

February 3rd, 1941.

MONDAY, FEBRUARY 3rd, 1941.

The Board of County Commissioners met in regular session on Monday, February 3rd, 1941, 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 Morley, seconded by Commissioner Sallee, that \$1,500 be allocated to the Welfare Department for groceries for the month of February, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the request re: "Consulting Engineer Contract", filed by the taxpayers of Woody Crest be accepted, filed and approved and that the 5% to be paid Myron Groseclose, Engineer, is to be paid out of the funds paid the County Treasurer and that this contract be approved and that the County is in no way liable for the transaction. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Contract Filed under No. 42655.