**RESOLUTIONS, ORDERS AND ORDINANCES 1964**

<table>
<thead>
<tr>
<th>ORDER</th>
<th>RES</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-08</td>
<td>HOLD</td>
<td>PUBLIC WORKS FUND WARRANT</td>
</tr>
<tr>
<td>01-20</td>
<td>UNITIZATION</td>
<td>UNIT CONSENT - CALIFORNIA OIL CO.</td>
</tr>
<tr>
<td>02-03</td>
<td>OIL &amp; GAS LEASE</td>
<td></td>
</tr>
<tr>
<td>02-17</td>
<td>OIL &amp; GAS LEASE</td>
<td></td>
</tr>
<tr>
<td>03-30</td>
<td>NIELSONS TO</td>
<td>VACATE CERTAIN STREETS IN DOLORES</td>
</tr>
<tr>
<td>ORDER</td>
<td>PAY PUBLIC</td>
<td>WORKS FUND WARRANT #8</td>
</tr>
<tr>
<td>05-01</td>
<td>CONCESSION AGREEMENT AT A/P</td>
<td></td>
</tr>
<tr>
<td>05-24</td>
<td>APPOINT LEAVITT BUDGET OFFICER FOR 1965</td>
<td></td>
</tr>
<tr>
<td>09-31</td>
<td>APPROVING BUILDING PLYWOOD FACTORY</td>
<td></td>
</tr>
<tr>
<td>RES</td>
<td>APPOINT MANCOS STATE BANK DEPOSITORY</td>
<td></td>
</tr>
<tr>
<td>10-13</td>
<td>ORDER TO</td>
<td>TRANSFER FROM CONT TO GENL FUND</td>
</tr>
<tr>
<td>RES</td>
<td>APPOINT</td>
<td>LINDSAY &amp; CO. TO AUDIT ACCOUNTS</td>
</tr>
<tr>
<td>11-22</td>
<td>ADOPT BUDGET, APPROPRIATE FUNDS AND SET LEVIES 1965</td>
<td></td>
</tr>
</tbody>
</table>
The Board of Commissioners of Montezuma County met in regular session, Monday,
November 23, 1964 at 9:00 A. M.

Present: Irwin E. Matlock, Chairman
F. E. Reddert, Commissioner
Stanley McCabe, Commissioner
William A. Thompson, Attorney
John Learitt, Clerk
R. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Report of Road Supervisor Page
received.

Appeared George Armstrong, County Judge elect, to compliment Harry Curtis on
the fine job he did in renovation of County Court Room and Judge's Chambers.

Appeared Gordon Lee and Gerald Cardman, Assistant Manager, Metropolitan Life
Insurance Company office at Farmington, N. M. to discuss group insurance. No
action by Board.

The following resolution was unanimously adopted:

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County that the
following appropriations from the funds of Montezuma County be made for the
year 1965 to cover the 1965 budget:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Levy</th>
<th>Net Tax</th>
<th>Other Total</th>
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<tbody>
<tr>
<td>Co. General</td>
<td>7.60</td>
<td>$155,000</td>
<td>$65,482</td>
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<tr>
<td>Co. Road</td>
<td>2.00</td>
<td>40,000</td>
<td>404,650</td>
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<td>Co. Welfare</td>
<td>4.10</td>
<td>82,088</td>
<td>280,077</td>
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<tr>
<td>Co. Public</td>
<td>2.00</td>
<td>40,000</td>
<td>5,400</td>
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<tr>
<td>Works</td>
<td>2.36</td>
<td>48,319</td>
<td>8,481</td>
</tr>
<tr>
<td>Contingent</td>
<td>10.94</td>
<td>228,161</td>
<td>228,161</td>
</tr>
<tr>
<td>Public School</td>
<td>25.00</td>
<td>593,568</td>
<td>864,090</td>
</tr>
</tbody>
</table>

Be it further resolved that the levies and budget as approved by the Colorado Tax
Commission on November 9, 1964 be made a part of this record.

[Signatures]

Meeting adjourned 12:00 P.M.
Proceedings of the Commissioners of Montezuma County, Colorado.

Commissioners met in a special session Thursday, October 15, 1964 at 8:00 P.M.

Present: Irwin E. Matlock, Chairman
F. E. Reddert, Commissioner
John Leavitt, Clerk
Burton C. Johnson and James JohnSlon to discuss audit.

Minutes of previous meeting read and approved.

Chairman Matlock suggested that the Board pay $2,000.00 for the 1964 audit.
Burt Johnson made a firm commitment for the audit of 1964 for a price of $2,000.00

The following resolution was unanimously adopted.

RESOLUTION

Be it resolved that the Board of Commissioners of Montezuma County, Colorado this day, October 15, 1964 unanimously (a quorum being present) adopted a resolution appointing the firm of Alexander J. Lindsay and Company to audit the accounts of Montezuma County for the year 1964 at a stipend of $2,000.00.

Be it further resolved that the audit period be changed from a semi-annual basis to an annual basis covering the calendar year, and that the audit be completed within the six months period following the end of the calendar year.

APPROVED:

William A. Thompson
County Attorney

Irwin E. Matlock
Chairman

F. E. Reddert
Commissioner

Alexander J. Lindsay and Co.

Attest:
John Leavitt
County Clerk

Meeting was adjourned at 9:00 P.M.

Clay
County Clerk

Chairman
Proceedings of the Commissioners of Montezuma County, Colorado.

The Board of Commissioners of Montezuma County met in regular session Tuesday, October 13, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
Stanley McCabe, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor
F. E. Reddert, Commissioner

Minutes of previous meeting read and approved. Road report received.

Russell Hindmarsh appeared before the Board with Wade Dillon. Russell called attention to change in how, as to the amount the Treasurer can charge taxpayer for publication of Delinquent Taxing - cannot charge actual cost but only 1.50 per separate description. The real problem is enlarged by the minerals now required to be published this year.

Refund of 1963 tax approved = Scott, Sandy, and Iola, Box 0, Aztec, New Mexico personal, valuation - refund $999.91. Reason, Sheep taxed for full year whereas they should have been charged for 3 months.

<table>
<thead>
<tr>
<th>Bills allowed:</th>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>15705-15740</td>
<td>14,589.82</td>
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<tr>
<td>Road Fund</td>
<td>7937-7971</td>
<td>10,821.64</td>
</tr>
</tbody>
</table>

RESOLUTION

Board instructed Clerk to issue a Commissioner Order to Treasurer to transfer $55,000.00 from Contingent Fund to General Fund.
Board approved a request from Montezuma Court House Authority to the First National Bank of Denver, as Trustee for Court House Authority to make a continuing request to the Trustee to pay to the Treasurer of Montezuma County the sum of $997.50, due on October 28, and a like sum ($997.50) due on April 28 of each year as Ground Lease payments.

Meeting adjourned at 4:00 P.M. until Thursday, October 15, 1964 at 7:00 P.M.
Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 31, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
        F. E. Reddert, Commissioner
        Stanley McCabe, Commissioner
        William A. Thompson, Attorney
        John Leavitt, Clerk
        R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road report received.

Appeared Matt Wolff, County Assessor to discuss wage rates for field men, Board approved $1.75 per hour.

Application for Liquor License (Hotel & Restaurant) unanimously approved for Stoner Alpine Ledge as a limited partnership.

Resolution

Be it resolved that the Board of County Commissioners of Montezuma County, Colorado has no objection to establishment of a Plywood Factory in Montezuma County. Montezuma County has no zoning regulations.

Petition for abatement of 1963 tax, A. E. Wayman, personal, valuation $1,145.00, abatement $76.00, erroneous assessment. Approved.

Appeared Maurine McNeill, Director of Welfare, and meeting continued as a Welfare meeting.

Resolution

Be it resolved that the Mancos State Bank is hereby approved as a depository for County funds.

Appeared Wade Dillon, Deputy District Attorney to discuss Budget for 1965.

Meeting adjourned 4:10 P.M.

[Signature]
Clerk

[Signature]
Chairman
Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 31, 1964 at 9:00 A.M.

Present: Irwin E. Hatlock, Chairman
          F. E. Reddert, Commissioner
          Stanley McCabe, Commissioner
          William A. Thompson, Attorney
          John Leavitt, Clerk
          R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road report received.

Appeared Matt Wolff, County Assessor to discuss wage rates for field men, Board approved $1.75 per hour.

Application for Liquor License (Hotel & Restaurant) unanimously approved for Stoner Alpine Lodge as a limited partnership.

RESOLUTION

Be it resolved that the Board of County Commissioners of Montezuma County, Colorado has no objection to establishment of a Plywood factory in Montezuma County. Montezuma County has no zoning regulations.

Petition for abatement of 1963 tax, A. E. Wayman, personal, valuation $1,145.00, abatement $76.00, erroneous assessment. Approved.

Appeared Maurine McNeill, Director of Welfare, and meeting continued as a Welfare meeting.

RESOLUTION

Be it resolved that the Mancos State Bank is hereby approved as a depository for County funds.

Appeared Wade Dillon, Deputy District Attorney to discuss Budget for 1965.

Meeting adjourned 4:10 P.M.

[Signatures]

John Leavitt
Clerk

Irwin E. Hatlock
Chairman
Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 24, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
P. E. Reddert, Commissioner
Stanley McCabe, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Read report received.


Dr. R. T. Speck and Marjorie Conell filed a deed for a parcel of land in NW 3/4 SW 4, S26-R dedicating it to public use forever. Recorded Book 338, Page 143.

RESOLUTION

Be it resolved that John Leavitt, clerk to the Board, is hereby appointed Budget Officer for preparation of 1965 Budget.
Be it further resolved that the APPROPRIATE distribution of the Budget for 1965 follow the warrant registers as at present set up, rather than the forms approved by the Colorado Tax Commission, since many of the forms as set up by the Tax Commission are not applicable to Counties of the size of Montezuma County.

Meeting adjourned 2:20 P.M.

John E. Matlock
Chairman
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, May 4, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, ABSENT
Stanley McCabe, Commissioner
F. E. Reddert, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Read report received.

Application of "Idola Fellett on the position of House Demonstration Agent received and considered by the Board - unanimously approved application.

Board approved appointment of Wayne E. Bennison as Bee Inspector for 1964.

Dean Hanson and Fred Graham appeared to discuss purchase of Stoner Store and possibility of transfer of 3.2 beer license. All action postponed until May 11, 1964.

Walter Sitton appeared to discuss road right of way into his place.

RESOLUTION

Resolved that Concession Agreement between Southwest Auto Rentals and the City of Cortez and Montezuma County to operate rental automobile services at the Cortez Montezuma County Airport is hereby approved.

Bills Allowed: Warrant No. Amount
General Fund 14982-15042 $16,638.64
Road Fund 7505-7543 13,562.13

Meeting Adjourned at 4:00 P.M.

[Signatures: Clerk, Chairman]
Proceedings of the Commissioners of Montezuma, County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, August 24, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
P. E. Reddert, Commissioner
Stanley McCabe, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road report received.


Dr. R. T. Speck and Marjorie Connell filed a deed for a parcel of land in NW Sec. 33-15-113-R dedicating it to public use forever. Recorded Book 354, Page 143.

RESOLUTION

Be it resolved that John Leavitt, clerk to the Board, is hereby appointed Budget Officer for preparation of 1965 Budget. Be it further resolved that the distribution of the Budget for 1965 follow the warrant registers as at present set up, rather than the forms approved by the Colorado Tax Commission, since many of the forms as set up by the Tax Commission are not applicable to County as the size of Montezuma County.

Meeting adjourned 2:20 P.M.
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session Monday, May 4, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, AESEMT
Stanley McWade, Commissioner
F. E. Reddert, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Road report received.

Application of Dilela Fellett on the position of House Demonstration Agent received and considered by the Board - unanimously approved application.

Board approved appointment of Wayne E. Dennison as Bee Inspector for 1964.

Dean Hanson and Fred Graham appeared to discuss purchase of Stoner Store and possibility of transfer of 3.2 beer license. All action postponed until May 11, 1964.

Walter Sitton appeared to discuss road right of way into his place.

RESOLUTION

Resolved that Concession Agreement between Southwest Auto Rentals and the City of Cortez and Montezuma County to operate rental automobile services at the Cortez Montezuma County Airport is hereby approved.

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<th>Warrant No.</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>14982-15042</td>
<td>$14638.64</td>
</tr>
<tr>
<td>Road Fund</td>
<td>7505-7543</td>
<td>13562.13</td>
</tr>
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Meeting Adjourned at 4:00 P.M.
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, March 30, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
Fred E. Reddert, Commissioner
Stanley McCabe, Commissioner
Wm. Thompson, Jr., Co. Attorney
R.L. Page, Road Supervisor
Marge Ketchum, Deputy Co. Clerk

Minutes of previous meeting read and approved.

R.L. Page, Road Supervisor, reported on road conditions.

Mr. Claude Caler, Health Supervisor, appeared to tell the Board he wanted to resign as of May 31, 1964. The Board instructed him to put it in writing.

The Board instructed the Co. Clerk to issue a Commissioner's order to the Co. Treasurer to pay Public Works Warrant #8 in the amount of $22,000.00, issued to 1st National Bank on January 6, 1964.

Mr. Glen Spencer appeared to ask if the County Commissioners could aid in getting a Civil Suit before the District Judge. Mr. Thompson, Co. Attorney, replied in the negative.

Mr. Robert Duff appeared to ask for additional Welfare help. He was referred to Mrs. McNeill, Welfare Director.

The Board received an opinion from the County Attorney in regard to the taxes on the Style Center. No action was taken.

Mr. Glenn Wilson, Extension Agent, appeared to discuss Towaoc's water system. He was referred to Mr. Bud Hurd.

Maurine McNeill, Welfare Director, appeared to discuss Welfare problems. Welfare payrolls were approved.

Mr. George Armstrong and Mr. Bill Rutledge appeared to discuss the Avis Car Rental Service at the Airport. An amended and corrected contract was presented to the Board. Additional corrections in the agreement are to be made and an amended agreement will be presented to the Board next week.

The Board denied the Petition of Nielsens, Inc. presented December 9, 1963 to vacate certain streets and alleys in the Taylor-Brumley addition and voided all proceedings heretofore had thereon as per attached resolution.

Meeting adjourned at 3:00 P.M.

Deputy Co. Clerk

Chairman
RESOLUTION

At the regular meeting of the Board of County Commissioners of Montezuma County, Colorado held on March 30, 1964, the following proceedings, among others, were had:

WHEREAS, at the regular meeting of the Board held on December 2, 1963 Nielsens Inc. appeared requesting vacation of certain streets and alleys in Taylor-Brumley Addition;

AND WHEREAS, the Board requested a formal petition to be presented upon the request;

AND WHEREAS, at the regular meeting of said Board held on December 9, 1963 a formal petition to vacate said streets and alleys, signed only by petitioner Nielsens Inc., was presented to said Board;

AND WHEREAS, at said meeting of December 9, 1963 said Board did pass a resolution to vacate said streets and alleys as described in said petition upon this condition "pending receipt of signed request of other property owners", and in said resolution said Board disclaimed any jurisdiction over said streets and alleys;

AND WHEREAS, said signed requests to vacate by all other property owners affected were never filed with said Board and at this time same have not so been filed with said Board;

AND WHEREAS, said resolution purporting to vacate said streets and alleys was improperly and erroneously recorded in the office of the County Clerk and Recorder of Montezuma County, Colorado on December 16, 1963, in Book 327 at pages 95 and 96.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTezuma, STATE OF COLORADO that said Petition of Nielsens Inc. to vacate certain streets and alleys in Taylor-Brumley Addition be and hereby is denied upon the grounds that the consent and request to vacate same has not been given by all adjoining and affected property owners within said Addition,
AND IT IS FURTHER RESOLVED that this act by this Board shall not be taken as an admission, assumed or inferred, that this Board has ever accepted said streets, alleys and roads for, or on behalf of, said County,

AND IT IS FURTHER RESOLVED that the Clerk of this Board is hereby directed to record a certified or true copy of this Resolution.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTZUNA, COLORADO

By: [Signature]
Chairman

ATTEST:

[Signature]
County Clerk
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday, February 17, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
Stanley McCaye, Commissioner
F. E. Reddert, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
R. L. Page, Road Supervisor

Minutes of previous meeting read and approved. Read report received.

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 17th day of February, 1964 that an oil and gas lease on the following tracts of land,

TOWNSHIP 36 N.; RANGE 17 W., N. M. P. N.

Section 13; SE\NW\, N\SW\.

TOWNSHIP 27N; RANGE 16W, N. M. P. N.

Section 9; NE\NW\.
Section 10; NW\NW\.
Section 11; SW\SW\.
Section 12; SE\SW\, NE\SW\.
Section 14; NW\NW\.
Section 17; SW\SW\.
Section 34; NE\NW\, SW\NW\.

and

TOWNSHIP 28N; RANGE 16W, N. M. P. N.

Section 35; SE\NE\, SE\NE\, N\SW\, W\SW\.

comprising in all 920 acres be granted to Howard E. Henderson and Thomas H. Connolly for a term of 5 years at a consideration of $2.00 bonus and a yearly rental of $.50 per acre. Be it further resolved that Chairman Irwin E. Matlock be authorized to sign the said lease as agent for the Board and people of Montezuma County, Colorado.

Appeared Pearley Tozer and Charlie Porter, Leni Duncan and Ray Mays to discuss oiling McElmo road. Duncan presented a petition with 64 signers appealing for oil on McElmo road.


Welfare meeting

Woody Frye representing, Austin Western, appeared to discuss a Rubber Tired Roller at a price of $6855 less discount of 5% - $344 plus $425 net $7500 FOB Cortez one 8 to 12 ton. Steel roller (Austin-Western) $9500 FOB Cortez Model 53H. Sweeper at $1570 FOB Cortez and one 1961 Model 304 - 3 yd. Treffen loader for $22110 less trade in of T D International tracks loader at $5500 - net $16610.

Meeting Adjourned 4:30 P.M.
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday February 3, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
Stanley McCabe, Commissioner
P. E. Reddert, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk

Minutes of previous meeting read and approved

Bills Allowed: Warrant No. Amount
General Fund 14693-14716 $17076.14
Road Fund 7282-7320 13654.20

Dave Williana, representing Western Pipe and Steel Co. called and took the Board Attorney and Clerk out to lunch.

Appeared Thomas E. Connolly and Howard E. Henderson to discuss an oil and gas lease on 192.19 acres of County owned Mineral rights. Offered $2.00 bonus and $.50 per acre rental for a 5 year lease in 37N, 15W Sec. 3SE, 3SW, 36N 16W Sec. 18 lots 2 and 3. Board accepted proposal.

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session assembled this 10th day of February, 1964 that an oil and gas lease on the following tracts of land, Township 37N. Range 15W, N. M. P. M. Section 3: ESE1, and Section 5: NEASEW, and Township 36N. Range 16W, N. M. P. M. Section 18; lots 2 and 3, containing in all 192.19 acres be granted to Howard E. Henderson and Thomas H. Connolly for a term of 5 years at a consideration of $2.00 bonus and a yearly rental of $.50 per acre.

Be it further resolved that Chairman Irwin E. Matlock be authorized to sign the said lease as agent for the Board and the people of Montezuma County, Colorado.

Appeared Glen Wilson, County Agent, to discuss County Agent's programs for 1964.


Meeting Adjourned 3:40 P.M.
Proceedings of the Commissioners of Montezuma County, Colorado

The Board of Commissioners of Montezuma County met in regular session, Monday January 20, 1964 at 9:00 A.M.

Present: Irwin E. Matlock, Chairman
Staley McCabe, Commissioner
F. E. Reddert, Commissioner
William A. Thompson, Attorney
John Leavitt, Clerk
M. L. Page, County Road Supervisor

Minutes of previous meeting read and approved. Road report received

Elmer Beland, Booth-Rouse Eq. Co., appeared to show an oil distributor. Price $7,570 less 5% + $50.00 for 12 ft. spray bar. FOB plant at Cincinnati, Ohio—Board approved purchase.

Walter Suttin appeared to request 1½ miles of road south from John Carvers place. Board informed him he would have to obtain 60 feet right of way deeded to Montezuma County and would have to fence both sides at his own expense.

Board approved unitization, Stoner Unit proposal for some 20,934 acres recently leased in vicinity of West Fork.

RESOLUTION

Be it resolved by the Board of Commissioners of Montezuma County, Colorado in regular session this 20th day of January 1964 that Consent to include 20,934 acres of mineral interests owned by the County and Leased to the California Oil Company in the Stoner unitization agreement. Be it further resolved by the Board that the Signature of Irwin E. Matlock, Chairman of the Board, be authorized as agent for the Board on said Unitization Unit Consent.

County Agent Glen Wilson appeared to request backing of Board of Commissioners to form an advisory committee, County wide to help County Agent.

Dan Milenski appeared to discuss the tax for 1963-1964 tax for Wark mill. Board informed him that an abatement would have to be approved by assessor.

Minister of Christian Church, David Scates, appeared to discuss sale of property of Christian Church. Board said they were not interested at the present time.

Bills Allowed:

<table>
<thead>
<tr>
<th>Bills Allowed</th>
<th>Warrant No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>14656-11716</td>
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<td>Road Fund</td>
<td>7281</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>

Maurine McBriell, Director of Welfare, appeared to present Welfare Payrolls.

Meeting Adjourned 4:30 P.M.

[Signature]
Chairman