

February 21st, 1938.

Upon motion duly made and seconded resolution approving plans, specifications and estimates of costs of the public distribution system of Water Improvement District No. 9 of Tulsa County, Oklahoma, was adopted. The vote was: Miller, Aye; Gray, Aye; Hopkins, Aye. The resolution reads:

R E S O L U T I O N

WHEREAS, plans, specifications and estimates of cost for the public distribution system of Water Improvement District No. 9 of Tulsa County, Oklahoma, have been prepared and filed with the Board of County Commissioners; and

WHEREAS, the resolution of the Board of Directors of said Water Improvement District approving said plans, specifications and estimates of costs has been published in the manner and for the time required by law; and

WHEREAS, all protests have been duly considered by this Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the plans, specifications and estimates of costs for the said public distribution system as approved by the Board of Directors of said Water Improvement District be, and the same are hereby approved by the Board of County Commissioners and that it be and is hereby found and decreed that the proposed work for the construction of said public distribution system is proper and necessary to be done. Said Board of Directors is hereby authorized to proceed to the letting of the contract for the construction of the improvements in accordance with the plans, specifications and estimates of cost and in the manner prescribed by law.

Dated this 21st day of February, 1938.

Seal.

Attest: Andy Stokes  
Andy Stokes, County Clerk.

Signed: John H. Miller  
John H. Miller, Chairman.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Sarah E. Noland covering real estate for the years 1931 and 1932, be and the same is hereby denied for the reason that said affidavit requests a refund and the County Commissioners have no jurisdiction over refunds. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

John H. Miller, Chairman, deposited on February 15th, 1938, with the County Treasurer \$6.00 collected from Mrs. R. R. Gwin in payment of electricity, water and gas for the month of February, 1938. Same was ordered filed. Receipt, No. 17457.

John H. Miller, Chairman, deposited on February 18th, 1938, with the County Treasurer \$99.50 collected from the operation of the colored municipal hospital. Same was ordered filed. Receipt. No. 17463.