

July 6th, 1943.

The following Resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Greer. Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, the Nineteenth Legislature of the State of Oklahoma enacted House Bill No. 97 relating to Fairs and Expositions in counties of 100,000 to 200,000 population, and therein provided:

"That in any county of this state coming within the provisions of Section 1 hereof, the Board of County Commissioners may, at its option, and by a resolution entered of record in the Commissioners Journal of proceedings, disclose its intention to avail such county of the provisions and terms of this Act, and within thirty days thereafter such board of County Commissioners shall meet for the purpose of placing in force and effect the provisions hereof."

AND, WHEREAS, it is the desire and intention of the Board of County Commissioners of Tulsa County, Oklahoma, to avail said County of the provisions and terms of said Act, (House Bill No. 97) of the Nineteenth Legislature of the State of Oklahoma; 1943 Session Laws (Harlow's) page ~~xxx~~ 17;

NOW, THEREFORE, BE IT RESOLVED that this resolution be entered of record in the Commissioners' Journal and proceedings as an expression of its intention to avail said County of the provisions of said Fair and Exposition Act, House Bill No. 97, 1943 Legislature, (Harlow's Session Laws, page 17), and that within thirty days hereafter the Board of County Commissioners of Tulsa County, Oklahoma, shall meet for the purpose of placing in force and effect the provisions of said Act.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN  
AYE CURTIS GREER, MEMBER  
AYE ROBT. L. KINKAID, MEMBER

Against the motion: None

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.  
SEAL.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement between the Bank of Commerce of Jenks, Oklahoma, and the Board of County Commissioners be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement between The First National Bank of Broken Arrow and the Board of County Commissioners be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement between The Exchange Bank of Skiatook, Oklahoma, and the Board of County Commissioners be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement between The Peoples State Bank of Tulsa, Oklahoma, and the Board of County Commissioners be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.