

October 7th, 1935.  
October 8th, 1935.

Francis M. Culberson	1933 - Personal	\$ 3.70
Willard Downs	1933 - Personal	6.40
W. J. Hannagan	1933 - Personal	28.02
H. B. Smith	1933 - Personal	6.40
O. L. Alcox	1934 - Personal	6.92
K. F. Anderson	1934 - Personal	12.77
J. I. Cantrell	1934 - Personal	3.45
Ella Deitz	1934 - Personal	4.93
W. W. Sussky	1933 - Personal	3.24
W. J. Whidbee	1933 - Personal	2.70
Jno. R. Weiss	1933 - Personal	3.70
J. H. Hale	1934 - Personal	2.53
Dr. M. M. Hart	1934 - Personal	25.58
Paul Settle	1934 - Personal	8.37
J. T. Winford	1934 - Personal	4.44

WHEREUPON, a recess is hereby taken until 1:30 o'clock P.M.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore, the Board of County Commissioners re-convened at the hour of 1:30 o'clock P.M., with all members present and presiding as before.

Upon motion by Commissioner Gray, seconded by Commissioner Hopkins, the following Resolution was presented, moved and adopted.

R E S O L U T I O N

WHEREAS, there is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 32-34-35-36-37-38 up to October 1, 1935. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest and principal falling due. It is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 32-34-35-36-37-38 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after October 1, 1935 no further interest will be paid on bonds numbered 32-34-35-36-37-38 Series "A" bonds, Water Improvement District #5.

Dated this 7th day of October, 1935.

(Signed) John H. Miller, Chairman.

ATTEST: ANDY STOKES, CLERK  
BY: M. PENDLETON, DEPUTY.  
SEAL.

Motion by Commissioner Gray, seconded by Commissioner Miller, that the State Election expense in the amount of \$1,549.75 for the special election held September 24th, 1935, be and same is hereby approved. All members voting in the affirmative, motion was declared carried.

WHEREUPON, a recess is hereby taken until Tuesday, October 8th, 1935, at the hour of 2:00 o'clock P.M.

ATTEST: ANDY STOKES, COUNTY CLERK.  
BY: M. Pendleton  
SEAL. DEPUTY.

John H. Miller  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

\*\*\*\*\*

TUESDAY, OCTOBER 8th, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 2:00 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry E. Hopkins, members. Andy Stokes, County Clerk.