

June 16th, 1941.

Thereupon it was made to appear to the Board that Eugene N. Wood and Allan Craig, associated engineers for Water Improvement District #10 of Tulsa County, Oklahoma, by letter to the Board of Directors of said district on June 11th, 1941, gave final approval of the work and reported full performance of the contract of construction of the public distribution system of Water Improvement District #10 of Tulsa County, Oklahoma, by the Standard Paving Company, a contractor, and recommended that the Board accept the work as fully completed and that on June 11th, 1941, the Board of Directors of Water Improvement District #10 of Tulsa County, Oklahoma, had by resolution accepted the work and approved the performance of the construction contract by the Standard Paving Company, the Contractor, and it was thereupon moved by Shepard and seconded by Morley, that the work be approved and that the performance of the contract by the Standard Paving Company, the Contractor, in the construction of the public distribution system of Water Improvement District #10 of Tulsa County, Oklahoma, be accepted and approved as fully performed, and that the acceptance thereof be dated as of June 11th, 1941, the date on which same was approved by the Board of Directors of said Water Improvement District. The vote on the motion was: Shepard, Aye; Morley, Aye; Sallee, Aye. The motion was carried.

Thereupon it was moved by Shepard and seconded by Morley that the maintenance bond executed by the Standard Paving Company, the contractor, with the Standard Accident Insurance Company as surety, dated the 11th day of June, 1941, be accepted and approved. The vote on the motion was: Shepard, Aye; Morley, Aye; Sallee, Aye. The motion was carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the Contractor's Bond as filed by J. R. Knost in the sum of \$5,640.00, covering the three car bus garage to be built for Separate School District No. 69, be and the same is hereby approved; also that the contract be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The minutes of April 14th, 21st, 29th, May 5th, 7th, 12th and 19th were read and there being no objection to the same, motion was made by Commissioner Morley, seconded by Commissioner Sallee, that they stand approved. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, June 23rd, 1941, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton

DEPUTY.

E. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS
