

Dec 16th 1918.

The Board met in regular session Monday Dec 16th at 9 o'clock A.M. all members present. The usual routine of business was transacted.

The following motions being made.

Motion was made by C.E. Suppes that, in the matter of the appointment of a Consulting Engineer for Tulsa County, in connection with the hard surface road program, that T.C. Hughes, of Tulsa, Oklahoma, be appointed Consulting Engineer, for the purposes as provided by law, and that he be paid a salary of \$250.00 per month for such services as he may render to the Board of County Commissioners and to the Supervising Engineer in charge of the proposed work; that he shall be responsible to the Board of Commissioners in the faithful discharge of his duties; shall examine all plans and estimates, approving the same when found to be correct, shall hold himself in readiness at all times for consultation with the Board of Commissioners and the Engineering organization of the County, and in all things shall do and perform the duties of the office to which this appointment carries;

The above motion was duly seconded by W.L. North, and by unanimous vote was declared duly carried.

W.L. NORTH, C.E. SUPPES, R.A. MARTIN. County Commissioners.
J.M. BERRY, C.B. DOUGLAS, E.W. SINCLAIR, Advisory Committee.

Motion was made by C.E. Suppes, that Dan. W. Patton, of Tulsa, Oklahoma, be appointed Associate Consulting & Supervising Engineer, to act in an Associate capacity with the regular appointed Consulting Engineer, and as Supervising Engineer in the construction of the roads proposed to be improved under the \$1,750,000.00 bond issue voted November 20th 1917, by Tulsa County. That he shall have the supervision of the design and surveys for such improvement subject to approval of the Consulting Engineer, and shall have directory and supervisory charge of the construction; that he shall be responsible to the Board of Commissioners in the faithful discharge of his duties; that he be paid a salary of \$350.00 per month, and such actual and necessary expenses as is incurred in connection with the work to be done; that he shall also act as County Engineer until his successor be appointed; without making any extra charge for the same.

The above motion was duly seconded by R.A. Martin and by unanimous vote was declared carried.

W.L. NORTH, C.E. SUPPES, R.A. MARTIN. County Commissioners.
J.M. BERRY, C.B. DOUGLAS, E.W. SINCLAIR, Advisory Committee.

DUPLICATE NO. "2" CONTRACT---AGREEMENT.

Whereas, by special election held on the 16th day of August 1918, and proclamation of the Governor of the State of Oklahoma as of September 3, 1918, the City of Collinsville and twenty sections of land surrounding same, were declared to be detached from Rogers County and added to Tulsa County, and

Whereas, it is necessary to determine the assets and Liabilities of said detached territory, so that an equitable division of same may be had,

Therefore, on this the 2nd day of Dec, 1918, in joint session assembled in the City of Tulsa, State of Oklahoma, the Board of County Commissioners of Tulsa County, Okla. C.E. Suppes, Chairman, W.L. North, Commissioner, R.A. Martin, Commissioner, and Lewis Cline, County Clerk acting on and in behalf of Tulsa County, hereinafter known in this Contract-Agreement as parties of the first part and I.W. Slack, Chairman, and C.D. Evans, Commissioner, C.E. Wood Commissioner, and W.J. Eldridge County Clerk acting on and in behalf of Rogers County, hereinafter known in this contract as parties of the second part, enters into the following contracts or agreements:

It is understood and mutually agreed that said division will be made with regard to valuation and the equalized valuation of the detached part of Collinsville township being \$1024694.00 and the total equalized valuation of the whole township being \$1668983.00 Tulsa County hereby assumes 3/5 of the bonded indebtedness of Collinsville township. The total equalized valuation of the detached territory being \$2429068.00 and the total equalized valuation of the county being approximately \$17000000.00 Tulsa County hereby assumes 1/7 of the entire present bonded and judgment indebtedness of Rogers County, and

Whereas, the tax levies of said County and Township were made and approved before the final detachment of said territory, the County of Rogers represented by the party of the second part hereby covenants and agrees to collect all taxes and turn over to the treasurer of Tulsa County 2/5 of all said taxes collections except State taxes for the fiscal year ending June 30, 1919, for Collinsville township, 3/5 of said tax being withheld in lieu of a levy for Township Road Improvement Bonds and further agrees to collect and turn over to the treasurer of Tulsa County all taxes for the City of Collinsville and Collinsville township levied for the Fiscal year ending June 30, 1919, except state taxes and 1/7 of all taxes collected, same being withheld in lieu of a levy to cover the interest and principal of the outstanding bonded indebtedness of said Rogers County which the County of Tulsa, through its Board of County Commissioners as party of the first part hereby assumes.