It is further understood by this Board that the Virginia Department of Highways construct a 6' x 4' timber cattle pass at approximately Station 47 00, said cattle pass to be construcged with a fourteen (14) inch floor and remaining structure to be of white oak timber. In the securing of the right of way through the property of Mr. S. H. Garnett it is necessary that the Board provide said cattle pass before right of way can be secured.

WHEREAS, Resident Engineer, Mr. J. H. Phillips, has prepared for this Board an attached sketch and estimate of the proposed timber cattle pass costing approximately $378.33, and,

WHEREAS, The Board of Supervisors is not in a position to perform this kind of work it is requested of the Virginia Department of Highways that they erect the cattle pass and the Board will reimburse them the cost of same.

It is further understood, however, that the Department of Highways, at its expense, will move and relocate any existing fences or buildings on said right of way, or fence the right of way on any new location through property which may now be under fence.

Ordered that the Board do now adjourn.

W H Goodall
Chairman

Charles L. Rose
Clerk.

#7

At a regular meeting of the Board of Supervisors of Madison County, held at the Courthouse thereof on the 14th day of March, 1941.

PRESENT: W. H. Goodall, Chr.- E. E. Chapman - Geo F. Taylor

County claims presented and authorized paid by County Checks #3079 to #3108, both inclusive, chargeable to General County Fund.

County Dog Claims presented and authorized paid by checks #13 to 18, both inclusive, chargeable to County Dog Fund.

On motion duly made and seconded it is ordered that the sum of $100.00 be appropiated to purchased game birds provided the Commonwealth of Virginia matches with a like amount.

Whereas, the Board of Supervisors of Madison County sold $150,000 of Madison County Road Bonds, dated January, 1, 1941; and,

Whereas, the Treasurer of Madison County has deposited said $150,000 in three banks, namely: State Bank of Madison, Inc., Peoples National Bank of Charlotte ville, and Fauquier National Bank, whcih banks have provided ample security under escrow agreement for said deposited money: and,

Whereas, Madison County is to use $50,000. and $100,000.00 on July 1, 1941, and November 1, 1942, respectively, to refiance outstanding Madison County Bonds.

Therefore, be it resolved unanimously by the Board of Supervisors of Madison County, that the funds on deposit with the State Bank of Madison County, ~~xxxxxxxxxxxxxxxxxxxxxx~~ Inc., Fauquier National Bank and the Peoples National Bank of Charlottesville, Va., are to be used for the retirement of $50,000.00 Madison County 5s which have been called for payment on July 1, 1941, and $100,000.00 Madison County 5s which have been called for payment on November 1, 1942.

Be it resolved further, that the said depository institutions are not to release these deposits until they have specific instructions from the Board of Supervisors of Madison County stating the funds are being withdrawn for the express purpose of retiring the above mentioned bonds.

Be it further resolved that copies of this resolution be mailed to each of the depository banks, a copy to Judge Lemuel F. Smith, Hon. McCarthy Downs, and the Treasurer of Madison County.

Whereas J. B. Phillips, Resident Engineer of the Department of Highways appeared before the Board of Supervisors to receive recommendations for the additions and abandonments to the Secondary System of Madison County.

Therefore, be it unanimously resolved by the Board that the following resolutions be adopted;

Abandonment:

1. That four short sections of old secondary road #614 from intersection Road #615 east to be abandoned by reason of new construction. Length to be abandoned 0.91 Mi.

2. That a wye connection, part of secondary road #630 and road #669, be abandoned bacause of it falling into disuse and is no longer required as a secondary road, said section being a part of secondary road #632. Length 2.0 mi.

3. That section of road #662 from the interesction of secondary road #649 south two miles to the Shenandoah National Park line be abandoned, since this part is now within National Park area and will be the obligation of the Part Service should continuance of this road be feasible. Length 2 Mi.

4. That secondary road #649 from old Park Boundary line east to new Park boundary line, a distance of 4.6 Mi., be abandoned as same is within the park area and cannot be maintained by the Virginia Department of Highways if further continuance is desired. All persons within the part area have been moved out. Length 4.6 Mi.

5. That a section of old road #603 from 0.15 Mi. west of secondar road #609 at its intersecti n, looping 0.95 Mi. eastward to new locatio of secondary road #603, be abandoned as this section is being replaced by new construction. Length 0.95 Mi.

The Board further recommends that the following additions be added to the Secondary System of State Highways:

ADDITIONS:

. That section of public road leading northward from Route 231 to Dead End, a distance of 0.62 mi. and serving 14 families, be added to the secondary system. Length 0.62 Mi.

2. That a section of new construction, a total length of 0.7 Mi., be made a part of secondary road #603, replacing 0.95 Mi. of old road abandoned. Length 0.7 Mi.

3. That a section of new construction, being a part of secondary road #614, be added to the secondary system to replace 0.91 Mi. of old road abandoned. Said section being east of secondary road #614 and composed of four pieces of old road. Length 0.87 Mi.

4. That a section of public road, 0.45 Mi. in length, extending northward from secondary road #662, be added to the secondary system, to serve 6 families living on same. Length 0.45 Mi.

5. That a section of road extending northward from secondary road #665. 012 Mi. West of interesection of secondary road #632 and road #665, be added to the secondary system to serve 9 houses located on same. Length 0.90 Mi.

6. A public road from the intersection of Road 607 at Elly to Route 27 at Radiant and Road #621, be added to the secondary system, to give an outlet and serve 7 residencies situated on this road. Length 2.20 Mi.

7. That a section of public road leading northward from Route 230 near Madison to a dead end, be added to the secondary system to serve 5 families living on said road. Length 0.53 Mi.

8. That a section of public road leading westward from the intersection of secondary road #654 to a dead end, a distance of 0.35 Mi. be added to the secondary system to serve 4 families living on and adjacent to said road. Length 0.35 Mi.

9. That a section of public road extending westward a distance of 0.45 Mi. to a dead end from interestion of Road 633 and Road 639, be added to the secondary system to serve two families.

Therefore be it resolved that those sections of public road listed above on which said Board requested that the Department of Highways add to the secondary system, that a 30' free and unrestricted right of way is hereby guaranteed by the Board of Supervisors for road purposes.

Ordered that the Board do now adjourn.

W H Goodall
Chairman

Charles J. Ross
Clerk

#8

At a regular meeting of the Board of Supervisors of Madison County, held at the Courthouse thereof on the 12 day of May, 1941.

PRESENT: W. H. Goodall, Chr. E. E. Chapman - Geo F. Taylor

County claims presented and authorized paid by County Checks #3109 to 3139, Both inclusive, chargeable to General County Fund.

County Dog claims presented and authorized paid by checks #19 to #22, both inclusive, chargeable to County Dog Fund.

Ordered that the Clerk write A. M. Pullen & Company and secure there services to make the County Audit.

On motion duly made and seconded it is ordered the the bonds #51-52-53-54-55 be cancelled in the name of Mrs. Flora M. Zinn and made payable to the bearer, dated 11/62/42, each $5000.00, 5%.

Ordered that the Board do now adjourn.

W H Goodall Char.

Charles J. Ross Clerk