REGULAR ADJOURNED MEETING OF COMMISSIONERS OF ROADS & REVENUE HELD FEB.4.1937.

Present: - Malcolm B.McKinnon, V.H.Royal and W.McD.Harley.

Minutes last meeting read and approved.

Bills approved.

Abe Nathan, Esq., appeared asking that County adjust Salary of Rev.Roy B. Setzer as Juvenile Court Officer.

Upon motion made by V.H.Royal, seconded by W.McD. Harley the proposition to settle salary be tefused.

Mrs. Edwin Fendig, Mrs. Majette and Mrs. Graham appeared asking that County donate two rooms at County Casino for Public Library, as well as equip same.

Mrs.Pharr and Mr.L.S.Robb appeared asking that County repair neighborhood road running by Mrs.Pharr's Home.

Following reports received and ordered filed:-

County Supt., County Police, Welfare Board.

Upon motion of Mr.Royal, seconded by Mr.Harley, the Clerk washauthorized to notify City Commissioners that they flavored a License Tag for use on St.Simons Highway as follows:-

"For each Calendar Year the sum of \$50.00; For a period of five (5) Months, (Including the Months of May, June, July, August, and September,) \$20.00"

Upon motion, request from Slash Pine Forrestry Association for an appropriation for advertising was refused.

Following Resolution was Ordered Spead on Minutes:-

Upon motion, duly seconded, the Clerk of this Board is authorized and directed

to set aside from funds now, or to become available, the sum of \$22,307.45; being Glynn County's portion (55%) of the estimated cost of P.W.A.Project No. Ga. 1330-additions to Auditorium-Pier, St.Simons Island.

Following Contract was approved and ordered entered on minutes:-

GEORGIA, FULTON COUNTY.

This Agreement made and entered into on this the \_\_day of the State Highway Department of Georgia, acting by and through the State Highway Board of Georgia and its Chairman, W.E.Wilburn, party of the first part, hereinafter called the Board, and Glynn County, Georgia, acting by and through its Commissioner in charge of the roads and revenues of said County, party of the second part, hereinafter called the county, Witnesseth:

Whereas, said county desires that the State Highway Board of Georgia take over for maintenance, and for the county's participation in that tax known as the "gas tax", as a State Aid Road the following described road, running from Patterson to Route 27 in Glynn

County, and lying 12.30 miles in said County .

Description: From the intersection of Route 38 in Patterson to the intersection

of Route 27, at Old Sterling in Glynn Co.

WHEREAS, in consideration of the agreement by the said Board to take the said road over for maintenance as a part of the State Aid System the said county agrees to thoroughly condition the said road for maintenance in accordance with the desires of the State Highway Engineer and agrees to make improvements and do construction on said road as specified in "Exhibit A" hereto attached and made a part of this agreement, said work to be done to the full satisfaction of the State Highway Engineer.

In consideration of the full performance by the county of the above agreement, the said State Highway Board hereby agrees to assume jurisdiction over the said road and to

certify the same as a part of the State Aid System of Georgia.

Provided, however, it is understood that this agreement shall be null and void unless signed by a majority of the Commissioners of Roads & Revenues of said county, and spread upon the Minutes of the said County Board or Official.

It is further agreed that no statement, verbal or written of any employee of the State Highway Department shall be binding on the St. Highway Board as to the compliance of said county with its agreement to condition said road for maintenance as stipulated herein and only the written statement of the Chairman of the State Highway Board as to such con-

dition shall be binding. It is further understood that should a portion of this said road lie in any other county or counties than in the county party to this agreement that the State Highway Board is not bound to take over any portion of the road until all of the said counties wherein the road lies shall comply with their agreements to condition the said road. It is further understood and agreed that the said road as now located is on a temporary location

and that the said Board contemplates a resurvey and relocation upon a permanent location and that if such resurvey and relocation result in the abandonment from the State System of any portion of the road-bed of the said road as now located, that the said county will assume full responsibility for the maintenance of that portion of the said road so abandoned and shall maintain and discharge all obligations for maintenance upon the said portion as a county road if the same remains a public road.

It is further understood that the above mileage is approximate only as to the present measurement and that upon the resurvey and relocation the said mileage may vary further, the definite length to be accurately determined by the State Highway Enginner upon the permanent location of the said road.

In Witness Whereof, the parties have hereunto set their hands and affixed their seals the day and year first above written.

Executed in triplicate.

STATE HIGHWAY BOARD OF GEORGIA.
BY: L.S.
Chai <b>r</b> man
Party of the First Part.
COUNTY OF GLYNN
By L.S.
L.S. Party of the second part.
Table 10
Board adjourned,
190 - January L
CLERK