

April 5th, 1943.

MONDAY, APRIL 5th, 1943.

The Board of County Commissioners met in regular session on Monday, April 5th, 1943, at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREAS, on March 15th, 1943, Hon. Leslie Webb, Presiding Judge of Division No. 1 of the District Court in and for Tulsa County, Oklahoma, in accord with the provisions of Section 306, Title 82, Chapter 3, of Oklahoma Statutes, 1941, appointed W. O. Dickenson, Robert G. Fry and C. J. Rush to serve and act as Viewers in and for Tulsa County Drainage District No. 12 of Tulsa County, Oklahoma, and certified such appointment to the Board of County Commissioners, and

WHEREAS, said appointees appeared before Andy Stokes, Tulsa County Clerk, on March 19, 1943, and took, subscribed and filed in his office, the oath required by law as such viewers.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by this Board of Commissioners that the compensation of said Viewers be and the same is hereby fixed at \$300.00 each per month to be taxed as costs and included in the assessment as part of the construction costs and expenses against the benefited Drainage District, and to be paid from time to time as their work progresses, when the funds of the Drainage District are available, and they are further directed to itemize and file with their report a statement of their actual and necessary expenses and costs incurred in the discharge of their duties as such Viewers.

It is further resolved and ordered by the Board of Commissioners that in addition to the directions heretofore given them as set out in the resolution and order of March 22nd, 1943, and as more fully stated in Sections 306, 307 and 309 of Title 82, Chapter 3 of 1941, Oklahoma Statutes, said viewers are hereby authorized, ordered and directed to negotiate and endeavor to procure easements and rights-of-way from all land owners whose lots or lands will be affected by the proposed improvements of said Drainage District and report the result of such acts hereunder.

Which resolution and order having been considered was thereupon upon motion and second submitted to a vote, which resulted as follows:

Commissioner J. B. Gray Voted Aye
Signed: J. B. Gray

Commissioner Ralsa F. Morley Voted Aye
Signed: Ralsa F. Morley

Commissioner Curtis Greer Voted Aye
Signed: Curtis Greer.

Thereupon the Chairman declared said resolution and order adopted and approved this March 5th, 1943.

Signed: Andy Stokes, Clerk.
Seal.