

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried that the report filed by the Clerk of the Court of Common Pleas for the month of August, 1950, be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Bailey and un-animously carried, that the report filed by the Court Clerk for the County Court Division, for the month of August, 1950, be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the salary increase for Roy Vaden, Deputy in the Court Clerk's office from \$200.00 per month to \$225.00 per month, effective as of September 1, 1950, be and the same is hereby approved.

Motion made by Commissioner Couch, seconded by Commissioner Bailey and unanimously carried, that the Memorandum of Agreement for Extension work between Tulsa County and the Extension Division of the Oklahoma Agricultural and Mechanical College for the fiscal year July 1, 1950 to June 30, 1951, be and the same is hereby approved.

The written resignations of J. E. Hutcherson and of Tommy Holbert as Director and Clerk respectively of Water Improvement District #16 of Tulsa County, Oklahoma, were presented and filed on motion made by John Couch, and seconded by C. W. Bailey and un-animously carried. The resignations were accepted and the Western Casualty and Surety Company as surety on the bond of Tommie Holbert as Clerk was released from further liability, subsequent to this date.

Thereupon petition for the appointment of Director and Clerk of Water Improvement District #16 of Tulsa County, Oklahoma was presented and filed and on motion of John Couch seconded by C. W. Bailey, the following resolution was adopted:

RESOLUTION: Whereas Otis Buttress and J. E. Hutcherson each a resident of Water Improvement District #16 of Tulsa County, Oklahoma, have received the endorsement of at least twenty per cent (20%) of the resident property owners of said Water Improvement District for Director and Clerk respectively of the Board of the Directors of Water Improvement District #16 of Tulsa County, Oklahoma.

Now therefore, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma that Otis Buttress and J. E. Hutcherson be and they hereby are appointed Director and Clerk respectively of the Board of Directors of Water Improvement District #16 of Tulsa County, Oklahoma.

Be it further resolved that the Bond of the Clerk of Water Improvement District #16 of Tulsa County, Oklahoma be set at \$1,000.00 passed and approved to the 18 day of September, 1950.

(SEAL)
ATTEST:

J. W. Hardesty
Chairman

Andy Stokes,
County Clerk

Thereupon on application of the Board of Directors of Water Improvement District #16 to this Board to ratify and set compensation for the members of the Board of Directors. It was moved by Couch, seconded by Bailey and unanimously carried that the members of the Board be paid up to \$5.00 for each regular monthly meeting of the Board and that the Clerk be paid up to \$60.00 per month for his services and that these compensations be effective from May 21, 1940.

Moved by Couch, seconded by Bailey and unanimously carried that the Western Casualty and Surety Company be released from further liability on the bond of J. E. Hutcherson as Assistant Clerk.

Thereupon the bond of J. E. Hutcherson as Clerk with Western Casualty and Surety Company as surety was presented and on motion by Couch, seconded by Bailey and unanimously carried the bond was approved and ordered filed.

WHEREUPON, a recess is hereby taken until Monday, September 25, 1950, at the hour of 10:00 o'clock a. m.

ATTEST:

ANDY STOKES, County Clerk

By Thurman Porter Deputy

J. W. Hardesty
Chairman, Board of County Commissioners