

March 17, 1947

MONDAY, MARCH 17, 1947

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: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Commissioners. William F. Gable, Jr. County Clerk.

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

The following sealed bids on the construction of a bridge across the Arkansas River near Jenks, Oklahoma, were opened: Standard Paving Company's bid in the amount of \$502,799.80, together with their bid check for \$26,000.00; J. A. Rains Construction Company, Muskogee, Oklahoma, bid of \$575,371.00, together with their bid check for \$28,500.00; James & Phelps Construction Company, Oklahoma City, Oklahoma, bid in the amount of \$508,396.10, together with their bid check of \$27,000.00 and bid from F. M. Stowell in the amount of \$591.928.50 with no bid check attached. Motion made by Commissioner Greer, seconded by Commissioner Bailey, that these bids be and are hereby referred to the County Engineer for his compilation and report. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS Lee Howard, H. W. Blackford and J. M. Bankston, each a resident in Water Improvement District No. 16 of Tulsa County, Oklahoma, have received the endorsement of at least twenty percent of the resident property owners of said Water Improvement District for Director, Clerk and Members, respectively, of the Board of Directors for Water Improvement District No. 16, Tulsa County, Oklahoma:

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that Lee Howard, H. W. Blackford and J. M. Bankston be and they are hereby appointed Director, Clerk and Member, respectively, to constitute the Board of Directors of Water Improvement District No. 16 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water among the owners of land within the district, and generally to perform all acts necessary to carry out the purposes of the Water Improvement District.

BE IT FURTHER RESOLVED that the bond of the Clerk of Water Improvement District No. 16 of Tulsa County, Oklahoma, be set at \$1,000.00.

PASSED AND APPROVED March 17, 1947.

(Signed) J. B. Gray
Chairman

ATTEST:
(SEAL)
William F. Gable, Jr.
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Oath of Office of the members of the Board of Directors of Water Improvement District No. 16, presented to the Board of County Commissioners, be and the same is hereby approved and ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.