

be and he is hereby granted an allowance of Fifteen (\$15.00) Dollars per month, effective August 1st. 1924. until further orders of the Board. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the claim of The Public Service Company of Oklahoma, for services rendered in the office of the Clinic be and the same is hereby disallowed. Motion carried. This claim is in the amount of \$8.00 and is numbered 92113.

Motion was made by W.L.North, seconded by Ed W.Hedgecock, that claim No. 91696 in favor of R.C.Mott Motor Co. be and the same is hereby disallowed. Motion carried.

Motion was made by J.S.Shaver, seconded by Ed W.Hedgecock, that the claim of Vestal Chemical Company in the amount of \$611.00 be and the same is hereby approved and ordered paid. Motion carried.

Motion was made by J.S.Shaver, seconded by W.L.North, that the claim of Nannie Saxon Bell, numbered 92255, be and the same is hereby disallowed. Upon roll call all members voting in the affirmative, the same is declared carried.

Adjournment ordered until 1:30 P.M.

Meeting called to order by the Chairman, all members present.

The following Affidavits of Erroneous Assessment were ordered stricken:

M.V.Tolbert,

W B MOHR.

T D EVANS.

ORDER EXTENDING CONTRACT NO. 97 A.

For the paving and otherwise improving MILE "2", Sec. "X", Tulsa County Highway.

WHEREAS, Contract was made and entered into between Tulsa County, State of Oklahoma, by its Board of County Commissioners, party of the first part, and ROY TANNER & Company, Contractors of Tulsa, Oklahoma, parties of the second part, for the paving and otherwise improving of Mile 7, Section "Y" and Mile 1 of Section "X" and,

WHEREAS, it is provided in said contract that the same might be extended to cover other and similar work on the same highway, and

WHEREAS, it seems advisable and to the best interests of Tulsa County that the said Contract be now extended to cover the paving and otherwise improving of Mile 2 of Section "X".

NOW, THEREFORE, subject to acceptance by the said Roy Tanner and Company, it is hereby ordered that such contract be so extended to cover the paving and otherwise improving of Mile 2, Section "X" aforesaid, as provided, under the original terms of the contract, and in accordance with the Standard Specifications of the State of Oklahoma and the approved plans on file in the office of the County Engineer, and under the directions and instructions of the said County Engineer the same as though such extended work was originally incorporated and set out as a part of the original contract, and that the said Roy Tanner and Company shall file a good and sufficient Surety Bond in the estimated amount of the cost of the improvement under the extension, both contract and statutory Bond in the amount of Twenty Five Thousand Seven Hundred Fifty and no/100 (\$25,750.00) the same being the estimated cost of such improvement, and shall begin work within ten (10) days from the time directed by the Engineer to begin such work, and complete the said work within forty five (45) working days.

Approved this the 18 day of August, A.D. 1924.

BOARD OF COUNTY COMMISSIONERS

By: Ed W.Hedgecock, Chairman.

W.L.North, Member.

J.S.Shaver, Member.

ATTEST: O G WEAVER, County Clerk.

The above order, extending Contract #97A is hereby accepted by Roy Tanner & Company on this the _____ day of August, 1924, under the conditions as above set out, and as though originally incorporated in the original contract, which original contract and specifications which govern in the payment of the unit items as contained in the original proposal, and in strict accordance and under the directions of the County Engineer, and the Standard Specifications and approved plans, we hereby agree to perform the said work.

ROY TANNER & COMPANY.

By: _____

The following Bonds were approved, and signed by the Chairman: L.R.Herndon and W.M.Wilson.

R E S O L U T I O N .

At a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 18th. day of August, 1924, in the Court House in the City of Tulsa, in said County, the following Resolution was introduced by Commissioner W.L.North, who moved its adoption and thereupon the Chairman of said Board ordered said Resolution read: