

May 25th, 1938.

WEDNESDAY, MAY 25th, 1938.

A special meeting of the Board of County Commissioners was called by Andy Stokes, County Clerk, at the hour of 10:00 o'clock A.M., with the following members present: J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that J. B. Gray act as Chairman in the absence of John H. Miller, Chairman. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

Letter from the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma, dated May 23rd, 1938 and copy of the minutes of special meeting of the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma, held on May 23, 1938, requesting the Board of County Commissioners to cause certain new assessments to be made and levied to take the place of certain purported assessments heretofore made to pay the costs of the public distribution system in said Water Improvement District which are invalid or insufficient in whole or in part, which said letter and minutes have been heretofore filed with said Board of County Commissioners, came on for consideration; and after consideration was had motion was made by Gray, seconded by Hopkins, that the certain purported assessments and levies heretofore by this Board levied and made to pay the costs of construction of the public distribution system of Water Improvement District No. 9 of Tulsa County, Oklahoma, as fully appear on Schedule A attached to the minutes of the special meeting of the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma, dated May 23, 1938, which said schedule is hereto attached, made a part hereof and referred to the same as if herein set out in full, be and the same hereby are stricken, canceled and held for naught. The vote on said motion was: Gray, Yes. Hopkins, Yes. Motion carried.

Thereupon motion was made by Gray and seconded by Hopkins that resolution appointing appraisers to make a new assessment of benefits on certain specified properties located in Water Improvement District No. 9 of Tulsa, Oklahoma, to pay the costs of construction of the public distribution system therein. On motion had, the vote was: Gray, Yes; Hopkins, Yes. Motion carried.