

MONDAY, JULY 18, 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: John Couch, Chairman; J. W. Hardesty, Member; Claude W. Bailey, Member; Andy Stokes, County Clerk.

John Couch, Chairman, presiding, the following business was transacted:

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the following claims be, and the same are hereby approved for payment, and the County Clerk be, and he is hereby authorized to issue warrants covering same:

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| 20721 | Oklahoma Soc. for Crippled Children | Trans. | \$ 7.21 |
| 20725 | Hillcrest Memorial Hospital | Hosp. | 176.92 |
| 20747 | Martha Shea | wages | 5.00 |
| 20749 | George L. Watkins | Stamps | 25.00 |
| 20750 | Amulco Products | Supplies | 1,997.85 |
| 20751 | W R Grimshaw | Estimate | 138,269.19 |
| 20752 | Mrs. Lewis B. Roberts | wages | 5.00 |
| 20753 | M C Wilson | Groceries | 5.00 |
| 20754 | Steward Grocery | " | 5.00 |
| 20755 | Francis Garleton | " | 8.00 |
| 20756 | S ears Roebuck | Supplies | 49.95 |

The hearing on the change of boundary lines of Sewer Improvement District No. 1 which was continued from July 5 in order to give all resident property owners living in District an opportunity to voice their approval or disapproval of the change in boundary lines, came before the Board today. After much discussion for and against the change in boundary lines, Commissioner Hardesty said, that since it appeared to him that the whole thing had been mishandled, and in some respects the parties signing the petition might have been misled nor given enough explanation at the time the petition was presented to them for signature, "I therefore move that the proposal be thrown clear out and that a Committee be appointed to make an inspection of the possibility of tying in to the City's Sewer system, or that it be referred to the City and the Planning Commission to see what could be worked out in regard to building a disposal plant." Before any action could be taken on his motion, Mr. John Durfee, Attorney and Mr. W. F. Shaw the Engineer for the District, came in to the Commission Meeting and said they had just come from a conference with R. L. Davidson, City Attorney and George Straughan, City Engineer, who had agreed that Sewer Improvement District No. 1 sewer line could tie in with the City's northeast disposal plant. Commissioner Hardesty, then said he would like to withdraw his motion.

Motion was made by Commissioner Bailey, seconded by Commissioner Hardesty, and unanimously carried, that the East one-half ($E\frac{1}{2}$) of the Northeast quarter ($NE\frac{1}{4}$) of Section Eleven (11) and the Southeast quarter ($SE\frac{1}{4}$) of Section Eleven (11) and all of Section Twelve (12) be taken out of Sewer Improvement District No. 1.