January 20th, 1943.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

TULSA COUNTY DRAINAGE DISTRICT NO. 12 TULSA-WEST TULSA AND SAND SPRINGS LEVEE AND DRAINAGE DISTRICT.

WHEREAS, There having been filed with the Board of County Commissioners of Tulsa County, Oklahoma, report by the Board of Viewers, namely, M. J. Glass, Ray H. Brown and Robert G. Frye, comprising the membership of a Board of Viewers appointed by said Board of County Commissioners on the 9th day of January, 1943, following filing of a Petition by Jess Tabor and others petitioning for the creation of a Levee and Drainage District for the Tulsa-West Tulsa and Sand Springs Area, dated 9th day of January, 1943, the name of said proposed Levee and Drainage District designated as Tulsa County Drainage District Number 12.

The report of said Board of Viewers bearing date of January 20, 1943, recommends that said District, as proposed, be created and comprise the area confined within the boundaries as set out by description within the said report.

NOW, THEREFORE, BE IT RESOLVED that the report of said Viewers be accepted and approved and that the said Board of Viewers, namely, M. J. Glass, Ray H. Brown, Robert G. Frye, having completed the duties and responsibility imposed upon them by law are hereby relieved from further duties and responsibility in connection with the said proposed levee and Drainage District.

BE IT FURTHER RESOLVED, that the time of hearing upon said Petition and the report by said Viewers be and the same is hereby fixed at as the 15th day of February, 1943, at 10 o'clock A.M., and the place of said hearing be the office of the Board of County Commissioners of Tulsa County, Oklahoma, located in the County Clerk's Office in the Tulsa County Court House in the City of Tulsa, Oklahoma.

Passed and approved this 20th day of January, 1943.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKIAHOMA.

A:TTEST: ANDY STOKES, COUNTY CLERK. SEAL.

BY: J. B. GRAY, CHAIRMAN.
CURTIS GREER, MEMBER.
RALSA F. MORLEY, MEMBER.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the Viewers of Tulsa County Drainage District No. 12, be paid at the rate of \$300.00 per month for the time they are working. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until Monday, January 25th, 1943, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

DEPTITY

HATRMAN, BOARD OF COUNTY COMMISSION