

November 29, 1948

MONDAY, NOVEMBER 29, 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:

Further consideration was given to the report of the appraisers for the cost of the construction of public distribution system of Water Improvement District No. 16, of Tulsa County, Oklahoma, numerous protestants orally complained of the size of the assessments, and after general discussion had, and after Hugh Webster, Assistant County Attorney, W. L. Eagleton, Attorney for the Water District, and R. R. Linker, Attorney for the Protestants, were heard, motion was made by Evans, seconded by Couch, "that we set aside Water Improvement District No. 16."

After further agrument of the interested parties, vote was taken and the vote thereon was:

Bailey	Aye
Evans	Aye
Couch	Aye

The motion was unanimously carried.

Thereupon, Mr. Eagleton, on behalf of the District, gave oral notice to the Commission and those present that the District would appeal said ruling to the District Court of Tulsa County, Oklahoma.

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

RESOLUTION

WHEREAS, the Highway Department is in need of a Motor Grader, and has found that, The Herd Equipment Company, Oklahoma City, Oklahoma, has a Gallion Model 116 Diesel Motor Grade, Tandem drive, 12' X 3/4" moldboard, 14:00 X 24 tires, front and rear, enclosed steel cab, starting and lighting equipment, scarifier attachment, odometer, windshield wiper, hot water heater, heat indicator, rear vision mirror, muffler, Serial No. MD-11661, Motor No. UDC-757, Block No. UDCM-811, Trans. No. E.O.A. 22721-D that can be purchased by the Highway Department from the Herd Equipment Company for a consideration of Nine Thousand Three Hundred Fifty Eight Dollars and Fifty cents (\$9,358.50).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Motor Grader, and the County Highway Department be authorized to draw a claim to The Herd Equipment Company, in the sum of Nine Thousand Three Hundred Fifty Eight Dollars and Fifty Cents (\$9,358.50), payable from Account Number 6-B General Fund, designated as "Highway Equipment" of the County Highway Department Account of General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n C. W. Bailey Chairman	Yes
s/n John Couch Member	Yes
s/n Roy Evans Member	Yes

ATTEST:

s/n William P. Gable, Jr.
County Clerk

(SEAL)