

<u>Claim Number</u>	<u>Warrant Number</u>	<u>To Whom Drawn</u>	<u>Account</u>	<u>Amount</u>
332	332	Mary L. Shaffer	Verde River Crossing	\$ 100.00
333	333	G. H. Stack	Appraisal Fee	57.00
334	334	Steak House	Meals	44.18
335	335	Philip F. Duncanson	Professional Services	33.00

There was a motion by Supervisor Owens, seconded by Vice-Chairman Pruitt, and unanimously carried, approving dedication for public use of Buena Vista Drive, located in Coffee Pot Subdivision, as presented by Guy W. Lunt and Ray F. Lunt.

Leave of absence with pay, was granted to Imogene Minnick, due to the death of her father, upon motion by Supervisor Owens, seconded by Vice-Chairman Pruitt, and unanimously carried.

There was a motion by Supervisor Owens, seconded by Vice-Chairman Pruitt, and unanimously carried, to authorize the Vice-Chairman and the Clerk to sign Five County Joint Powers Agreement, the five counties being Yavapai, Mohave, Coconino, Apache and Navajo.

There was a motion by Supervisor Owens, seconded by Vice-Chairman Pruitt, and unanimously carried, to adopt the following resolution:

RESOLUTION NO. 140

RESOLUTION ORDERING SALE OF BONDS

WHEREAS, all legal proceedings have been taken in ordering and calling a special bond election in and for Yavapai Junior College District of Yavapai County, and

WHEREAS, the Board of Supervisors on behalf of said district on the 30th day of May, 1968 authorized the issuance and sale of \$2,500,000 principal amount Yavapai County Junior College District of Yavapai County School Improvement Bonds, Project of 1967, and

WHEREAS, this Board on behalf of said district have heretofore sold \$2,000,000 of said bonds, and

WHEREAS, the Junior College District desires to sell the remaining \$500,000 principal amount;

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Yavapai County, Arizona that Monday, the 16th day of December, 1968 at the hour of 11:00 o'clock A.M. is hereby set as the date to open and receive bids for the purchase of \$500,000 Yavapai County Junior College District of Yavapai County, Arizona School Improvement Bonds, Project of 1967, Series of 1969, said bonds are to be sold in conformance with the attached Notice Inviting Proposals for the Purchase of Bonds and the Clerk is hereby authorized on behalf of this Board to execute said notice and to cause a copy of said notice to be published once a week for four (4) successive weeks prior to the date set for opening bids in the Yavapai County Messenger, a newspaper of general circulation in and for Yavapai County, Arizona.

DATED this 18th day of November, 1968.

/s/ John J. Pruitt

Vice-Chairman, Board of Supervisors of
Yavapai County, Arizona

ATTEST:

/s/ Lucille Johnson
Clerk

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