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MINUTES OF SPECIAL MEETING OF THE BOARD OF COUNTY

COMMISSIONERS OF WASHINGTON COUNTY HELD WEDNESDAY, DECEMBER 15, 1937.

Present: George H. Lytle, Chairman; Morris Wilson Jr.; Rex Gardner; W. W. Stumm of the State Tax Commission; and Alice Pendleton, Clerk.

- 1- Claims were checked and approved for payment. See Warrant Register for December.
- 2- Claim of B. J. Lund & Company for \$15.72 for expense in criminal Case. No. 241 was approved for payment upon presentation of claim properly signed.
- 3- Anson B. Call.- The commissioners agreed to appropriate \$40.00 to be used for prizes in a vegetable garden contest throughout the county. This appropriation is to available in the Fall of 1938 at the completion of the contest.
- 4- Harry S. Jackson.- An adjusted settlement of back taxes on property described in 1937 Tax Roll A, page 45, line 27, of \$77.00 for \$66.00 was granted.
- 5- Frank Barber.- An adjusted settlement of taxes on property described in 1934 Tax Sale Record, page 27, line 8, in the amount of \$116.18 for \$99.98 was approved.
- 6- Joseph E. Stucki.- Application to purchase property described in 1931 Tax Sale Record, page 106, line 7, 6, 2, and page 105, line 4, was reapproved setting the purchase price at \$68.00.
- 7- Heber D. Hogan.- Application to purchase property was referred to Mr. Wilson for investigation. He will report at the January meeting.
- 8- J. W. Imlay.- Application to purchase property described in 1930 Tax Sale Record, page 66, line 3, formerly approved to Wilma Imlay for \$82.36 was reapproved at the same purchase price.
- 9- L. H. Gray.- An adjusted settlement of taxes on property described in 1934 Tax Sale Record, page 43, line 3, for \$14.83 for \$11.26 and 1935 Tax Sale Record, page 59, line 6, of \$69.44 for \$60.06 was approved.
- 10- Floyd B. Wright.- Application to purchase property described in 1928 tax Sale Record, page 28, line 4, was referred again to Mr. Wilson for investigation.
- 11- Evan S. Lee.- Application to purchase property described in 1928 Tax Sale Record, page 28, line 8, was approved with the purchase price at \$150.00 on contract.
- 12- Mr. Lytle was requested by the other commissioners to investigate the city ordinance relative to disposition of garbage and other waste matter and to make arrangements to have some one clear away the ashes and trash regularly from the court house grounds.
- 13- Beer License for Zion Canyon Cafeteria.- The Clerk was instructed to request the county attorney to inform the manager of the above cafeteria that they must secure a license to retail beer or discontinue selling it.
- 14- Pound keeper at Virgin.- James Cornelius was appointed to the above office and the clerk was instructed to notify him of the appointment.
- 15- The clerk was instructed to call the county attorney relative to damage being done by irrigation water in the street on the road to Bloomington and to request him

17- The following resolution was passed:

BE IT RESOLVED that the Board of County Commissioners of Washington County agree to convey or lease to the Daughters of the Utah Pioneers, local chapter the following described property in St. George City, to wit:

Beginning 10 feet south of the northeast corner of Lot, 1, Block 29, Plat A, St. George City Survey, thence south 80 feet, thence west 73 feet, thence North 80 feet, thence east 73 feet to the point of beginning. Or so much more of said lot as may be available for the erection of the building to be known as the Odlam Memorial Building.

The said property to be owned by the County with a 99 year lease, with the option to renew, to the Daughters of the Utah Pioneers, or to be owned by the Daughters of the Utah Pioneers at the option of the said Daughters of the Utah Pioneers, and that the chairman of the Board of County Commissioners of Washington County be and he is hereby authorized to execute a deed, lease or any other instrument which may be necessary to enable the Daughters of the Utah Pioneers to begin immediate construction of the said building.

BE IT FURTHER RESOLVED that the Board of County Commissioners of said county hereby agree to remove the jail adjacent to the said property at such time as the Daughters of the Utah Pioneers may require, or at any event not later than the time the Odlam Memorial Building shall be completed.

Dated December 15, 1937.

GEORGE H. LYTLE

MORRIS WILSON JR.

REX GARDNER

(Seal)

Attest: Alice Pendleton, County Clerk.

The meeting adjourned until further call by the chairman.

GEORGE H. LYTLE

Chairman

Attest: Alice Pendleton
Clerk.

COUNTY CLERK

ST. GEORGE, UTAH