resolved,

That the Mayor and Clerk be authorized to
draw on Adley Andrews, to take Town Constable, the Town
Chest and amount of Taxes collected and unaccounted
for; also all Tools or property, in his possession, belonging
to the village.

Resolved 2.

That if the said Adley Andrews fails to comply
with the above on or before the 19th Inst., they are hereby
instructed, in the name of the Commissioners of Chapel Hill
to sue him according to Law.

On motion of Dr. Robertson the Resolution was adopted
Mr. Ward then "having the Constable be required to
pay over to the Treasurer once every month, all funds
collected by him on account of the Town -

Also:

That no claim against the Town be made except
by the Treasurer, such claim to be properly signed
by the Ward and countersigned by the Clerk and Mayor.
The motion passed.

On motion the Ward adjourned to meet. at 7. o'clock
on Monday night next.

A. J. Parker.
Atk & Pross.

Chapel Hill, May, 21st 1877.

The Board of Commissioners, much pursuant to ad-
monition. His Honor. J. N. Watson is the Chair:

Present:

Dr. R. Hutchins
A. J. Parker
John Ward
Jas. T. Mason

The minutes of the last meeting were read and
approved.

The following Report from Police Committee appertaining
to settle with late Town Constable - was read by the Clerk

over

To the Honorable Board of Commissioners of Chapel Hill.

We the undersigned Commissioners appointed at the last meeting of the Board, to demands of Alley Andrews, late Town Constable, the Tax Lists placed in his hands for collection; as also all property, such as Tools &c belonging to the Town of Chapel Hill, and to collect all such amounts, as shall be found to be due the Town on a final settlement, respectfully report:-

That we have had a conference with the said Andrews Mr L.J. Weaver, his representative, being also present, and that on a careful examination of his Lists, we find, in consequence of sundry changes made on the Lists since the making up of his "Annual Report," all of which changes were satisfactorily explained to our Committee, a balance of \$19.⁸³ due the Town, in lieu of \$17.⁷⁵ (as shown in "Annual Statement") after accounting statements marked A & B respectively.

We further report that the Tax Lists have been turned over to us, as directed by the Board, but that the balance due, is still held under a claim, on the part of the securities to the Board of the said Andrews, for 10/- on the amount of Taxes balanced by work on the streets, during his term of Office, which is claimed to be as much due as if said Taxes had been paid in Cash; and that if said Commissioners are not allowed, the Board will be forced to the necessity of bringing suit.

Your Committee respectfully recommend, that the Board, whatever be their action in the case, do pass such ordinances, relating thereto, the fees falling, &c of all Town Officers, as shall prevent any future misunderstanding or trouble in regard to matters of this kind, and that the Commissioners be discharged.

Very Respectfully,

Signed H.G. Baileen
Dr W. Watson Commissioner

Chapel Hill, N.C.
May 21st 1887.

At their own request, Messrs. Jones Watson and Dr. W. Corr. excused on the part of Mr. Andrews, were invited to speak on the floor.

Mr. Watson addressed the Board at some length in behalf of Mr. Andrews, asking that the Board should be allowed the Commissioners a claim of one-half cent each.

Capt. Hutchins succeeded Mr. Watson in opposition to his wishes, claiming that there were ordinances in force and effect, fixing the Commission of the Constable, and could not feel that the Board was privileged to act, otherwise, in this case, than as directed by said ordinance, that he should always be guided in his official course, by a fixed determination to give his warmest support to all ordinances in force for the better government of the Town, whose representative, it is good advice, has best power to make him - at the same time, he was willing to support any proper course for the relief of Mr. Andrews.

Mr. Mason thought the ordinance regulating this point was sufficiently definite to shape the action of the Board, and that under the said ordinance, Mr. Andrews was clearly not entitled to the commission as claimed by him, but under the precedent established in the case of Mr. McRae, who much proceeded said Andrews, in being allowed to retain such commission, as demanded in this case, he was willing that the Board should recognize Mr. Andrews' claim.

An approaching storm rendering it necessary that several members should be with their families, further discussion of the matter was postponed and

On motion of Capt. Hutchins the Board adjourned to meet next Monday night at 7 o'clock.

H.G. Baileen.
A. G. Green