

THURSDAY, AUGUST 30, 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 Bailey, seconded by Commissioner Gray, that the bond filed by Dorothy Dean Heiser, Deputy Clerk, Court of Common Pleas, in the amount of \$1,000 made by the Ohio Casualty Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, 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, Tulsa County is the owner of certain property located in the Tulsa County Fairgrounds, to-wit:

A race track, grandstand and foyer, and

WHEREAS, one Ray Cox has offered to lease the above described property for a period of one year, beginning September 1, 1945, for the purpose of exhibiting automobile races at various times throughout the year, and has offered to pay as rent for such property the sum of \$100.00 per night, and has agreed to pay in advance to the Board of County Commissioners ten (10) nights' rent, or the sum of \$1,000.00, to be used by the Board in repairing the equipment on the property; and

WHEREAS, It appears to the Board of County Commissioners that the offer is fair and should be accepted.

IT IS THEREFORE RESOLVED by the Board of County Commissioners of Tulsa County that the Chairman of said Board be and he hereby is authorized to execute a lease in accordance with the terms of this resolution.

Dated this 30th day of August, 1945.

BOARD OF COUNTY COMMISSIONERS

By (Signed) J. B. Gray
Chairman

By (Signed) Curtis Greer
Member

By (Signed) C. W. Bailey
Member

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

(SEAL)

ATTEST:

(Signed) Andy Stokes,
County Clerk