

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed the day and year first above written.

TULSA COUNTY DRAINAGE DISTRICT NO. 12

By (Signed) Curtis Greer,
Chairman, Board of County Commissioners

(SEAL)

ATTEST:

THE TEXAS COMPANY
Owner

By (Signed) Andy Stokes,
County Clerk

By (Signed) M. Halpern,
Vice President

Motion made by Commissioner Kinkaid, seconded by Commissioner Greer, that the Board of County Commissioners sell to the Standard Paving Company, one 6 wheel H.D. Trailer - serial number B877474 OTC, for One (\$1.00) Dollar and other valuable consideration. Upon roll call, the following vote was taken: Commissioner Greer, "AYE"; Commissioner Kinkaid "AYE"; Commissioner Gray "NO". Chairman declared the motion carried.

A letter addressed to the Board of County Commissioners from John H. Barhydt, Secretary, Public Health Committee, with reference to the proposed establishment of a city-county-school board of health in Tulsa County, and sponsored by the Chamber of Commerce, together with the following Resolution, to-wit, was read:

TO WHOM IT MAY CONCERN:

WHEREAS it has been found by the Public Health Committee of the Tulsa Chamber of Commerce that certain changes may be effected in the establishment of the health departments of the City, County and Board of Education of Tulsa, Oklahoma, said changes involving consolidation of these three health departments; and

Whereas, it has likewise been found that, in order to bring about this consolidation, certain legislative action must be taken in order to provide the proper authority for the creation of a city-county-school board of health which will operate under the supervision of a nine-man board of health, which shall have sole authority over the public health problems and matters of this locality and which shall be financed through the participation of the city, county, board of education, state health department, and such other contributors as shall, from time to time, be made known;

NOW, THEREFORE, BE IT KNOWN that we, the undersigned, do express our approval of the steps to be taken in the drafting of the necessary legislation to bring about the creation of a city-county-school board of health and to implement it and vest in it the authority which it should have that it may be operated successfully and efficiently.

FOR THE CITY OF TULSA	(Signed) Olney F. Flynn	12-14-1944
	Mayor	Date

FOR THE COUNTY OF TULSA	Commissioner, Dist. No. 1	Date
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Commissioner, District No. 2	Date
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(Signed) Robert L. Kinkaid	12-19-1944
Commissioner, Dist. No. 3	Date

FOR THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 22	President	Date
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Motion made by Commissioner Kinkaid, that the Board of County Commissioners support the consolidation of a city-county-school board of health in Tulsa County,