

THURSDAY, AUGUST 22, 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; Claude W. Bailey, Member. Andy Stokes, County Clerk. Curtis Greer, Member absent.

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

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the appointment of Jeanne Bard as Assistant Probation Officer, effective August 15, 1946, at a salary of \$125.00 per month, be and the same is hereby approved. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the Financial Statement of the Tulsa State Fair for the Fiscal Year ending June 30, 1947, be and the same is hereby accepted and filed. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the report filed by Cameron Cline, Court Clerk, for the District Court Division for the month of July, 1946, be and the same is hereby accepted and filed. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the report filed by the Clerk of the Court of Common Pleas for the month of July, 1946, be and the same is hereby accepted and filed. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the Construction Contract Bond filed by Layman and Company and made by the Central Surety and Insurance Corporation of the State of Missouri in the amount of \$62,607.32, covering Federal Aid Secondary Project No. 3-319(1), consisting of approximately 6.573 miles of grading, etc. on a county road beginning at State Highway 11, two miles Southeast of Sperry, and extending east to US 75 north of Owasso, Tulsa County, that the bond be and the same is hereby approved. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, <sup>seconded by Commissioner Gray</sup> that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$5,348.38, be and the same is hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for consideration. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.