

September 26, 1949

MONDAY, SEPTEMBER 26, 1949

The Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. today, with the following members present: John Couch, Chairman; J. W. Hardesty, Member; Claude W. Bailey, Member: Andy Stokes, County Clerk.

John Couch, Chairman, presiding, the following business was transacted:

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and un-animously carried, that the following Resolution be, and the same is hereby adopted, to-wit:

IN RE: STREET IMPROVEMENT DISTRICT #1, Tulsa County, Oklahoma

R E S O L U T I O N

A Resolution to amend and correct the resolution ordering improvements adopted September 19, 1949, be specifying the amount of performance bond.

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

That Section 11 of the Resolution in the above-entitled cause dated September 19, 194, be corrected by adding at the end of said Section the following clause "the amount of the performance bond being fixed at an amount equal to the contract price."

Dated this 26th day of September, 1949.

BOARD OF COUNTY COMMISSIONERS, TULSA
COUNTY, OKLAHOMA

BY s/n John Couch
Chairman

s/n J. W. Hardesty,
Commissioner

s/n C. W. Bailey
Commissioner

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, that the Lease Agreements between the Tulsa County Highway Department, District No. 3 and the Fred Jones Ford Dealer covering one 1949 3 Ton Ford Truck, Motor No. 88E Q 19222, and one 1949 3-Ton Ford Truck, Motor No. 98E Q 23778, from September 1, to September 30, 1949, be and the same are hereby approved. Upon roll call, motion carried.

Motion made by Commissioner Couch, seconded by Commissioner Hardesty, that the Lease Agreement between the Clarence L. Boyd Company, Inc. and Tulsa County Highway Department, District #2, covering one New Model 512 "Stock Model" Adams Motor Grader W 13:00 X 24 front tires - serial No. 5763 from October 1, 1949 to June 30, 1950, be and the same is hereby approved. Upon roll call, motion carried.