THURSDAY, OCTOBER 30th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with the following members present:

J. B. Gray, Chairman; Ralsa F. Morley, member. Andy Stokes, County Clerk. Curtis Greer; member, absent.

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

The following Resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

RESOLUTION

WHEREAS, the United States Government is now engaged in the construction of a factory or plant, located near the City of Tulsa, Oklahoma, said factory or plant to be used for the construction of bombing airplanes, and

WHEREAS, many men will be employed in said factory or plant, and

WHEREAS, it is imperative that roads and highways be constructed in, about and near said plant or factory so that ready ingress or egress to said factory or plant may be xxxxx had, and

WHEREAS, the funds in the General Fund of the County are wholly insufficient for construction of said roads and highways, the Board of County Commissioners deem it advisable to submit to the voters of Tulsa County the question as to whether or not Tulsa County shall issue negotiable coupon bonds in the amount of Five Hundred Sixty Thousand (\$560,000.00) Dollars, for the construction of roads and highways in and near said plant or factory and at other places in the County.

THEREFORE, BE IT RESOLVED that the following election proclamation be adopted:

ELECTION PROCLAMATION

Proclamation is hereby given that under and by virtue of Section 26, Article 10 of the Constitution of Oklahoma, and Article 5, Chapter 50 (Sections 10150-10162) Oklahoma Statutes 1931, and laws supplementary and amendatory thereto, and a resolution duly passed and adopted by the Board of County Commissioners of Tulsa County, Oklahoma, on the 30th day of October, 1941, a special election of the qualified electors of Tulsa County, State of Oklahoma, will be held on the 2nd day of December, 1941, between hours of 7:00 A.M., and 6:00 P.M., for the purpose of voting upon the proposition of whether or not Tulsa County and shall issue negotiable coupon bonds in the amount of Five Hundred and Sixty Thousand Dollars (\$560,000.00), said bonds to bear interest at the rate of not more than six per cent per annum payable semi-annually, and to be issued for the purpose of building and constructing Tulsa County Roads and highways, including the necessary grading, drainage and paving.

The roads to be improved are as follows:

- 4 1/4 miles on Pine Street from the paving in place West of Harvard to the paving in place on U.S. Highway #75.
- 4 miles on Apache Street from Peoria Avenue to Sheridan Road.
- 1.2 miles on 36th Street North from the paving in place at entrance to Mohawk Park to Sheridan Road.
- 1.1 miles on Memorial Avenue from the paving in place, North of Sante Fe Railroad through Mohawk Park to U.S. Highway #169.