

July 7, 1947

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that upon the recommendation of the Tulsa County Medical Society, Dr. J. Jeffrey Billington be and hereby is appointed as Tulsa County Medical Physician. Motion unanimously carried.

Motion made by Commissioner Bailey, seconded by Couch, and unanimously carried, that the certificate and return of Tulsa County Election Board dated June 25, 1947 and filed July 7, 1947 of a special election held on June 25, 1947 in Lynn Lane Precinct No. 5 located at 1405 South Memorial Drive, Tulsa County, Oklahoma, showing 86 votes for and no votes against the creation of Sewer Improvement District No. 1, Tulsa County, Oklahoma, be and the same hereby is accepted and filed.

Motion made by Commissioner Bailey, seconded by Couch, and unanimously carried, that the written resolution of the Board of County Commissioners of Tulsa County, Oklahoma, dated July 7, 1947 for the creation of Sewer Improvement District presently consisting of land situated within Third Crestview Estates, an Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof, be and the same is hereby accepted and filed; and

It is ordered and declared that said Sewer Improvement District be organized and hereafter be known and designated as Sewer Improvement District No. 1, Tulsa County, Oklahoma.

Motion made by Commissioner Bailey, seconded by Couch and unanimously carried that the petition constituting more than 20% of the resident land owners in Sewer Improvement District No. 1, Tulsa County, Oklahoma, endorsing and recommending the appointment of W. Keith Schuerman, Director, F. Eugene Miller, Clerk and H. R. Hannaford, Member, to constitute the Board of Directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma, be and the same is hereby accepted and filed; and on motion made by Bailey, seconded by Couch and unanimously carried the written resolution of the Board of County Commissioners of Tulsa County, Oklahoma, dated July 7, 1947 for the appointment of said parties as Directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma, to serve in such capacity and fixing the bond of said Clerk at \$1,000.00, was adopted and said resolution ordered filed.

Motion made by Commissioner Bailey, seconded by Couch, and unanimously carried, that the oath of office of the Members of the Board of Directors of Sewer Improvement District No. 1, Tulsa County, Oklahoma, be and the same is hereby accepted and ordered filed.

Motion made by Commissioner Bailey, seconded by Couch, and unanimously carried, that the bond of F. Eugene Miller, Clerk of Sewer Improvement District No. 1, Tulsa County, Oklahoma, with Maryland Casualty Company of Baltimore, Maryland, as surety, which is this date presented, is accepted and ordered filed, and the Chairman of the Board of County Commissioners is directed to endorse his approval thereon.

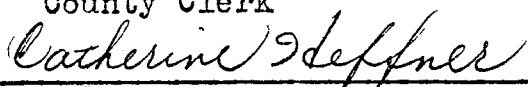
MOTION made by Commissioner Evans, seconded by Commissioner Bailey, that a recess be taken until the hour of 10:00 A.M., Tuesday, July 8, 1947. Motion carried.


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr.
County Clerk

By


Deputy