

August 26, 1947

TUESDAY, AUGUST 26, 1947

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 10:00 O'clock A. M., with all members present: Roy Evans, Chairman; Claude W. Bailey and John Couch, Members. William P. Gable, Jr., County Clerk.

Roy Evans, Chairman presiding, the following business was transacted.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that C. R. Nixon be and he is hereby appointed Attorney for Pole Cat Creek Drainage Project.

Motion made by Commissioner Evans, Seconded by Commissioner Bailey, and unanimously carried, that the appointment of Bruce M. Lovelace as Chief Criminal Deputy in the Office of the County Sheriff, be and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following two Resolutions be, and the same are hereby adopted, and the Chairman is authorized to sign same:

#### RESOLUTION

WHEREAS, the Directors of the Tulsa County Fair Board have heretofore, under date of September 10, 1946, entered into a lease agreement with the United States of America, covering the occupancy by the United States of America for Military purposes, of a portion of the South end of the Grand Stand Building on the Tulsa County Fair Grounds, copy of said lease being hereto attached and hereby referred to and made a part hereof; and

WHEREAS, lessee has requested the Board of County Commissioners to approve and ratify said lease; and

WHEREAS, it appears that said lease is for a public purpose and for the best interests of the County:

NOW THEREFORE, BE IT RESOLVED: That the lease dated September 10, 1946, between the Tulsa County Fair Board and the United States of America, covering a portion of the Grand Stand Building on the Fair Grounds, and particularly described in said lease, be, and the same is hereby, ratified and approved.

s/n Roy Evans                      CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

ATTEST:

s/n William P. Gable, Jr.  
COUNTY CLERK

(SEAL)

#### RESOLUTION

WHEREAS, the Directors of the Tulsa County Fair Board have heretofore, under date of April 15, 1947, entered into a lease agreement with the United States of America, covering the occupancy by the United States for Naval Reserve training purposes, of approximately 1.3 acres of Fair Grounds property, a copy of said lease being hereto attached and hereby referred to; and

WHEREAS, the lessee has requested the Board of County Commissioners to approve and ratify said lease; and