

TUESDAY, APRIL 15, 1947

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with all members present: J.B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. William P. Gable, Jr., County Clerk.

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

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the report filed by Water Improvement District No. 5 for the period from December 31, 1946 to March 31, 1947, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that upon the opinion of the County Attorney's office, the Board of County Commissioners hereby rescinds their action on April 7, 1947, allowing claim #385420 filed by Evan L. Davis, in the amount of \$1500.00; and that the claim be disallowed and the County Clerk be and is hereby directed to so show on his records and on the claim calandar. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that upon the recommendation of Joe T. Parkinson, County Treasurer, the Depository Agreement between the First National Bank and Trust Company of Tulsa, and the Board of County Commissioners, in the amount of \$1,000,000.00 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 Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby approved, and the Chairman is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### RESOLUTION

WHEREAS, Tulsa County is the owner of one (1) Ford 1942, thirty-six passenger bus, used for separate school purposes; and

WHEREAS, it is deemed advisable to dispose of said bus and secure a new bus for the purposes of the separate schools, and in particular, the W. T. Vernon Separate School; and

WHEREAS, The Nowata Motor Company has offered to accept the said above described Ford bus in exchange for a new Chevrolet heavy-duty truck with forty-eight passenger Wayne body and heater, allowing as credit on the purchase price thereof, the sum of \$480.50, leaving a balance due of \$3000.00, which amount has heretofore been apportioned and set aside for the purchase of a school bus for the use of the W. T. Vernon Separate School;