

April 1st, 1938.

FRIDAY, APRIL 1st, 1938.

The Board of County Commissioners of Tulsa County, Oklahoma, met in special session in their office in the County Courthouse on April 1st, 1938, at ten o'clock A.M., with commissioners John H. Miller, J. B. Gray, Harry L. Hopkins and County Clerk Andy Stokes present. With Chairman Miller presiding, the following procedure was had:

The Contract between W. B. Carter and Water Improvement District No. 9 of Tulsa County, Oklahoma, for the construction of the public distribution system of said Water Improvement District, with The United States Fidelity and Guaranty Company as Surety for said contract and the statutory lien bond, was upon motion duly made approved. The vote on said motion was: Miller, Aye; Gray, Aye; Hopkins, Aye.

Resolution approving the engineers' and Board of Directors estimate of costs and appointing three disinterested free holders from the body of the County to act as Board of Appraisers to appraise and apportion the benefits to the several tracts, lots and parcels of land in said Water Improvement District No. 9 of Tulsa County, Oklahoma, was upon motion duly made passed. The vote thereon was: Miller, Aye; Gray, Aye; Hopkins, Aye.

Nothing further coming on for hearing, the meeting stands adjourned.

ATTEST: Andy Stokes  
SEAL. COUNTY CLERK.

John H. Miller  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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