

Motion by Commissioner Morley, seconded by Commissioner Gray, that the motion made by the members of Water Improvement District No. 9 to request the Board of Commissioners to set the compensation of the Directors and Clerk of said Water Improvement District No. 9 at \$10.00 for each of the three members for attending each regular monthly meeting of the Board of Directors, and that the Clerk who also acts as Superintendent, as additional compensation be paid \$60.00 per month plus 25 cents for each collection of the monthly accounts of the water users, be and the same is hereby approved, subject to the approval of the County Attorney as to the legality of the 25 cents collection fee plus a salary. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the appointment of H. F. Broach as deputy County Clerk, as made by Andy Stokes, County Clerk, be and the same is hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Morley, that Florence Beecher be appointed Clerk in the Highway Department as of September 1st, 1941, at a salary of \$100.00 per month to take the place of Grace Apathy. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

J. B. Gray, Chairman deposited with the County Treasurer on Sept. 2nd, 1941, the sum of \$191.00 collected from the Municipal Hospital. Receipt No. 20858. Same was ordered filed.

Motion by Commissioner Morley, seconded by Commissioner Gray, that a recess be taken until 1:30 o'clock P.M. Motion carried.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with all members present and presiding as before.