Motion made by Couch and seconded by Bailey and unanimously carried that hearing on the petition of Felix J. Mouser and others to form a water improvement district be continued and further heard before this Commission on July 28th, 1947, at 10:00 o'clock, A.M.

On motion made by Evans, seconded by Bailey and unanimously carried, hearing on the petition of J. O. Grimes and others to organize a water improvement district was passed for hearing to the 28th day of July, 1947, at 10:00 o'clock A.M.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, that the request of the County Treasurer of July 15th, 1947, for authority to purchase \$250,000.00 Series "C" United States Treasury Certificates out of the Sinking Fund of Tulsa County be approved. Motion unanimously carried.

Motion by Commissioner Evans, seconded by Commissioner Bailey, that a recess be taken until 2:00 P.M. Motion unanimously carried.

AFTER RECESS 2:00 P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 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 Attorney the following Resolution be and hereby is adopted. Motion unanimously carried.

RESOLUTION

WHEREAS, the Bond of John G. Massey in Criminal Case No. 12098, in the amount of \$1500.00, was heretofore forfeited on the 7th day of June, 1945, and

WHEREAS, the sureties on said bond have agreed to pay into court, the sum of \$1000.00 in settlement of said bond forfeiture, and

WHEREAS, the County Attorney has recommended said settlement as being for the best interest of the County,

NOW THEREFORE, BE IT RESOLVED: That upon the payment by the sureties, John R. Emerson et al, of \$1000.00 to the Court Clerk in Cause No. 75487, in settlement of said bond forfeiture, the County Attorney be, and he is hereby, authorized and directed to dismiss said cause with prejudice, and to likewise dismiss Cause No. 75881, entitled "State of Oklahoma, ex rel, County Attorney, vs. Otis Rice, et al."