

## COMMISSIONER'S RECORD M

James F. Brass moved the adoption of the foregoing resolution, for the reopening of WPA Projects. Earl T. Black seconded the motion. On vote, put by Chairman Chris Schaake, all Commissioners voted "Aye".

An order from the State Tax Commission denying the request of the Lawrence Women's Club for exemption of property, was received as of this date and presented to the Board by County Clerk Gerhart for inspection thereof. (Said order is on file in the County Clerk's office.)

Mrs. Mildred LeSuer County Auditor, presented a tentative set up of the budget and various phases thereof. However, the work was not completed and the Board adjourned to meet again at a future date, at which time further consideration of the budget will be taken up.

ATTEST:

*T. R. Gerhart*  
T. R. Gerhart,  
County Clerk.

*Chris Schaake*  
Chris Schaake, Chairman of the  
Board of County Commissioners.

July 10, 1937.

In a special session, called by the County Clerk, the Board of County Commissioners met this day at 3 P. M., with all members of the Board and the County Clerk present.

The purpose of the meeting was to entertain bids for bonds for the Lone Star Lake Project and to give the bondsmen an opportunity to make sufficient findings as to the legality of the issuance of said bonds.

The Board discussed the situation thoroughly with County Attorney Chas. A. Springer and Donald A. Seltsam of Estes Payne and Company and Mr. E. E. Morris of Dunne-Israel Company.

The contract follows:

To the Honorable Board of County Commissioners of Douglas County, Kansas.

Gentlemen:

For the legally issued General Obligation bonds of Douglas County in the par value of \$15,000.00 delivered to us at our office in Topeka, Kansas, dated August 15, 1937 to mature \$1500 serially Aug. 15, 1938 to 1942 @ 2 1/4%. Bonds maturing August 15, 1943 to 1947 shall bear 2 3/4% to be in denomination of \$500.00 bearing interest from August 15, 1937 at the rate of 2 1/4 - 2 3/4% per annum payable semi-annually both principal and interest payable at fiscal agency.

WE WILL PAY par and accrued interest to date of delivery when, as and if issued. If bonds are not delivered in 45 days we reserve right to break this contract. We agree to furnish transcript and printed bonds. In the event the state School fund purchases the bonds you are to allow us \$75.00 for the legal expense and printing.

This offer is for immediate acceptance only and is made subject to the approval of their legality by some recognized bond attorney to be designated by us and whose fee we will pay. You agree to furnish us full and complete transcript of all proceedings incident to the issuance of said bonds.

As evidence of our good faith we enclose herewith check in the amount of \$300.00 to be held by you, uncashed until legality of bonds has been approved and when bonds are approved this check is to apply as part payment. This check to be returned to us promptly if our attorneys decline to approve legality of bonds or if our bid is not accepted.

Respectfully submitted,

Estes Payne and Company

By Donald A. Seltsam

Dunne-Israel and Company

By E. E. Morris

We the duly authorized officials of Douglas County, hereby accept the above proposition and sell to Estes, Payne & Company and the Dunne-Israel and Company, the above described bonds on the terms and conditions hereinbefore set forth this 10th day of July, 1937.

Attest: *T. R. Gerhart*  
Clerk

Earl T. Black moved that this bonding proposal for the Lone Star Lake improvements be accepted subject to the bondsmen's findings on the issue's legality, and that the Chairman be authorized to sign the contract. James F. Brass seconded the motion. Put to vote by Chairman Chris Schaake, all Commissioners voted "Aye".

*St. Tax Com. Order  
Denying = Warrant Clerk*

*Contract = Bonds  
Lone Star Lake*

*1/2  
Pdt*