

## JOINT MEETING - CITY COUNCIL AND BOARD OF COMMISSIONERS, MECKLENBURG COUNTY.

June 19, 1945

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A joint meeting of the City Council and Board of Commissioners of Mecklenburg County, having been duly called for 3 p. m., Tuesday, June 19, 1945, was held in the Mayor's Office, City Hall.

Mayor Baxter presided and the following members were present:

City Councilmen Childs, Johnston, McIntyre, Newson, Puette and White.

County Commissioners McAden, Cashion, McDonald, McEwen and Porter.

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## PURPOSE OF MEETING.

Mayor Baxter stated the meeting was held for the purpose of considering and adopting budget appropriations for joint governmental functions of the City and County for the coming year, and other matters pertaining to City and County affairs.

## REQUEST FOR CITY AND COUNTY APPROPRIATIONS FOR OPERATION OF VETERANS INFORMATION CENTERS DEFERRED.

Mayor Baxter requested the City Council and County Commissioners to appropriate funds for the operation of two Veterans Information Centers. He advised the Attorney General had ruled that funds could legally be appropriated to assist returned veterans in becoming adjusted to civilian life. He stated it was estimated that \$18,000.00 would be required to operate the two centers for the coming year; that Mr. Fred Huffman, Director, of the Community Chest had advised the Chest would appropriate one-third of this amount if the City and County would each appropriate one-third. Mr. McAden, Chairman, Mecklenburg County Commissioners, stated the County's annual budget was adopted in January; therefore, the County Commissioners would have to study the matter and advise later if funds could be made available for this purpose. Mayor Baxter appointed Councilmen Puette and White to study the matter, and confer with Commissioners Cashion and McDonald, who were appointed as a Committee by Mr. McAden.

## TAX SUPERVISOR BUDGET.

A budget of \$34,920.00 was agreed upon for the operation of the office of the Tax Supervisor; the City to pay 35% and the County 65%, upon motion of Commissioner Cashion, seconded by Commissioner McAden, and unanimously carried by both bodies.

## DOMESTIC RELATIONS AND JUVENILE COURTS.

Councilman Childs moved that a budget of \$36,878.00 be adopted for the Domestic Relations and Juvenile Courts, the City and County to share this expense equally. Motion seconded by Commissioner Cashion, and unanimously carried.

## WEIGHTS AND MEASURES..

Upon motion of Councilman Johnston, seconded by Commissioner Porter, a budget of \$3,165.00 was unanimously adopted for the Weights and Measures Office, to be shared equally by the City and County.

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#### INDUSTRIAL HOME.

Councilman White moved that a budget of \$11,029.00 be adopted for the Industrial Home; the City and County to share equally in same. Motion seconded by Commissioner McAden, and unanimously carried.

#### CHARITY HOSPITALIZATION.

Councilman Newson moved that a budget of \$26,785.00 be adopted for Charity Hospitalization; the City to pay 65% and the County 35% of the amount charged for patients living inside the city limits and the County to pay 100% for all patients living outside the city limits. Motion seconded by Councilman Puette, and unanimously carried.

#### PAUPER BURIALS.

Commissioner McAden stated the County had appropriated \$400.00 for furnishing coffins for pauper burials for persons residing inside the city limits, and proposed that the City furnish the lot and cost of grave digging, as heretofore. Councilman Johnston moved that the proposal be accepted by the City. Motion seconded by Councilman White, and unanimously carried.

#### CIVILIAN DEFENSE.

Commissioner McAden stated the County had budgeted \$2,000.00 for Civilian Defense; however, as the City Council had agreed upon a joint budget of \$1,000.00 this amount was satisfactory with the County. Councilman Childs moved that \$1,000.00 be budgeted for this purpose, the city to pay 2/3 of this amount and the County 1/3. Motion seconded by Commissioner McAden, and unanimously carried.

#### CITY HEALTH DEPARTMENT.

The County agreed to pay \$19,420.00 as it's part of the cost of operation of the City Health Department, as follows:

Administration	\$ 2,900.00
General Clinics (including dental)	7,210.00
Laboratory Work	3,035.00
Venereal Disease Clinic	6,275.00
Total	<u>\$19,420.00</u>

Councilman White moved that the City accept the \$19,420.00 budget as set up by the County. Motion seconded by Councilman Childs, and unanimously carried.

#### MATERNITY CLINIC.

Upon motion of Commissioner MaAden, seconded by Councilman White, a budget of \$15,000.00 was unanimously adopted for the Maternity Clinic, same to be shared equally by the City and County.

#### FIRE PROTECTION OUTSIDE CITY LIMITS.

Commissioner McDonald moved that the County's contract with the City for Fire Protection Outside the City Limits be renewed for the fiscal year 1945-46; under which the County pays a stand-by charge of \$200.00 per month, plus \$25.00 for each trip made outside the city limits. Motion seconded by Councilman Newson, and unanimously carried.

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F. MARION REDD APPOINTED JUDGE OF THE DOMESTIC RELATIONS COURT.

Councilman White moved that Mr. F. Marions Redd be appointed Judge of the Domestic Relations Court, at a salary of \$5,000.00. Motion seconded by Commissioner Porter, and unanimously carried.

J. ARTHUR HENDERSON APPOINTED TAX SUPERVISOR.

Commissioner McAden moved that Mr. J. Arthur Henderson be appointed Tax Supervisor at a salary of \$3,300.00. Motion seconded by Councilman Johnston, and unanimously carried.

NEW QUARTERS FOR RETENTION OF JUVENILE DELINQUENTS PROPOSED AND COMMITTEE APPOINTED TO STUDY PROPOSAL.

Commissioner McDonald stated he felt that new quarters should be provided for the retention of juvenile delinquents. He stated the Commissioners had informally discussed the erection of such quarters on the roof of the County Court House, and estimated the cost at \$25,000 to \$30,000. Commissioner McAden stated he believed a saving of approximately \$3,000.00 could be realized in the operation of the quarters by such an arrangement. Following a general discussion of the matter, Mayor Baxter appointed Councilmen Newson and McIntyre to study the proposal with the County Commissioners and make a report to the Council within sixty days.

ADJOURNMENT.

Upon motion of Commissioner Cashion, seconded by Councilman Childs, the meeting was adjourned.

*Lillian R. Hoffmann*  
City Clerk