

July 27th, 1939.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the Resolution re: In the matter of the petition of East Central Oklahoma Electric Cooperative, Inc., a corporation, for permission and authority to use the public roads and highways for the construction of a distribution system, be and the same is hereby approved subject to the approval of the County Engineer and County Attorney. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried. Resolution No. 40161.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 2:00 o'clock P.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

AFTER RECESS 2:00 O'CLOCK P.M.

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 and presiding as before.

No official business transacted.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that a recess be taken until Monday, July 31st, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY:

M. Pendleton
DEPUTY.

J. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
