

State of Oklahoma, for use of Counties, shall be used and placed in force in Tulsa County and the County Clerk is hereby authorized and instructed to, at once, purchase the necessary forms of requisitions, orders and order records and to deliver to each Department of Tulsa County forms of requisitions. That the Head of each Department of said County shall be required to make requisition upon said form to this Board for the Purchasing of supplies, records, furniture equipment, tools and all other articles essential and necessary to be used in such Department and that said requisition shall be filed with the County Clerk and presented to the Board of County Commissioners at a meeting thereof, who, after approving such requisition shall issue the purchase order and upon this purchase order the Department filing the requisition shall be authorized to make the purchase. Provided, however, any Department needing supplies records or other articles without delay any member of the Board may issue a purchasing order, not to exceed the amount of \$100.00 upon the filing of such requisition. That the purchase order shall be delivered to the person, firm or corporation to whom directed and shall be their authority to sell and deliver to such Department the items specified therein and at the price therein stated, and that such person, firm or corporation shall attach such purchase order to their claim, and

BE IT FURTHER RESOLVED, That no claims for supplies, etc., as herein enumerated, will be allowed, nor paid, by this Board, unless the purchase thereof has been authorized in conformity with this Resolution.

It is hereby ordered that the County Clerk serve copies of this Resolution upon the various County Officials and give proper notice to the general public of the same.

Those voting in favor of the above Resolution:

Ed W. Hedgecock, Chairman.

W. L. North, Member.

J. S. Shaver, Member

Motion was made by W. L. North, seconded by J. S. Shaver, that the appointments of Brady Brown, at a salary of \$200.00 per month, and Miss Nelle Sherwood at a salary of \$140.00 per month, be and the same are hereby approved. The above appointments are made in the office of County Clerk. Motion carried.

Adjournment ordered until 1:30 o'clock P.M.

Meeting called to order, by the Chairman, and the first matter coming on for hearing was the awarding of Contracts for certain culverts, bridges, spans and approach to Bixby Bridge over Arkansas River. There were seven proposals submitted by the County Engineer, and the following were awarded: Nos. 1, 2, 3, 4, 6 and 7 to E. G. Fike and Co. and No. 5 to Pioneer Construction Company. The proposals as submitted are herewith set out in detail:

PROPOSAL NO. 1.

Proposal for construction of Bridges and Culverts on
Section "O" and Mile 1 of Section "P", Tulsa County
State Highway.

Hon County Commissioners,
Tulsa County, Oklahoma.
Gentlemen:

The undersigned, having examined the location and character of the work to be done and performed, the qualities of materials and workmanship required, being familiar with the plans and specifications, does hereby agree to furnish all labor, materials and equipment and to complete strictly in accordance with the plans and specifications and according to the instructions of the County Engineer, the following listed drainage openings, the sizes of which are subject to change by the County Engineer.

SECTION O, MILE 1.

1-30' X 5'4" X 20 Bridge
1- 4' X 1'6" X 34' Culvert
1- 2' X 2'6" X 27' Culvert
1-6.3 X 4' X 26' lengthen 17' on left
1-8' X 5.4 X 26' Culvert
1-8' X 5.4 X 20' Culvert