

SPECIAL MEETING OF BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING.

The Board of County Commissioners met this 22nd day of June A. D. 1939, at 11:45A.M. Commissioners Hansen and McCarthy present, Gooldy absent, Fred F. Hansen presiding, at special session. The meeting was called at the request of P.W.A. Engineer L. R. LaFleur and Architect F. H. Porter for the purpose of preparing necessary data in connection with construction of New Courthouse and Jail.

The following resolution was introduced by Commissioner Eugene McCarthy and seconded by Hansen, and the voting resulted in Commissioners McCarthy and Hansen voting "Aye". Commissioner Gooldy absent.

BE IT RESOLVED by the Board of County Commissioners:

Section 1. "That the Board of County Commissioners and the County Clerk of Carbon County are authorized to execute and file an amended application on behalf of the County of Carbon in the State of Wyoming, to the United States of America for a grant to aid in financing the construction of the Carbon County Courthouse and Jail building at Rawlins, Wyoming.

Section 2. That Frederic H. Porter is hereby authorized and directed to furnish further information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request in connection with the amended application which is herein authorized to be filed"

A Resolution was offered by Commissioner McCarthy and seconded by Commissioner Hansen whereby the Treasurer of Carbon County was authorized to set over an amount of Nine thousand six hundred fifteen and no/100 (\$9,615.00) dollars to the Building Fund of the Carbon County Courthouse, now in the process of erection designated by PWA Docket Wyo.1083-F, to be used, together with the additional application of the Board of County Commissioners, for the completion of said project. The amount of Nine thousand six hundred fifteen and no/100 (\$9,615.00) dollars to be available when called for by the Public Works Administration.

Be it further resolved that it is understood by the Board of County Commissioners that the said amount is set over, subject only to the approval of the Regional Director.

Commissioners Hansen and McCarthy voting aye, Commissioner Gooldy absent.

The applications of P. S. Cook and C. H. Simpson, sub-contractors on New Courthouse building, to the Spiegelberg Lumber and Building Co., for permission to pay their labor and supply bills ^{By check} in connection with their sub-contracts on said building, was approved by the Board of Commissioners.

There being no further business, the meeting adjourned subject to the call of the Chairman.

Attest:

B. E. Engstrom
Clerk

Fred F. Hansen
Chairman of Board of County Commissioners.