

September 18th, 1939.

MONDAY, SEPTEMBER 18th, 1939.

The Board of County Commissioners met in regular session on Monday, September 18th, 1939, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

The minutes of September 15th, 1939 were read and there being no objection to the same, motion was made by Commissioner Morley, seconded by Commissioner Sallee, that they stand approved as read. 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 the report filed by Cal Crum, Court Clerk, for the District Court for the month of August, 1939, be and the same is hereby approved and filed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye. Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

R E S O L U T I O N

WHEREAS, in accordance with a Resolution adopted by this Board on August 30th, 1939, the County Engineer called for bids on the sale of the old bridge, crossing the Arkansas River near Bixby, Oklahoma, including the two collapsed spans in the bed of the river, setting the date for the opening and considering of proposals September 18th, 1939.

AND WHEREAS, There was presented to this Board seven sealed proposals, the high and best bidder being Tom J. Anderson of Tulsa, Oklahoma, whose bid was in the amount of \$3,500.00.

NOW, THEREFORE, BE IT RESOLVED that upon the payment to Tulsa County by said Tom J. Anderson of the full sum of \$3,500.00, that the Chairman of this Board be authorized to execute a Bill of Sale to the said Tom J. Anderson, for the said bridge, as is, subject to said Bill of Sale in its form, to be approved by the County Attorney.

Passed this 18th day of September, 1939.

ATTEST: ANDY STOKES,
COUNTY CLERK
SEAL.

BOARD OF COUNTY COMMISSIONERS

SIGNED: G. H. SHEPARD, CHAIRMAN.

LINCOLN SALLEE, MEMBER.

RALSA F. MORLEY, MEMBER.