

MONDAY, AUGUST 6, 1951

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the withdrawal of securities of County depositories in the amount of \$400,000.00 as recommended by the County Treasurer be approved. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that Marilee Matthews be approved as clerk and secretary of the County Court at the salary of \$200.00 per month, effective the 1st day of August, 1951. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the financial statement of the fees for medical examinations of barbers and fees for the permits for barber shops in the amount of \$687.00 be accepted. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the report of the Court Clerk be accepted. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the quarterly report of Water Improvement District No. 9, the total amount being \$66,338.26, be accepted as submitted. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the report of Water Improvement District No. 19 in the total amount of \$674.02 be accepted for filing as submitted. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that Colema Jean Vaught be approved as a deputy in the County Clerk's office at the salary of \$250.00 per month, effective August 2, 1951. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following deputies in the County Treasurer's office be approved at the following rate of pay. Upon roll call, motion carried.

Alice M. Elliott	July 16, 1951	\$200.00
Olive J. Lindsay	July 31, 1951	200.00
Wanda A. King	July 31, 1951	200.00
Joan DeFoe	August 1, 1951	200.00
Nancy M. Harmon	August 1, 1951	200.00
Francis Selby	August 1, 1951	200.00
Clarence E. Day	August 1, 1951	350.00

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the appointment of Jeanne Bard to Court Clerk in the Juvenile Court on a temporary basis at the salary of \$235.00 per month be approved. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the following resolution be approved as recommended by the County Engineer. Upon roll call, motion carried.

#### RESOLUTION

WHEREAS, on the 1st day of April, 1951, a certain lease agreement was made and entered into by and between The Board of County Commissioners, Tulsa County, Oklahoma (3); and Southwest Machinery Co. of Oklahoma City, Oklahoma, covering the following described personal property and referred to as equipment, to wit: 1 Caterpillar #112 Motor Grader Serial #3U2364 equipped with hydraulic steering booster, cab, and large front wheel and tire group; and

WHEREAS, the expiration date of aforesaid Lease Agreement, is June 30, 1951, unless extended in the manner provided in said Lease Agreement, and

WHEREAS, it is the desire of the said Board of County Commissioners of said County to renew, extend and revitalize said Lease Agreement and all of its terms and provisions, and

WHEREAS, funds sufficient to pay the rentals under said agreement are now or will be legally at the disposal of said Board of County Commissioners and the obligations created by the extension, renewal and revitalization of said agreement will not exceed the income and revenue provided for such purposes for such period of time;