

Held..... Jan., 31 ..... 19 49

Present: W.W.Reynolds, KJohn Mills, James Torrens.

Minutes of last meeting read and approved.

Mills made Motion following Bills be ~~paid~~ allowed and paid, seconded by Torrens. Motion carried.

No	To	For	Amt.	Acct..
2807	W.W.Reynolds	Expenses to State Convention	\$21.45	Gen.
2808	W.W.Reynolds	attending Mts. & road inspection	28.00	"
2809	R.R.Brinkerhoff	Printing Annual Report	7.68	"
2810	John Mills	4Mts. & 2dys. Road inspection	21.00	"
2811	James Torrens	4mts. & 2dys. Road inspection	21.00	"
2812	Wm. Bovard	Jan. Salary	25.00	"
			\$122.13	

Ihereby certify there are sufficient funds in despository to pay the above Bills and Checks ha ve been issued for same. W. Bovard Clerk

Mr. Reynolds told some facts of State Convention, also reported that Miss Sinsabaugh would sell her lot for \$1000.00 The Trustees agreed to buy the Land if it was agreeable with Co. Commissioners: as it has Two Buildings upon .itso the Road Machinery can be housed without having to pay rent for same.

Meeting Adjourned until Feb. 14, 1949. W. Bovard Clerk

W. W. Reynolds President