

Held January 1 1959

Present: James Torrens, George Wince, Dwight Jewett, and Fred Davis.

Organization meeting was held. The clerk conducted the start of the meeting. It was moved and seconded that James Torrens serve as chairman of the trustees for 1959. Motion carried. It was moved and seconded that George Wince serve as Vice-Chairman for 1959. The meeting was turned over to the Chairman.

The trustees passed a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

The clerk sent in the Certificate of Estimated Resources. The official balances are as follows: General Fund \$4,286.71; Road & Bridge \$378.12; Gas Fund \$417.81 and Motor Vehicle \$336.81

It was moved by Jewett and seconded by Wince that Myers Hull be hired as road supervisor for 1959 at \$2.00 per hour which is the same basis as 1958.

It was moved by Jewett and seconded by Wince that the men working on the road as helpers be paid \$1.50 per hour.

It was moved by Wince and seconded by Jewett that the convention expenses of the Trustees and Clerk be paid. These expenses include mileage, garage rent, hotel, food, registration and any other necessary expense in connection with the convention. The convention will be held from Jan. 21 to Jan 24,

Minutes of

Meeting

12-50-16 THE COLLEGE OF THE SOUTHERN STATES

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Held.....

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