

Joint Board Meeting,
November 6, 1939.

A joint meeting of the City Council of the City of Charlotte, North Carolina, and the Board of County Commissioners of Mecklenburg County, North Carolina, was held in the Commission room, Court House, at 12 o'clock Noon, Monday, November 6, 1939.

Present for the City: Mayor Pro Tem Hovis, Councilmen Baxter, Britt, Nance, Sides, Ward and Wilkinson.

For the County: Chairman Harkey, Commissioners Cashion, Morris, Price and Wearn, County Attorney Delaney and Clerk G. D. Bradshaw.

PURPOSE OF MEETING.

At the invitation of Chairman Harkey, Mr. W. N. Hovis, Mayor Pro Tem, presided, and stated that this meeting had been called for the purpose of electing a Tax Supervisor for Charlotte and Mecklenburg County.

JUDGE REDD GIVEN ADDITIONAL CLERICAL ASSISTANCE.

Judge Redd, of the Domestic Relations Court, asked for an appropriation of \$60.00 per month to employ Miss Marian Balance as assistant to Mr. Baker, to handle the details of the new bookkeeping system being installed by the Accountants, at a cost not exceeding \$100.00. This system installation was approved by the Board of County Commissioners at its meeting of September 28, 1939, Mr. J. B. Marshall, City Manager, being present at that meeting and approving same. Mr. Marshall advised the Board at that time that he had authority to approve up to \$100.00 and that if the County approved the installation of the system the City would participate in the expense on the present 50-50 basis. This was discussed at this joint meeting and Councilman Baxter moved that the joint boards appropriate the sum of \$480.00 as salary for Miss Balance for the remainder of this fiscal year, on a 50-50 basis, and that same be taken from the Emergency Funds of the City and County, if necessary; this employment to be as of November 1, 1939. Motion seconded by Commissioner Wearn and unanimously carried.

ELECTION OF TAX SUPERVISOR.

The Chair read an application from Mr. J. Arthur Henderson, the present incumbent, for reappointment as Tax Supervisor, at the same salary as he is now receiving. No other applications were presented. Councilman Wilkinson moved that Mr. J. Arthur Henderson be reappointed Tax Supervisor, which was seconded by Commissioner Wearn and unanimously carried, no other nominations being made.

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ADDITIONAL HOSPITALIZATION.

The Chair read a letter from Mr. Marshall, City Manager, relative to the additional burden placed upon the Health Department by reason of the P.T.A. and other civic organizations giving up the work of tonsil removals in indigent school children. It was pointed out that the P.T.A. alone last year took care of 96 tonsilectomies.

The budget for the present fiscal year has no provision for this additional hospital work and Commissioner Wearn stated that he felt that the joint boards should live within their budgets as far as possible to do so, and that when emergencies arise that a joint meeting should be called for the purpose of going into the matter. After considerable discussion on this question, Councilman Baxter moved that the letter be received as information and that Mrs. Tipton be instructed to take care of real emergency cases for indigent people only. Motion seconded by Councilman Wearn and unanimously carried.

ADJOURNMENT.

On motion of Councilman Wilkinson, seconded by Councilman Ward and unanimously carried, the joint session adjourned.

Alice B. McCowell
City Clerk, City of Charlotte

Clerk, Board of County Comm-
issioners, Mecklenburg County.