

Held December 29th. 19 44.

Present: Bovard, Warthen and Reynolds.

Minutes of previous read and approved.

Reynolds made Motion the following Bills be alloed and paid, seconded by Warthen. Motion carried.

NO.	TO	FOR	AMOUNT.	ACCT.
2134	Jos. N. Bovard, Tr,	Attend. 2 Mtgs December 1 Day on road.	\$ 10.50	General.
2135	Creed Warthen Tr.	Attend 2 Mtgs. December,	7.00	"
2136	W.W. Reynolds, Tr.	Attend 2 " "	7.00	"
2137	F.W.Douglass, Clk.	Salary for December,	25.00	"
2138	Elliott & Vance,	Parts for R. Maintainer,	5.27	Rd. & Br.
2139	Creed Warthen, Tr.	3 Days Rd. work @ 3.50	10.50	Gas.
2140	E.E.VanWinkle, R. Supt.	24 Hrs. @ .80¢	19.20	"
2141	Howard Haas,	To 8 Hrs. Rd. Lablr @ .40¢	3.20	"
			<u>87.67</u>	

I hereby certify there are suffient funds in Depository to pay the above bills and I have drawn checks covering same.

J. M. Douglas Clerk.

There being no further business Meeting adjourned to meet the evening of January 12th. 1945.

J. A. Bovard President. *J. M. Douglas* Clerk.

Creed Warthen
Secretary