

September 16th, 1940.

MONDAY, SEPTEMBER 16th, 1940.

The Board of County Commissioners met in regular session on Monday, September, <sup>16<sup>th</sup></sup> 1940, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

The minutes of August 30th, 1940, were read and there being no objection to the same, motion was made by Commissioner Morley, seconded by Commissioner Sallee, that they stand approved as read. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the appointments of W. K. Gray and B. O. Bourne as deputy County Clerks for a period of two weeks at \$25.00 per week each, be and the same <sup>are</sup> ~~is~~ hereby confirmed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Pass. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the Bond filed by the Tulsa Abstract & Title Company in the amount of \$5,000 and written by the Continental Casualty Company, be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by the Assistant Clerk of Water Improvement District No. 3, for the period from May 5th, 1940 to August 5th, 1940, 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.