

May 11th, 1942.

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

R E S O L U T I O N

Be it remembered that at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the Courthouse in the City of Tulsa, Oklahoma, on the 11 day of May, 1942, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, the State Highway Commission of the State of Oklahoma has agreed to submit to the Secretary of Agriculture, a project for the improvement of 3.041 miles of Federal Aid Access highway from the SW corner of Section 23, T 20 N, R 13 E, thence East one mile, thence due south to U.S. Highway No. 75 a distance of 581.7 feet south of the NW corner of Section 1, T 19 N, R 13 E with funds apportioned to the State under the Federal Highway Act as amended and supplemented, and

WHEREAS, the County of Tulsa, Oklahoma, desires that such improvement be made and does agree to maintain said highway in a manner satisfactory to the State Highway Commission of the State of Oklahoma after its improvement, therefore:

BE IT RESOLVED: That the Chairman of the Board of County Commissioners of said County be, and he is hereby, authorized and empowered to enter into and execute a contract and agreement with said State Highway Commission carrying out the purposes of this resolution.

Adopted this 11 day of May, 1942, by the unanimous vote of said Board of County Commissioners.

Attest: Andy Stokes, County Clerk.
Seal.

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

The following receipts were received and ordered filed:

R. J. Rosbottom	Receipt No. 21440	\$10.00
J. B. Gray	Receipt No. 21445	28.50
(Fire Loss at Co. Garage)		
Wm. Stansbury	Receipt No. 21450	10.00

Motion by Commissioner Gray, seconded by Commissioner Greer, that the following salaries be approved, upon the recommendation of the Election Board, said salaries to be as of March 1st, 1942:

Clerk	Marthel Hart	\$175.00
Asst. Clerk	Ruth Witcher	165.00
Asst. Clerk	H. D. Moore	150.00
Office Asst.	Nora E. Adams	135.00

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.