

November 24, 1948

WEDNESDAY, NOVEMBER 24, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 O'clock A. M., with all members present: Claude W. Bailey, Chairman, Roy Evans and John Couch, Members. William P. Gable, Jr., County Clerk.

Claude W. Bailey, Chairman, presiding, the following official business was transacted:

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

The matter of awarding contract on the construction of Booker T. Washington High School coming on for final consideration at this time on the bids heretofore submitted on November 22nd, 1948, and it appearing that the Board of Education of School District No. 22 has indicated that it will not insist on steel roof referred to in Alternate No. 2 of the Bid Form, and it further appearing that the Manhattan Construction Company did not bid on Alternate No. 2.

NOW, THEREFORE, BE IT RESOLVED that the work covered by Alternate No. 2 be excluded from the contract and that the contract for the construction of Booker T. Washington High School be and it is hereby awarded to Grimshaw & Sons Construction Company whom the Board finds to be the low bidder.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the following Estimate be, and the same is hereby approved for payment:

Estimate No. 2	Project No. WER-8(1)	E.E. Barber Construct Co.	Amt. due on Contract \$6,321.83
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WHEREUPON, a recess is hereby taken until 2:00 O'clock P. M.

AFTER RECESS 2:00 O'clock P. M.

All Commissioners and the County Clerk present.

Claude W. Bailey, Chairman, presiding, the following official business was transacted:

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that one used Caterpillar Auto Patrol Tatum Drive Serial Number 9-F-1754 T-S-Motor Serial Number 58574 purchased for use in Commissioner's District #1, and being no longer adequate for the work, be sold to the Herd Equipment Company for the amount of \$1,250.00.

WHEREUPON, a recess is hereby taken until Monday, November 29, 1948, at the hour of 10:00 O'clock A. M.

Claude W. Bailey
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr.
County Clerk

By Catherine Heffner Deputy