

Commissioners Proceedings

State of Oklahoma } S.S.
County of Tulsa }

Be It Remembered, That pursuant to call of County Clerk the Board of County Commissioners of the county of Tulsa, in the State of Oklahoma, held at the court house in the city of Tulsa, in said county and state, on the 15 day of Sept. A.D. 1909, convened at the hour of 9 O'clock A.M. the following Commissioners were present. W.L. North. C. H. Cleveland. Geo. Mc Keehan. Absent None.

C. F. Rogers

W. L. North

County Clerk, acting as clerk of the meeting.

Chairman Presiding

Among the other proceedings, the following were read:

Thereupon Commissioner Cleveland introduced a resolution and order entitled:

A resolution amending a resolution passed by the Board of County Commissioners on the 10 day of July, 1909, entitled "A resolution and order providing for the calling and holding of an election in Tulsa County, Oklahoma, on the 12 day of October, A.D. 1909, for the purpose of submitting to the qualified voters thereof the proposition of said county, expending the sum of \$400,000.00, or so much thereof as may be needed to pay the County's portion of the expense of improving the roads in said County, as and in the manner provided by law, and issuing its negotiable coupon bonds in said amount for said purpose, and for levying and collecting an annual tax upon all of the taxable property in said county in addition to all other taxes sufficient to pay the interest on and principal of said road bonds when due," which resolution was read in full by the clerk.

Moved by C. H. Cleveland, seconded by Mc Keehan, that said resolution and order be adopted and passed as read. The question being put to vote, the roll was called with the following results:

Those voting "aye" Cleveland, Mc Keehan.

Those voting "No" None.

And the motion was by the chairman declared carried and the foregoing resolution and order adopted. Said resolution and order so adopted and passed as in the words and figures as follows:

A resolution amending a resolution passed by The Board of County Commissioners on the tenth day of July, 1909, entitled, "A resolution and order providing for the calling and holding of an election in Tulsa County, Oklahoma, on the 12 day of Oct. A.D. 1909, for the purpose of submitting to the qualified electors thereof the proposition of issuing the negotiable coupon bonds of said county of Tulsa to the amount of \$400,000.00 or so much thereof as may be needed to pay the County's portion of the expenses of

(Thereupon Commissioner Cleveland moved that section 2 setting forth the

emergency nature of the resolution be passed as read. Motion seconded by Mc Keehan.

Whereupon being put by the chairman the vote resulted as follows Aye: Cleveland Mc Keehan W. L. North. No - None.

Amended resolution

belongs above