

MONDAY, JANUARY 12, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 10:00 O'clock A. M., with all members present: Roy Evans, Chairman; Claude W. Bailey and John Couch, Members. William P. Gable, Jr., County Clerk.

Roy Evans, Chairman, presiding, the following official business was transacted:

On motion made by Evans, seconded by Couch, and unanimously adopted, Resolution appointing members of Board of Directors of Water Improvement District No. 18, and that bond of the Clerk was set, to-wit:

RESOLUTION

WHEREAS, C. D. Berry, J. R. Raney and Paul Lowder is each a resident of Water Improvement District No. 18 of Tulsa County, Oklahoma, and has received the endorsement of at least twenty (20) percent of the resident property owners of said District, for Director, Clerk and Member respectively:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that C. D. Berry, J. R. Raney and Paul Lowder be and they are hereby appointed Director, Clerk and Member, respectively, to constitute the Board of Directors of Water Improvement District No. 18 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water to the owners of land within the District and generally to do and perform all acts necessary to carry out the purposes of said Water Improvement District.

IT IS FURTHER RESOLVED: That the bond of the Clerk of said District be set at One Thousand Dollars (\$1,000.00).

Passed and approved January 12, 1948.

s/n Roy Evans
Chairman, Board of County
Commissioners

ATTEST:

s/n William P. Gable, Jr.
County Clerk

(SEAL)

On motion made by Evans and seconded by Couch, and carried, the bond of J. R. Raney, Clerk of Water Improvement District No. 18, of Tulsa County, Oklahoma, with the Western Casualty and Surety Company, as surety, which is this date presented, is approved and the Chairman of this Board is directed to endorse his approval thereon and said bond is ordered filed.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that F. A. Vowell be, and he is hereby disapproved as a Deputy County Assessor.