

WEDNESDAY, OCTOBER 19, 1949

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with all members present. John Couch, Chairman; J. W. Hardesty, Member; Claude W. Bailey, Member; and Andy Stokes, County Clerk

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

There came up for hearing the plans, specifications and estimates of cost for the construction of public distribution system of Water Improvement District No. 19 of Tulsa County, Oklahoma. Those present were the Board of Directors of said Water Improvement District No. 19 and their attorney, W. L. Eagleton and Engineer Craig, representing the District. O. F. Warren and Dr. J. Jeff Billington and their attorney, Jack N. Hays, protestants, and G. C. Spillers, Jr., attorney with numerous of their clients, together with some of the property owners, appeared as protestants. After a general discussion and consideration, motion made by Commissioner Hardesty, seconded by Commissioner Bailey that the hearing be taken under advisement until Monday, October 24, 1949 at 2:00 o'clock P. M.

Motion made by Commissioner Bailey, seconded by Commissioner Couch that the following Resolution be adopted upon the recommendation of the County Attorney's office proving settlement of the Bond.

R E S O L U T I O N

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

WHEREAS, in case No. 58,574, State of Oklahoma vs. Everett Horton, in the Court of Common Pleas of Tulsa County, Oklahoma, the said Everett Horton was charged with the crime of Unlawful Possession of Intoxicating Liquor, on May 9, 1949; and

WHEREAS, upon his arraignment the said Everett Horton posted a real property bail bond in the sum of \$500.00, for his appearance for trial of said case; and

WHEREAS, said Everett Horton did not appear for trial on the 19th day of October, 1949, after said case had been duly and regularly set for trial; and

WHEREAS, the said bond was ordered forfeited by Leslie Lysle, Judge of said Court; and

WHEREAS, the surety on said bond, C. E. Wells, has offered to settle said bond forfeiture for the sum of \$300.00.

BE IT THEREFORE RESOLVED that Elmer W. Adams, County Attorney, is authorized to accept said \$300.00, in full settlement of said bond forfeiture, and to deduct therefrom his statutory fee of one-fourth of said \$300.00, or \$75.00, and to pay the balance of \$225.00, into the office of the Clerk of the Court of Common Pleas.

DATED this 19th day of October, 1949.

S/n John Couch
Chairman, Board of County Commissioners.

County Attorney, Hugh Webster, asked the consent of the Board to authorize the County Clerk to return bid check to J. W. Keeter, Claremore, Oklahoma in connection with the Booker T. Washington High School. Motion made by Commissioner Bailey, seconded by Commissioner Couch that this motion be approved. Motion carried.