That L L Wiles, Smith Testerman and C E Dickson, who are three disinterested freeholders from the body of the County, and not owners of any property to be assessed, are hereby appointed to constitute a Board of Appraisers to appraise and apportion the benefits to the several tracts, lots and parcels of land in said Water Improvement District by the construction of said public distribution system.

That said appraisers shall within five days after being notified of their appointment by the County Clerk, and after taking and subscribing their oath to make true and impartial appraisement and apportionment, proceed to perform all such acts and things in the premises as by law they are or will be empowered to do and said appraisers shall make written report of such appraisement and apportionment to this Board of County Commissioners.

Passed and approved Dec. 21st. 1925.

J S Shaver, Chairman.

ATTEST:

O G Weaver, County Clerk.

Motion was made by W L North, seconded by Ed W Hedgecock, that the resignation of T J Collins, as Constable be and the same is hereby accepted. Motion carried.

Bids for the construction of a Frame Dairy Barn were received, opened and the following award made:

DUKE BROS	\$4,186.00
W R Grimshaw Co.	5,998.00
W R Shackleton	5,695.00
W Dickinson	5.697.00
S D Elliott	6,762.00

Motion was made by W L North, seconded by J S Shaver, that the award be made to DUKE BROS, they being the lowest and best bidder therefor. Upon roll call all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner North, seconded by Commissioner Hedgecock, that the checks of the unsuccessful bidders be returned. Motion catried.

Nothing further coming on for hearing, the meeting stands adjourned until Monday, January 4th. 1926.

ATTEST:

County Clerk.

APPROVED:

Chairman.