TUESDAY, JANUARY 7th, 1941.

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: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding.

No official business transacted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 2:00 o'clock P.M. Motion carried.

AFTER RECESS 2:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Upon motion made by Commissioner Sallee, seconded by Commissioner Morley, it was resolved that the lease contract for one used Austin-Western No. 77 Senior, Dual Tandem drive Motor Grader, 12 ft. Moldboard and 2 ft. extentions at a rental of \$275.00 per month, the period commencing on the 1st day of Dec., and terminating on the 31st day of Dec, be renewed for a period of thirty (30) days commencing on the 1st day of Jan and terminating on the 31st day of Jan, which Lease Contract has heretofore been entered into between the Board of County Commissioners of Tulsa County, Oklahoma, and THE CIARENCE L. BOYD CO., Inc. of Guthrie, Okla., and there being funds and cash on hand for this purpose available. Said motion carried.