

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and un-animously carried, that the Cash Fund Estimate of Needs and Request for Appropriations for the County Highway Restricted - SU Cash Fund in the amount of \$6,830.19; and for the County Highway Restricted - SV Cash Fund in the amount of \$9,504.26; and for the Highway Cash Fund in the amount of \$13,892.81, be, and the same are hereby approved, and the Chairman is hereby authorized to execute same and submit them to the Excise Board for consideration.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, that the appointments of Cecil H. Sterne to be employed on the Real Estate Survey, and George B. Cornelius to be employed as Special Deputy in the Assessor's office, both at a salary of \$200.00 per month effective October 21, 1949, be and the same are hereby approved. Upon roll call, motion carried.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and un-animously carried, that the report filed by the Clerk of Water Improvement District No. 14 for the third quarter ending September 30, 1949, be, and the same is hereby accepted and filed.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that W. H. Elson be, and is hereby given permission to lay a 2 inch gas line across the Jenks river bridge on the lower north chord, according to a plan which has been submitted to the County Engineer. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until 2:00 o'clock P. M.

AFTER RECESS 2:00 o'clock P. M.

The Board of County Commissioner reconvened at the hour of 2:00 o'clock P. M. today with all members present and acting as before:

Pursuant to prior hearing and recess to this date, the matter of plans, specifications and estimates of cost and resolution of necessity of Water Improvement District No. 19 and protests thereto came on for hearing. After discussion and after the Commission had given all persons an opportunity to be heard, motion was made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that the following resolution approving plans, specifications and estimates of cost for the public distribution system of said Water Improvement District No. 19 was adopted. The resolution reads: