

Thereupon there was presented petition for the appointment of Directors of Water Improvement District No. 16 of Tulsa County, Oklahoma, wherein it was requested that J. E. Hutcherson and Tommie Holbert be appointed Director and Clerk, respectively, and after consideration given motion was made by Couch, seconded by Evans and unanimously carried that the following Resolution be adopted:

RESOLUTION

WHEREAS J. E. Hutcherson and Tommie Holbert, each a resident of Water Improvement District No. 16 of Tulsa County, Oklahoma, have received the endorsement of at least twenty percent of the resident property owners of Said Water Improvement District for Director and Clerk, respectively, of the Board of Directors of Water Improvement District No. 16, Tulsa County, Oklahoma:

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that J. E. Hutcherson and Tommie Holbert be and they are hereby appointed Director and Clerk, respectively, of the Board of Directors of Water Improvement District No. 16 of Tulsa County, Oklahoma.

BE IT FURTHER RESOLVED that the bond of the Clerk of Water Improvement District No. 16 of Tulsa County, Oklahoma, be set at \$1,000.00

PASSED AND APPROVED this 24th day of February, 1948.

s/n Roy Evans
Chairman

ATTEST:

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

(SEAL)

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the following Affidavit of Erroneous Assessment, approved by Hugh Webster, Assistant County Attorney, be and the same is hereby approved, and the County Clerk is hereby ordered to issue Certificate of Error covering same:

M. C. Cross

Real Estate

1947

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the County Highway Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund, in the amount of \$36,851.80, and the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund, in the amount of \$6,250.38, be and the same are hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration.


Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the Continuation Certificate on the Bond of George P. Striplin, Court of Common Pleas, made by the Ohio Casualty Insurance Company, in the amount of \$1,000.00, be and the same is hereby approved.

WHEREUPON, a recess is hereby taken until Thursday, February 26, 1948, at the hour of 10:00 O'clock A. M.

ATTEST:

William P. Gable, Jr.
County Clerk

By Catherine Heffner Deputy


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS