

November 4th, 1940.

MONDAY, NOVEMBER 4th, 1940.

The Board of County Commissioners met in regular session on Monday, November 4th, 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.

Upon motion duly made and seconded resolution approving plans, specifications and estimates of costs of the public distribution system of Water Improvement District No. 10 of Tulsa County, Oklahoma, was adopted. The vote was: Shepard, Aye; Morley, Aye; Sallee, Aye. The resolution reads:

R E S O L U T I O N

WHEREAS, plans, specifications and estimates of cost for the public distribution system of Water Improvement District No. 10 of Tulsa County, Oklahoma, have been prepared and filed with the Board of County Commissioners, and

WHEREAS, the resolution of the Board of Directors of said Water Improvement District approving said plans, specifications and estimates of costs has been published in the manner and for the time required by law, and

WHEREAS, all protests have been duly considered by this Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the plans, specifications and estimates of costs for the said public distribution system as approved by the Board of Directors of said Water Improvement District be, and the same are hereby approved by the Board of County Commissioners and that it be and is hereby found and decreed that the proposed work for the construction of said public distribution system is proper and necessary to be done. Said Board of Directors is hereby authorized to proceed to the letting of the contract for the construction of the improvements in accordance with the plans, specifications and estimates of cost and in the manner prescribed by law.

Dated this 4th day of November, 1940.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: G. H. Shepard, Chairman.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the depository agreement between National Bank of Tulsa and the Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$135,500.00, be and the same is hereby approved. All members voting in the affirmative, motion was by the Chairman declared carried.