MONDAY, DECEMBER 16th, 1940.

The Board of County Commissioners met in regular session on Monday,

December 16th, 1940, at the hour of 10:00 o'clock A.M., with all members present: G. H.

Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County

Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the cash fund estimate of needs and request for appropriation for the Erosion Cash Fund in the amount of \$1,019.75, be and the same is hereby approved and the Chairman is hereby authorized to sign same and present it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the cash fund estimate of needs and request for appropriation for the County Highway Cash Fund in the amount of \$9,962.49 be approved and the Chairman is hereby authorized to sign it and submit same to the Excise Board for their consideration. 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 an additional \$500.00 be allocated to the Welfare Department for groceries for the month of December, 1940. 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 the Abstractor's bond filed by the Oklahoma Abstract Company in the amount of \$5,000 and written by the Central Surety and Insurance Corporation, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.