Motion by Commissioner Sallee, seconded by Commissioner Morley, that E. Fred Johnson be and he is hereby appointed a member of the Board of Directors of the Agricultural and Industrial Exposition and Fair for a term of two years. Upon roll call, the following vote was taken: Commissioner Shepard, Pass; Commissioner Sallee, Aye; Commissioner Morley, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that C. A. Mayo be and he is hereby appointed a member of the Board of Directors of the Agricultural and Industrial Exposition and Fair for a term of two years. Upon roll call, the following vote was taken: Commissioner Shepard, Pass; Commissioner Sallee, Aye; Commissioner Morley, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by Cal Crum, Court Clerk, for the County Court division for the month of May, 1941, be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 1:00 o'clock P.M. Motion carried.

AFTER RECESS 1:00 o'clock P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:00 o'clock P.M., with all members present and presiding as before.