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COMMISSIONERS' PROCEEDINGS

The Board met 9:00 o'clock A. M. this 21st day of December, A. D., 1936, in special session, for the purpose of turning over to the Treasurer of the Board of Trustees of the Carbon County Memorial Hospital the proceeds of the sale of the special hospital bonds and the transaction of such other business as might come before the Board. Roll call showing present Gus Larson, Chairman, Commissioners Frank Schilt and Eugene McCarthy. Also present, Linda A. Felton, County Clerk and Clerk of said Board. The following proceedings were had and taken as follows, to-wit: Mr. George A. Bible, Treasurer of the Board of Trustees of the County Memorial Hospital of Carbon County, Wyoming, appeared before the Board asking that the funds received from the sale of the County of Carbon County  $3\frac{1}{2}\%$  hospital bonds be transferred to him as said Treasurer. Frank Schilt thereupon introduced and moved the adoption of the following resolution which was read in full:

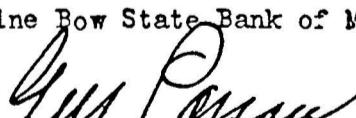
"WHEREAS, it appearing to said Board that said George A. Bible of Rawlins, Wyoming is the duly qualified and acting Treasurer of the Board of Trustees of the Carbon County Memorial Hospital located at Rawlins, Wyoming and whereas the said George A. Bible has filed with the Board bonds of indemnity in the sum of \$10,000.00 being the amount ordered by this Board and the same having been approved by the Board. And WHEREAS, the said George A. Bible, Treasurer has filed with this Board a receipt for \$30,450.00 being the amount of the face value of said bonds plus the premium paid thereon. Now, therefore be it resolved that it is ordered that a claim be presented to the Board by George A. Bible, Treasurer Board of Trustees of the Carbon County Memorial Hospital in the amount of \$30,450.00 That upon the allowance of said claim, that the same be presented to the County Treasurer of Carbon County, Wyoming and a warrant be drawn against the Carbon County Hospital Bond and Redemption fund and that the said Treasurer of Carbon County Wyoming is hereby instructed and ordered to pay said warrant to the said George A. Bible, Treasurer of the Board accompanied by a receipt therefore as above mentioned."

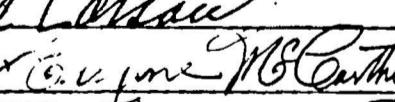
Eugene McCarthy seconded the adoption of said resolution and upon roll call being taken the vote was as follows, Frank Schilt voting aye, Eugene McCarthy voting aye, Gus Larson voting aye. Those voting nay none. Thereupon the Chairman declared said resolution to be adopted by the unanimous vote of the Board and said Chairman and Clerk of said Board signed the same in approval thereof. It appearing to the Board that George A. Bible as Treasurer of the Carbon County Memorial Hospital has heretofore filed his bond in the sum of \$5,000.00 A new bond in the sum of \$5,000.00 was thereupon presented and approved by said Board.

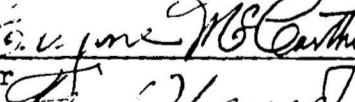
On motion the following resolution was adopted and spread upon the minutes of the meeting:

RESOLVED: That for the ensuing two-year period commencing with the first Monday in January, 1937 and for each year during the said two-year period, the County Treasurer shall furnish a bond of \$50,000.00 for each of said Treasurer's deputies furnish a bond of \$5,000.00 for each year during said period.

BE IT FURTHER RESOLVED: That the following banks located in Carbon County, Wyoming be designated as the official depositories for the deposit of County funds for one year from and after the 1st Monday in January, A. D., 1937, to-wit: The Rawlins National Bank of Rawlins, Wyoming, the First National Bank of Rawlins, Wyoming, the Hanna State & Savings Bank of Hanna, Wyoming and the Medicine Bow State Bank of Medicine Bow, Wyoming.

  
Chairman

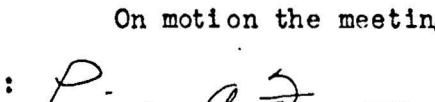
  
Commissioner

  
Commissioner

The official bond of William A. Johnson, County Assessor was duly approved and placed on file.

A resolution was adopted by the Board pertaining to the surveys and expenditures of the Saratoga-Centennial road and the Baggs-Savery road and a copy of said resolution was forwarded to the State Highway Commission, Cheyenne as requested.

On motion the meeting was regularly adjourned until December 30th.

Attest:   
Clerk.

  
Chairman.