

August 10th, 1937.
August 11th, 1937.

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is hereby taken until Monday, August 16th, 1937, at the hour of 10:00 o'clock A.M., unless sooner called by the Chairman or County Clerk.

ATTEST: ANDY STOKES, County Clerk.

Seal.

By:

M. Pendleton
Deputy.

J. B. Gray
ACTING-CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

WEDNESDAY, AUGUST 11th, 1937.

At the call of the County Clerk, the Board of County Commissioners meet on Wednesday, August 11th, 1937, at the hour of 10:00 o'clock A.M., with the following members present: J. B. Gray and Harry L. Hopkins. Andy Stokes, County Clerk. John H. Miller, Chairman, absent.

J. B. Gray, Acting-Chairman, presiding.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

R E S O L U T I O N

WHEREAS, the Directors of the Agricultural and Industrial Exposition and Fair have requested the Tulsa County Board of Commissioners to have plans and specifications made for the construction of one sanitary rest room at the Tulsa County Fair grounds.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is hereby authorized to have plans and specifications prepared for the construction of said buildings.

BOARD OF COUNTY COMMISSIONERS

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. PENDLETON, DEP.

Seal.

SIGNED:

J. B. GRAY

ACTING CHAIRMAN

HARRY L. HOPKINS

MEMBER.

Upon motion by Commissioner Hopkins, seconded by Commissioner Gray, that the above Resolution be and the same is hereby adopted. Upon roll call, the following vote was taken: Hopkins, Yes; Gray, Yes. Motion carried.

APPROVED: DIXIE GILMER
COUNTY ATTORNEY

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is hereby taken until 4:00 o'clock P.M.

AFTER RECESS 4:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 4:00 o'clock P.M., with the same members present and presiding as before.