constructed as not to interfere with any of the rights of the general public in the use of said highways; and will be constructed in accordance with all rules of the County Commission ers and the laws of the State of Oklahoma governing same.

IT IS HEREBY ORDERED AND ADJUDGED by the Board of County Commissioners of said County that permission be granted, and the same is hereby granted to Oklahoma Natural Gas Corporation, its successors and assigns to use as much of the highways as above designated.

ATTEST: ANDY STOKES, County Clerk. (SEAL)

John H Miller. H E Bridges J B Gray, County Commissioners.

hairman Bord of County Commissioners.

Nothing further to come before the Board at this time, the meeting is hereby recessed until Monday, July 17th.1933 at the hour of 10:00 o'clock A M.

MONDAY, July 17th.1933.

Pursuant to recess heretofore taken, the Board re-convened at the hour of 10:00 o'clock A.M. Monday, July 17th.1933 with all Members present: John H Miller, Chairman, J B Gray and H E Bridges, Members. Andy Stokes, County Clerk.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following Resolution be and the same is hereby adopted:

## RESOLUTION

BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, State of Oklahoma, in open regular session at its regular July 17th. 1933, meeting in the County Court House in the City ofmTulsa, Tulsa County, State of Oklahoma, that Lloyd Boyer, O O Brannon and Les Garnett, Clerk, the three Members composing the Board of Directors of Water Improvement District No.3, be, and they hereby are, removed from office, and their said places on said Board be declared vacant.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following Resolution be and the same is hereby adopted:

## RESOLUTION ---

BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, State of Oklahoma, in open regular session at its regular July 17th meeting, in the County Court House in the City of Tulsa, Tulsa County, State of Oklahoma, that Henry Perry, John M Hill and L S Robinson, be and they hereby are, appointed Members of the Board of Directors of Water Improvement District #3, Turley, in Tulsa County, State of Oklahoma, and that they shall constitute said Board of Directors Water Improvement District, and that the said John M Hill is designated as Director of said Board, and the said Henry Perry is designated as Clerk of said Board and the said L S Robinson is designated as a Member of said Board.

Motion was made by Commissioner Gray, that upon the recommendation of the Extension Division of the Oklahoma Agricultural and Mechanical College, by A F Houston, Representative, that the County Commissioners do hereby appoint W A CONNER as County Farm Agent within and for Tulsa County. Motion was duly seconded by Commissioner Bridges, and upon roll call, all voting in the affirmative motion, was by the Chairman declared carried.

Motion was made by Commissioner Graysreeconded by Commissioner Bridges, that Winifred Borton be and she is hereby appointed Stenographer and Book-keeper in the Welfare Department. All voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that John Moodt be and he is hereby granted an allowance in the amount of Eight (\$8.00) Dollars for the months of July and August, 1933. Motion unanimously carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that