## COMMISSIONER'S RECORD N

The first matter of business before the Board was the re-organization of same:

It was moved by J. M. Sanderson that Louis H. Griffith be Chairman of said Board for the ensuing year. Ed Johnson seconded the motion. On roll call, vote was as follows:

## J. M. Sanderson: Aye Ed Johnson: Aye Louis H. Griffith:---

Ed Johnson moved that J. M. Sanderson be Vice-Chairman for the ensuing year. Louis H. Griffith seconded the motion; On roll call:

Ed Johnson: Aye Louis H. Griffith: Aye J. M. Sanderson: ---

It was recommended by County Clerk, T. R. Gerhart, that Glenna Davis, Special Deputy County Clerk, be retained as Secretary to said Board. The Board went on record as in favor of retaining Miss Davis as Secretary to the Board of County Commissioners.

Applications for the position of County Engineer, as received by the County Clerk, were presented to the Board. Applicants are: E. E. Larson, W. E. Briscoe, and Harold T. Baker. It was thought best to ask each of the applicants to appear before the Board for a personal interview.

County Engineer, John E. Stephens, entered into a discussion with the Board, in regard to the detailed business of the Engineering Department. Certain wage increases were recommended by the Engineer.

The Board adjourned to meet Tuesday, January 14, at the hour of 9:30 A. M.

ATTEST NR Durhart-County Clerk.

1999 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -

H - Willich

1

Louis H. Grif

Louis H. Griffith, Thairman of the Board of County Commissioners.

January 14, 1941

All members of the Board of County Commissioners, namely: L. H. Griffith, Chairman, J. M. Sander son, and Ed Johnson, Commissioners and T. R. Gerhart, County Clerk, met in regular adjourned session at the hour of 9:30 A. M.

The resignation of John E. Stephens as County Engineer was submitted to the Board. However, no action was taken on same this day.

Mrs. Mildred D. Watson, Welfare Director appeared before the Board, presenting her application for this position, for the ensuing year.

After some consideration, J. M. Sanderson moved that the Board re-appoint Mildred D. Watson as County Welfare Director for the ensuing year at the salary of \$150.00 per month. Ed Johnson seconded the motion. On vote, all Commissioners voted "Aye".

Resolution pertaining to appointment of Mrs. Watson is on file in the office of the County Clerk

Harold T. Baker, applicant for the position of County Engineer. met as per appointment, for an interview with the Commissioners. Mr. Baker's qualifications and experience were discussed thoroughly Mr. Baker is now employed at the University, working under C. G. Bayles.

Clyde Hosford, in the interest of Daniel Spencer, appeared to discuss the construction of a sewer in the West Hills District. Mr. Hosford had formerly discussed this matter with the Board on July 3, 1940. Again, considerable details were discussed. The Board expressed its desire to consult the County Attorney on this matter.

E. E. Larson, applicant for the position of County Engineer appeared for a personal interview. Mr. Larson is now an Engineer with the State, but would prefer to secure the job with the county, so he could maintain his home on the property he is purchasing in Douglas County. Some time was spont in discussing his qualifications and experience.

On file in the County Clerk's office are applications for the position of Janitor from the following: Arthur E. Richardson, James Tooley, Harold Wilburn and John Taylor. It was directed that these people be contacted and asked to appear before the Board for an interview.

The Board adjourned to meet Wednesday, January 15, 1941, at the hour of 9:30 A. K.

A TTEST.

polication of

of the Board of

A Rolemant, T. R. Gerhart, County Clerk.

January 15, 1941.

At the hour of 9:30 A. M., all members of the Board of County Commissioners and the County Clerk met in regular adjourned session.

It was moved by J. M. Sanderson that the following resolution be passed. Ed Johnson seconded the motion. On vote, all commissioners voted in the affirmative.

## RESOLUTION

WHEREAS, Section 79-2422, General Statutes, 1935, grants authority to the Board of County Commissioners to compromise taxes, interest and penalties on any land or lots which have been bought in by the County and which have been unredeemed for at least a period of four years; and