Motion by Commissioner Greer, seconded by Commissioner Morley, that the following Contract be approved, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

C O N T RA C T

This contract and agreement made and entered into on this the 16th day of February, 1943, by and between the Board of County Commissioners in and for Tulsa County, Oklahoma, and Tulsa County Drainage District No. 12 of said County as parties of the first part and Wood and Craig, Engineers, a firm composed of Engene N. Wood and Allan Craig of Tulsa, Oklahoma, parties of the second part; witnesseth that:

WHEREAS, parties of the first part have this day employed parties of the second part as Engineers for Tulsa County Drainage District No. 12, commonly known as the Tulsa, West Tulsa, Sand Springs Levee District, to perform all engineering services in connection with the determination of damages and assessments, the acquisition of easements and rights of way and the preparation of ownership and properly line maps,

THIS AGREEMENT WIRNESSETH, that it is agreed between the parties hereto that the Board of County Commissioners and Drainage District No. 12, Tulsa County, Oklahoma, will pay Wood and Craig, for the engineering services above outlines, a fee of five (5%) per cent of the total cost to the District of acquiring the rights of way and for easements necessary for the construction of the proposed levees and related structures and all other costs to the County and/or District in connection therewith, excepting legal fees, appraisal fees, advertising and printing costs; said fee however in no event to be less than Five Thousand Dollars (\$5,000.00).

AND IT IS FURTHER stipulated and agreed that said fee is to be paid as follows, to-wit: Twenty-five Hundred Dollars (\$2,500.00) when funds of said Tulsa County Drainage District No. 12 have been made available therefor; the balance and remainder of said fee to be paid at intervals as the said project progresses from time to time upon written application therefor, approved by the County Engineer.

HOWEVER, it is further agreed and understood between said parties that the last partial payment on said fee shall not be paid until said project has been completed and accepted by said Board of County Commissioners and said Drainage District.

IN WITNESS WHEREOF, The Board of County Commissioners have caused this instrument to be executed in quadruplicate and attested by the County Clerk with his official seal and signature, and the second parties execute same by their signatures and all parties acknowledge the receipt of a copy of same.

NOW WITNESS, the signature of the parties, this 16th day of February, 1943.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

BOARD OF COUNTY COMMISSIONERS TULSA COUNTY, OKIAHOMA, AND TULSA COUNTY DRAINAGE DISTRICT NO. 12.

SIGNED: J. B. GRAY

RALSA F. MORLEY

CURTIS GREER

WOOD AND CRAIG, ENGINEERS.

SIGNED: EUGENE N. WOOD

ALIAN CRAIG

Motion by Commissioner Gray, seconded by Commissioner Morley, that Tom Harris be appointed Nightwatchman at the County Garage as of February 8th, 1943, at a salary of \$90.00 per month. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.