

MONDAY, MAY, 7, 1951

Moved by Commissioner Bailey, seconded by Commissioner Hardesty that Claim No. 2747, Fred Jones, Claimant, for supplies in the amount of \$266.96, be disallowed. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Hardesty that Claim No. 15568, D. A. Rowe, Claimant, for balance of April salary in the amount of \$219.39, be disallowed. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey that the termination of the services of Fred Lawrence, as a deputy in the County Court Division, effective as of May 15, 1951, at a salary of \$200.00 per month, and the termination of the services of W. H. Wards, as a deputy in the District Court Division, effective May 15, 1951, at a salary of \$200.00 per month, be approved. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey that the proffered Dedication of the St. Louis-San Francisco Railway Company of a strip of land in the Southwest Quarter of Section Twenty-six, Township Twenty North, Range Thirteen East, Tulsa County, Oklahoma be, and the same is hereby accepted. Upon roll call, motion carried.

On recommendation of the County Attorney's office, moved by Commissioner Bailey, seconded by Commissioner Caffey that in the C. Q. Hawkins matter the Company accept in full satisfaction the \$966.79, the amount paid by way of compensation. Upon roll call, motion carried.

Motion made by Commissioner Caffey, seconded by Commissioner Bailey that the Statement of Receipts and Expenses for the quarter ending March 31, 1951 for Water Improvement District No. 9, be approved. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey that the Bond of A. W. Van Zant, deceased, be cancelled. Upon roll call, motion carried.

Motion made by Commissioner Caffey, seconded by Commissioner Bailey that the Report of County Clerk, Register of Deeds Division, for the month of April, 1951, be accepted and filed. Upon roll call, motion carried.

Motion made by Commissioner Caffey, seconded by Commissioner Bailey that the Court Clerk's "A" Summary Report for the month ending March 31, 1951, be accepted and filed. Upon roll call, motion carried.

Motion made by Commissioner Caffey, seconded by Commissioner Bailey and unanimously carried that the following Resolution be, and the same is hereby adopted:

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

WHEREAS, the Board of County Commissioners previously appointed J. E. Daley as a member of the Joint Airport Zoning Board of Tulsa County, Oklahoma; and

WHEREAS, after qualifying for said appointment and discharging his duties as a member of said Board, the said J. E. Daley was called into the armed services of the United States by reason whereof he resigned from said Joint Airport Zoning Board and said resignation has been duly accepted; and