Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the report filed by the Clerk of the Court of Common Pleas for the month of January, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the report filed by the Tulsa State Fair for the month of January, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the report filed by H. R. Winder, Clerk, of Water Improvement District #10, for the fourth quarter of 1948, be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the Continuation Certificate of the Western Surety Company in the amount of \$1,000 filed by Henry Raymond Winder, Clerk, of Water Improvement District #10, be and the same is hereby approved.

Motion made by Commissioner Evans, seconded by Commissioner Couch, that the Auditor's Report filed by Water Improvement District No. 5 for the period of January 1, 1948 to December 31, 1948, be and the same is hereby accepted. Motion carried.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the appointment of Philip Hendricks as Deputy Clerk in the Court of Common Pleas at a salary of \$175.00 per month, be and the same is hereby approved.

WHEREUPON, a recess is hereby taken until Thursday, February 24, 1949, at the hour of 3:00 o'clock P. M.

ATTEST:

Andy Stokes, County Clerk

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Chairman, Board of County Commissioners