At today's meeting all were present except Mr. Sterling.

Mrs. Henry Smith of the Alms House has requested an extended lease of the property for 2 years. Commissioners decided to rent house on a monthly basis, at same rate \$60.00 per mo. Mr. Sterling will prepare the rental form. They also decided not to part with any more of the land they own.

Pay and expense account vouchers were approved and signed.

J.D.Bond and Jr. Raley came in the afternoon.

Douglas Goode road has broken thru, and road will be gravelled and graded as soon as possible.

Mr. Bond reported that the amount of money needed for the roads was approximately \$18,000.00. There was on hand in the SRC account the sum of \$17,759.45 and a check for \$17,000.00 was drawn, leaving the balance of \$759.45 for any emergency which may arise between now and July 1-61.

Messrs Robt. King and Edward Ocker of the Bd. of Education came in to talk about the \$250,000.00 loan that had been approved by the Commissioners and also about the proposed budget for 1961-62. There are several new items in this budget and the Commissioners will study them and give the matters great thought before meeting with Mr. King on January 17, at 10;30 a.m.

Auditor Al Lipski came in to talk about the tax bills etc for 1961.

Taxes collected by 9-30-60; printing of tax bills and asked that he be advised of tax rate by end of March; advised the paper for printing the book should be purchased now, and he was authorized to do this; suggested forms for new binders and he was authorized to purchase these. He spoke of his recommendations to the Study Committee, presented the Commissioners with 2 copies and was requested to send them 3 additional copies of his report.

Frank Combs came in for a social visit, stayed a very short while.

Board adjourned at 4 pm

approved

Leonard Sollvy president.