

Held October 28, 19 38

Present: Davis, Earlewine and Warthen.

The minutes of the last meeting were read and approved.

Motion by Warthen, seconded by Earlewine that the following bills be allowed and paid. Carried.

No.	To.	For.	Amt.	Fund.
756	The Columbus Blank Book Co.	Supplies	\$.38	General
757	Guy Farley	Salary as Supt.	20.00	Gas Tax
758	Oscar Farley	Truck	48.00	Gas Tax
759	Paul M. Stout	Team	2.25	Gas Tax
760	Creed Warthen	Salary as Trustee	17.50	General
761	Jay Earlewine	Salary as Trustee	15.00	General
762	Clive Davis	Salary as Trustee	7.50	General
		Total	\$ 110.63	

I hereby certify that I have issued the above orders and that there are sufficient funds in the DEPOSITORY to pay them.

Geo O'Barmon Clerk.

Motion by Earlewine, seconded by Davis, that Goodwin & Smith, contractors, be awarded the contract to furnish good Creek Run Gravel @ 1.10 per cu.yd. Carried unanously.

Resolution:

Declaring the necessity of improving Road # 272 by resurfacing with 105 yds. of Gravel, Be it resolved by the Board of Trustees, Davis and Earlewine voting Aye, Warthen, Nay, that such improvements be carried out and costs thereof paid from the Gasoline Tax Fund.

Resolution:

Declaring the necessity of improving Roads # 79 by resurfacing with 100 cu.yds. of Gravel, and Road # 214 with 25 cu. yds. of gravel. Be it resolved by the Board of Trustees, Davis and Earlewine voting Aye, Warthen, voting Nay, that such improvements be made and the costs thereof paid from the Gasoline Tax Fund.

Resolution:

Declaring the necessity of improving Roads # 207 by resurfacing with 70 cu. yds. of Gravel and Road # 37 with 60 cu. yds. of Gravel and Road # 76 with 25 cu. yds. of Gravel. Be it resolved by the Board of Trustees, Davis and Earlewine voting Aye, Warthen, voting Nay, that such improvement be made and carried out and the costs paid from the Gasoline Tax Fund.

Resolution: Declaring the necessity of improving Roads # 205 by resurfacing with 30 cu. yds. of gravel and Road # 206 with 110 cu. yds. of gravel. Be it resolved by the Board of Trustees, Davis and Earlewine voting Aye, Warthen, voting Nay, that such improvements be carried out and the costs thereof paid from the Gasoline Tax Fund.

There being no further business, the meeting was adjourned to meet November 11, 1938.

Clive Davis Pres. Geo O'Barmon Clerk.

RECORD OF PROCEEDINGS

Minutes of

Meeting.

11-36-5 THE COL. B. B. MFG. CO.

1097

Held.....*19*.....