SPECIAL SESSION - JANUARY .6, 1969

present to-wit: JOHN W. MASON COUNTY JUDGE

BAYFORD TAYLOR COMMISSIONER PRECT #1 BERT B. PARR COMMISSIONER PRECT #2 T. O. RANEY COMMISSIONER PRECT.#3

GENE MORRIS COMMISSIONER PRECT #4 ALLEN LAPRADE COUNTY CLERK

and the following proceedings were had to-wit: IN THE MATTER OF VIRGIL TOBERT ON HOSPITAL BOARD:

Motion was made by Commissioner Taylor and seconded by Commissioner Raney to elect Mr. Virgil Tolbert to represent Freet #1 on the Hospital Board for a three (3) year term.

Motion carried. IN THE MATTER OF HAROLD SMITH ON HOSPITAL BOARD:

Motion was made by Commissioner Parr and seconded by County Judge Mason to elect Mr. Harold Smith to represent Prect #2 on the hospital board for a three (3) year term.

Motion carried. IN THE MATTER OF L. B. KAYLOR ON HOSPITAL BOARD:

Motion was made by Commissioner Saney and seconded by County Judge Mason to elect Mr.

L. B. Kaylor to represent Prec #3 for a three (3) year term on the Hospital Soard. Motion carried.