Motion by Commissioner Gray, seconded by Commissioner Kinkaid, that the report filed by THE TULSA STATE FAIR Board, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

IN THE MATTER OF ESTABLISHING A DRAINAGE AND IMPROVEMENT DISTRICT IN SAID COUNTY

On this the 19th day of July, 1943, at a regular meeting of said Board, Conn Linn, Attorney for the proposed District, appeared before the Commission and presented a letter from the Attorney General of Oklahoma, under date of July 16th, 1943, directed to Hon. Dix ie Gilmer, County Attorney of Tulsa County, which letter in effect holds that this Board had authority to grant the U.S.Government the assurances referred to in said letter and embodied in the Resolution adopted by this Board on May 3rd, 1943, with the exception of Requirement No. 4 which is explained in said letter and asked permission of this Board to file said letter with Col. F. J. Wilson, United States District Engineer, as part of the files of said Drainage Project by retaining and filing herein a copy thereof.

Upon a roll call and vote on granting such permission it resulted as follows:

Yes J. B. Gray, Chairman.

Yes Curtis Greer, Member

Yes Robt. L. Kinkaid, Member.

The Chairman declared such permission granted.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the request made by Conn Linn, Attorney for Tulsa-West Tulsa and Sand Springs Drainage District No. 12, to file an amended and supplemental petition in order to clarify and make more definite, certain and specific the allegations, intent and purpose of the original petition. 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 following affidavits of erroneous assessment filed and approved by Dan A. Rowe, County Assessor, be and the same are hereby approved, to-wit:

Mary King	Personal - 1942	2.29
Floyd A. Holbrook	Personal - 1942	4.57
J. R. Holbrook	Personal - 1942	. 4.19
Lillie Cooper	Personal - 1942	2.29
Cordellia Haikey	Personal - 1942	4.56
John H. Simmons, Jr.	Personal - 1942	41.16

And the County Clerk is hereby instructed to issue certificates of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.