

SPECIAL MEETING

The Board of County Commissioners met in Special Session this 7th day of January A.D.1939, at 10:00 o'clock A.M. with all members of Board present, Fred F. Hansen presiding.

Inventory of County property and machinery was taken at County repair shop located in south side of City of Rawlins.

Thereupon the Board adjourned until Jan. 9th,1939, to meet in Special Session with Frederic H. Porter, Architect for new Court House building, relative to new plans .

The Board of County Commissioners met this 9th day of January A.D. 1939 at 2:00 o' clock P.M. to review plans and specifications of new Court House building as submitted by Architect Frederic H. Porter. Mr. Porter called the Chairman of the Board, via long distance telephone, advising that he could not be in Rawlins until the following day, Jan. 10th,1939.

Thereupon the Board adjourned until Jan.10th,1939 at 9:00 AM to meet in Special Session.

The Board of County Commissioners met this 10th day of January A. D. 1939 , at 9:00 o'clock A.M. with all members of the Board present, Fred F. Hansen presiding.

Mr. O. G. Sharer, Mine Sup't of Hanna, and Mr. N. R. Smith, President of the Miners' Union of Hanna, met with the Board to discuss advisability of using coal for heating the new Court House. After considerable discussion, it was deemed advisable by the Board, that both the coal men, and representatives of the gas company should be invited to sit,in a joint meeting and submit their figures as to relative costs. The following bills were approved and allowed by the Board.

Harry J. Cashman	Payment due on excavating contract-new building	1261.07
Frederic H. Porter	Payment due new Court House plans.	6000.00
Ideal Bakery	Erroneous tax assessment-Tax Rebate	5.58
Thomas Anda	Tax abatement account erroneous assessment	90.50
Mrs. David Gillespie	Rebate on County property account prior sale of same	41.50

Thereupon the Board adjourned until January 11th,1939 at 10:00 o' clock A.M. to meet in Special Session, for further consideration of Court House plans and transaction of other business.

The Board of County Commissioners met this 11th day of January A. D. 1939 at 10:00 o'clock A.M. Commissioners Hansen and McCarthy present, Gooldy absent, Fred F. Hansen presiding.

By action duly taken, the following County property was sold, and Commissioners' Deeds issued.

- Fraction Block 24 Saratoga,Wyo. to A. C. and Charles M. Wiant.
- Lots 13 to 21 Blk 53 Encampment,Wyo. to Dwain Cruse.
- E $\frac{1}{2}$ SW $\frac{1}{4}$: SD $\frac{1}{4}$ Section 12,NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 13 Township 12 Range 81 to J.W.Street-Encampment,Wyo.
- Lots 32 to 35 Incl.Block 10 Merrill Addition -Rawlins,Wyo. to Dan Thomas.
- Lots 1 to 4 Incl.Block 7 Dixon, Wyo. to Clyde Burton.
- SW $\frac{1}{4}$,Section 14, Lots 3 and 4 Section 23, Lot 1 Section 22 Township 12 Range 91 to Nettie Montgomery.

The Board resumed its session at 2:00 o'clock P.M. Jan.11th,1939, with all commissioners present, Fred F. Hansen presiding.

On Action duly taken, the following resolution was unanimously adopted by the Board.

Whereas the County Commissioners of Carbon County are meeting in special session this 11th day of January,1939, and

Whereas the County of Carbon,State of Wyoming has entered into an agreement with the Public Works Administration to prosecute and complete PWA project Wyo. 1083-F, and,

Whereas the Board of County Commissioners has deemed it necessary that an official Correspondent be designated.

NOW THEREFORE, be it resolved that Margaret Cathey, deputy County Treasurer, of Carbon County be and is hereby designated as the official correspondent for PWA project Wyo.1083-F.

Dated this 11th day of January,1939.

Attest: R.G.ENGSTROM
County Clerk

By (Sgd) Fred F. Hansen
Chairman Board of County Commissioners.

Thereupon the Board adjourned until Jan. 12, 1939 at 10:00 o'clock A.M. to resume its special session.

The Board of County Commissioners resumed its special session this 12th day of January, A.D. 1939, at 10:00 o'clock A.M. all members of the Board present, Fred F. Hansen presiding.

By action duly taken, the six month statement of Ex-County Clerk Linda Felton Schafer, was audited and approved, and ordered placed on file.

The Board unanimously appropriated \$1500.00 for Eradication of Predatory Animals for year 1939, together with donation of hides and pelts now on hand to augment this fund.

By vote of the Board, County Warrant in the amount of \$41.56, payable to Workingmen's Compensation Department at Cheyenne, Wyo. was allowed.

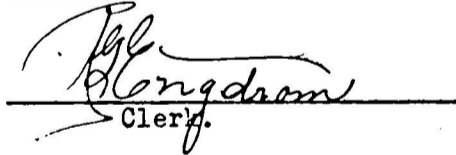
Financial statement of County Library as submitted by Casia Daly Martinez, was read, approved and placed on file.

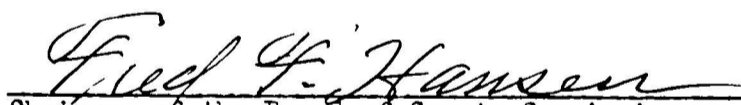
On motion by Fred Hansen, seconded by John Gooldy, the Carbon County Fair for the year 1939 will be dispensed with during 1939 in order that the mill levy assessed for this purpose be used this year to retire the deficit of previous fairs.

The following delegations representing the Rocky Mountain Gas Co. and the Union Pacific Coal Co. appeared before the Board submitting the costs of their respective products in relation to the heating of the new Court House; Earl Burwell and E. P. Murphy, representing the Rocky Mountain Gas Co., and O. G. Sharer of Hanna and Glen Knox, Mr. Hogan and Mr. O'Donnell of Rock Springs representing the Union Pacific Coal Co. The costs of both groups were submitted, and after considerable discussion the Board went into executive session to consider the heating system for the new Court House. Upon due deliberation the Board approved the plans as submitted by Frederic H. Porter, architect, ^{on} January 10, 1939. The plans approved contained the gas heating unit, whereupon Chairman Hansen advised the architect of the decision of the Board.

There being no further business to come before the Board at this time, the meeting was regularly adjourned, subject to the call of the Chairman.

Attest:


Clerk.


Chairman of the Board of County Commissioners.