The Honorable Board of County Commissioners met in their said office at 10 a.m., December 15, 1965 according to adjournment.

## MEMBERS OF THE BOARD PRESENT:

- W. O. Johnson, Chairman
- T. E. Burns
- J. Roland Gore

Lacy R. Thompson

H. J. Watts

Mazzalee T. Sanderford, Clerk

The following business was transacted:

Upon motion made by Commissioner Gore, seconded by Commissioner Burns and unanimously carried, R. C. Soles, Jr. was appointed county attorney effective January 1, 1966.

Upon further motion of Commissioner Thompson, seconded by Commissioner Watts, and unanimously carried, the salary of said attorney was set at \$4200 per year.

Upon motion the meeting adjourned until 10 a.m., January 4, 1966.

APPROVED:

Clerk 3 Saluful