Chapel Hill. Oct. 6th 1877.

The Board met at Dr Roberson's Office under the direction of his Honor Jno. N. Watson M. P.

Present

A. D. Roberson
A. G. McDade
John Ward.

The minutes of the last meeting were read and approved.

A communication from Wm K. K. Battle was read, declining to serve as a Commissioner, whereupon

On motion Mr Foster Utley was elected to fill the unexpired term vice. R. A. W. Mangum resigned.

Mr Utley came forward and the oath of Office was administered by Jno. N. Watson, an acting Magistrate for Orange County.

On motion the Board adjourned, subject to the call of the M. P.

A. J. Parker
Sec'y & Treas. -

Chapel Hill. Oct. 9th 1877.

The Board met at Dr Robersons Office under a call of the M. P. his Honor J. N. Watson in the Chair.

Present

A. D. Roberson
A. G. McDade
John Ward
Foster Utley.
Jas. McCauley.

The minutes of the last meeting were read and approved.

The M. P. explained the object of the meeting to be. to fix the Rate of Tax for the year 1877.

On motion the following rate was agreed upon.

$1.20 on Each Poll.
.40 — Do $100. valuation. —

and the Clerk directed to prepare the Tax Lists for Collection at once.

The following accounts were presented:- viz

N. M. Laws - Jailor of Orange Co. 10.50
Charles Phifer — 4.50

which were on motion referred to the Finance Committee. Composed by order of the Board of Mess J. N. Watson. M. P. and A. J. Parker Sec. & Treas. with instructions to report at the next Meeting -

There being no further business the Board adjourned to meet Oct 11th 1877.

A. J. Parker
Sec'y & Treas. -

Chapel Hill. Oct. 11th 1877.

The Board met pursuant to adjournment. His Honor J. N. Watson in the Chair -

Present:-

A. D. Roberson
A. G. McDade
John Ward
Foster Utley

The minutes of the last meeting were read and approved.

The Clerk presented the Tax List for 1877. for the inspection of the Board. After some remarks in connection therewith, the Board directed that the List be turned over to the Constables. with instructions that he proceed to collect the same, at once.

The matter of building a "guard House" was introduced and discussed to a late hour - which resulted in a motion by Dr Roberson that a "Guard House be built at or near the middle of Church Street. about half way between Roberson Rose and Franklin Streets. The Motion Prevailed.