MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL, WEDNESDAY, MAY 26, 1937, AT 8 P. M.

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A called meeting of the Board of Aldermen of the Town of Chapel Hill was held in the Town Office, Wednesday, May 26, 1937 at 8 P. M. Mayor J. M. Foushee presided and the following Aldermen were present: Messrs R. J. M. Hobbs, P. L. Burch, P. H. Robertson, G. B. Hellen, R. H. Wettach, and F. O. Bowman. Mr. B. D. Sawyer, City Attorney, was also present.

The purpose of the meeting was to take up the matter of auditing the Town books and records, and to make appointments for various offices for the year 1937 - 1938.

Mr. T. H. Grice, of the Institute of Government, attended the meeting on the request of the Board. His report on the accounting set-up, condition of the books, etc, was more in the form of suggestions which would be helpful. He gave the approximate cost for an audit and led a discussion on the subject.

Alderman Hellen presented the report on Mr. Peacock's examination of the books. The kind of audit as outlined in the report would cost approximately $250. The Boardproceeded as if this were an offer from Mr. Peacock; and on motion of Alderman Burch, seconded by Alderman Wettach, the Board voted unanimously to have the audit made by Mr. Peacock, but with the understanding the Board would be left in a position to appoint a full-time auditor at a later date.

SUBJECT: Appointments

Town Clerk: The motion was made by Alderman Wettach that W. W. Thomas be appointed Clerk of the Town of Chapel Hill. Motion was seconded by Alderman Robertson and passed by the Board.

Clerk of Court: On the motion of Alderman Wettach, seconded by Alderman Bowman, the Board voted it's approval that M. W. Durham continue as Clerk of Court for the next two years.

Town Accountant: Alderman Robertson made the motion that W. W. Thomas be appointed Town Accountant. This motion was seconded by Alderman Hellen and approved by the Board.

Town Attorney: The following were nominated for Town Attorney: Messrs. B. D. Sawyer, C. P. Hinshaw, H. A. Whitfield, L. J. Phipps, John Manning. Voting by ballot, the Board elected Mr. C. P. Hinshaw Town Attorney for one year.

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Prosecuting Attorney: For Prosecuting Attorney Messrs. John Manning and Roy McGinnis were nominated. Again voting by ballot, the Board elected Mr. McGinnis for the term of one year.

SUBJECT: Date for meeting of Board of Aldermen.

On motion of Alderman Burch, seconded by Alderman Hellen, the Board voted to hold the regular meetings of the Board of Aldermen on the second Wednesday of each month.

SUBJECT: Town Depository

Acting on the motion made by Alderman Wettach, seconded by Alderman Bowman, the Board voted to make the Bank of Chapel Hill the depository for all Town funds.

There being no further business, the meeting adjourned.

Respectfully submitted,

W. W. Thomas

W. W. Thomas, Clerk

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NORTH CAROLINA

ORANGE COUNTY.

I, L. J. Phipps, do solemnly swear that I will well and truly serve the State of North Carolina in the office of judge of the Recorders Court of the Town of Chapel Hill, N. C.; I will do equal law and right to all persons, rich and poor, without having regard to any person. I will not wittlingly or willingly take, by myself or by any other person, any fee, gift, gratuity or reward whatsoever, for any matter or thing by me to be done by virtue of my office, except the fees and salary by law appointed; I will not maintain, by myself or by any other person, privately or openly, any plea or quarrel depending in the said court or in any inferior courts within the venue of the said court; I will not delay any person of common right by reason of any letter or command from any person or persons in authority to me directed, or for any other cause whatsoever; and in case any letter or orders come to me contrary to law, I will proceed to enforce the law, such letters or order notwithstanding; and finally, in all things belonging to my office, during my continuance therein, I will faithfully, truly and justly, according to the best of my skill and judgment, do equal and impartial justice to the public and to individuals; so help me God.

L. J. Phipps

Judge Chapel Hill Recorders Court.

Subscribed and sworn to before me, this the 27th day of May, 1937.

Mildred B. Blackwood

Notary Public.

My commission expires: July 31, 1937.

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I, Roy W. McGinnis, do solemnly swear that I will well and truly serve the State of North Carolina in the office of Prosecuting Attorney for the Town of Chapel Hill, and that I will, in the execution of my office, endeavor to have the criminal laws fairly and impartially administered, so far as in me lies, according to the best of my knowledge and ability, so help me, God.

Roy W. McGinnis
AFFIANT

Subscribed and sworn to before me this 1st day of June May, 1937.

[signature]
JUDGE OF RECORDER'S COURT