

## COMMISSIONERS' PROCEEDINGS

## SPECIAL MEETING

The Board of County Commissioners met Feb. 21, 1940 at 10:00 o'clock A. M. all members present, Fred F. Hansen presiding.

The minutes of the last meeting were read and approved.

This special meeting was called for the purpose of transferring \$5800.00 from the general fund into the Court House & Jail Building Construction Fund in compliance with P. W. A. regulations.

On motion by Commissioner Gooldy and seconded by Commissioner McCarthy a resolution was passed adopting minor change orders in Court House construction as suggested by Architect, E. H. Porter.

The following bills were audited and approved for payment.

|  | <u>Presented</u> | <u>Approved</u> |
|--|------------------|-----------------|
| D. O. Zinn            R. & B. Labor              | \$ 26.00         | \$ 26.00        |
| Carbon County Treas.    Construction Fund-P.W.A. | 5800.00          | 5800.00         |
| Spiegelberg L. & B. Co.    Payment due           | 12313.95         | 12313.95        |

There being no further business the meeting adjourned until March 5, 1940.

*Fred F. Hansen*  
Chairman, Board of Commissioners

Attest:

*B. G. Engstrom*  
County Clerk