

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that D. W. Stevenson, J. L. Smith and Archie Brant be and they are hereby appointed Director, Clerk and Member, respectively, to constitute the Board of Directors of Water Improvement District No. 19 of Tulsa County, Oklahoma, and as such Board of Directors they are authorized to manage and conduct the affairs of said Water Improvement District and make and execute all necessary contracts, employ such agents and employees as may be necessary, establish rules and regulations for the sale and use of water to the owners of the land within the District, and generally to do and perform all acts necessary to carry out the purposes of the Water Improvement District.

IT IS FURTHER RESOLVED: That the bond of the Clerk of Water Improvement District No. 19 of Tulsa County, Oklahoma, be set at One Thousand Dollars (\$1,000.00).

Passed and approved October 20, 1947.

s/n Roy Evans  
Chairman, Board of County Commissioners

ATTEST:

s/n William P. Gable, Jr.  
County Clerk

(SEAL)

On motion made by Couch and seconded by Bailey, and unanimously carried, the bond of J. L. Smith, Clerk of Water Improvement District No. 19 of Tulsa County, Oklahoma, with The Western Casualty and Surety Company as surety, which is this date presented, is approved and the Chairman of this Board is directed to endorse his approval thereon and said bond is ordered filed.

Motion made by Commissioner Couch that we cut the Welfare Department to one case worker for each Commissioner, and have one file clerk. Motion died for want of a second.

Motion made by Commissioner Bailey, seconded by Commissioner Evans, that as far as the Welfare Department is concerned, that Mr. Palmer is in charge of all the help in the Welfare Department, and when he sees fit to dismiss or hire that he must come through the County Commissioners before he does, and on his recommendation we will consider either hiring or firing.

VOTE:      EVANS      Yes                      COUCH      No                      BAILEY      Yes

Motion carried.

Motion made by Commissioner Couch that the Board accept the resignation of Harrison Morton from the County Fair Board. Motion died for want of a second.

RECESS FOR 10 MINUTES