MONDAY, JULY 12, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 10:00 O'clock A. M., with all members present: Roy Evans, Chairman; Claude W. Bailey and John Couch, Members. William P. Gable, Jr., County Clerk.

Roy Evans, Chairman, presiding, the following official business was transacted:

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following claims be, and the same are hereby approved for payment, and the County Clerk is hereby authorized to issue warrants covering same:

Discussion was had of the affairs of Water Improvement District #16 of Tulsa County, Oklahoma, including the failure of the Board of Directors to receive bids from a responsible contractor for the construction of the public distribution system on August 19, 1947, on which date bids had been called for, and the effect of the law suits brought against the District by Samuel G. Kennedy in the District Court of Tulsa County, No. 76305, wherein all of the land situated in Osage County, Oklahoma, was excluded from the District by Court decree, and the action of the Board of Directors of said District rescinding the action of that Board, taken on June 17, 1947, wherein the Board had adopted plans, specifications and estimates of cost and declaring the necessity for the construction of the public distribution system of this Water District.

Thereupon, it was moved by Couch, seconded by Bailey, and unanimously carried, that the action of this Board taken on July 28, 1947, approving the plans, specifications and estimates of cost for the public distribution system of Water Improvement District No. 16 of Tulsa County, Oklahoma, be rescinded, vacated and set aside.

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