

Meeting called to order for the purpose of discussing Bond matters with the County Attorney Conyers, in regard to Bonds of W.L.Harwell, Tax Commissioner.

---

THE FOLLOWING RESOLUTION WAS ORDERED SPREAD ON MINUTES:-

R E S O L V E D that W.L.Harwell, Tax Collector of Glynn County and \_\_\_\_\_, the sureties on his bonds as such, and the said W.L.Harwell, as Tax Commissioner of Glynn County, and Fidelity & Casualty Company of New York, the surety on his bond as such, be served with a notice issued by the Chairman of this Board to be and appear before the Commissioners of Roads and Revenue of Glynn County on the first day of November, 1938, at ten o'clock a. m. to render a full and final accounting and settlement of his accounts with Glynn County and the Board of Education of Glynn County as such Tax Collector and Tax Commissioner, the principal amount of said indebtedness, as shown by the books as audited, being \$100,000.00 with interest in accordance with the law.

---

The following Resolution was introduced by Commissioner R.L.Ratcliffe and duly adopted:-

"WHEREAS, it is necessary that Glynn County Provide the additional right of way for a certain highway improvement project soon to be undertaken by the State Highway Board of Georgia known as Project FAGH 355B and it appearing that in certain cases it is advisable to have a judicial ascertainment of the State of the title to the property to be condemned and the respective rights of the owners, lienholders and claimants; it is therefore ordered that Conyers & Gowen attorneys at law, be authorized and directed to institute such condemnation proceedings in the name of Glynn County as may, in the opinion of said attorneys be necessary or advisable and to prosecute such proceedings to a final conclusion, and there is hereby appropriated from the general funds of the County a sum sufficient to pay the damages, costs and expenses that may be incurred for the taking of such property."

---

THE FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED:\*

WHEREAS, the State Highway Department of Georgia and the County of Glynn desire to construct a road between Brunswick, Georgia and Jesup, Georgia on State Route #27, known as Project 355-B & D, a complete plan of which said project is on file in the office of the State Highway Department at Atlanta, Georgia to which reference is hereby made for all purposes:

It is resolved that we, the Board of County Commissioners of Glynn County, (or the Ordinary, as the case may be) in charge of the finances of said County, acting for said County do hereby guarantee to the said State Highway Department any and all rights of way that may be necessary for the proper construction of the above named project and according to survey as made by the State Highway Department or its engineers.

We further agree to defend any and all suits, if any should arise, involving direct or consequential damages as a result of the appropriation of said right of way by the County and/or the State Highway Department or as a result of construction on said right of way, drainage, change of grade, change of location, or any cause whatsoever, and to pay from County funds any and all damages or awards that may be made as a result of

suits.

We further agree to save harmless the State Highway Department from any and all damages whatsoever that may arise prior to beginning or during construction of the project or at any time in the future after completion of same.

---

Board adjourned,

J. P. Tamm  
CLERK.