

TUESDAY, JULY 5, 1949

Pursuant to a recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with the following members present: Claude W. Bailey, Chairman; John Couch, Member. Roy Evans, Member, absent; and Andy Stokes, County Clerk.

Claude W. Bailey, Chairman, presiding, the following business was transacted:

The first order of business was the swearing in of the duly elected officials of Tulsa County by Andy Stokes, County Clerk: Leslie Guy Ferguson, County Superintendent, Dan Rowe, County Treasurer, John Couch, County Commissioner of District #2, James W. Hardesty, County Commissioner of District #1 and Claude W. Bailey, County Commissioner of District #3.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, that John Couch, be and is hereby appointed Chairman of the Board of County Commissioners for this Fiscal Year. Motion carried.

Whereupon, Commissioner Bailey, turned the Chair over to Commissioner Couch, the newly elected Chairman.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, that the following Resolution, together with the bond filed by Dan A. Rowe, County Treasurer, in the amount of \$100,000.00, be and the same is hereby approved, and the Resolution adopted: Motion unanimously carried.

RESOLUTION
OF THE BOARD OF COUNTY COMMISSIONERS
OF TULSA COUNTY, OKLAHOMA

The Board of County Commissioner of Tulsa County, Oklahoma, in regular meeting assembled the 5th day of July, 1949, with the following members present:

John Couch,	Chairman
J. M. Hardesty,	Member
C. W. Bailey,	Member

at which time it was moved by Commissioner Bailey, and seconded by Commissioner Hardesty, that the following Resolution be adopted.

RESOLUTION

RESOLVED that the Board of County Commissioners does hereby approve and accept the bond of Aetna Casualty & Surety Company, being their Bond No. 40 S 3058, in the sum of DOLLARS (\$100,000.00), beginning July 5, 1949, and ending the first Monday in July, 1951, as the official bond of Dan A. Rowe, County Treasurer of Tulsa County, Oklahoma.

BE IT FURTHER RESOLVED that the following banks, be, and they are hereby made the official depositories for county funds and other funds received by the County Treasurer under color of his office and for which the County Treasurer may be officially responsible:

First National Bank and Trust Company, Tulsa, Oklahoma
The National Bank of Tulsa, Tulsa, Oklahoma
The Fourth National Bank, Tulsa, Oklahoma
The National Bank of Commerce, Tulsa, Oklahoma
The Citizens State Bank, Tulsa, Oklahoma
The Peoples State Bank, Tulsa, Oklahoma
Farmers and Merchants State Bank, Tulsa, Oklahoma
Brookside State Bank, Tulsa, Oklahoma
Citizens Security Bank, Bixby, Oklahoma
First National Bank, Broken Arrow, Oklahoma
American Exchange Bank, Collinsville, Oklahoma
Bank of Commerce, Jenks, Oklahoma
Exchange Bank of Skiatook, Skiatook, Oklahoma
Arkansas Valley State Bank, Broken Arrow, Oklahoma
West Tulsa State Bank, Tulsa, Oklahoma
First State Bank, Sand Springs, Oklahoma

BE IT FURTHER RESOLVED that the places for safekeeping, for securities pledged to Tulsa County, by the various depositories, as collateral for which the County Treasurer may be responsible in his official capacity, be, and they are hereby designated as the Trust Department of the First National Bank