

WEDNESDAY, August 10th, 1927.

The Board of County Commissioners of Walton County, Florida, met on this August 10th, A D 1927, pursuant to adjournment of yesterday, August 9th, 1927, with the following members present and participating,- W I Stinson, Chairman, J J Ward, G M Bishop, R L Jones and W M Infinger, being all the members of said board and M T Fountain, Clerk.

There was also present at said meeting Mr G B Sawyers, representing G B Sawyers & Co., and Mr D Stuart Gillis, County Attorney.

The Status of the proposed bond issues were discussed pro and con by the Members of said Board together with Mr Sawyers and Mr Gillis, and thereupon the following letters were received and ordered spread upon the minutes of said Board.

D. STUART GILLIS, Lawyer
DeFuniak Springs, Florida, August 10, 1927.

The County Commissioners of Walton County, Florida,
DeFuniak Springs, Florida.
Gentlemen:-

Referring to the proposed bond issues of \$300,000 of toll bridge bonds of Walton County, Florida, and \$40,000 jail bonds of Walton County, Florida, and certain agreement entered into by your Board with the undersigned under which agreement we were to represent the County in the issuance and sale of said bonds we herewith release your board from any obligation to us in connection therewith.

Yours very truly,
G. B. Sawyers & Co.
By G B Sawyers.

D. STUART GILLIS, Lawyer.
DeFuniak Springs, Florida, August 10, 1927.

The ~~XXXX~~ County Commissioners of Walton County, Florida,
DeFuniak Springs, Florida.
Gentlemen:-

This is to advise that I hereby consent and agree to a rescission and cancellation of all contracts and agreements heretofore made with me relative to the validation or other litigation concerning toll bridge bonds and jail bonds, at one time contemplated to be



issued by your board.

Yours very truly
D. Stuart Gillis.

Upon motion of Commissioner J J Ward, seconded by Commissioner G M Bishop, it was ordered that the resolutions adopted by this board on June 15th, 1927, as appears of record in the minutes of the proceedings of the board of said date, relative to the issuance of jail bonds of said county in the sum of \$40,000 and of toll bridge bonds in the sum of not exceeding \$300,000 be and the same are hereby revoked and rescinded, and that all contracts with attorneys and other parties relative to the validation of said bonds, or either of said issues, and all litigations pending or contemplated with reference to the same, and all contracts or agreements with reference to the sale of said bonds, as appears of record in the minutes of the proceedings of this board be rescinded and cancelled, all parties interested in such contracts or agreements for validation, litigation and sale of said bonds having consented to such rescission and cancellation.

The vote on the foregoing motion or resolution was as follows:- For the motion J J Ward, G M Bishop, R L Jones, W M Infinger and W I Stinson.

Against the motion None.

And the same was declared duly adopted.

Upon motion of Commissioner G M Bishop, seconded by Commissioner W M Infinger, it was ordered that the County attorney be and he is hereby directed to proceed as expeditiously as possible to secure the validation of the road and bridge bonds in the sum of \$1,250,000 pursuant to the provisions of House Bill No. 1502 and the resolutions of this Board of June 15th, 1927, and the subsequent sale of the same on July 23rd, 1927, said attorney to receive for his services in such validation proceedings such sum as may hereafter be agreed upon to be paid from the proceeds of the sale of said bonds.

The vote on the foregoing motion or resolution was as follows:- For the motion, G M Bishop, W M Infinger, R L Jones, J J Ward and W I Stinson.

Against the motion None.

And the same was declared duly adopted.

Upon motion of Commissioner J J Ward, seconded by Commissioner R L Jones, and duly carried by unanimous vote, it was ordered that the following resolution be adopted,-

Whereas, in making up the 1926-1927 Budget the item set aside for "Tools and Machinery, cost and repairs" is insufficient to take care of the current needs of the County, and

Whereas, there remains a balance in the item of "Reserved for Contingencies" of \$750.00, and there also remains a balance in the item of "Clay-Fits, right of ways & etc" amounting to \$375.00, and there also remains a balance in the item of "Payments on account of roads built by contract" amounting to \$18.30, unexpended.

Therefore, be it Resolved, that the State Comptroller be and he is hereby requested to authorize this Board to transfer the above and foregoing items to the item of "Tools and Machinery, cost and repairs" and to be expended for the last named item.

And further Resolved, that with the approval of the Comptroller, that the Clerk of this Board, be, and he is hereby authorized and directed to make the proper transfers in the records of his office, the same relating to the Road and Bridge Fund of Walton County.

Moved by J J Ward, seconded by G M Bishop and duly carried by unanimous vote, it was ordered that the Clerk of this Board be and he is hereby directed upon receipt of letters

confirming their consent to cancellation of agreement of July 23, 1927, relative to the purchase of \$40,000 Jail bonds and \$300,000 Toll Bridge Bonds to return to said parties their checks in the sum of \$6,800, same being the amount of their deposit upon said bonds, and that the checks covering remaining of said deposits, covering the Road and Bridge Bonds be forward to the Atlantic National Bank, Jacksonville, Fla., in Trust for purpose of having the same property endorsed and returned to this Board when so endorsed.

Minutes of the meetings of this Board held on July 4th, 5th, 12th and 23rd, 1927, and August 2nd, 1927, having been read, upon motion of Commissioner G M Bishop, seconded by Commissioner J J Ward, ordered that the minutes be amended by striking out the following language "therefore the Board did not take any further actions on this date in regard to the sale of the proposed bond issues" same appearing in fourth paragraph on page 484, Book 7, Minutes of this Board, and after amending same, upon motion of G M Bishop, seconded by J J Ward and duly carried by unanimous vote, the minutes was ordered approved as read after amendments.

The Clerk was instructed to write to Mr W S Amos and Mr W H Butler, Point Washington, Fla., and advise them to discontinue any more work for the County until further advised by the County Commissioners, on account of the budget for 1926-1927 is almost exhausted.

It was ordered that the Regular meeting in September, 1927, be held on Tuesday, September 6th, 1927, on account of the Circuit Court, and that the Clerk give due notice of such change in the issues of the two local papers.

The Board then adjourned to meet again August 23rd, 1927.

attest: M. S. Fountain, Clerk

Approved
Chairman

