WEDNESDAY, JANUARY 12, 1949

Pursuant to a recess heretofore taken, the Board of County Commissioners met at the hour of 11:30 o'clock A. M., with all members present: Claude W. Bailey, Chairman; John Couch and Roy Evans, Members. Andy Stokes, County Clerk.

Claude W. Bailey, Chairman, presiding, the following business was transacted:

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the United States Fidelity and Guaranty Company bond in the amount of \$1,000 and filed by A. W. VanZandt duly elected Justice of the Peace in District #9, Tulsa County, be approved.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the appointment of O. H. Holmes as a member of the Tulsa Fair Board be and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that the appointment of J. J. Sheets as a member of the Tulsa Fair Board, be and the same is hereby approved.

WHEREUPPN, a recess is hereby taken until Monday, January 17, 1949, at the hour of 10:00 o'clock A. M.

CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

ATTEST:

Andy Stokes, County Clerk

By Coledita, deputy