

August 15th, 1938.

MONDAY, AUGUST 15th, 1938.

The Board of County Commissioners met in regular session on Monday, August 15th, 1938, at the hour of 10:00 o'clock A.M., with the following members present: J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk. John H. Miller, Chairman, absent.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that Commissioner Gray act as chairman in the absence of John H. Miller, chairman. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the bond of Lucy May Hatfield, Deputy County Treasurer, in the amount of \$1,000 and written by the Maryland Casualty Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

John H. Miller, Chairman, deposited on August 8th, 1938, with the County Treasurer, \$129.50 collected from the operation of the colored municipal hospital. Receipt No. 17947. Same was ordered filed.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the summarized financial report of Water Improvement District No. 3, from May 5th, 1938 to August 5th, 1938, be and the same is hereby accepted. Upon roll call, the following vote was taken: Hopkins, Yes; Gray, Yes. Motion carried.

The following resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the resolution read.

R E S O L U T I O N

DIRECTING THE COUNTY ENGINEER TO PURCHASE ONE AIR COMPRESSOR AND ROCK DRILL WITH AIR HOSE COMPLETE

WHEREAS, in County Commissioner's District No. 1 at this time there is considerable amount of road work under construction and it has become necessary to do a certain amount of drilling so that necessary blasting may be done and it is necessary that Tulsa County at this time purchase one Chicago Pneumatic 100' Air Compressor and one Chicago Pneumatic Rock Drill with hose connection.

AND WHEREAS, Tulsa County Engineer is hereby instructed and directed to purchase one Chicago Pneumatic 100' Air Compressor and one Chicago Pneumatic Rock Drill with hose connection for a sum not to exceed \$1,035.00 and the Leland Equipment Company of Tulsa has offered and agreed to accept as partial payment thereof, one Ingersoll-Rand Air Compressor that is now owned by Tulsa County and has not been in use for the past several years, in the amount of \$250.00.

NOW, THEREFORE, BE IT RESOLVED, for the benefit of the citizenship of Tulsa County that the County Engineer is hereby instructed and directed to turn over to the Leland Equipment Company the Ingersoll-Rand Air Compressor as described above in this resolution, for the sum of \$250.00 same to be applied on the purchase price of one Chicago Pneumatic Air Compressor and Chicago Pneumatic Rock Drill with hose connection, leaving a balance of \$785.00.

APPROVED BY COUNTY ENGINEER:
W. E. DAVIS

VOTE:
YES J. B. GRAY, ACTING-CHAIRMAN.
YES HARRY L. HOPKINS.

The motion was duly declared carried and Resolution adopted as read.

Attest: Andy Stokes, County Clerk.
Seal.