Commissioner Gray made the motion and Commissioner Greer seconded the motion, that the following resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County constructed a steel span bridge across Caney River where same crosses the south line, Section 10, Township 22 North, Range 14 East in 1921, and

WHEREAS, the State Highway Department having constructed a bridge over Caney River directly north of this bridge the County bridge is no longer of utility to the public and would be unsafe for traffic if re-constructed and, therefore, being of no further use or benefit to the public should be dismantled and removed. and

WHEREAS, it is deemed to be to the best interest of Tulsa County to offer the same for sale in its present condition and in event of sale the buyer to dismantle and remove the bridge in event the sale be consumated.

NOW, THEREFORE, BE IT RESOLVED that the County Engineer be authorized to call for proposals setting a date for considering the same with the right reserved to this Board to sell to the highest and best bidder or reject any and all bids submitted for purchase of said structure as is in its present condition.

The Chairman thereupon called the roll and the vote was as follows, to-wit:

Signed: J. B. Gray, Chairman Aye

Curtis Greer, Member Aye

Ralsa F. Morley, Member Aye

The motion was duly declared carried and the resolution adopted as read. ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the salary of B. E. McClendon, Welfare Director, be increased from \$100.00 to \$200.00 per month as of February 1st, 1943. 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 for the month of January, 1943, be and the same is hereby accepted and filed.

Jpon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.