MONDAY, JANUARY 25th, 1943.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened 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 Morley, seconded by Commissioner Greer, that Jim E. Miller, be and he is hereby appointed Constable in Broken Arrow, Oklahoma. 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 the bond filed by Jim E. Miller, appointed Constable in Broken Arrow, Oklahoma, in the amount of \$1,000 be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the annual report filed by the Tulsa State Fair, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Morley, that an easement State of Oklahoma, be given to the Kikyxmix mandx Springs on Lots 3 and 18, Block 3, McKellops Addition to the City of Sand Springs for the purpose of enabling the State Highway Department to cross the property during the construction work necessary for the protection of the south bank of the Arkansas River, West of Sand Springs bridge. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the report filed by Cal Crum, Court Clerk, for the District Court Division for the month of December, 1942, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.