

AFTER RECESS 1:30 P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 O'clock P.M., with the following members present: Roy Evans, Chairman; Claude W. Bailey and John Couch, Members. William P. Gable, Jr., County Clerk.

Roy Evans, Chairman presiding, the following business was transacted:

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that upon the recommendation of the County Engineer, that the Contract on Project 3-K, for the Surfacing and Improving of East 15th Street, from Yale Avenue East to Railroad Spur, a distance of 0.390 miles, be and hereby is awarded to F. M. Stowell, the lowest bidder. Motion unanimously carried.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that the following Resolution be and hereby is adopted. Motion unanimously carried.

RESOLUTION

WHEREAS, the Tulsa County Highway Department owns a 1938 Chevrolet Pickup, 3/4 Ton, Serial Number 5HDO7-9804, Motor Number AT1867188, and

WHEREAS, said Chevrolet Pickup is not generally serviceable for the uses and purposes of the Highway Department, it is therefore, recommended that same be sold, and

WHEREAS, Chandley Bros, has submitted a Bid of Two Hundred and Fifty Dollars (250.00) for said Chevrolet Pickup.

Now, Therefore Be it Resolved, that the above recommendation be accepted by the Board of County Commissioners, and that said Chevrolet Pickup be sold to Chandley Bros.

PASSED AND APPROVED THIS 9th day of July, 1947.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n Roy Evans CHAIRMAN	<u>Yes</u>
s/n John Couch Member	<u>Yes</u>
s/n C. W. Bailey Member	<u>Yes</u>

The Motion was declared carried and the Resolution adopted as read.

ATTEST:

s/n William P. Gable, Jr.
County Clerk

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that the Financial Report of the Court of Common Pleas for the fiscal year ending June 30, 1947, be accepted and filed. Motion unanimously carried.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that the appointment of Beatrice P. Cummins as Deputy Clerk of the Court of Common Pleas at a salary of \$175.00 per month, be and hereby is approved. Motion unanimously carried.

Motion made by Commissioner Evans, seconded by Commissioner Couch, that a recess be taken until Thursday, July 10, 1947, at the hour of 10:00 A.M. Motion carried.

Roy Evans
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr.
County Clerk

By Catherine Woffner
Deputy