

September 20th, 1943.

MONDAY, SEPTEMBER 20th, 1943.

The Board of County Commissioners met in regular session on Monday, September 20th, 1943, 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 Greer, that the report filed by Cal Crum, Court Clerk, for the District Court Division for the month of August, 1943, 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 by Commissioner Greer, seconded by Commissioner Gray, that the following resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION APPROVING AGREEMENT BETWEEN TULSA COUNTY  
DRAINAGE DISTRICT NO. 12 AND SOUTHWESTERN BELL  
TELEPHONE COMPANY, a corporation.

Now on this 20th day of September, 1943, at a regular meeting of the Board of County Commissioners in and for Tulsa County, Oklahoma, all members being present and participating as well as the County Clerk being present.

Thereupon comes W. M. Taylor, County Attorney and Conn Linn, Special Counsel, in above styled matter and presented a written contract executed and approved by the Southwestern Bell Telephone Company, a corporation, and requested said Board, as Ex-Officio Commissioners for Tulsa County Drainage District No. 12, first party thereon, to approve and execute same, and said Board of County Commissioners, having read and considered such contract, and being fully advised in the premises, finds and holds that same should be approved and executed by this Board.

IT IS THEREFORE RESOLVED AND ORDERED that said Contract be and same is now hereby approved and executed and Order filed herein.

A vote being had thereon, the Chairman declared said Resolution and Order unanimously adopted.

Signed: J. B. Gray, Chairman.