

October 4th, 1943.

RESOLUTION AUTHORIZING EXECUTION AND APPROVAL  
OF CONTRACT WITH OKLAHOMA POWER & WATER COMPANY

On this 4th day of October, 1943, at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, acting as Commissioners of Tulsa County Drainage District No. 12, all members and County Clerk being present, comes Conn Linn, Attorney for said Board as such Commissioners for said Drainage District and presented for execution and approval by such Board, a written contract between TULSA COUNTY DRAINAGE DISTRICT NO. 12 and OKLAHOMA POWER AND WATER COMPANY, a corporation, embracing the terms and conditions of their respective rights, agreements and obligations as therein set out arising out of the proposed construction of certain levees, drains and other improvements in said Drainage District crossing the easement and rights-of-way of Oklahoma Power and Water Company's in the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 14, Township 19 North, Range 11 East (and more fully described in said Contract) in Tulsa County, Oklahoma, and it appearing to said Board that said Contract is in form and substance as required by law; that same appears fair and reasonable and has been ~~fully~~ duly executed by said Oklahoma Power and Water Company and should now be executed by this Board, now, therefore

BE IT RESOLVED BY THIS BOARD that said Contract be executed and approved and same is accordingly done.

Upon motion by Commissioner Greer and seconded by Commissioner Kinkaid, and a roll call and vote being had thereon, the Chairman declared said Resolution unanimously adopted.

SIGNED: J. B. GRAY, CHAIRMAN.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the appointment of A. F. Hyden as Probation Officer, as made by Judge James P. Melone, at a salary of \$200.00 per month and expenses not to exceed \$75.00 per month - said appointment is made as of September 25th, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried,

Motion by Commissioner Greer, seconded by Commissioner Gray, that the resignation of Geo. Thompson, Probation Officer, be and the same is hereby accepted as of September 1st, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the appointment of Mrs. Flossie C. Miller as Assistant Home Demonstrator as of October 4th, 1943, at a salary of \$100.00 per month, be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.