

said

said County Treasurer should be authorized to purchase the same as above stated;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, Oklahoma, as follows:

That the County Treasurer of Tulsa County, Oklahoma, be authorized and directed to purchase the above described bond issue of School District No. 2, of Tulsa County, Oklahoma, from the sinking funds on hand in his possession and under his control which mature subsequent to the maturity of said bonds, for a purchase price of par and accrued interest, to be paid upon delivery of said bonds, after the approval thereof by the Attorney General of the State of Oklahoma.

ADOPTED AND APPROVED, this 31st. day of August, 1931 at Tulsa, Oklahoma.

ATTEST: O G WEAVER, County Clerk.

(SIGNED) ED W HEDGE COCK, Chairman,

(SEAL)

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the following Resolution be and the same is hereby adopted:

R E S O L U T I O N

WHEREAS, On the 6th. day of July, 1931, a certain rental agreement was entered into by and between the Board of County Commissioners of Tulsa County, Oklahoma, and J. M. WASSON, covering the rental of a triangular piece of ground at the intersection of the Sand Springs - Sapulpa Highway, said piece of ground lying in Section Twenty six (26) Township Nineteen (19), Range Eleven (11), Tulsa County, Oklahoma, for and in consideration of the sum of \$100.00 per year, payable quarterly, it being understood and agreed by and between said parties that said Lease could be terminated at any time that said Board of County Commissioners saw fit, and

WHEREAS, said Board of County Commissioners now deem it wise to cancel said Lease as of October 6th. 1931.

NOW, THEREFORE, BE IT RESOLVED, that said rental agreement be, and the same is hereby cancelled and terminated as of October 6th. 1931, and the County Clerk is hereby authorized and directed to notify the said J. M. Wasson of this action.

Moved, seconded and carried that said resolution be approved and passed.

(SIGNED:) Ed W Hedgecock, Chairman
W L North, Member
Wm. O. Bohnefeld, Member.

ATTEST: O G WEAVER, County Clerk.
By: Nelle R Smith, Dep.

(SEAL)

The following Resolution was introduced by Mr. North, who moved its adoption and the motion to adopt was seconded by Mr. Bohnefeld, and the Chairman ordered the Resolution read:

R E S O L U T I O N

APPROVING THE CALL OF THE STATE CHAMBER OF COMMERCE
FOR A FARM-TO-MARKET ROAD OIL CONGRESS.

WHEREAS, the Honorable L C Hutson, President of the State Chamber of Commerce, has issued an official call for a Special Meeting of the State Chamber of Commerce to convene in the City of Tulsa, on Thursday and Friday, October 8th. and 9th. 1931.

AND, WHEREAS, We deem this meeting of sufficient importance that it should be participated in by the County Commissioners and County Engineers of the various Counties of the State.

THEREFORE, BE IT RESOLVED, that we, the undersigned members of the Board of County Commissioners of Tulsa County, give to this move our most hearty approval, and respectfully request President Jess Kirby of the State Organization of County Commissioners to issue an official call requesting all members of this State Organization to meet in Tulsa on the dates above mentioned for the purpose of taking part in this Congress and for the further purpose of rendering all assistance possible in the solution of the problem that will be under discussion at this meeting.

The vote on the motion to adopt the above resolution was:

	Ed W Hedgecock, Chairman	Yes.
	W L North, Member	Yes
Against the motion: None.	Wm. O. Bohnefeld, Members	Yes

ATTEST: O G WEAVER, County Clerk.
By: Nelle R Smith, Dep.
(SEAL)

In the matter of the Petition of Nora E Sigmon, asking permission to lay a pipe line along the right of way, the following order was made:

O R D E R

NOW, On this the 31st. day of August, 1931, the matter of the petition of NORA E Sigmon, an individual, for permission to lay a pipe line along the right of way paralleling a certain County Highway came up before the Board of County Commissioners of said