

Tulsa, Okla Nov. 16 1909 -

Territory added to Bixby Twp.

Brown, Mitchell & Cunningham, appointed Viewers,

The Oklahoma State Bank Co. Depository

Bill for Dry Drainage Dist. accepted,

A resolution introduced

Willow Springs Twp.

Road condemned Lynn Lane Twp.

Tramway, Barrows & Hunt Viewers

Pursuant to call of county clerk the Board of County Commissioners of Tulsa County met in County Clerk's office. Present W. L. North, C. H. Cleland & Geo. McKeehan. On motion of Board the report of the Election Board was ordered to be spread upon the minutes of Commissioners Proceedings.

On motion of Board that portion of territory recently annexed from Wagoner County & south of the Arkansas river was annexed and made a part of Bixby Township.

On motion of Board that portion of territory annexed to Tulsa County from Wagoner County north of the Arkansas River constitute a Township & that it be named Willow Springs Township.

In the matter of Road Petition of Lynn Lane Township to condemn a road in section 12-19-12 same was accepted and the following viewers were appointed John Tramer, Alva Barrows & Sam Hunt together with the county surveyor. The date set Dec. 16 1909.

On motion of McKeehan seconded by Cleland the Board employed C. H. Pittman to assist the regular officers in the discovery of property omitted from assessment for 1908 & 1909, as provided by law and extend into contract signed in duplicate a copy of which is on file with the County Clerk.

In the matter of road petition of Lynn Lane Township for road in Section 9 Township 19 Range 13 East, same was accepted and the following viewers were appointed

P. W. Cunningham, J. J. Bowlin & J. C. Mitchell together with the county Surveyor, Date set Dec. 16 1909.

The Oklahoma State Bank was made a county Depository and authorized to make Bond on motion of Board. The Bill at par of First Nat Bank of Broken Arrow for Bonds of Dry Drainage District No. 1. was on motion of Board accepted.

State of Oklahoma } ss.
County of Tulsa

Be It Remembered, That at a special session of 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 16th day of November A.D. 1909, convened at the hour of 9 O'clock A.M., the following Commissioners were present:

W. L. North - C. H. Cleland - George McKeehan.

W. L. North, Chairman Presiding

C. F. Rogers, County Clerk, acting as clerk of meeting.

Among other proceedings, the following were had:

Thereupon Commissioner Cleland introduced a resolution in order entitled: "A resolution providing for the issuance of the negotiable coupon bonds of the County of Tulsa of the State of Oklahoma to the amount of 75,000 for the purpose of providing the necessary funds for the construction of bridges in and for said county; prescribing forms of said bonds and of the interest coupons to be thereon attached; providing for the levy of an annual tax sufficient to pay the interest on said bonds whenever and to constitute and maintain a sinking fund for the discharge of the principal thereof at maturity, and fixing the other details of the issue, which