

July 18th, 1938.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following affidavits of erroneous assessment covering property for the years 1932 and prior, be and the same are hereby approved as shown by the applications numbered and listed below:

J. F. Keith	65% Reduction	37565
M. Wayne Bartley	65% "	37566
L. B. Clayton	65% "	37567
Wade Whiteside & Bradford Williams	65% "	37568

And the County Clerk is directed to issue certificates of error covering same, provided, however, that the certificates of error shall not be issued until the expiration of twenty days from the date of this order and, provided further, that said certificates of error shall not be issued if any protest be filed within said twenty days until the issue of said protest is determined. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that an additional \$500.00 be allocated to the Welfare Department for groceries for the month of July, 1938. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

It was brought to the attention of the Board that the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma, had requested the Board of County Commissioners to set the compensation of the officers and directors of Water Improvement District No. 9 of Tulsa County, Oklahoma. Thereupon on motion of Hopkins, seconded by Gray,

"That until July 1st, 1939, the compensation of the three members of the said Board of Directors attending regular meetings of said Board should be \$2.00 per member (no compensation to be received by said Directors for attending special meetings of said Board) and that the Clerk of said Board receive in addition thereto compensation of \$25.00 per month plus additional compensation of twenty-five cents for each collection of the monthly accounts of the water users,"

the vote was: Gray, Aye; Hopkins, Aye.

Thereupon, there was presented to the Board of County Commissioners the resignation of R. Y. Stevenson as Clerk of the Board of Directors of Water Improvement District No. 9 of Tulsa County, Oklahoma. Motion was made by Hopkins, seconded by Gray that said resignation be accepted. The vote on the motion was: Gray, Aye; Hopkins, Aye.

Thereupon, there was presented to the Board of County Commissioners a petition that R. S. McBeth, a resident landowner, in said Water Improvement District No. 9, be appointed as Clerk of said Water Improvement District, which said petition was filed by more than twenty per cent (20%) of the resident land owners of the said Water Improvement District. Motion was made by Hopkins and seconded by Gray,

"That the petition for the appointment of R. S. McBeth, a resident land-owner in Water Improvement District No. 9 of Tulsa County, Oklahoma, has been examined, that said petition is signed by more than twenty per cent of the resident land owners in said Water Improvement District;

"That said R. S. McBeth is a proper, competent and qualified person to serve as clerk of said Water Improvement District;

That the official bond of said Clerk be set at Three Thousand and No/100 (\$3,000.00) Dollars and that the United States Fidelity and Guaranty Company be approved as surety on his bond and J. B. Gray be instructed to endorse his approval on said bond when same is presented and filed. The vote of said motion was: Gray, Aye; Hopkins, Aye.