

July 16, 1945

MONDAY, JULY 16, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., with all members present. J. B. Gray, Chairman, Curtis Greer, Member and Claude W. Bailey Member; Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$10,311.45, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$35,554.00, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Agreement between the Gulf Refining Company and the Board of County Commissioners of Tulsa County, Oklahoma, covering the purchase by the Board of County Commissioners of 20,000 barrels of tank bottoms at Fifty (50¢) cents per barrel, be approved. This Agreement covers the motion made on June 4th, 1945, to purchase 15,000 barrels of tank bottoms and amended on June 11th, 1945, to read 20,000 barrels of tank bottoms at Fifty (50¢) cents per barrel. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey that the Bond filed by J. Lackey Ballenger Abstract Company in the sum of \$5,000.00 and made by the Continental Casualty Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the report filed by Water Improvement District No. 5, for the period from March 31, 1945 to June 30th, 1945, be accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the report filed by Emile F. Sterger, Clerk of Common Pleas Court for the month of June, 1945, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the cattle brand J.D.W. registered by J. D. Westbrook be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.