

October 21st, 1940.

MONDAY, OCTOBER 21st, 1940.

The Board of County Commissioners met in regular session on Monday, October 21st, 1940, at the hour of 10:00 o'clock A .M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

AUTHORIZING THE EMPLOYMENT BY TULSA COUNTY,
OKLAHOMA, OF BRYAN W. NOLAN AND A. N. ATKINSON,
ARCHITECTS.

At a meeting of the Board of County Commissioners of Tulsa County, State of Oklahoma, held on the 21st day of October, 1940, there came before the said Board, the matter of considering the employment of Architects to prepare the plans and estimates and the various applications to make all detailed drawings, etc., and to prepare each and every architectural detail required to be furnished by the Sponsor, Tulsa County, Oklahoma, to the Works Progress Administration, in connection with the building of certain Public Buildings proposed to be constructed from the proceeds of a One Mill extra Tax Levy voted by the People of Tulsa County, State of Oklahoma, on July 9, 1940, and appropriated for such purpose by the County Excise Board of Tulsa County to be available for use for said purpose of constructing Public Buildings, and

WHEREAS, Bryan W. Nolan and A. N. Atkinson, Associated Architects, do propose, for the consideration set out in the annexed proposed contract, to do and perform each and all the duties and services as therein set out, and

WHEREAS, having examined the said proposed contract, wherein is set out the services to be done and performed, and, having found that such services are requisite for the carrying out of the Public Building Program as authorized by a vote of the People as above set out, and that the same becomes necessary that Tulsa County, State of Oklahoma, as Sponsor, furnish such architectural services to the Works Progress Administration of the United States Government, which service is a part of the Sponsor's contribution offered by the said Sponsor.

BE IT RESOLVED, that, the Chairman of the Board of County Commissioners of Tulsa County, State of Oklahoma, be, and is authorized to execute the said annexed contract on the part of Tulsa County, State of Oklahoma.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, STATE OF OKLAHOMA.

SIGNED: G. H. SHEPARD, CHAIRMAN

LINCOLN SALLEE, MEMBER

RALSA F. MORLEY, MEMBER

APPROVED THIS 21st DAY OF
OCTOBER, 1940

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

O.K. JOHN F. CONWAY.