

MONDAY, JANUARY 15, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners of Tulsa County, reconvened at the hour of 10:00 o'clock A. M. Monday, January 15, 1945, with the following members present: Curtis Greer, Chairman, J. B. Gray and Robert L. Kinkaid, Members. Andy Stokes, County Clerk.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Kinkaid, that the Board of County Commissioners sell to the Y. M. C. A. one of the N. Y. A. buildings located at the Fair Grounds, for their use at Camp Kemp, for one dollar and other valuable consideration. The selection of the building to be sold to be determined after an inspection of the buildings by a Committee from the Y. M. C. A. and the majority of the members of the Board of County Commissioners. Chairman declared motion lost for want of a second.

Motion made by Commisinner Greer, seconded by Commissioner Kinkaid, that the time of Mr. Boyer, Chief Engineer of the Oklahoma Power & Water Co., in connection with the construction work on their water line be allowed, in addition to the 15% which the Company has been paid, over and above their direct charges. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the Contract between the Board of County Commissioners and the Public Service Company of Oklahoma, covering electric energy for the operation of electrical equipment in the Tulsa County Court House for a period of one year from September 16, 1944, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

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

RESOLUTION

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS.

BEFORE THE BOARD OF
COUNTY COMMISSIONERS
ACTING AS COMMISSIONERS
FOR TULSA COUNTY DRAINAGE
DISTRICT NO. 12.

January 15, 1945

RESOLUTION AND ORDER ALLOWING
ATTORNEYS FEE FOR EXTRA SERVICE

WHEREAS, on November 6, 1942, Tulsa County Commissioners, acting as Agents and Commissioners for Tulsa County Drainage District No. 11, embracing