FRIDAY, DECEMBER 31, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 O'clock A. M., with all members present: Claude W. Bailey, Chairman; Roy Evans and John Couch, Members. William P. Gable, Jr., County Clerk.

Claude W. Bailey, Chairman, presiding, the following official business was transacted:

Motion made by Commissioner Evans, seconded by Commissioner Couch, that the following Resolution be adopted:

Resolved that the following warrants upon the several funds under the control of the Board of County Commissioners, on hand and undelivered for divers reasons, be and the same are hereby cancelled and the County Clerk and the County Treasurer are hereby authorized and directed to cancel said warrants upon their respective records:

Date	Warrant No.	<u>Payee</u>	Amount	<u>Fund</u>
8/1/47 — 9/2/47	0056 1317	W. F. Milsap H. S. Moreland	37.50 208.80	General Fund General Fund
1/6/48 5/1/48	6091 9644	H. E. McCarty Robert N. Stewart Adm.Est.Robt A.	14.64	General Fund
•		Stewart, dec.	30.00	General Fund
11/7/47	36	Richard Irwin	40.00	Drainage Dist. No. 12

All members voting in the affirmative, said motion is carried and the resolution adopted.

s/n<u>C. W. Bailey</u> Chairman

Attest:

s/n William P. Gable, Jr.
County Clerk

(SEAL)

The Minutes of the Meeting of December 29, 1948 were read. There being no objection to same, motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the Minutes stand approved as read.

Moved by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that it is the sense of the present Board of County Commissioners that County planning, as initiated by the Chamber of Commerce and the Citizens' Committee, meets with the approval of this Board, and that the Board is in harmony with the movement as proposed.

WHEREUPON, a recess is hereby taken until Monday, January 3, 1949, at the hour of 10:00 0'clock A. M.

CHAIRMAN. BOARD OF COUNTY COMMISSIONERS

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Deputy