

September 7th, 1939.
September 11th, 1939.

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.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the request from Water Improvement District No. 9, Tulsa County, Oklahoma, that the compensation of the Board of Directors and Clerk be set at \$5.00 for each of the three members attending each regular meeting of the Board of Directors (without compensation for special meetings of said Board), and that the Clerk as additional compensation be paid \$50.00 per month and in addition thereto the sum of twenty-five cents (25¢) for each collection of the monthly accounts of the water users, be and the same is hereby granted for three months from September 1st, 1939. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, September 11th, 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.

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