

MONDAY, JULY 29, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with the following members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution, be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, H. E. Krause, Francis Carleton and Frank Burns, each a resident in Water Improvement District No. 15 of Tulsa County, Oklahoma, have received the endorsement of at least twenty per cent of the resident land owners in said Water Improvement District and recommendation that they be appointed for Director, Clerk and Member of said Water Improvement District, respectively;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that H. E. Krause, Francis Carleton and Frank Burns be, and they are hereby appointed, Director, Clerk and Members, respectively, of Water Improvement District No. 15 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, and to establish rules and regulations for the sale and use of water among the owners of land within the District, and particularly to perform all acts necessary to carry out the purposes of the Water Improvement District.

BE IT FURTHER RESOLVED that the bond of the Clerk of said Water Improvement District be set at One Thousand Dollars (\$1,000.00).

Passed and approved July 29, 1946.

(Signed) J. B. Gray,
Chairman

(SEAL)

ATTEST:

(Signed) Andy Stokes,
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey that the Oath of Office of the members of the Board of Directors of Water Improvement District No. 15, of Tulsa County, Oklahoma, be accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the bond filed by Francis Carleton, Clerk of Water Improvement District No. 15 of Tulsa County, Oklahoma, made by the Western Casualty and Surety Company, Ft. Scott, Kansas, in the amount of \$1,000.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.