

Special Meeting April 28th. 1938.

Present F. Harvey Bailey  
Wm. P. Wise.

Dr. HeE. Tabler, Frank F. Luthardt, Senator Bell, Nathan L. Smith, Wm. A. Codd, Joe Chaney, K. O. Webb, officials of the State Roads Commission visited the County Commissioners .

Dr. Tabler advised the Co. Commissioners a balance of \$16,000 was available for maintenance of County Roads to Oct. 1st. 1938, and that \$23,300.00 was available in the Construction fund, which would be used in building the Beauvue- Valley Lee Road.

Also that \$23,300.00 would be available the next fiscal year for the Construction Fund, and asked the Board to make recommendations #### for the disposal of this fund.

The County Commissioners did not committ themselves to any definite road at this meeting, but promised to take the matter under consideration and advise the State Roads Commission, of its decision in the matter.

Th County Commissioners requested the State Roads Commissioners to accept and improve the roads which the County has already accepted deeds for since the last years recommendations.

The State Officials were agreeable to this.

A brief discussion on the above matters and the meeting adjourned.

*Geo. E. Hewitt*

Clerk.