

REGULAR MONTHLY MEETING OF COMMISSIONERS ROADS & REVENUE TO BE HELD AT 10 A.M.,
FEBY.1ST., 1938 WAS RECESSED OVER UNTIL 10 A.M. FEBY. 4,1938.

REGULAR ADJOURNED MEETING OF COMMISSIONERS ROADS & REVENUE, GLYNN COUNTY, GEORGIA,
HELD 10 A.M. FEBY.4,1938.

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

Minutes last meeting read and approved.

Reports from following received and ordered filed:-

Superintendent of Roads,
St.Simons Highway,
County Police,
Clerk City Court,
Welfare Board,
Playground Instructor,
City Hospital.

Upon motion, the Chairman and Clerk were authorized to employ extra help in Tax
Commissioner's Office.

Bills approved.

Upon motion the Clerk was directed to ask the Wild Life Division of the National
Resources Department to employ a Game Warden for Glynn County.

The following Resolution was offered and adopted:-

Be it hereby resolved this 4th., day of February, 1938, that R.A.Gould, Chairman of
the Board of Commissioners of Roads & Revenue of Glynn County, Brunswick, Georgia, be
authorized to sign on behalf of the Commissioners a Lease granting to the United States
Government the right of occupancy and use for the purpose of maintaining aids to arial
navigation the property on St.Simons Island, Glynn County, Georgia, more fully described
under the lease agreement, during the period from January 16th., 1938 to June 30th., 1938,
with the privilege of renewal at the option of the Government from year to year, provid-
ed notice be given 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, 1955,

AND, With the further understanding that the Government shall pay the Commissioners
of Roads & Revenue of Glynn County, Brunswick, Georgia, the sum of One dollar (\$1.00) per
annum each year the lease is contained in effect by notice of renewal as above set forth.

Board adjourned,


CLERK.