

Upon motion of Commissioner Gray, seconded by Commissioner Morley, the following resolution was presented, moved and adopted.

WHEREAS, there is now on deposit in Sinking Fund account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund to pay the principal and interest on bonds numbered 110-111-112 up to April 1, 1942. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 110-111-112 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1942 no further interest will be paid on bonds numbered 110-111-112 series "A" bonds, Water Improvement District No. 5.

Dated this March 9th, 1942.

Attest: Andy Stokes, Clerk.
Seal.

Signed: J. B. Gray, Chairman.

Mrs. R. J. Rosbottom deposited \$10.00 with the County Treasurer on March 3rd, 1942, same being for rent for the stand in the basement of the courthouse for the month of March. Receipt No. 21299. Same was ordered filed.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Lease Contract by and between the Clarence L. Boyd Co., Inc., and the Board of County Commissioners covering 1 - T-9 International TracTractor equipped with a Hough Front End Shovel Loader, TracTractor Serial #TCD3637, said equipment to be leased from month to month at a rental of \$300.00 per month, 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 Morley, seconded by Commissioner Greer, that the hospitalization rate for indigent patients at the various hospitals be set at \$3.75 per day for a period of sixty days beginning March 9th, 1942. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until Thursday, March 12th, 1942, at 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M Pendleton
DEPUTY.

J B Gray
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
