

CALLED MEETING OF COMMISSIONERS ROADS & REVENUE, HELD TUESDAY, JUNE 25TH., 1940.

PRESENT:- R. A. Gould, C. V. Abbott, V. H. Royal, R. L. Ratcliffe and J. B. D. Paulk.

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Minutes previous meeting read and approved.

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Moved by Commissioner Abbott, Seconded by Commissioner Paulk, to appoint N. I. Hasell as Manager of Malcolm McKinnon Airport under the terms of his letter of June 24th., 1940. Unanimously adopted.

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Moved by Commissioner Royal, Seconded by Commissioner Abbott to authorize execution of Post Roads Division Contract for furnishing asphalt on the resurfacing on St. Simons Island Roads. Unanimously adopted.

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Moved by Commissioner Royal, Seconded by Commissioner Ratcliffe, to authorize the necessary preliminary work for preparing proposal for letting of Contract for repairs to the County Jail. Unanimously adopted.

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Moved by Commissioner Royal, Seconded by Commissioner Abbott to change the title of H. J. Friedman from Engineer-Clerk to Engineer-Director, and ex-officio, Clerk. Unanimously adopted.

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Moved by Commissioner Abbott, Seconded by Commissioner Royal, to return the Note of the St. Simons Island Board of Trade in the amount of \$1500.00.

Voting Aye:- Abbott, Royal and Gould.  
Voting Naye: Paulk and Ratcliffe.

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Moved by Commissioner Royal, Seconded by Commissioner Abbott to authorize Agreement with the Georgia Power Company for easement for pole-line construction along the County Roads from a point near the Frederica "Y" to the Village, with the understanding that said Agreement shall include clauses for the proper preservation of trees and the location of the pole-line at a satisfactory distance from the center of the road beyond construction lines. Unanimously adopted.

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Board adjourned,

*H. J. Friedman*  
Engineer - Director.

