

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that County Deed covering Lot 12, Block 8, Rosedale Addition to the City of Tulsa, according to the recorded plat thereof, in favor of D. W. Pitts, be and the same is hereby approved and the Chairman of the Board of County Commissioner be authorized to sign same. This deed is executed for the reason that the original deed dated October 25, 1938, was lost and never filed in the office of the County Clerk. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, to accept the resignation of Sam A. Neely, Justice of the Peace in District No. 4, Division No. 4, as of March 29, 1945. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, that the Board appoint J. E. Mott, Justice of the Peace in District No. 4, Division No. 4, to fill the vacancy created by the resignation of Sam A. Neely. Chairman declared motion lost for want of a second.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the Board appoint A. F. Sweeney, Justice of the Peace in District No. 4, Division No. 4, to fill the vacancy created by the resignation of Sam A. Neely. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was introduced by Commissioner Kinkaid, who moved its adoption; said motion being seconded by Commissioner Greer.

#### R E S O L U T I O N

WHEREAS, Tulsa County is the owner of a certain building located on the Tulsa County Fair Grounds, and designated "N.Y.A. Barracks No. 5," and said building is not in use and is not needed for any county purpose at this time; and

WHEREAS, one W. C. Skinner has offered to rent the said building for a period of six (6) months, for a consideration of \$300.00, and to pay all utility bills during the lease, and to deposit a cashier's check in the sum of Five Hundred (\$500.00) Dollars, payable to Tulsa County, in the office of the County Clerk, to secure the County against any damage to the building caused by the Second Party, his agents or invitees.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the Chairman be authorized to execute a lease to W. C. Skinner in accordance with the terms of this resolution.