

MONDAY, AUGUST 21, 1944

Pursuant to recess heretofore taken the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., with the following members present: Curtis Greer, Chairman, J. B. Gray and Robert L. Kinkaid, Members. Andy Stokes, County Clerk.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following claim on Tulsa County Drainage District No. 12, in the amount of \$2,268.20 be approved in it's entirety, and warrant ordered issued to cover: to-wit,

claim #360298	Oklahoma Power & Water Co.	18,505 M.Gallons water used	
		on Project near Brooks Pack-	
		ing Co. 1-31-44 to 2-10,44	- \$2,268.20

Upon roll call, the following vote was taken: Commissioner Greer, "AYE"; Commissioner Gray, "AYE"; Commissioner Kinkaid, "NO" on \$350.00 of the claim, covering break in water line, "AYE" on the payment of the balance. Motion carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Greer, that the following claims on Tulsa County Drainage District No. 12, be and the same is hereby approved and warrants ordered issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Claim #360247	- McMichael Concrete Co	- (Replacing concrete paving	
		(on 21st -	\$4,322.15
#360248	- W.E.Rowsey, Trustee	- Damages Section 22-19-12	160.00
#360249	- Wood & Craig,	- Engineering Services	1,000.00

Minutes of August 14th and August 17th were read. There being two corrections to the minutes of the 17th, motion was made by Commissioner Greer, seconded by Commissioner Kinkaid, that the minutes as of that date be corrected to read - 10,000 barrels of oil instead of 6,000, and Gulf Refining Company (Tulsa Pipe Line Division) instead of Shell Oil Company. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.