

Chapel Hill, N.C., May 28, 1877.

The Board of Commissioners met pursuant  
to adjournment, his honor John N. Watson, M. J. in  
the chair.

Present:

Dr. R. Welchies.

Prof. Manguin

John Ward

A. D. Robertson

The minutes of the last meeting were read and  
approved.

Under the head of unfinished business, the  
Committee Report on the Constable, Annual Meeting  
was called and after some discussion, the matter  
was, on motion of Capt. Hutchies postponed till the  
next meeting.

Capt. Hutchies moved that the Clerk, proceed  
to make up the Tax Lists for the ensuing year, which  
prevailed.

On motion of Capt. Hutchies, the following  
rates of taxation were fixed for the ensuing year,  
to wit:-

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

\$1<sup>25</sup> on Poll.

Prof. Manguin offered the following resolutions  
which were unanimously adopted, viz:-

Resolved.

Whereas we have learned that the Board of  
Education of North Carolina, in conjunction with  
President and Faculty of the University, have provided  
for the opening of a Normal School in Chapel Hill,  
during the months of July and August next, therefore

Resolved: - That we the Mayor and Commissioners  
of Chapel Hill, do take pleasure in expressing  
our gratification at this important enterprise, and  
affire the friends of the movement, all the prompt &  
generous co-operation of the citizens of the Town.

Mo O. S. Dunn, Constable-Elect presented  
his official Bond, which on motion of Capt.  
Hutchies was accepted.

On motion of Capt. Hutchies, it was ordered that  
the Salvoes in front of McCawley's Store be opened a  
sufficient distance to carry off and prevent water from  
accumulating in the street.

On Motion of Dr. Robertson, the Constable was directed  
to proceed at once to do such work on Franklin and  
Columbus Streets as he shall find necessary, to  
put them in good condition.

Mr. Ward offered the following ordinance which  
was, on motion adopted.

"Any person who shall take from any street  
or ditch, earth, or sand, shall be fined Ten Dollars  
for each offence."

On motion of Mr. Manguin, the Board adjourned  
subject to the call of the M. J.

S. J. Parker.  
J. D. Ward,

Chapel Hill, N.C. June 11, 1877.

The Board of Commissioners met on the  
call of His Honor J. N. Watson, M. J.  
President.

Dr. R. Welchies

John Ward

A. D. Robertson

The minutes of the last meeting were read  
and approved.

On motion of Prof. Manguin, those who served  
as Policemen during the late Commencement at  
the University, were allowed \$1.00 for each day,  
as also, the same for each night, while on active  
duty, as follows:-

O. S. Dunn	- 2 days & 2 nights	\$ 00
M. C. Dunn	- 2 " + 2 "	\$ 00
J. D. Hussey	- 2 " + 2 "	\$ 00
Alexis Anderson	- 2 " + 2 "	\$ 00
Morris Lloyd	1 " + 1 "	2 00

Adley Andrews.	1 Day & 2 nights	3 00
Ed Jones	2 " & 2 "	4 00
Anthony Brown	1 Day	1 00
Ben Jones.	2 " & 1 night.	3 00

On motion the following claims for street work were allowed - viz -

Ward & Company	1 Day	3 00
OB. Young	in Self	1 25
Jordan Weaver	" " yr "	87
Ed Jones	" " yr "	37
Chase Brooks	" " 1 "	75
John Calverell	" " 1 "	75

Mr O.B. Young tendered his resignation as Town Constable which of Mr Ward was accepted.

Prof Mangum moved, that in view of the necessity for a Guard House in Chapel Hill, the Board meet at Mr Alexander's Office tomorrow morning at 9 o'clock for the purpose of making some definite arrangements in regard to the building or securing a house to be used for the purposes herein specified. The motion prevailed.

Mr A.G. McHade appeared before the Board for the purpose of make some explanations in regard to his final settlement as Town Constable. His claim was to be paid by the Board out on motion of Prof Mangum - the Actual Report of the said McHade, as appears recorded under proper date is hereby declared approved.

On Motion Mr Mangum, the Board adjourned to meet as herein before specified -

A. G. Parker  
Clerk

Chapel Hill, N.C. June 16<sup>th</sup> 1877

The Board will present to adjournment his honor J.W. Mason M.P. in the Chair.  
Resolved:

R. D. Roberson  
Jas. D. Mason  
John Ward  
A.W. Mangum

On motion Mr Jas. D. Mason acted as Secretary, the Clerk being absent the reading of the minute, were passed over -

The following Resolutions, were on motion adopted -

Resolved, that the Secretary be directed to advertise for bids for the construction of a "Guard House" at Chapel Hill; the dimensions and materials to be as follows:

8 ft. 12" by 14 ft. on 10 ft Pitch.

Material: Floor of Oak Plank - 2 in thick  
Good Oak logs - hewn - 6 " "  
Doors of Oak Plank - 1 1/2 in

Resolved, that the late Constable, A. Andrew be allowed 10/- on the amount worked out on the streets during the fiscal year ending May, 1877.

Resolved, that the resolution, for raising tax for the year ending on the first Monday in May, 1878, be amended so as to read \$100 on the Hall and 50 cents on every \$100. of property.

On motion Adley Andrews was elected Town Constable for the unexpired term - viz O.B. Young resigned.

On motion the Board adjourned to meet at 9 o'clock on Monday morning next -

Jas. D. Mason, Sec.  
Pro Temp.