

COMMISSIONER'S RECORD M

do hereby certify that the above and foregoing is a true and correct copy of an order made by the State Tax Commission as the same appears in the office of the State Tax Commission.

IN TESTIMONY WHEREOF, I have herunto subscribed my name and affixed the official seal of the State Tax Commission, this 14th day of October, 1937.

Clarence Smith

Secretary.

P. M.

The Commissioners convened in special session at 1:30 P. M. with all the Commissioners and the County Clerk present.

At this special meeting of the Board of County Commissioners, this 11th day of October, 1937, assembled, comes on for consideration the approval of the bond of the Treasurer of Douglas County.

Earl T. Black moved that the bond of the Treasurer as provided by Section 19-501, General Statutes of Kansas, 1935, be fixed at \$50,000. Said motion was seconded by James F. Brass, and by unanimous vote of all the Commissioners the motion was adopted, it is now so ordered.

The motion was made by James F. Brass that the Surety bond now offered by the Continental Casualty Company in the sum of \$50,000 for and on behalf of the Treasurer of Douglas County, be now approved. This motion was seconded by Earl T. Black. On vote, all Commissioners voted "Aye".

RESOLUTION

WHEREAS, the Bond of Arthur Gardner, Treasurer of Douglas County, is now being accepted and approved, and

WHEREAS, as provided in Chapter 75, General Statutes of Kansas, 1935, certain banks shall be designated as depositories, and

WHEREAS, the Lawrence National Bank of Lawrence, Kansas, the Baldwin State Bank of Baldwin City, Kansas, the Kaw Valley State Bank of Eudora, Kansas, the State Bank of Lecompton, Lecompton, Kansas, the First National Bank of Lawrence, Kansas and the Peoples' State Bank, Lawrence, Kansas, have filed their schedules showing that they have deposited security to the amount of 70% of the amount which may be on deposit in said banks as required by said Chapter 75, General Statutes of Kansas, 1935.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Douglas County, Kansas, in special meeting assembled this 11th day of October, 1937, that the following named banks be designated as depositories of public funds:

The Lawrence National Bank, Lawrence, Kansas
The Baldwin State Bank, Baldwin City, Kansas
The Kaw Valley State Bank, Eudora, Kansas
The State Bank of Lecompton, Lecompton, Kansas
The First National Bank, Lawrence, Kansas
The Peoples' State Bank, Lawrence, Kansas.

BE IT FURTHER RESOLVED that the itemized statement furnished by said depositories banks on this date showing the schedule of securities deposited with this Board be now accepted and approved as in conformity with Chapter 75, General Statutes of Kansas, 1935.

ATTEST:

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

Chris Schaeke
Chris Schaeke, Chairman of the
Board of County Commissioners,
Douglas County, Kansas.

Earl T. Black moved the adoption of the resolution. James F. Brass seconded the motion. Chairman Chris Schaeke put the motion, and on roll call, all Commissioners voted in favor of said motion.

Mrs. Watson with Irene Carter, a worker on W.P.A., came before the Board in regard to the request of Miss Carter for the use of heat and lights for typing and shorthand classes for the adult educational program, which are to be held in the building housing the Sewing Room. The Board considered the matter and then gave its permission for the use of lights and heat for three nights a week.

At this time of the closing of the term of County Treasurer's office, an auditing committee, consisting of Chris Schaeke, Chairman of the Board of County Commissioners, L. H. Menger, Probate Judge and John Callahan, Clerk of the District Court, audited the cash on hand in the Treasurer's office, as required by law. Statement of the audit is on file in the County Clerk's office.

The Board adjourned to sit as a Board of Social Welfare to receive a Mrs. Tracy who made a request for old age assistance. Her case was referred to the Social Welfare Department for investigation.

Approval of Treasurer's Bond

Resolution Depositories

Auditing Committee Treasurer's Office

Claim for Strong Ac. S.

Resolution P.A. 4