

MONDAY, SEPTEMBER 16, 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 Gray, seconded by Commissioner Greer, that the report filed by Emile Sterger, Clerk of the Court of Common Pleas, for the month of August, 1946, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the bond filed by A. F. Parker, newly appointed Constable in District No. 7, in the amount of \$1,000.00, made by A. J. Brown and E. B. Key, as sureties, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the bond filed by Phoebe Evans, Deputy in the County Treasurer's office, in the amount of \$1,000.00 and made by the Maryland Casualty Company, be and the same is hereby approved. 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 Chairman of the Board of County Commissioners, ~~be~~ notify the Tulsa County Medical Society, and all other persons interested in the construction of a 200-bed for the care of the indigent, and for the maintenance of a communicable disease ward, that a meeting will be held on Thursday, September 19, 1946, at the hour of 2:00 o'clock P. M. to discuss the construction of a hospital. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner ^{Greer}, that the following resolution be adopted, towit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS: There is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, sufficient money to pay all interest due on the bond issue before the date of the next assessment, levied to create a fund with which to pay said bonds, and to pay the principal and interest on bonds numbered 154-155-156-157-158 and 159 on October 1, 1946. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due, it is hereby resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 154-155-156-157-158 and 159 be called in and paid, same being in numerical order that are outstanding; it is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York and they be notified that after October 1, 1946, no further interest will be paid on bonds