

HOLIDAY LAKE ESTATES I.D. #1 SETTING HEARING DATE
October 17, 1966

<u>Claim Number</u>	<u>Warrant Number</u>	<u>To Whom Drawn</u>	<u>Account</u>	<u>Amount</u>
206	206	Chevron Asphalt Company	Supplies	\$ 946.50
207	207	Southwest Materials Laboratory, Inc.	Professional Services	205.50
208	208	Clemenceau Water Company	Water	16.56
209	209	Pratt-Gilbert	Supplies	16.12

The following claims were taken up and audited and upon motion, warrants in payment of same were ordered drawn upon the Special 2¢ Gasoline Tax Fund, to-wit:

<u>Claim Number</u>	<u>Warrant Number</u>	<u>To Whom Drawn</u>	<u>Account</u>	<u>Amount</u>
6	6	Payroll Account	Salaries	\$ 3,902.53

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, approving an agreement whereby Yavapai County would maintain the Lower River road south of Camp Verde after it has been brought up to county standards and the proper dedications made and the necessary maps filed.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting and approving a subdivision plat known as Prescott Valley Unit III located in Section 12, Township 14 North, Range 1 West, G&SRB&M, Yavapai County, Arizona, as presented by the Transamerica Title Insurance Co.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting Resolution No. 96 amending Resolution No. 63 concerning the charges to be made for checking subdivision plats.

This being the day and hour set for the hearing on the establishment of the Fort Rock Ranch Road and in the absence of any objections thereto, there was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, adopting Resolution No. 97 establishing a portion of the Fort Rock Ranch Road as a county road.

This being the day and hour set for the hearing on the establishment of a part of the Walnut Creek Road as a county road and in the absence of any objections thereto, there was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, adopting Resolution No. 98 establishing a part of the Walnut Creek Road as a county road.

This being the day and hour set for the hearing on the establishment of certain streets in the Hassayampa Mountain Club as county roads, and in the absence of any objections thereto, there was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, adopting Resolution No. 99 establishing certain streets in the Hassayampa Mountain Club as county roads.

A petition having been received for the establishment of an improvement district to be known as Holiday Lake Estates Improvement District No. 1, and proper bond having been filed, there was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, adopting Resolution No. 100 to set the hearing for November 7, 1966, at 11:30 A. M.

There was a motion by Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, approving an application for an original liquor license, Series No. 6, of Robert E. Kersting, in the Prescott Valley Subdivision, northeast of Prescott.

Sitting as a Board of Equalization, the Board considered previously continued protests as filed by the Guano Valley Trading Post, Inc. and after discussion, the matter was continued until November 7, 1966.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, authorizing a Call for Bids on seven new automobiles.

On motion of Supervisor Owens, seconded by Supervisor Pruitt, and unanimously carried, the Clerk was directed, pursuant to Section 21-201 A. R. S., 1956, to have a jury list prepared containing the names of all registered between July 9, 1966 and September 26, 1966, qualified and liable to serve as jurors within the