

Motion was made by F.M.Wooden, seconded by Ira Short, that the Resolution, as above set forth be and the same is hereby approved. All members voting in the affirmative the motion was declared carried.

Motion was made by F.M.Wooden, seconded by Ira Short, that the claim of Duke Brothers, in the amount of \$750.00, first estimate on building of Barns at County Farm, be and the same is hereby approved. Motion carried.

Motion was made by F.M.Wooden, that Mrs. Naomi Williams be permitted to purchase supplies from Mr.L.A.Fears, of Leonard, Oklahoma, in an amount not to exceed \$15.00 per month. Motion was duly seconded by Ira Short, and declared carried.

Motion was made by Ira Short, seconded by Geo.E.Gilmore, that the Affidavit of Erroneous Assessment be and the same is hereby referred to the County Attorney for opinion. Motion carried.

Motion was made by F.M.Wooden, seconded by Ira Short, that the reports of O.D.Lawson, former County Clerk and Wayne L.Dickey, as prepared by Ed O.Cassidy, Special Deputy State Examiner and Inspector, be and the same are hereby approved. Motion carried.

The following County Depository Bonds having been examined, found sufficient were approved by the Board : First National Bank of Tulsa, as Principal and Title Guarantee and Trust Company as Surety in the amount of \$50,000.00 and The Security National Bank of Tulsa, as Principal and Title Guarantee and Trust Company as Surety in the amount of \$25,000.00.

By previous agreement made and entered into by and between the City Commissioners of Tulsa and Board of County Commissioners of Tulsa County, the County of Tulsa agreed to pay approximately \$13,000.00 of the cost of paving Quannah Avenue in West Tulsa, Oklahoma.

At the time of agreement, it was the general understanding that concrete would be used, in said paving, but since said time it has been ascertained that the use of vibrolithic paving would be more advantageous and in conformity with the above, motion was duly made by F.M.Wooden, seconded by Ira Short, that the change in materials to be used in this paving would be entirely satisfactory with the Board of County Commissioners and that the offer for the payment of approximately \$13,000.00 is still in full force and effect. The following vote was cast: Geo.E.Gilmore, Yes; F.M.Wooden, Yes, and Ira Short, Yes. The motion receiving the affirmative vote of the Commission was declared carried.

Motion was made by F.M.Wooden, that the Bond of M.Wyatt be referred to the County Attorney for opinion. Seconded by Ira Short. Motion carried.

Meeting adjourned untio 2:00 o'clock P.M.

Meeting was called to order, and general discussion of the proposed \$2,000,000 Road Bond Issue occupied the attention of the Commission for the greater part of the afternoon, with the result that the following motion was made by F.M.Wooden and duly seconded by Ira Short that the various Petitions of outlying towns in Tulsa County be received, and the various Chambers of Commerce, and that an election be called as early as can be legally done for the voting of Bonds. Motion carried.

Motion was made by F.M.Wooden, seconded by Ira Short, that the application of Erroneous Assessment of J.P.Flanagan be and the same is hereby allowed. Motion carried.

Motion was made by Ira Short, and duly seconded by F.M.Wooden, that the County Treasurer be and he is hereby instructed to turn over to the DAHLSTROM