

January 12, 1948

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the resignation of W. C. R. Fields as Constable, District No. 2, Collinsville, Oklahoma, effective January 6, 1948, be and the same is hereby accepted.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that Frank H. Lazalier be, and he is hereby appointed Constable in District No. 2, Collinsville, Oklahoma, effective January 12, 1948, and his bond in the amount of \$1,000.00, issued by the United States Fidelity and Guaranty Company, is hereby approved.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the resignation of Marlon J. Blake as Assistant County Attorney, be and the same is hereby accepted, effective January 6, 1948.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the appointment of Lewis J. Bicking as Assistant County Attorney, at a salary of \$4,000.00 per year, effective January 7, 1948, be and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

WHEREAS, the Highway Department is in need of a automobile, and has found that Fred Jones Company, has a 1947 Mercury Four Door Sedan, Motor Number 799A-2040972, and that said Mercury Four Door Sedan, can be purchased by the Highway Department from Fred Jones Company, for a consideration of Two Thousand Twenty Four Dollars and Fifty-Nine Cents (\$2024.59).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Mercury Four Door Sedan, and that the County Highway Department be authorized to draw a Claim to Fred Jones Company, in the sum of Two Thousand Twenty Four Dollars and Fifty-Nine Cents, payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of General Fund.

Motion by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that the Bonds of Leonard Cook, Jr., and Hilda Gisi, former Deputies in the Office of the County Treasurer, be and the same are hereby ordered cancelled.

Motion made by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that the Quarterly Report of Water Improvement District No. 3, September 15, 1947 to December 15, 1947, be, and the same is hereby accepted and filed.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Bond of Cliff Shoemaker d/b/a Baker House Movers, issued by Western Surety Company, in the amount of \$2500.00 be, and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Sixth Estimate on the Jenks Bridge, to Standard Paving Company, amount due on Contract this estimate \$131,639.18, be and the same is hereby approved for payment, and the Chairman is hereby instructed to sign same.