

WEDNESDAY, OCTOBER 20th, 1943

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 P. M., with all members present: J. B. Gray, Chairman; Curtis Greer and Robt. L. Kinkaid, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the Cash Fund Estimate of Needs and Request for Appropriation for the Restricted County Highway Cash Fund in the amount of \$3,648.44, be and the same is hereby approved and the Chairman authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$5,519.22, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the Bond of Everett L. Terrill, Clerk in the Common Pleas Court of \$1,000.00 and made by the Ohio Casualty Insurance Company is hereby approved. Upon roll call, the following vote was taken: Gray, Aye; Greer, Aye; Kinkaid, Aye. Motion carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement by and between the National Bank of Tulsa and the Board of County Commissioners in the sum of \$400,000.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that E. T. Neibling's salary be paid up to and including the 15th of October, 1943, at the rate of \$170.00 per month. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that Mrs. Pearl Haugh be appointed as Bookkeeper in the County Highway Department in District #3, at the salary of \$160.00 per month effective October 25th, 1943. Upon roll call, the following vote was taken: Gray, Aye; Kinkaid, Aye; Greer, No. Motion carried.