

Sept, 24, 1942

Board met at 11.00 A.M.

Present J. Claude Johnson
John M. Wible
J. Frank Combs

Being a special meeting the minutes were not read.
Messrs W.V. McDougal and F.L. Smoot, representing the National Housing Agency, a subsidiary of the Federal Public Housing Authority, appeared before the Board and disclosed that the above agency proposed to condemn a tract of land on the west side of the Three Notch Road between Jarboesville and Hermanville, and again asked the Board to approve the project, if and when the land had been taken.

The Board refused to approve the taking of any particular persons property and took no action in the matter.

Board adjourned at 12.00 noon.

Benj. H. Duke
Clerk

Oct, 6, 1942

Board met at 11.00 A.M.

Present J. Claude Johnson
John M. Wible
J. Frank Combs

Being a special meeting the minutes were not read.
Messrs Jas. J. Baldwin, Architect and Harold B. Jones appeared before the Board and proposed ~~that the Board~~ that ~~the Board~~ Mr. Baldwin be authorized to try and obtain a grant ~~from the Federal Authorities~~ ~~to build a new jail and a jailors residence, as a war necessity.~~ ~~Mr Baldwin stated that he had succeeded in obtaining a grant of money from the Federal Authorities for the construction of an addition to St. Mary's Hospital for war needs and was confident he could obtain a grant for a new jail. He proposed that the Board advance him \$300.00 for expenses in obtaining this grant and in case the grant was made the Board would pay him 6% of the total cost of the project, less the \$300.00 advanced, as a fee as Architect. In case of failure to obtain the grant the \$300.00 would be Mr. Baldwin's for expenses.~~
The Board agreed to do this.

Board adjourned at 11.30 A.M.

Benj. H. Duke
Clerk