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REGULAR ADJOURNED MEETING HELD FEBURARY 18TH., WAS RECESSED OVER UNTIL  
FEBRUARY 17TH., 1939.

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REGULAR ADJOURNED MEETING OF COMMISSIONERS OF ROADS AND REVENUE HELD  
FEBRUARY 27TH., 1939.

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Present:- R.A.Gould, W.McD.Harley, V.H.Royal, C.V.Abbott, J.B.D.Paulk, and  
J.L.Owens,

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Meeting was called to discuss matters in connection with Suit of Fidelity  
& Casualty Insurance Company against Glynn County.

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Moved by Commissioner Owens, Seconded by Commissioner Abbott that County  
Attorney be authorized to settle and compromise Claims for Shortage on Harwell Bonds with  
The Fidelity & Casualty Company of N.Y., for the sum of Forty-Two Thousand Five Hundred  
Dollars, (\$42,500.00), upon which the following Resolution was adopted and ordered spread  
on Minutes.

"BE IT AND IT IS HEREBY RESOLVED, that the Commissioners of Roads & Revenue  
of Glynn County, Georgia and the County of Glynn, Georgia, hereby accepts of the Fidelity  
and Casualty Company of New York, the sum of Forty-Two Thousand, Five Hundred Dollars,  
(\$42,500.00) in full settlement and compromise of any and all claims of Glynn County, Georgia,  
against the Fidelity and Casualty Company of New York by reason of any Bond or Bonds issued  
by said Company wherein W.L.Harwell is named Principal.

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Motion was made that County Attorney be instructed to ascertain if recovery

can be effected on Bonds as issued by National Surety Company, on the Bond of W.L.Harwell.

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Board adjourned,

J. P. Tamm  
CLERK.