

WEDNESDAY, JULY 6th, 1921.

Pursuant to adjournment the Board of County Commissioners of the County of Tulsa, State of Oklahoma met in the office of the County Clerk at the hour of ten (10) o'clock A. M., and upon roll call, the following members were found to be present:

F. M. Wooden
Ira Short
Geo. E. Gilmore

The meeting was called to order by the Chairman, who announced the Board was ready to consider any business that might properly come before it, and the Secretary presented the bond of Minnette Hedges, as County Superintendent of Public Instruction of the County of Tulsa, which is a continuation of Bond by the Southern Surety Company, continued from July 1st, 1921 for a period of one year, which bond was approved by the Board.

BOND ISSUE DAWSON TOWNSHIP

It IS MOVED BY Commissioner F. M. Wooden and seconded by Commissioner Ira Short that the motion adopting a certain resolution and order concerning the improvement of roads in Dawson Township, which motion was heretofore passed upon the 24th day of June, 1921, by this Board be reconsidered. The question was put to a vote and the following voted "AYE" F. M. Wooden, Ira Short and Geo. E. Gilmore,

Those voting "NAY" None

The chairman declared the motion carried, and the said former motion to be reconsidered.

The said former motion to adopt the said Resolution, which resolution was read in full by the clerk, was put to a vote, and the following voted "NAY".

F. M. Wooden
Ira Short
George E. Gilmore

Those voting "AYE" None.

The chairman declared the motion lost and the Resolution and order not to be adopted.

Thereupon Commissioner Frank M. Wooden introduced a resolution in words and figures as follows:

RESOLUTION AND ORDER.

A RESOLUTION AND ORDER AUTHORIZING AND DIRECTING THE CALLING OF AN ELECTION FOR THE PURPOSE OF VOTING UPON THE QUESTION OF ISSUING NEGOTIABLE CUPON BONDS OF DAWSON TOWNSHIP, TULSA COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE IMPROVEMENT OF ROADS BY PERMANENTLY BUILDING AND CONSTRUCTING SAID ROADS IN SAID TOWNSHIP, IN ACCORDANCE WITH THE PROVISIONS OF THE STATUTES AND CONSTITUTION OF THE STATE OF OKLAHOMA.

WHEREAS, the Board of County Commissioners of Tulsa County, State of Oklahoma, deem it advisable to permanently improve certain roads in said township, and

WHEREAS, the estimated amount ~~is~~ necessary for such purpose is \$250,000.00 and

WHEREAS, there are no funds in the treasury for such purpose; and

WHEREAS, the said Board of County Commissioners are authorized and empowered by section 26, Article 10, of the Constitution and Article 1, Chapter 73, of the Revised laws of Oklahoma, 1910, and the/amendatory and supplementary thereto, to issue bonds for the purpose above stated in an amount not to exceed, including the outstanding indebtedness of said township, five (5%) per cent of the taxable property of the said township as shown by the last assessment for State and County Purposes; and

WHEREAS, such amount is not in excess of said limit, Now, Therefore,