

MONDAY, JANUARY 19, 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:

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the change in plan in construction of the East Approach to the Jenks Bridge, as recommended by Geo. O. Straughan, County Engineer, in his letter of January 17, 1948, be and the same is hereby approved.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the plans on the Spybuck Bridge, \$86,000.00, and the Haikey Creek Bridge, \$29,980.00, Federal Aid Projects W.E.R. 8 (2) and W.E.R. 8 (1), be approved on the recommendation of the County Engineer.

It was brought to the attention of the Board that the Board of Directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma, had requested the Board of County Commissioners to set the compensation of the officers and directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma. Thereupon, upon motion of Bailey, seconded by Couch,

"That the compensation of the three members of the said Board of Directors attending regular meetings of said Board should be \$5.00 per member (no compensation to be received by said directors attending special meeting of said Board); and that the Clerk of said Board receive in addition thereto compensation of \$25.00 per month until such time as the public, district and private sewer lines are constructed within the district and placed in operation"- the vote was Evans, Aye; Bailey, Aye, and Couch, Aye.

Thereupon there was presented to the Board of County Commissioners the resignation of W. Keith Schuerman, as Director of the Board of Directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma. Motion was made by Bailey and seconded by Couch and unanimously carried that said resignation be accepted.

Thereupon there was presented to the Board of County Commissioners a petition that M. D. Ator, a resident Landowner in said Sewer Improvement District No. 1, be appointed as Director of said Sewer Improvement District No. 1, which said petition was signed by more than twenty per cent (20%) of the resident land owners of the said Sewer Improvement District. Motion was made by Bailey, seconded by Couch, and unanimously carried:

"That the petition for the appointment of W. D. Ator, a resident land owner in Sewer Improvement District No. 1, Tulsa County, Oklahoma, has been examined; that said petition is signed by more than twenty per cent (20%) of the resident land owners in said Sewer Improvement District; and that said M. D. Ator is a proper, competent and qualified person to serve as director of said Sewer Improvement District."