

MONDAY, NOVEMBER 9, 1944

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 A. M., Monday, November 9th with following members present. Curtis Greer, Chairman, J.B. Gray, Member, Andy Stokes, County Clerk, Robert L. Kinkaid, Member absent.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the Quit Claim Deed between the Board of County Commissioners and Frances E. Nelson, covering Lot 2 and the West half of the West half of the Southwest Quarter of the Northeast Quarter, all in Section 8, Township 19 North, Range 11 East ^{to correct Resale Tax Deed} be and is hereby approved. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that C. T. Cagle be appointed Custodian of the NYA Barracks at the Fair Grounds, with the exception of the Shop, Office Building and three roomed house, coming under the supervision of District #3, and that he be given no authority to rent barracks except upon approval of the Board of County Commissioners. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Minutes of the Meetings from August 21, 1944 to October 16, 1944, inclusive were read and approved.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following Resolution be adopted: to-wit,

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA))

Before the Board of Commissioners
of Tulsa County, acting as Agents
and Ex-Officio Commissioners for
Tulsa County Drainage District
Number 12.

November 9, 1944

RESOLUTION REQUESTING, AUTHORIZING AND DIRECTING
CITY OF TULSA, TO PAY CERTAIN BONDS DUE SAID
DRAINAGE DISTRICT NO. 12, BE SAID CITY, TO
OTTINGER BROTHERS, AS A CREDIT ON SAID DISTRICTS'
OBLIGATION TO SAID OTTINGER BROTHERS, AWARDED THEM
FOR BUILDING A CERTAIN CULVERT UNDER HIGHWAY 66
IN SAID DISTRICT WHERE IT CROSSES CHERRY CREEK.

WHEREAS, Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, in co-operation with U. S. War Department, are engaged in constructing certain improvements in said Drainage District, to control flood waters of the Arkansas River, by a system of levees, drains, ditches, bridges; And,