Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the County Engineer and County Attorney be instructed to do all things necessary, prerequisite and preliminary to the opening, laying out and constructing of a road to be located:

Beginning approximately .75 of a mile West of the Northeast corner of Section 17, Township 19 North, Range 12 East, in Tulsa County, thence West 1½ miles along the Southside of the Arkansas River, completing the highway from 21st Street to U. S. 64 Highway at the Sand Springs bridge,

and the procuring of right-of-way and easements therefor.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the appointment of <u>Paul W. Brightmire</u>, as a Deputy in the office of the Court Clerk, to act as Minute Clerk in Division No. 1, at a salary of \$200.00 per month, effective as of February 13, 1950, be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the report prepared by J. A. Caldwell, Certified Public Accountant, of Water Improvement District No. 5, for the period January 1, 1949 to December 31, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, that upon the recommendation of the County Treasurer the Authority to Release Securities be approved. Upon roll call, motion carried.

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the National Bank of Commerce of Tulsa Bank, of Tulsa, Oklahoma, an authorized depository of said County, and the verification of the accounts of said County, with said depository Bank as made by the County County Treasurer herein, and find such withdrawal will leave the accounts of the County adequately secured within the sum of \$354,000.00, and therefor we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$4,000.00 be released by the County Treasurer and the Custodian of said decurities to the Owner Bank herein or on his order, immediately and without delay.

By order of the Board of County Commissioners of Tulsa County, Oklahoma, duly recorded in the minutes of szid Board at Tulsa, Oklahoma, on this 13th day of February, 1950.

(SEAL)

John Couch

Chairman of the Board of County Commissioners

ANDY STOKES, County Clerk

C. W. Bailey, Member

J. W. Hardesty, Member

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that upon the recommendation of the County Treasurer the following Authority to Release Securities be and the same is hereby approved:

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioner of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the Farmers & Merchants State Bank of Tulsa, Oklahoma, and authorized depository of said County, and the verification of the accounts of said County with said depository Bank as made by the County Treasurer herein, and find such withdrawal will leave the accounts of the County adequately secured within the sum of \$100,000.00 and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$75,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa County, Oklahoma, duly recorded in the minutes of said Board at Tulsa, Oklahoma on this 13th day of February, 1950.

(SEAL)
ATTEST:
Andy Stokes, County Clerk

John Couch, Chairman of Board of County Commissioners

J. W. Hardesty, Member

C. W. Bailey, Member