

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the report filed by Water Improvement District No. 5 for the period June 30, 1945 to September 30, 1945, be and the same is hereby accepted and filed. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey and seconded by Commissioner Gray, that upon the recommendation of Dan A. Rowe, County Assessor, the following Affidavits of Erroneous Assâssment be stricken from the rolls, and the County Clerk be and is hereby instructed to issue Certificates of Error covering same. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Sidney Collard	Personal, 1945	\$4.11
Johnnie McGeisey	" 1945	3.70
J. D. Hurley	" 1945	3.70
O.P. McCullum	" 1944	8.74
County Assessor (John Beauchamp) Real Estate 1944 -		.90

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the following Resolution be adopted. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

A RESOLUTION AUTHORIZING AND DIRECTING THE CALLING OF AN ELECTION FOR THE PURPOSE OF VOTING UPON THE QUESTION OF ISSUING THE NEGOTIABLE COUPON BONDS OF TULSA COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURPOSE OF BUILDING AND REPAIRING BRIDGES AND CONSTRUCTING PERMANENT STATE ROADS.

WHEREAS, the Board of County Commissioners of Tulsa County, State of Oklahoma, deem it advisable to build and repair bridges and construct permanent state roads in and for said county, and

WHEREAS, the estimated amount necessary for such purpose is One Million Seven Hundred Fifty Thousand (\$1,750,000.00) Dollars; and

WHEREAS, there are no funds in the treasury for such purpose; and

WHEREAS, the said Board is authorized and empowered by Section 26, Article 10 of the Constitution of the State of Oklahoma and Title 69, Sections 161 to 170 both inclusive, O. S. 1941 and other statutes supplementary and amendatory thereto, to issue bonds for the purpose above stated in an amount not to exceed, including the present outstanding indebtedness of said county, five per cent of the taxable property of said county as shown by the last assessment for state and county purposes; and

WHEREAS, such amount is not in excess of said limit, Now, Therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF TULSA, STATE OF OKLAHOMA

Section 1.

THAT the Board of County Commissioners of the County of Tulsa, State of Oklahoma, call an election to be held on the 20th day of November, 1945, in said county for the purpose of submitting to the qualified electors of said county the following proposition:

"Shall the Board of County Commissioners issue the negotiable coupon bonds of Tulsa County, State of Oklahoma, in the sum of ONE MILLION SEVEN HUNDRED FIFTY THOUSAND (\$1,750,000.00) DOLLARS to