

MONDAY, JANUARY 21, 1952

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that W. V. Caffey be appointed as Chairman of the Board of County Commissioners for year of 1952. Upon roll call, the following votes were cast. Hardesty, Yes; Caffey, Pass; and Bailey, Yes. The Chairman declared the motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the minutes of the meeting of January 14th be approved as read. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that Anna Mai Smith and Benton Heath be approved as temporary employees in the County Treasurer's office at the rate of \$1.00 per hour. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until further called.

ATTEST:

William P. Gable, Jr.  
County Clerk

J. W. Hardesty  
Chairman

\*\*\*\*\*

THURSDAY, JANUARY 24, 1952

The Board of County Commissioners reconvened at the hour of 11:00 A.M. with the following members present: W. V. Caffey, Chairman; J. W. Hardesty, Member; C. W. Bailey, Member and William P. Gable, Jr., County Clerk.

W. V. Caffey, Chairman, presiding. The following business was transacted.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the following resolution be and the same is hereby approved and adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, under Section 26, Article 10 of the Constitution of the State of Oklahoma, and Title 2, Sections 109 to 116, both inclusive, Oklahoma Statutes 1951, and other statutes supplementary and amendatory thereto, the Board of County Commissioners is authorized and empowered to call an election for the purpose of issuing bonds to purchase lands, improve the same, and to construct buildings thereon, for free fair purposes, the same to be owned and controlled by said County; and

WHEREAS, representatives of various civic and agricultural interests and enterprises in said County have requested this Board to call an election for the purpose of submitting to the qualified voters of said County the question of authorizing and empowering this Board of issue bonds in the aggregate amount of \$610,000.00 for the said purpose, as by law specified.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby call an election for the prupose as above set forth, and does herewith issue its Proclamation for said election in accordance with the terms and provisions of Title 2, Sections 109 to 116, both inclusive, O.S. 1951.

Vote on the motion to adopt the resolution was as follows:

W. V. CAFFEY	YES
J. W. HARDESTY	YES
CLAUDE W. BAILEY	YES

The motion having secured the unanimous vote of the Members of the Board of County Commissioners, was by the Chairman declared carried and entered in the Commissioners' Journal of Proceedings as of this 24th day of January, 1952.

AND, THEREUPON, the following Proclamation was issued, signed and attested:

SPECIAL ELECTION PROCLAMATION

Under and by virtue of Title 2, Sections 109 to 116, both inclusive, Oklahoma Statutes 1951, authorizing and empowering the Board of County Commissioners in each county in the State of Oklahoma to call an election for the purpose of issuing bonds to purchase lands, improve the