Motion by Commissioner Sallee, seconded by Commissioner Morley, that the bond filed by C. H. Leaf, appointed Constable, in the amount of \$1,000 and made by the United States Fidelity & Guaranty Company, be and the same is hereby approved and filed. 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 cash fund estimate of needs and request for appropriation for the County Highway Cash Fund in the amount of \$9,148.04 be approved and the Chairman is hereby authorized to sign said request 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 the ments following appoint/ made and approved by James P. Melone, County Judge, be and the same are hereby confirmed:

Mabel Huntsinger

George Thompson

Ruth Hughes

Elizabeth Brazier

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 a recess be taken until Wednesday, January 29th, 1941, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

: Vendl

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.