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

asking that County make an Appropriation towards building a Municipal Swimming Pool.

Upon motion an appropriation of \$1,000.00 was made provided sufficient Funds are raised

Mr. Phil Ringel, Walter Nathan, Rev. Harrell, Mrs. H.B. Smith, and others appeared

Minutes last meeting read and approved.

Bills approved.

Reports from following received and ordered filed: -

Superintendent.

County Police.

Tax Assessors.

to build Pool.

Renew Lease boat House, Gascoigne Bluff for an additional five (5) years, provided contemplated improvements be made.

Upon motion the Chairman was authorized to buy a Boat for Fish Drop, at cost not to exceed \$2,500.00.

THE FOLLOWING RESOLUTION WAS OFFERED AND ADOPTED: -

It appearing that the War Department has granted unto Glynn County the right to sink close to the entrance to St. Andrews Sound a Hull for the purpose of making a Fish Drop, but make certain requirements of the County.

Therefore, be it, and it is hereby resolved that, the Chairman be authorized to comply with such requirements as the giving of Bond to provide for the removal of Hull should it be allowed to sink after its arrival off Dea Duoy in a position other than that covered by the permit, so as to be, or likely to be a menace to navigation; and,

Also, that if same is not clearly visible above high water, the same shall be marked by a Buoy; and, such other requirements as may be made.

Board adjourned,

CLERK.