

SATURDAY, JULY 26th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

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

Motion by Commissioner Gray, that the resignation of E. L. Morgan as member of Water Improvement District No. 5, be and the same is hereby accepted. Motion seconded by Commissioner Morley, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, that John Chism, be and he is hereby appointed a member of <sup>BOARD</sup> Water Improvement District No. 5 at a salary of \$20.00 per month. Motion seconded by Commissioner Morley, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$14,691.94 be approved and the Chairman is hereby authorized to sign said request and submit same to the Excise Board for their consideration; Motion seconded by Commissioner Greer, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, that a Quit Claim Deed covering Lot 9, Block 9, Ingram Addition to Tulsa be issued to North Trenton Baptist Church, a corporation, for the reason that said property was sold in error to Tulsa County, according to Joe T. Parkinson, County Treasurer, and the Chairman is hereby authorized to execute said deed. Motion seconded by Commissioner Greer, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.