MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, March 21, 1944, at 4 p.m. at the Town Hall with the following members present:

Mayor President Councilmen - Mr. Richard K. Lackey

Mr. W. L. Gilmore

- Mr. James F. Noble Mr. Martin Pulcher

Mr. Ward A. Scranton

Mr. George H. Draper, Jr.

also present were:

Attorney
Deputy Town Clerk

- Mr. Francis M. Miller

- Mr. Fred G. Gamer

The meeting was called to order by Mr. W. L. Gilmore, President of the Town Council, who requested the Deputy Town Clerk to read the minutes of the previous meeting held on March 21, 1944. Upon the reading of these minutes, on motion of Mr. Martin Pulcher, seconded by Mr. George H. Draper, Jr., the minutes were unanimously approved.

The President of the Council thereupon requested the Deputy Town Clerk to present his Cash Report and after the reading of this Report showing that cash on hand and in bank as of February 29, 1944 was in the amount of \$14,979.05, Mr. Martin Pulcher moved, which motion was seconded by Mr. George H. Draper, Jr., that the Deputy Town Clerk's Cash Report as of February 29, 1944 be approved and attached to these minutes and made a part hereof.

The Mayor, Mr. Richard K. Lackey, thereupon made his report to the Council, reporting that three of the lights around the Loggia are without globes; that the power company at the present time cannot furnish globes for these light standards. The Mayor further suggested that the record of the police fines be incorporated into the weekly expense reports, and the Deputy Town Clerk advised the Mayor that new expense reports are now ready for the printer and that such a record would be incorporated therein.

There being no further business to come before the meeting, upon motion made by Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, the meeting adjourned.

DEPUTY TOWN CLARK

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK MONTH OF FEBRUARY 1944 Balance - Cash on Hand and in The First National Bank - February 1,1944 \$15,317.69 Receipts for Month
1943 Taxes Collected \$ 83.15 Less: Discounts allowed 82.32 Pay-as-you-go Tax Withheld 34.96 Court Fines 210.00 Other: Tax Certificates Redeemed: for 1940 taxes \$ 26.93 1941 taxes 1942 taxes Interest thereon 379.66 Sale of Wrecker Truck 100.00 806.94 Less: Disbursements Balance of Cash to be accounted for Cash to be accounted for:

In The First National Bank

In The First National Bank Cash on hand for Deposit

\$14,803.21 175.84 \$14,979.05

Total 1943 Tax Roll
Less: Taxes collected to February 29,1944 \$19,836.14

Uncollected portion at February 29,1944 \$2,482.02