

Tuesday, November 2, 1943

TUESDAY, NOVEMBER 2, 1943

Pursuant to recess heretofore taken the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., with all members present: J. B. Gray, Chairman; Curtis Greer and Robt. L. Kinkaid, members. Andy Stokes, County Clerk.

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

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the National Bank of Commerce of Tulsa, Tulsa, Oklahoma, and authorized depository of said County, and the verification of the accounts of said County with said depository Bank as made by the County Treasurer herein, and we find such withdrawal will leave the accounts of the County adequately secured within the sum of \$149,000.00; and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$6,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa County, Oklahoma, duly recorded in the minutes of said Board, at Tulsa, Oklahoma, on this 2nd day of November, 1943.

Attest: Andy Stokes, County Clerk  
Seal

Signed: J. B. Gray, Chairman of Board of County  
Commissioners.  
Curtis Greer, Member  
Robt. L. Kinkaid, Member

RESOLUTION AUTHORIZING EXECUTION AND  
APPROVAL OF CONTRACT AND AGREEMENT  
WITH STANOLIND PIPE LINE COMPANY

Now on this November 2nd, 1943, at an adjourned meeting of the Board of County Commissioners, acting as Commissioners for said Drainage District, comes Conn Linn, attorney for said Drainage District and presents to this Board for consideration, execution and approval, a certain executed contract by STANOLIND PIPE LINE COMPANY, with TULSA COUNTY DRAINAGE DISTRICT NO. 12, by the terms of which said Pipe Line Company agrees to remove and clear away for a portion of the right-of-way to be utilized in building levees, drains and ditches, as stated in said Agreement, certain telephone poles, lines, wires, fixtures and equipment owned and operated by such Pipe Line Company, located in the Southwest Quarter of Section 7, Twp. 19, North, Range 12 East in Tulsa County, Oklahoma, for the consideration to be paid as and when as set forth in such agreement.

And said Board having examined and considered said Contract, and being fully advised in the premises, finds and holds, that same is in proper form, and is fair and reasonable, and should be executed, approved and delivered.

Upon Motion by Commissioner Greer, and seconded by Commissioner Kinkaid, and a roll call and vote being had thereon, the Chairman declared said Resolution unanimously adopted.

Signed J. B. Gray, Chairman  
Tulsa County Drainage District No. 12.

ATTEST: Andy Stokes, County Clerk  
APPROVED BY \_\_\_\_\_ Attorney  
For Tulsa County Drainage District No. 12.