January 5th, 1942.

The following resolution was made by Commissioner Morley and seconded by Commissioner Greer:

WHEREAS, by virtue of the contemplated public improvement about to be made in Tulsa County, Oklahoma, said improvement being made by the Tulsa-Sand Springs Levee and Drainage District, Tulsa County Drainage District No. 11, there is absolute need of legal services and advice, said services to be rendered to the viewers of said district, the surveyor, engineer, and other persons interested therein, and whereas the County Attorney of this County is not in position to devote the time required to this work, and whereas John F. Conway has made application to this Board to be employed as such attorney and he being not disqualified in any way, therefore be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that the proposition of employment made by said John F. Conway to this Board this day be and the same is hereby accepted and he is hereby employed as attorney for the Tulsa-Sand Springs Levee and Drainage District, Tulsa County Drainage District No. 11, and is given authority to appear in any and all courts to prepare and file all necessary suits, to answer and defend any and all suits, and to prepare all necessary papers and to do and perform fully all the duties of a legal nature for the Tulsa-Sand Springs Levee and Drainage District, Tulsa County Drainage District No. 11, and he is hereby authorized to proceed at once to the discharge of such duties and he shall be paid as provided by law such sum and amount as this. Board shall deem reasonable and proper.

The vote upon the above resolution was as follows:

Commissioner J. B. Gray

Commissioner Ralsa F. Morley

Aye

Commissioner Curtis Greer

Aye

The above resolution was declared carried.

\$10.00 was received from Mrs. R. J. Rossbottom for January rent on the stand in the basement of the courthouse. Miscl. Receipt No. 21174. Same was ordered filed.

\$5.65 was received from water sold at the County Farm. Miscl. Receipt No. 21175. Same was ordered filed.