Friday, January 28, 1977 Con't.
The meeting was adjourned at 5:00 p.m.

Chas. D. Bailey  F.E. Knight  Granville Simmons

Wednesday, February 2, 1977

At a regular meeting of the Board of Commissioners on the date set above at which time were present Chairman Chas. D. Bailey and Commissioners F.E. Knight and Granville Simmons, the following business was transacted.

Consideration of Minutes: A motion was made by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes to approve the minutes as corrected.

Assessor's Office: A request for destruction of records was read and approved for signature with a motion by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes.

Order Designating Mode of Publication on Tax Foreclosure Suit: A motion was made by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes to approve the order.

Nestucca Drive: A Resolution was signed in the Matter of Accepting Nestucca Drive in Beaver into the County Road System.

Public Welfare Board Appointments: After discussion a motion was made by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes to appoint Esther Pangborn, Ida Boquist, Archie Pye, Granville Simmons, F.E. Knight and Chas. D. Bailey to the Tillamook County Public Welfare Board for a term of four years. An order of appointment was signed and filed with the Clerk's Office and letters of confirmation mailed.

Guests: John Massie (Extension Agent for Tillamook County), Hank Wadsworth (Director of Extension) and Alberta Johnston (Area Supervisor) visited with the Commissioners.

Citizen Advisory Committee Appointments: A motion was made by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes to appoint Gladys Wyss, Chuck Heskett, Archie Pye and Willard Berry to the Tillamook Citizens Advisory Committee. A motion was made by Commissioner Knight, seconded by Commissioner Simmons and unanimously carried with three aye votes to appoint Patricia Rinehart, Charles Bake, Glen Easom, Carl F. Peters and Carol Povey to the Manzanita Nehalem-Wheeler Citizens Advisory Committee.

County Insurance: Chet Stewart visited with the Commissioners concerning the bid procedure and publication in connection with the purchase of County Insurance.

Surplus property: A motion was made by Commissioner Simmons, seconded by Commissioner Knight and unanimously carried with three aye votes to declare an old weed sprayer as surplus property. It was then sold for $50.00 more than had been offered as trade-in on a new sprayer recently purchased.
Health Department: A motion was made by Commissioner Simmons, seconded by Commissioner Knight and unanimously carried with three aye votes to approve and sign a Multi-Modular School Entrance Examination submitted for a grant.

Correspondence and Bills: Correspondence was read and appropriate action taken. Bills were approved for payment.

Liquor license renewal applications: Approval was given for the following liquor license renewal applications:

RMB - Monty's Tavern, Jennings F. Jager, Netarts.
PS - Idaville Grocery, Amos and Anona Teninty, Idaville.
DA - The Schooner, Michael and Gertrude A. Cham, Netarts
RMB - Neels Resort Tavern, Henry W. and Marjorie C. Wilson, Woods
PS - Lew's Market, Lewis E. and Marrian A. Wilkinson, Woods
RMB - Alderbrook Golf Course and Coffee Shop, Alderbrook, Inc., Idaville
PS - Butlers Texaco and Grocery, Robert Lee and Lois Elaine Butler, Barview
PS - Mohler Cooperative Store, Wheeler
DA - The Dory Cafe, Cloverdale
PS - Sportsmans Shop, David D. and Margaret Barbara Robertson, Hebo
RMB - Crackers Place, Richard D. McMahon, Hebo
PS - Fullers Market, Don Fuller, Tillamook
PS - South Prairie Store, Iva M. Armentrout, South Prairie

Guests: Mrs. Litchenthaler visited with the Commissioners regarding her property.

Mr. Denny Green was concerned with not getting any of the County business. The Commissioners will investigate.

The meeting was adjourned at 5:00 p.m.

Chas. D. Bailey — F.E. Knight — Granville Simmons

Friday, February 4, 1977

At a regular meeting of the Board of Commissioners on the date set above at which time were present Chairman Chas. D. Bailey, and Commissioners F.E. Knight and Granville Simmons, the following business was transacted.