

September 17, 1945

MONDAY, SEPTEMBER 17, 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 Greer, seconded by Commissioner Bailey that the action of this Board taken on August 29, 1945, that hearing on petition of L. C. Ormsby and others, re: the organization of a water improvement district, be heard on the 10th day of September, 1945, at the hour of 10:00 o'clock a. m., be and the same hereby is rescinded; and that hearing on said petition be set for the 1st day of October, 1945, at the hour of 10:00 o'clock a. m., and that a meeting of the Board of County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 the County Clerk give notice thereof, by publishing the notice at least twice in a newspaper printed in Tulsa County and of general circulation in the territory affected, the first notice shall be published ten days before said hearing. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the following Resolution be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION OF THE BOARD OF DIRECTORS OF
WATER IMPROVEMENT DISTRICT NO. 5 OF TULSA
COUNTY, OKLAHOMA, REQUESTING THE COUNTY
COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, TO
CALL IN AND PAY BONDS NUMBERED 147-148-
149 OF SAID DISTRICT.

WHEREAS: There is now on deposit in Sinking Fund Account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 147-148-149 to October 1, 1945. These bonds are being retired in numerical order as required by the Statute.

NOW THEREFORE: Since there is on hand with the County Treasurer a surplus over and above the amount necessary to take care of all interest and principal falling due; It is hereby resolved by the Board of Directors of Water Improvement District No. 5 of Tulsa County, Oklahoma, that they request that the Board of Commissioners of Tulsa County, Oklahoma, call in and pay bonds numbered 147-148-149, same being in numerical order that are outstanding.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the bond filed by Catherine Fiorella, in the amount of \$1,000.00 and made by the Maryland Casualty Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.