

March 15th, 1943.

The following resolution was introduced by Commissioner Greer who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the resolution read, to-wit:

WHEREAS, Tulsa County Highway Department owns a Horse Drawn Patrol (Auroka Standard), Serial Number - 40, and

WHEREAS, said Patrol is not in a serviceable condition, it is recommended that same be sold, and

WHEREAS, Public Service Company of Oklahoma has submitted a bid of Ten Dollars (\$10.00).

NOW, THEREFORE, BE IT RESOLVED that the above recommendation be accepted by the Board of County Commissioners and that said Horse Drawn Patrol be sold to Public Service Company of Oklahoma.

Passed and approved this 15th day of March, 1943.

BOARD OF COUNTY COMMISSIONERS	VOTE
Signed: J. B. Gray, Chairman	Aye
Ralsa F. Morley, Member	Aye
Curtis Greer, Member	Aye

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

Upon motion of Commissioner Gray, seconded by Commissioner Morley, the following resolution was presented, moved and adopted.

WHEREAS there is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 118-119 and 120 up to April 1, 1943. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest and principal falling due on the bond issue. It is hereby resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 118-119-120 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1943 no further interest will be paid on bonds numbered 118-119-120, Series "A" bonds Water Improvement District No. 5.

Dated this March 15th, 1943.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

SIGNED: J. B. GRAY, CHAIRMAN.