

May 31, 1944

WEDNESDAY MAY 31, 1944

Pursuant to recess heretofore taken, the Tulsa County Commissioners reconvened at the hour of 2:00 o'clock P. M., with all members present: J. B. Gray, Chairman, Curtis Greer and Robt. L. Kinkaid, Members. Andy Stokes, County Clerk.

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

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, to accept the resignation of Mr. William P. Stevens from the Fair Board with regret and complimenting him on the fine job that he has performed as member of the Fair Board, effective as of May 31, 1944. Upon roll call, all members voted in the affirmative. Motion was by the Chairman declared carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, to accept the resignations of Mr. E. W. Reynolds, Grader Operator and Lon Conway, Warehouse Man Highway Department, District #3, as of June 1, 1944. Upon roll call all members voted in the affirmative. Motion was by the Chairman declared carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray that Mr. Walter E. Price be appointed Utilities Man in the Highway Department, District #3, at a salary of \$160.00 a month effective as of May 24, 1944. Upon roll call all members voted in the affirmative. Motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid that the report filed by Cal Crum, District Court, for the month of April, 1944, be and the same is hereby accepted and filed. Upon roll call, all members voted in the affirmative. Motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid to accept the bid of the Atlas Electric Corporation for the construction of a power line extension to Pump Stations Nos. 1, 2 and 3 of Sections A and B of the Tulsa, West Tulsa, Sand Springs Levees for the sum of \$1860.00, in accordance with the following proposal. Upon roll call all members voted in the affirmative. Motion was by the Chairman declared carried.

PROPOSAL

May , 1944

To Honorable Board of County Commissioners of
Tulsa County, Oklahoma
(Acting for and in Behalf of Drainage District No. 12, Tulsa County,
Oklahoma)

Gentlemen:

Pursuant to and in compliance with your Notice to Contractors, Published May 24, 1944, and the instructions to Bidders and other documents related hereto, the undersigned hereby proposed to furnish all labor and materials and to perform all work for the construction of Power Line Extensions to Pump Stations Nos. 1, 2 and 3 of Sections A and B of Tulsa, West Tulsa, Sand Springs Levees, as required by and in strict accordance with the specifications and other contract documents and drawings for the Lump Sum of Eighteen hundred and sixty DOLLARS (\$1860.00)