The following Resolution was intorduced by Commissioner Kinkaid, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

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WHEREAS, on the clst day of September, 1943, there was filed in this office a petition by property owners affected by Frye Drainage District No. 1, TulsaCounty, Oklahoma, by law; and

WHEREAS, on the 8th day of September, 1943, the Board of County Commissioners in lawful session accepted said petition and instructed W. C. Jones, the duly appointed and acting Drainage Commissioner for Frye Drainage District No. 1, Tulsa County, Oklahoma, to inspect said ditch and report under oath the condition thereof and the cost to clean out and repair the same;

WHEREAS, on the 13th day of September, 1943, W. C. Jones, Drainage Commissioner of Frye Drainage District No. 1, Tulsa County, Oklahoma, did report in writing, and under oath, to the Board of County Commissioners of Tulsa County, Oklahoma, that said ditch was in need of repair and cleaning out, and his estimate of cost thereof was \$4,000.00.

NOW, THEREFORE, BE IT RESOLVED that notice be given to all parties affected, as provided by law, and that an open and public hearing be had before the undersigned Board of County County of Tulsa County, Oklahoma, in the Tulsa County Court House at Tulsa, Oklahoma, on the 27th day of September, 1943, at which time and place any and all persons affected by said ment of said estimated cost and expense, may appear and be heard.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN.

AYE ROBT. L. KINKAID, MEMBER.

The motion was declared carried and the resolution adopted as read.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that a recess be taken until Monday, September 13th, d943, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: Mendleton

CHAIRMAN. BOARD OF COUNTY COMMISSIONERS