Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the appointment of Mrs. Iva Coffey Gray as Director of Visual Education in the office of the County Superintendent of School at a salary of \$325.00 per month, effective as of August 15, 1949, be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway S W Restricted Cash Fund in the sum of \$119,469.66, be and the same is hereby approved, and the Chairman is hereby authorized to sign same and submit it to the Excise Board for consideration.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the Lease Agreement between the Board of County Commissioners and the Boardman Company for the rental of one Model HD5G Allis-Chalmers Tractor, Serial No. 5649 from August 1, 1949 to June 30, 1950, be and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and unanimously carried, that the Lease Contract between the Board of County Commissioners and Leland Equipment Company for the rental of one Model 67-W Pheumatic Oscillating "Wobble Wheel" Roller from August 1, 1949 to August 31, 1949, be and the same is hereby approved.

WHEREUPON, a recess is hereby taken until Tuesday, August 16, 1949, at the hour of 10:00 o'clock A. M.

ATTEST:

Andy Stokes, County Clerk