MONDAY, FEBRUARY 15th, 1937.

The Board of County Commissioners met in regular session on Monday,
February 15th, 1937, at the hour of 10:00 o'clock A.M., with all members present:

John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County
Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the resignation of J. M. Adkison as one of the members of Water Improvement District No. 5, Tulsa County, Cklahoma, be and the same is hereby accepted as of February 157h, 1937. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Miller that Frank C. Sellsmyer be appointed a member of Water Improvement District No. 5, Tulsa County, Oklahoma, to fill the vacancy created by the resignation of J. M. Adkison. Motion died for the want of a second.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the Auditor's report filed by Water Improvement District No. 5, Tulsa County, Oklahoma, be and the same is hereby accepted and filed. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Russell F. Wade covering Lot 11, Block 6, City View Addition, for the year 1932; Lot 12, Block 6, City View Addition, for the year 1932; Lot 13, Block 6, City View Addition, for the years 1930, 1931 and 1932, and Lot 14, Block 6, City View Addition, City of Tulsa, Tulsa, Oklahoma, for the years 1930, 1931 and 1932, be and the same is hereby approved, and the County Clerk is hereby instructed to issue a certificate of error covering same. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Cal Crum, Court Clerk, for the month ending January 31st, 1937, be end the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Kirk Lewis covering SW SW IRER Less N 13.33 A. Sec. 22, Township 20, Range 13, Tulsa County, Oklahoma, for the years 1930 and 1931, be and the same is hereby approved, and the County Clerk is hereby instructed to issue a certificate of error covering same. All members voting in the affirmative, motion was by the Chairman declared carried.