

Friday, November 23, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with following members present: J. B. Gray, Chairman. Curtis Greer and C. W. Bailey, Members. Andy Stokes, County Clerk.

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

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the Depository Agreement between the First National Bank and Trust Company and the Board of County Commissioners in the amount of \$500,000.00 be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Andy Stokes, County Clerk of Tulsa County, Oklahoma, has made a report to this Board setting forth the result of the election held in Tulsa County on the 20th day of November, 1945 on the proposition of issuing the bonds of said Tulsa County in the amount of \$1,750,000.00 for the purpose of building and repairing bridges and constructing permanent state roads, and

WHEREAS we have carefully examined said report and find that there cast at said election, 11,763 votes, of which 9,425 votes were in favor of, 2,266 votes were against the issuance of said bonds and 72 votes were mutilated; now, therefore

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

THAT a lawful majority consisting of three fifths or more of the electors voting on said proposition cast their ballots in favor of the issuance of said bonds and the issuance thereof has been duly authorized.

PASSED AND APPROVED this 23rd day of November, 1945.

(Signed) J. B. Gray  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

(SEAL)  
ATTEST

(signed) Andy Stokes, \_\_\_\_\_  
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.