

July 24, 1947

SPECIAL MEETING

SALE OF BONDS
CARBON COUNTY FAIR GROUNDS

STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

A Special meeting of the Board of County Commissioners of the County of Carbon and State of Wyoming, was held at two o'clock, P. M., Thursday, the 24th day of July, 1947, at the office of the County Clerk of said County, pursuant to due notice and call.

The Chairman of the Board called the meeting to order and upon roll call it was found that the following were present:

Chairman:	John Cheesbrough
Commissioners:	John Cheesbrough
	Eugene McCarthy
	J. J. "Jack" Sullivan
Also Present:	R. G. Engstrom, County Clerk
Absent:	None
Also Present:	J. J. Hickey, County Attorney

The following proceedings, among others, were had and taken, to-wit:

Thereupon Commissioner Sullivan introduced a resolution entitled:

RESOLUTION NO. _____

A RESOLUTION TO CONTRACT AN INDEBTEDNESS ON BEHALF OF THE COUNTY OF CARBON, WYOMING, AND UPON THE CREDIT THEREOF BY ISSUING THE NEGOTIABLE COUPON BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$35,000.00 FOR THE PURPOSE OF IMPROVING AND DEVELOPING THE CARBON COUNTY FAIR GROUNDS, NOW OWNED AND MAINTAINED BY CARBON COUNTY, WYOMING; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PRESCRIBING DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

WHEREAS, at a special election held in the County of Carbon, Wyoming, on Monday, the 14th day of July, 1947, more than a majority of the duly qualified electors of the County of Carbon voting on the question authorized the Board of County Commissioners of said County to contract an indebtedness on behalf of said County and upon the credit thereof by issuing the negotiable coupon bonds of said County in the aggregate principal amount of \$35,000.00 for the purpose of improving and developing the fair grounds within and for the County of Carbon; and

WHEREAS, pursuant to the statutes of the State of Wyoming, notice of the sale of said bonds was given by publication of a notice of sale in a newspaper of general circulation in Carbon County, Wyoming, and in a newspaper of general circulation in Cheyenne, Wyoming, and in a newspaper of general circulation in Chicago, Illinois, and in a newspaper of general circulation in New York, New York, and in a newspaper of general circulation in Denver, Colorado; and

WHEREAS, pursuant to said notice of sale sealed bids were received and publicly opened for the purchase of said bonds on the 24th day of July, 1947; and

WHEREAS, the bid submitted by The First National Bank of Rawlins, Wyoming for the purchase of said fair grounds bonds, to bear interest at the rate of 1.30 per centum per annum, plus a premium of was the best bid submitted and was accepted by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has determined and does hereby determine that it is necessary and for the best interest of the county and the inhabitants thereof to provide for the authorization and

issuance of the fair grounds bonds of the County in the aggregate principal amount of \$35,000.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARBON:

1. That all action heretofore taken by the Board of County Commissioners and the officers of the County of Carbon directed toward the improvement and development of the fair grounds of the County and authorization of the fair grounds bonds of the County in the aggregate principal amount of \$35,000 be and the same is hereby ratified, approved and confirmed, including without limiting the generality of the foregoing the action of the Board of Commissioners in accepting the proposal submitted by The First National Bank of Rawlins, Wyoming for the purchase of said bonds.

2. That for the purpose of providing funds for the improvement and development of the fair grounds of said County, the County of Carbon, State of Wyoming, issue its negotiable coupon bonds, dated July 1, 1947, in the aggregate principal amount of \$35,000, bearing interest at the rate of 1.30 per centum per annum, payable semi-annually on the first days of January and July in each year, both principal and interest being payable at the office of the County Treasurer of Carbon County, at Rawlins, Wyoming, in any coin or currency which on the respective dates of payment of principal or interest on said bonds is legal tender for the payment of public and private debts.

3. Said bonds shall consist of thirty-five bonds in the denomination of \$1,000 each, numbered from 1 to 35, both inclusive, said bonds to mature serially in regular numerical order, \$3,000.00 on the first day of July in each of the years 1949 to 1959, inclusive, and \$2,000.00 on the first day of July, 1960.

4. Said bonds shall be negotiable and payable to bearer, shall be executed in the name of the County, signed by the Chairman of the County Commissioners and attested by the County Clerk, who shall affix the seal of the County thereto. Each bond shall have attached thereto an appropriate number of semi-annual interest coupons signed with the engraved facsimile signature of the County Treasurer. Each bond so issued shall be registered by the Clerk of the Board of County Commissioners in a public record book to be kept for that purpose, and therein shall be stated the number, date, amount of the bond, time and place of payment, rate of interest, the number of coupons attached, and any other proper description thereof for further identification. The Clerk of the County shall endorse a certificate upon every such bond that the same is within the lawful debt limit of the County and that the same is issued according to law.

5. That said bonds and the coupons thereto attached shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA

County of Carbon

State of Wyoming

No. 1

\$1,000.00

FAIR GROUNDS BOND

The County of Carbon, in the State of Wyoming, for value received, hereby acknowledges itself indebted and promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

on the first day of July, A. D. 1949, upon the surrender of this bond, with interest thereon from the date hereof at the rate of 1.30 per centum per annum, payable on the first day of January and the first day of July in each year, until such principal sum shall be paid, as evidenced by and upon presentation and surrender of the interest coupons hereto attached, both principal and interest being payable at the office of the County Treasurer of the County of Carbon, State of Wyoming, at Rawlins, Wyoming, in any coin or currency which on the respective dates of payment of the principal and interest on this bond is legal tender for the payment of public and private debts.

This bond is issued by the County of Carbon, in the State of Wyoming, for the purpose of providing funds for the improvement and development of the County Fair Grounds and in full conformity with Article 7 of

Chapter 29 and Article 4 of Chapter 36 of the Wyoming Revised Statutes of 1931, and all laws amendatory thereof or supplemental thereto, and by virtue of the authority of the vote of the majority of the qualified electors of said County voting upon said question at a regular election held in said County, lawfully called and duly held on the 14th day of July, 1947.

AND IT IS HEREBY CERTIFIED AND RECITED that all of the laws of the State of Wyoming have been fully complied with by the proper officers concerned in the issue of this bond, and that all acts and things required to be done, and conditions and things required to exist precedent to and in the issue of this bond to render the same lawful and valid, have happened, been properly done and performed, and did exist in regular and in due time, form and manner, as required by law, and that the total debt of said County, including this bond, exceeds neither the statutory nor the constitutional limitations of the State of Wyoming.

The faith and credit of said County of Carbon are hereby pledged for the punctual payment of the principal of and interest on this bond.

IN TESTIMONY WHEREOF, The Board of County Commissioners of said County has caused this bond to be signed by its Chairman, attested by its Clerk, under theseal of said County, and has likewise caused the interest coupons hereto attached to be signed by the County Treasurer, with his engraved facsimile signature this first day of July, A. D. 1947.

John Cheesbrough

John Cheesbrough
Chairman of the Board of County Commissioners

(SEAL)

ATTEST:

R. G. Engstrom
County Clerk

(COUPON)

No. _____

\$ _____

January,

On the first day of July, 1948, the County of Carbon, in the State of Wyoming, promises to pay to bearer

DOLLARS

in any coin or currency which on said date is legal tender for the payment of public and private debts at the office of the County Treasurer of the County of Carbon, State of Wyoming, at Rawlins, Wyoming, being the semi-annual interest on its 1.30 per centum Fair Grounds bonds, dated July 1, 1947, and bearing

No. _____

County Treasurer

CLERK'S CERTIFICATE

I, the undersigned, duly elected, qualified and acting Clerk of the County of Carbon, State of Wyoming, hereby certify that the within and foregoing bond is within the debt limit of said Carbon County, and is issued according to law.

WITNESS my hand and the seal of said County, hereto affixed, this 24 day of July, A. D. 1947.

R. G. Engstrom
Clerk, Carbon County, Wyoming

(SEAL)

COUNTY TREASURER'S CERTIFICATE

It is hereby certified by the undersigned, the duly elected, qualified and acting Treasurer of the County of Carbon, in the State of Wyoming, that the within bond has been registered in a book provided for that purpose in my office, in accordance with law. The undersigned by annexing his signature hereto does hereby adopt as and for his own proper signature his engraved facsimile signature as it appears on the interest coupons attached to this bond.

IN WITNESS WHEREOF, I have hereunto set my hand at Rawlins, Wyoming, this 24 day of July, 1947.

County Treasurer

6. That said bonds, when ready for delivery as aforesaid, shall be delivered to the County Treasurer of said Carbon County, to be by him delivered to the purchaser of said bonds, and all money arising from the sale of said bonds shall be paid into the Treasury of said Carbon County to the credit of said purchaser.

7. For the purpose of providing funds for the payment of the principal of and interest on said bonds when and as the same shall become due, there shall be levied by the Board of County Commissioners of the County of Carbon, on all taxable property in said County, in addition to all other taxes, direct annual taxes as follows:

<u>Year</u>	<u>Levy for Principal</u>	<u>Levy for Interest</u>	<u>Total</u>
1948	None	\$455.00	\$ 455.00
1949	\$3000.00	455.00	3455.00
1950	3000.00	416.00	3416.00
1951	3000.00	377.00	3377.00
1952	3000.00	338.00	3338.00
1953	3000.00	299.00	3299.00
1954	3000.00	260.00	3260.00
1955	3000.00	221.00	3221.00
1956	3000.00	182.00	3182.00
1957	3000.00	143.00	3143.00
1958	3000.00	104.00	3104.00
1959	3000.00	65.00	3065.00
1960	3000.00	26.00	3026.00

Said taxes, when collected, shall be applied solely for the payment of said interest and principal of said bonds, respectively, and for no other purpose whatever, until the indebtedness so contracted under this resolution, principal and interest, shall have been fully paid, satisfied and discharged; but nothing herein contained shall be so construed as to prevent said County from applying any other funds that may be in the Treasury of the County and available for that purpose, to the payment of interest or principal, as the same respectively mature.

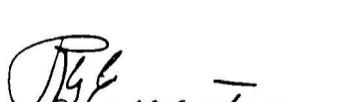
8. All resolutions or orders, or parts of resolutions or orders, in conflict herewith are hereby repealed.

ADOPTED AND APPROVED This 24th day of July, 1947.


Chairman of the Board of County Commissioners.

(SEAL)

ATTEST:


R. G. Engstrom
County Clerk

The following bills were audited and approved for payment:

Studer Tractor & Equipment Co.	R & B Equipment	15785.03
Virgil Hagens	Sidewalks	644.50
Wyo. Comm. & Clerks Assoc.	Association Dues	25.00
S. S. Sharp	Water Commissioner	245.35
Rawlins	Election Board	30.00
Rawlins	" "	30.00
'Lamont	" "	29.50
Seminoe Dam	" "	30.00
Marvin	" "	31.00
Station 8	" "	34.00
Ft. Steele	" "	27.00
Leo	" "	24.00
Shirley	" "	34.00
Cowden	" & Rent	34.00
Pedro	" "	34.03
Medicine Bow	" "	38.00
Hanna	" "	46.00
Elmo	" "	27.75
Elk Mountain	" & Rent	59.50
Kyle	" "	30.36
McFadden	" "	55.00
Saratoga	" "	45.35
Cow Creek	" "	24.00
Spring Creek	" "	26.27
Riverside	" "	32.00

Bennett	13-1	Election Board	31.00
French	13-2	" "	33.00
Ryan Park	13-3	" "	35.68
Collins	14-1	" "	33.00
Encampment	14-2	" "	29.40
Savery	15-1	" "	40.00
Dixon	15-2	" "	19.07
Baggs	15-3	" "	51.25
Brown's Hill	15-4	" & Rent	35.00
Walcott	16-1	" "	28.00
Sinclair	17-1	" "	30.00
Mrs. Helen Terrill		Election Meals	6.75
Jamie Rochelle		Supt. of Schools	71.14
Adams Restaurant		Election Meals	14.15
Craig Cafe		" "	12.50
Luxus Cafe		" "	11.25
Palace Cafe		" "	12.50
Range Cafe		" "	12.25
Saddle Grill		" "	14.50
Teton Taxi		Delivering Election Meals	9.00
Wm. N. Brimmer		Election Canvass	5.00
Paul W. Pearson		" " & Mileage	11.72
J. J. Hickey		Mileage & Expense	86.73
American Legion Post		Election Rent	20.00
St. Paul's Guild		" "	5.00
D. T. Helwig		" " & Postage	6.17
Sara R. Busillo		County Assessor	132.30

Thereupon the Board adjourned until the following day.

July 25, 1947

OPENING OF BIDS - FAIR GROUNDS BUILDING

The Board of Commissioners met July 25, 1947 at 2:00 p. m. for the opening of bids for a new fair ground building, there being present Commissioners Cheesbrough, McCarthy and Sullivan, County Clerk R. G. Engstrom, and County Attorney J. J. Hickey, in conjunction with the Call for Bids which was advertised in the Rawlins Daily Times on July 4, 11 and 18, 1947 as required by law. One bid was received from the Western Steel Buildings, Inc. of Casper, Wyoming in the amount of \$23,977.70 together with their bid check in the amount of \$438.40. After due consideration, a motion was made by Commissioner Sullivan, seconded by McCarthy and carried, whereby the following resolution was adopted:

R E S O L U T I O N

sealed
 WHEREAS, the bid submitted by Western Steel Buildings, Inc. in the amount of \$23,977.70 together with bid check of \$438.40 was the only bid submitted for a new fair grounds building as per the specifications on file in the office of the County Clerk, and;

WHEREAS, the Board of Commissioners after due consideration decided that the bid of Western Steel Buildings, Inc. was satisfactory;

THEREFORE, BE IT RESOLVED, that the contract be awarded to Western Steel Buildings, Inc. of Casper, Wyoming, that the contractor be notified immediately, and that construction be started at once.

Commissioners Cheesbrough, McCarthy and Sullivan upon roll call voting "Aye".

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

BOARD OF COUNTY COMMISSIONERS

John Cheesbrough Chairman

ATTEST:

A. G. Engstrom County Clerk