

August 20, 1945

MONDAY, AUGUST 20, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 O'clock A. M., with following members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

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

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, Motion carried.

R E S O L U T I O N

WHEREAS, the County of Tulsa, Oklahoma, is the owner of certain property located in Tulsa County, and known as The Tulsa County Fair Ground; and

WHEREAS, the Cole Brothers Circus, a corporation, is desirous of renting for a period of three days, September 16, September 17, and September 18, 1945, a portion of said property for show purposes, known as the regular carnival grounds, and has offered the sum of \$600.00 as rental for the said three day period;

And it appearing to the Board that said offer is fair and adequate and should be accepted;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the Chairman of said Board be, and he hereby is, authorized to execute a lease of the above described carnival ground in accordance with the terms of this resolution.

The vote on the motion to adopt the Resolution was:

<u>AYE</u>	<u>J. B. GRAY</u> Chairman
<u>AYE</u>	<u>CURTIS GREER</u> Member
<u>AYE</u>	<u>C. W. BAILEY</u> Member

The motion was declared carried and the resolution adopted as read.

ATTEST: (SEAL)

ANDY STOKES,
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the salary of Mrs. Mildred S. Dunagin be increased to \$175.00 per month, effective July 1, 1945; and Mrs. Esther Donovan be appointed Rural School Supervisor at a salary of \$200.00 per month/for ten months, effective August 16, 1945; and Mrs. Anna Broach be appointed Deputy in the office of the County Superintendent of School at a salary of \$175.00 per month for nine and one-half months, effective August 16, 1945. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.