

COMMISSIONERS PROCEEDINGS

STATE OF WYOMING)
(SS
COUNTY OF CARBON)

The Board of County Commissioners of the County of Carbon, State of Wyoming, met in special session, after due notice, on the 21st day of September, A. D. 1938, at the regular meeting place of said Board in Rawlins, Wyoming, convening at the hour of 2 o'clock P. M., there being present:

Eugene McCarthy,	Chairman
Gus Larson,	Commissioner
F. F. Hansen,	Commissioner
Linda Felton Schafer,	County Clerk

The Chairman then stated that this was the time and place for sale at public auction of \$160,000.00 Court House and Jail bonds of the County, and consideration would be given to all bids received.

After due consideration had been given to the conditions of the various bids submitted it was determined by the Board of County Commissioners that the bid of Geo. W. Vallery & Co., Stockgrowers National Bank of Cheyenne, Wyo., American National Bank of Cheyenne, Wyo., for \$160,000.00 bonds bearing interest at the rate of 2 3/8 per centum per annum, was the highest and best bid received.

Commissioner Larson introduced a motion for the adoption of the following resolution:

RESOLUTION

WHEREAS, Geo. W. Vallery & Co., Stockgrowers National Bank of Cheyenne, Wyo., American National Bank of Cheyenne, Wyo., has submitted a bid of not less than par and accrued interest for \$160,000.00 Court House and Jail bonds of Carbon County, Wyoming, bearing interest at a rate of 2 3/8 per centum per annum ; and
WHEREAS, it appears that this is the best bid submitted for said bonds,
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Carbon, State of Wyoming,

That said bonds in the amount of \$160,000.00, bearing interest at the rate of 2 3/8 per centum per annum, be awarded to said Geo. W. Vallery & Co., Stockgrowers National Bank of Cheyenne, Wyo., American National Bank of Cheyenne, Wyo., in accordance with the terms and conditions of the bid as submitted and that said bonds shall be delivered to said Geo. W. Vallery & Co., Stockgrowers National Bank of Cheyenne, Wyo., American National Bank of Cheyenne, Wyo. as soon as they are ready for delivery.

Motion for the adoption of the foregoing resolution was seconded by Commissioner Hansen, and the question being put upon motion for the final passage and adoption of the foregoing resolution, the motion was passed upon the following recorded vote:

Those voting "Aye":

Eugene McCarthy

Gus Larson

Fred F. Hansen

Those voting "Nay":

None.

The Chairman then declared the resolution to have been finally passed and adopted.

There being no further business to come before the Board, the meeting adjourned.

APPROVED:

(Seal)

Attest: Linda Felton Schafer
County Clerk

Eugene McCarthy
Chairman