Motion by Commissioner Morley, seconded by Commissioner Greer, that the report filed by the Clerk of Water Improvement District No. 9, covering the period of January 1 to March 31, 1942, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the appointments of Stearnes T. Cox and Merritt J. Glass as appraisers for the Equalization Board, be and the same are hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Upon motion made by Commissioner Gray, seconded by Commissioner Morlty, it was resolved that the Lease Contract for the use of 1 Model 10 Caterpillar Diesel Auto Patrol at the rate of Three Hundred Dollars per month, there the period commencing on the 1st day of April, 1942, and terminating on the 30th day of April, 1942, be renewed for a period of Thirty (30) days commencing on the 1st day of May, 1942, and terminating on the 31st day of May, 1942, which lease Contract has heretofore been entered into between the Board of County Commissioners of Tulsa County, Oklahoma, and Camp Machinery Company, Tulsa, Oklahoma, and there being funds and cash on hand for this purpose available. Said motion carried.

Attest: Andy Stokes, County Clerk of Tulsa County, Oklahoma.

Signed: J. B. Gray, Chairman, Board of County Commissioners.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until 3:00 o'clock P.M. Motion carried.

AFTER RECESS 3:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 3:00 o'clock P.M., with all members present and presiding as before.