Chapel Hill N.C. Nov.th 6th 1878.

Board Met pursuant to Adjournment at the Office of Chas. McAlexander Esqr.

His Honor J. N. Watson M.P. in the Chair.

Present J. J. Weaver. S. M. Barbee Jr. } Com.rs E. S. Winston

Proceedings of the last meeting were read and approved.

The following Acct was presented by Hyman & Com.s and Ordered paid. One in favor of W. H. Sparrow for 1.25

Ordered that it shall be a part of the Town Constables duties to have necessary ~~brushes~~ repairs done to bridges

On Motion it was Ordered that the J.C. Holiday Mfg Riggsbee be Cleaning out a ditch running through his lot and his failing to do this ~~the~~ the J.C. Shall have it done at Riggsbee's Expense.

Ordered that the J.C. be authorized to Open and Clean the end of the Culvert running through the lot Occupied by Charlott Swain, and not pay more than fifty Cents for said work. Ordered that Mr Barbee be authorized to have the ditch Cleaned out and filled up, leading from the town well and also have the hog wallow filled up at said well, for which he is to receive the Sum of one Dollar and fifty Cents. Ordered that the Town Attorney and Clerk shall revise the tax list in the Theatre Cases of the Professors of the U. N. C. also Hon K. P. and W. H. Battle, in accordance with the Corporate Attorney's decision. Ordered that the Clerk advertise in 6 Public Places in the Village stating that the hog law will take effect on and after the 20th day of the present month. Ordered that Sam Jones. Shall be relieved from paying Pool tax. Also Ordered that Monroe Lanier be relieved from the same upon his making Affidavit to the Mayor. Ordered that the resignation of W. J. Rogers. Thereof be accepted.

The following resolution was Submitted and adopted.

Whereas.

The Retirement of Dan Edwards Esqr. Collector N. J. Hendrix from the board of Com.rs

Compels us to part with Officers of Our Choice in the Persons in which we have found men of Ability and Courteous Servants to the People of Chapel Hill.

Therefore be it Resolved.

That the thanks of this board are due to Mr Newlon for the Fair Business like manner in which he has discharged his duties, and that we Sincerely regret his determination to resign his Position as Commissioner.

Resolved. That the State be requested to transmit to him the Resolution adopted by the board.

On Motion Mr H. McCauley was Elected to fill the unexpired term of Mr Newlon. Mr McCauley came forward and the oath of Office was administered by Jno. N. Watson and Acting Magistrate of the County of Orange. Ordered that there Shall be a Standing Committee of 3 Members of the board to Examine the Town Constable, and Overseers reports at the End of Each month. And that the Overseers & Constable Shall be required to hand their reports to this Committee 3 days previous to the meeting of the board. The Committee Consist of Messrs. Barbee, Mason and the Mayor. The Resignation of Col Watson as Town Constable was presented and not accepted Ordered that he Should Continue in Office Ordered that the Mayor & Clerk Shall make Extra Vouchers for Mrs Mason & Alexander for 75.00 each for the Prosecution of the U. N. Bondsmen.

On Motion that Jno. N. Watson Mayor Shall receive for one fourth of his Salary.

Ordered that the following Claims Shall be allowed (Viz) One in favor of C. Edwards for 24.39 (following) each were presented and referred to Finance Committee. One in favor of R. Mc Cauley. On Motion it was Ordered that the Petition of Sue B. Guthrie Should be Postponed until the next Meeting of the board.

On Motion the Bd Adjourned

W. J. Stagg Clerk