

September 13th, 1943.

MONDAY, SEPTEMBER 13th, 1943.

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 and Robt. L. Kinkaid, members. Andy Stokes, County Clerk.

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

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that the following salaries be approved, to-wit:

E. W. Reynolds	\$160.00
Will Sexton	160.00
Paul Shimp	175.00
Tom Yeckley	165.00
C. R. Cotter	160.00
Les Barnard	160.00
Chester Pennel	160.00
Frank McKinney	210.00
U. S. Cox	160.00
H. S. Moreland	210.00

The above salaries are effective as of September 1st, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that Morris Clark be reinstated as Chainman in the Highway Department as of September 13th, 1943, at \$150.00 per month, to replace Guy Holland. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that the resignation of Guy Holland, be and the same is hereby accepted as of September 8th, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the following Lease be approved, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### L E A S E

This Lease made and entered into this 13th day of September, 1943, by and between the Board of County Commissioners of Tulsa County, Oklahoma, party of the first part, and the University of Tulsa, a corporation, party of the second part: WITNESSETH:

1. Party of the First Part is the owner of the following described real estate and premises situated in Tulsa County, State of Oklahoma, to-wit: