TUESDAY, APRIL 2nd, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners met at the County Court House at the hour of 1:30 o'clock P.M., with all members present:

John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted:

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion was made by Commissioner Gray, seconded by Commissioner Miller, that the Justice Quarterly Report of James A. Bohannan be accepted and filed. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Miller, that the County Clerk's monthly report for the month of March, 1935, be accepted and filed. All members voting in the affirmative, motion was declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Miller, that the following Permit of P. H. Bull asking for two taps on the South Harvard water line be granted as per application dated August 30th, 91928, payment of \$250.00 evidenced by Treasurer's Miscl. Receipt No. 10625.

PERMIT OF TULSA COUNTY ISSUED TO P. H. BULL GRANTING THE PRIVILEGE OF TAPPING OR CONNECTING ON AND TO THE TULSA COUNTY WATER LINE.

KNOW ALL MEN BY THESE PRESENTS:

That P. H. Bull having filed written application with this Board for the right and privilege of tapping and making physical connections to the extent of two taps on and to the Water Line of Tulsa County, Oklahoma, located on the South end of the water line of the South Harvard Water Company and extending to and on the Tulsa County Poor Farm for the purpose of the distribution of water upon the applicant's premises. Said water to be metered and purchased from the City of Tulsa, Oklahoma.

NOW, THEREFORE, in consideration of the sum of \$250.00, cash in hand paid the receipt of which is hereby acknowledged, the Board of County Commissioners of said County do hereby grant and convey to said P. H. Bull the right and privilege, in perpetuity, or so long as such water line shall be and remain in existence, to make one tap or physical connection on and to said water line of said County for the purpose of piping and conveying water purchased from the City of Tulsa, in and on said applicant's premises. The cost and expense in so doing to be borne and paid entirely by said applicant.

This permit is governed by all of the terms and conditions of a Resolution recorded in Commissioners Journal No. 7, Page 226.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures on this the 2nd day of April, 1935.

BOARD OF COUNTY COMMISSIONERS,

ATTEST: ANDY STOKES, County Clerk. S E A L

Signed: John H. Miller, Chairman.

J. B. Gray, Member.

H. E. Bridges, Member.

The affidavit of erroneous assessment of the Sand Spring Home was resented to the Board for hearing. Hearing on said affidavit was postponed until Monday April 15th, 1935, at the hour of 10:00 o'clock A.M.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the appointment of Dorothy Thomas be confirmed as a deputy in the County Clerk's office. All members voting in the affirmative, motion was by the Chairman delared carried.