

October 12, 1945

FRIDAY, OCTOBER 12, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock p. m., with the following members present: J. B. Gray, Chairman and Claude W. Bailey, Member. Andy Stokes, County Clerk. Curtis Greer, Member, absent because of illness.

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

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the following contract between the Board of County Commissioners and Evan L. Davis be approved and the Chairman of the Board of County Commissioner be and hereby is authorized to sign same, to-wit: Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

October 12, 1945

Board of County Commissioners
Tulsa County
Oklahoma

Hentlemen:

In connection with the proposed issuance by Tulsa County subject to an election yet to be held, of county road and bridge bonds in the approximate amount of \$1,750,000.00, I hereby submit the following proposition:

I will prepare, accumulate and submit to your Board all of the data necessary for the resolutions, proclamations, minutes, etc., required to call such an election and will prepare, accumulate and submit copy for the election supplies, including ballots, returns, etc., all as require for such purpose. If the election carries, I will prepare and submit for your approval a schedule of recommended bond maturities so calculated as in my opinion to produce the best bid for the bonds. I will assist and advise with the Board at the sale of said bonds and for the purchase thereof I will not be a bidder, and, if the election results in favor of these bonds, will prepare, accumulate all data necessary for and submit this issue to the proper officials for their examination and approval.

For these supplies and services you are to pay me a fee of \$3600.00, said fee to be due, owing and paid when the bonds have been approved by the Attorney General of the State of Oklahoma.

Should the election fail to carry, you will owe me nothing for my services rendered and for supplies furnished.

Respectfully submitted,

(Signed) Evan L. Davis

At an adjourned meeting of the Board of County Commissioners held on the date first above written, the above proposal was considered and, upon motion by Commissioner Gray and seconded by Commissioner Bailey was accepted by a vote of AYES: two NAYS None, and ordered signed by the Chairman of said Board and the County Clerk of said County.

Witness our official hands and the seal of said county the date first above written.

(Signed) J. B. Gray
Chairman, Board of County Commissioners

(SEAL)

ATTEST:

(signed) Andy Stokes,
County Clerk