

Total number votes case in favor of the Proposition	<u>4</u>
Total number votes case against the Proposition	<u>None</u>
Total number of mutilated ballots	<u>None</u>
Total number of all votes cast on the Proposition	<u>4</u>

The Board further found that a lawful majority of the qualified electors voting in said election cast their ballot in favor of the Improvement District. It is therefore ordered that said Sewer Improvement District #2 be and the same is hereby finally established. The Board further found that said Sewer Improvement District having been lawfully created a Board of Directors for such Improvement District was required and the following three men were designated by the Board to serve as the Board of Directors for the next two succeeding years and until their respective successors shall be appointed and qualified: I. A. Jacobson - Director, Ben O. Kirkpatrick, Clerk, Russell M. Jacobson, Member, The Board further found each of said perons were land owners within the Sewer Improvement District and therefore eligible to accept such appointment. Said Board having been duly and lawfully appointed is hereby directed to formulate all by-laws, rules and regulation that shall be necessary for the full protection, maintainance, management and control of the sewerage system of said district including the lines of conveyance, plants and other property used in connection therewith and said Board is further authorized and directed to proceed as the employment of a registered and professional engineer to prepare profiles, plans and specifications of work together with a complete estimate of the cost, and upon receipt of such data the Board is authorized and directed to advertise for sealed bids for the performance of the work in connection with the construction of said sewer system, and said Board of Directors is hereby further authorized and directed to proceed further with the formation, management and control of said Sewer Improvement District in the manner and form prescribed by law.

Done in open session this 15th day of August, 1949.

signed - John Couch
Chairman

J. W. Hardesty
Commissioner

G. W. Bailey
Commissioner

(SEAL)

ATTEST:

s/n Andy Stokes
County Clerk

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, that the United States Fidelity and Guaranty Company Bond in the amount of \$1,000.00 filed by Leslie Guy Ferguson, County Superintendent of Schools, be and the same is hereby approved. Upon roll call, motion carried.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the appointment of Mrs. Jane Scritchfield for one month's work from August 1, to August 31st, 1949, and the appointment of Amy Kimbro for two weeks work from August 15th to August 31, 1949, in the Office of the County Clerk, be and the same are hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey that the appointment of Edward McCarty as a Deputy in the office of the Court Clerk, effective August 15, 1949, at a salary of \$200.00 per month, be and the same is hereby approved. Upon roll call, motion carried.