## WEDNESDAY. AUGUST 29. 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 C. W. Bailey, Members. Andy Stokes, County Clerk.

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

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the following resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

## RESOLUTION

WHEREAS, on the 12th day of March, 1945, a bond was ordered forfeited by the Honorable S. J. Clendinning, Judge of the District Court of Tulsa County, Oklahoma, in case No. 11924, entitled The State of Oklahoma, plaintiff, vs. Elmer R. Boggs, defendant, and Earl R. Miller and M. D. Gates were sureties on said bond in the sum of \$1,000.00; and

WHEREAS, it appears from an examination of the bond filed and approved herein that only a small amount of money could be realized from a sale of the real estate listed on said bond; and

WHEREAS, the defendants have offered a cash settlement of \$250.00, and it appearing to the Board of County Commissioners that said offer of settlement is fair, reasonable and equitable, and should be accepted;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tulsa County, Oklahoma, accept the said offer of settlement, and that upon the payment of the sum of \$250.00 cash to the County Treasurer of Tulsa County, Oklahoma, said bond be satisfied in full.

DATED this 29th day of August, 1945.

BOARD OF COUNTY COMMISSIONERS

Ву	J. B. Gray
-	Chairman
	Curtis Greer
<u></u>	Member
	C. W. Bailey
	Memb er

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

ATTEST:

Andy Stokes County Clerk

(SEAL)

A petition was filed by L. C. Ormsby and others regarding the organization of a water improvement district. Motion was made by Commissioner Greer, seconded by Commissioner Bailey that the hearing on said petition be set for the 10th day of September, 1945, at the hour of 10:00 o'clock a. m., and that a meeting of the Board of County Commissioners be held for that purpose at that time; and that the County Clerk give notice thereof by publishing the notice at least twice in a newspaper of general circulation in the territory affected, the first notice shall be published at least ten days before said hearing. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. (Petition filed under Miscellaneous No. 48162.)