

November 2nd, 1942.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the following reports be accepted and filed, to-wit:

Bd. of Prisoners for the month of October, 1942.

County Clerk for the month of October, 1942.

Court Clerk (District Ct. Div.) for the month of September, 1942.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

WHEREAS, on April 3, 1929, Tulsa County, Oklahoma, acquired by warranty deed for road purposes, the South Thirty Feet (30') of Lot 12 of the Re-subdivision of Lot 5, Aerial Heights Subdivision, Tulsa County, Oklahoma, according to the recorded plat thereof, from Yadon Investment Company; and

WHEREAS, it was the intention of Tulsa County, Oklahoma, to acquire additional lands in the immediate vicinity of the above described land in order that a street could be opened along the North side of Lot 4, Aerial Heights Subdivision of Tulsa County, Oklahoma, but such additional land for such purpose was not acquired by said County, and the above described property has never been used for road purposes and the County Commissioners do not desire to use the above described land for such purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Tulsa County, Oklahoma, that the Chairman of the Board of County Commissioners, for and on behalf of Tulsa County, Oklahoma, execute a quit claim deed in favor of Yadon Investment Company, a corporation, covering the South Thirty Feet (30') of Lot 12 of the Re-subdivision of Lot 5, Aerial Heights Subdivision, Tulsa County, Oklahoma, according to the recorded plat thereof, which land was deeded to Tulsa County, Oklahoma, for road purposes only.

Passed at a regular meeting of the Board of County Commissioners on Monday the 2nd day of November, 1942.

Motion by Commissioner Morley, seconded by Commissioner Greer, that ~~xxxxxxx~~ ~~xxxxxxx~~ the depository agreement between The National Bank of Commerce and The Board of County Commissioners in the amount of \$40,000, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the Depository Agreement between the Citizens Morris Plan State Bank and the Board of County Commissioners in the amount of \$25,000, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.