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A Special Meeting of the City Council was held in the office of the Mayor, City Hall, at 9:45 o'clock a.m., on Wednesday, July 13, 1949, with the Board of Commissioners for Mecklenburg County, the meeting having been called in accordance with Section 26 of the City Charter.

Mayor Shaw presided, and Councilmen Albea, Boyd, Daughtry, Jordan and Wilkinson were present.

Absent: Councilmen Aitken and Coddington.

Messrs. S. Y. McAden, Chairman, J. Caldwell McDonald, Carl J. McEwen and S. G. Porter, Mecklenburg County Board of Commissioners, were present.

Absent: Commissioner A. D. Cashion.

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#### PURPOSE OF MEETING.

Mayor Shaw announced that the meeting was called for the purpose of jointly electing a Judge pro tem of the Domestic Relations and Juvenile Courts and to handle any other matters pertaining to joint operations of the City and County Governments.

#### APPOINTMENT OF JUDGE PRO TEM OF THE DOMESTIC RELATIONS AND JUVENILE COURTS.

Upon motion of Councilman Jordan, seconded by Commissioner McAden, and unanimously carried, Mr. Hugh L. Lobdell, Attorney, was appointed Judge Pro Tem of the Domestic Relations and Juvenile Courts.

#### SALARY INCREASE OF THREE PERCENT AUTHORIZED TO JUDGE OF DOMESTIC RELATIONS AND JUVENILE COURTS.

Motion was made by Councilman Albea, seconded by Councilman Jordan, and unanimously carried, authorizing an increase of three percent in the salary of the Judge of Domestic Relations and Juvenile Courts.

#### SALARY INCREASE AUTHORIZED TO EMPLOYEES IN JOINT CITY AND COUNTY OPERATIONS.

Councilman Boyd moved that the City concur with the County in raising the salary of employees in joint City and County operations at the rate of 6% to employees making a salary up to and including \$275.54 monthly and of 3% to employees making a salary in excess of this amount; the City to pay only one-half of said increases. Motion was seconded by Councilman Daughtry, and unanimously carried.

#### APPOINTMENT OF MECKLENBURG VETERAN SERVICE OFFICER.

Mayor Shaw presented the recommendation of the Mecklenburg County Advisory Committee, appointed jointly by the City and County Governments, recommending the appointment of Mr. Vernon O. Tucker for the position of Mecklenburg Veterans Service Officer, at a salary of \$4,000.00 per annum.

Mayor Shaw stated he was agreeable to the appointment of the selection of the Committee, however he was surprised and rather upset at the manner in which the Committee had handled the matter in that he was requested by the Committee to contact Mr. Nash D. McKee and urge his acceptance of the appointment, which he did, and he understood that the position would be offered to Mr. McKee. That only this morning had he learned that the Committee would recommend someone other than Mr. McKee for the appointment.

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Councilman Boyd moved that in view of the fact that it is the understanding by all present that Mr. Vernon O. Tucker is recommended by the entire Mecklenburg County Advisory Committee, and that he is qualified for the position, that he be appointed as Mecklenburg Veterans Service Officer at a salary not to exceed \$4,000.00 per annum. Motion was seconded by Commissioner McAden, and unanimously carried.

JOINT CITY-COUNTY COMMITTEE APPOINTED TO NEGOTIATE LEASE FOR OFFICE OF MECKLENBURG VETERANS SERVICE OFFICER.

A proposed lease covering offices 104 and 106 at 123 North Poplar Street for the Mecklenburg Veterans Service Officer and the North Carolina Veterans Service Commission, <sup>at a rental of \$150.00 per month</sup> submitted by Mr. J. M. Munday, Chairman of the Mecklenburg County Advisory Committee, was presented for consideration.

Following the discussion thereof, Commissioner McDonald moved that a Committee composed of Mayor Shaw, Chairman McAden and Councilmen Jordan and Wilkinson be appointed to select an office for the Mecklenburg Veterans Service Officer, with power to negotiate the lease. Motion was seconded by Councilman Albea, and unanimously carried.

APPOINTMENT OF CITY'S REPRESENTATIVES OF THE INDUSTRIAL HOME BOARD.

Upon motion of Councilman Jordan, seconded by Councilman Wilkinson, and unanimously carried, Councilmen Daughtry and Coddington were appointed as the City's representatives of the Industrial Home Board.

Chairman McAden advised that Commissioners McEwen and Porter had been appointed as the County's representatives of the Board.

Following a discussion of the matter of the appointment of an Advisory Committee to the Board of Trustees of the Industrial Home, the question of the provisions of the State Law governing the appointment of such Committee was referred to the City and County Attorneys.

APPRECIATION TO COUNTY COMMISSIONERS FOR APPROPRIATION TO MORRIS FIELD POLICE DEPARTMENT.

Mayor Shaw expressed the appreciation of the City to the County Commissioners for their appropriation of \$6,000.00 towards the operation of the Morris Field Police Department.

ADJOURNMENT.

Upon motion of Commissioner McAden, seconded by Councilman Jordan, and unanimously carried, the meeting was adjourned.

*Lucian R. Hoffman*  
City Clerk