

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that William C. Carrick, be and is hereby appointed Justice of the Peace in District 4, Division 1, Tulsa County, replacing Otha Wolf who resigned. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioners Bailey, that upon the recommendation of George O. Straughan, County Engineer, the Standard Paving Company be awarded the contract for the repairs to a Structure Station 205 plus 89.5 on Project 2-I, being the Bixby-Mounds Road. 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 the following avvidavits of erroneous assessment filed and approved by Garrett Newman, County Assessor and Hugh Webster, Assistant County Attorney, be and the same are hereby approved, and the County Clerk is instructed to issue certificates of error covering same, to wit:

H. Friedman	Real Estate	- 1943	\$4.41
(Samuel J. Stevens for	"	"	
(Lynn Lane Baptist Church	"	- 1944, 45 and 46 -	2.50
Robert G. Fry	"	- 1911	5.80
S. Charlton Shepard,	"	- 1909	15.38

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 adopted and the Chairman is hereby authorized to sign same, to-wit:

RESOLUTION EMPLOYING AN ATTORNEY FOR  
TULSA COUNTY DRAINAGE DISTRICT NO. 12  
FOR 1947.

WHEREAS, it is necessary to employ an attorney to act as general counsel for Tulsa County Drainage District No. 12, during 1947, and also attend certain litigation now pending now pending in the District and Supreme Court; to prepare, file and prosecute to final judgment, additional suits in State and Federal Courts, to enforce payment of delinquent tax assessment liens against State Highway Commission, Tulsa-Sapulpa Union Railway Company, Oklahoma Natural Gas Company and various other companies, corporations and individuals; as well as all other matters of a legal nature affecting said District, including counsel and advice to this Board and other officials of the District; and,

WHEREAS, Conn Linn, present attorney for said District, is familiar with such matters, and is willing to continue in such capacity during said year, for a consideration of Three Hundred Dollars (\$300.00) per month, payable monthly; and

WHEREAS, he has continued in such capacity and rendered valuable service for said District, as such attorney, from January first, to date, without receiving compensation therefor, pending agreement on the terms thereof; and also, for the further reason additional services will be required at increased expenses, and therefore such employment to be retro-active, and become effective as of January first;