

July 20, 1938
Joint Meeting.

A joint meeting of the City Council of the City of Charlotte and the Board of County Commissioners of Mecklenburg County, was held in the Commissioners' room, County Court House, at 10:00 o'clock A. M., Wednesday, July 20, 1938, with the following present:

For the City: Mayor Douglas, Councilmen Albea, Baxter, Durham, Hovis, Hudson, Huntley, Little, Nance, Sides and Wilkinson, City Manager J. B. Marshall and Municipal Accountant M. L. Westmoreland.
Absent: Councilman Griswold.

For the County: Commissioners Wearn, Acting Chairman, Cashion, Dunn and Price; County Attorney Stencill, County Accountant Bradshaw and Asst. County Accountant Carter.
Absent: Chairman Harkey.

Commissioner Wearn welcomed the members of the City Council to the Court House and requested that Mayor Douglas preside, which was put in the form of a motion and seconded by Commissioner Dunn. Motion carried.

PURPOSE OF MEETING.

Mayor Douglas then stated that the purpose of the meeting was to discuss matters covering departments, the expenses of which are borne jointly by the City and County.

DOMESTIC RELATIONS AND JUVENILE DELINQUENCY.

A comparison was made of the request contained in the budget for this Department as against that of last year. A number of salary increases contained in the budget request were discussed, but upon motion of Councilman Hovis, seconded by Councilman Durham and carried, the budget of the Domestic Relations and Juvenile Delinquency Department remains the same as last year with the exception of an increase of \$10.00 per month in the salary of Miss Sarah Ross.

ADDITIONAL CASE WORKER FOR THIS DEPARTMENT.

Commissioner Wearn moved that inasmuch as these joint Boards had been requested by the State Department of Public Welfare, and also by the Judge of the Domestic Relations Court, to set up an appropriation for a white case worker for this department, and whereas there was set up in the budget- through the two governing bodies, an appropriation for the purpose of taking care of the returning of delinquent husbands, etc., and whereas only \$225.00 was spent for that purpose during the last fiscal year, that the request of the State Welfare Department and Judge Redd be granted and that the salary and travel allowance for the white case worker, who is to be approved by the State Welfare Department, be set at \$125.00 per month for the salary and the regular scheduled amount for auto allowance as set up for other case workers in other departments. Motion seconded by Councilman Albea and carried.

INDUSTRIAL HOME.

Inasmuch as this unit is covered by statute and financed by special levy by both the City and County, this was set up on the same basis as last year without motion.

TAX LISTING.

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Councilman Sides moved that the agreement covering the sharing of expenses in listing taxes remain at the same as last year. Motion seconded by Commissioner Dunn and carried.

HOSPITALIZATION.

Commissioner Cashion moved that the budget for the Hospitalization remain the same as last year. Motion seconded by Councilman Huntley and carried.

PAUPER BURIALS

On motion of Commissioner Wearn, seconded by Councilman Nance the budget for pauper burials remains the same as last year.

WEIGHTS AND MEASURES.

Councilman Little moved that the budget for this division remain the same as for the last fiscal year. Motion seconded by Commissioner Price and carried.

W.P.A. SEWING ROOM PROJECTS.

On motion of Councilman Huntley, seconded by Councilman Baxter, the appropriation for the Sewing Room Projects of the W.P.A. remains the same as last year.

W.P.A. RENTS.

Commissioner Price moved that this remain the same as for the last fiscal year. Motion seconded by Councilman Sides and carried.

HEALTH DEPARTMENT.

It was proposed that the City Health Department be carried on the same basis as last year with an additional \$4000.00 added for each the City and County to carry out the agreement relative to the syphilis control. In other words, that the City and County add to their appropriation the sum of \$4100.00 each to be budgeted for the coming fiscal year, in addition to the amount each unit budgeted last year. Commissioner Wearn moved that the recommendation be approved and that the City and County each appropriate an additional sum of \$4100.00 because of the agreement covering the proposed syphilis control. Motion seconded by Councilman Nance and carried.

RADIO.

On motion of Councilman Huntley, seconded by Commissioner

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Dunn, the arrangement governing the operation of the Radio Division, between the two boards, is to remain the same as the last fiscal year.

ADJOURNMENT.

There being no further business, on motion of Councilman Barter, seconded by Councilman Wilkinson, the joint meeting of the City Council and the Board of County Commissioners was adjourned.

Alice B. McConnell
City Clerk

Clerk, Board of County Commissioners