A joint meeting of the City Council and Board of Commissioners of Mecklenburg County, having been duly called for 4:00 o'clock, Monday, May 1, 1944, was held in the Council Chamber, City Hall.

Mayor Baxter presided and the following Councilmen were present: Messrs. Albino, Atkins, Baker, Cole, Daughtry, Fain, Price, Saly and Ward. Absent: Councilmen Bullard and Revia. Also present were City Manager Black and City Accountant McCollum.

Present for the County were Chairman S. V. Randen, Commissioners Cashion, McSwain, McDonell and Porter. Also, County Accountant Bredahe.

PURPOSE OF MEETING.

Mayor Baxter stated the meeting had been called to consider and agree upon budget appropriations for joint governmental functions of the City and County for the fiscal year 1944-45.

CHARITY HOSPITALIZATION.

A budget of $32,250.00 was agreed upon 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. This budget included a $20.00 raise in salary for Mrs. Ruth Tipton, Quarantine Officer and a $5.00 increase for Mrs. Jean Hendrick, Stenographer.

TAX LISTING.

A budget of $32,325.00 was agreed upon for the Tax Listing Office; expenses to be shared upon the basis of 33% by the City and 66% by the County.

DOMESTIC RELATIONS COURT AND JUVENILE DETENTION.

A budget of $36,085.50 was set for the Domestic Relations Court and Juvenile Detention. The City and County to share this expense equally. Councilman Baker moved that the salary of Judge Haering, Cred, be increased to $4,500.00. Motion seconded by Councilman Saly and carried.

WEIGHTS AND MEASURES.

The total budget agreed upon for Weights and Measures was $8,215.00, it being an increase of $175.00 over the 1943-44 budget. This budget to be shared in equally by the City and County.

PAUPER BURIALS.

Mr. Randen stated the County had appropriated $800.00 for furnishing coffins for pauper burials. The City will furnish the lots and grave digging.

INDUSTRIAL HOME.

The budget for the Industrial Home was agreed upon at $9,700.00, the City and County to share equally in same.

CIVILIAN DEFENSE.

A reduction was agreed upon for Civilian Defense budget, the total amount being $6,000.00; the City to pay $4,000.00 and the County $2,000.00.
CITY HEALTH DEPARTMENT.

The County agreed to pay $19,420.00 as it's part of the operation of the City Health Department, including the Dental Clinic, plus $7,500.00 for the Maternity Clinic, making a total appropriation by the County of $26,920.00.

FIRE PROTECTION OUTSIDE CITY LIMITS.

The budget for Fire Protection Outside City Limits was agreed to stand the same as that of 1943-44 - the County to pay a stand-by charge of $200.00 per month, plus $25.00 for each outside call made by the Charlotte Fire Department.

RADIO OPERATIONS.

The City and County agreed to share equally in the salaries and expenses of the Statesville Road Radio Station, as was done for the year 1943-44.

JOINT BUDGET APPROVED AS A WHOLE.

Councilman Albee moved that the joint body approve the budget as outlined on the following items for the fiscal year 1944-45, together with the increase in salary for Judge F. H. Reed. Motion seconded by Commissioner Porter, and unanimously carried:

Charity Hospitalization
Tax Listing
Domestic Relations and Juvenile Detention Court
Weights and Measures
Pauper Burials
Industrial Home
Civilian Defense
City Health Department
Fire Protection Outside City Limits
Radio Operations

ADJOURNMENT.

Upon motion of Councilman Baker, duly seconded by Commissioner McEwen, the meeting was adjourned.

[Signature]

City Clerk