

## REGULAR MONTHLY MEETING COMMISSIONERS ROADS &amp; REVENUE HELD APRIL 6TH., 1936.

Present:- Chairman Malcolm B. McKinnon, Commissioners R.L. Ratcliffe, H.D. Taylor, V.H. Royal, W.C. Little and A.L. Church, and J.B.D. Paulk.

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Minutes last meeting read and approved.

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Bills approved.

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Upon motion \$100.00 was donated to Red Cross.

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Following Reports received and ordered filed:-

County Superintendent,  
County Police,  
Welfare Board,  
City Hospital.

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Following Resolution was offered and adopted:-

Be it hereby resolved this 7 day of April, 1936, that Malcolm B. McKinnon, Chairman, of the Commissioners of Roads and Revenues of Glynn County, Brunswick, Georgia, be authorized to sign on behalf of the Commission a lease granting to the United States Government the right of occupancy and use for the purpose of maintaining aids to aerial navigation the property on St. Simons Island, Glynn County, Georgia, more fully described under the lease agreement, during the period from July 1, 1936 to June 30, 1937, with the privilege of renewal at the option of the Government from year to year provided notice be given in writing to the lessor at least 30 days before said lease would expire, with the understanding that no renewal thereof shall extend the period of occupancy of the premises described in the lease beyond the 30th. day of June, 1946. And with the further understanding that the Government shall pay the Commissioners of Roads and Revenues of Glynn County, Brunswick, Georgia, the sum of One Dollar (\$1.00) per annum for each year the lease is continued in effect by notice of renewal, as above set forth.

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Upon Motion of Commissioner Little, Chairman was directed to proceed with injunction Suit against owners of Waycross Colony.

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Commissioner Little offered a Resolution authorizing \$7,500.00 to be paid to owners of the property in the Waycross Colony. Commissioner Church offered a substitute to this Resolution offering \$10,000.00 for the property in the Waycross Colony. The following vote was taken:-

Those voting in favor of Mr. Church's substitute were:- Commissioners, Taylor, Ratcliffe, Church and Paulk.

Those voting Naye: Commissioner Little.

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The Chairman and Clerk were authorized to execute Deeds to Lots B.&C. at intersection of Demere Road and Ocean Boulevard in exchange for lots in Waycross Colony.

Board adjourned,

*J. O. Tamm*  
CLERK.