

MONDAY, OCTOBER 15, 1951

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be and the same hereby is approved. Upon roll call, motion carried.

RESOLUTION

WHEREAS, in the original appointment of members of the County Planning Commission Julian Rothbaum was appointed for a one-year term, but through error and mistake the Minutes of June 30, 1949, show his appointment to be for a three year term; and

WHEREAS, Mr. Rothbaum did not accept said appointment, and Harvey A. Heller was later appointed in his place, and the Minutes of August 8, 1949 show Mr. Heller's appointment, but through oversight failed to show such appointment was for the unexpired term of Julian Rothbaum; and

WHEREAS, Mr. Heller qualified as a Member of the County Planning Commission and is serving in said capacity;

NOW THEREFORE BE IT RESOLVED that the Minutes of June 30, 1949 be corrected to show the appointment of Julian Rothbaum for a one year term, and the Minutes of August 8, 1949 be corrected to show the appointment of Harvey A. Heller for the unexpired term of Mr. Rothbaum, expiring June 30, 1950.

BE IT FURTHER RESOLVED that Harvey A. Heller be, and he is, hereby reappointed a Member of the County Planning Commission for the term beginning July 1, 1950, and ending June 30, 1953.

ADOPTED this 15th day of October, 1951.

s/ C. W. BAILEY  
Acting Chairman of the Board  
of County Commissioners

ATTEST:

s/ WILLIAM P. GABLE JR.  
County Clerk

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to approve the appointments of Mr. Bailey and Mr. Caffey to the Board of Directors of the Tulsa County Planning Board, retroactive to January 2, 1951. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be and the same is hereby approved. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Southeast Water Company has, in the installation of its pipe lines, complied with its agreements of April 4, 1950, and August 15, 1948, with respect to replacing shoulder and backslope to roads of the county traversed by its pipe lines;

NOW THEREFORE BE IT RESOLVED that the Southeast Water Company and the City of Tulsa be, and they are, hereby relieved of all responsibility as respects the condition of shoulder and back-slope to roads of the County traversed by pipe lines of the Southeast Water Company occasioned by its installation of said pipe lines, under its agreements of April 4, 1950, and August, 1948.

ADOPTED this 15th day of October, 1951.

s/ C. W. BAILEY  
Acting Chairman

ATTEST:

s/ WILLIAM P. GABLE JR.  
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the report of the County Clerk, Clerk's Division, for the month of September, 1951 of all monies earned, collected and paid to the County Treasurer. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve Claim number #29, Road Bond of 1950, to O. Ostendorf and Grace B. Ostendorf in the amount of \$13,000.00 for the purchase of a portion of land, Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to appoint the following men to approve expenditures of the council of defense.