

FRIDAY, JUNE 29th, 1945

Pursuant to recess heretofore taken the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., with following members present: Curtis Greer, Chairman; J. B. Gray and Robert L. Kinkaid, Members. Andy Stokes, County Clerk.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that the Proposal submitted by Ben Wakefield to sandblast the Court House for a total amount of \$2433.80 be accepted, and that Mr. Wakefield be given the contract to sandblast the Court House for said amount. 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, that the Empire Roofing and Insulation Company be awarded the contract to re-roof the Pavilion located at the Fair Grounds for a total amount of \$7475.00. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the Renewal of Industrial Lease by and between Tulsa Agricultural and Industrial Exposition and Fair and Board of County Commissioners of Tulsa County, Oklahoma, parties of the first part, and the Oklahoma Natural Gas Company, party of the second part, covering lease on the following described premises for a period of ten years from June 15, 1945, at a rental of Fifty Dollars (\$50.00) payable in advance -

Beginning at a point 350' feet West and 33' North of the Southeast corner of Section Nine (9), Township Nineteen (19) North, Range Thirteen (13) East, and running thence North 50'; thence West 100'; thence South 50'; thence East 100' to point of beginning

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Minutes of June 22nd, 25th and 26th were read. There being no objections to same, motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the minutes stand approved as read. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray that Purchase Order #24321 issued to the Southwestern Bell Telephone Company in the amount of \$63.47 be approved and that the County Clerk be ordered and directed to encumber General Fund Appropriation Account #S.A. #4 "Communications" in the said amount; and that the Purchase Order #24322 issued to the Gulf Refining Company in the amount of \$1731.32 be approved and that County Clerk be ordered and directed to charge General Fund Appropriation Account S.A. #9 in said amount. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.