

office of Clerk of Water Improvement District No. 10. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, to approve the transfer of H. E. Ames from the office of Member to the office of Director of Water Improvement District No. 10. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, to approve the bond of A. Ralph Jordan, as principal and Standard Accident Insurance Company, as surety in the sum of \$1,000.00. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, to appoint Harry T. Pratt, as Member of Board of Directors of Water Improvement District No. 10. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, to approve the appointment of F. C. Lewis, as shovel operator, in District No. 3, at a salary of \$175.00 per month, effective January 17th, 1944. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that the monthly report filed by Emile F. Sterger, Clerk of Court of Common Pleas, for the month of December, 1943, 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 made by Commissioner Greer, seconded by Commissioner Kinkaid, that the following claim on the Tulsa County Drainage District No. 12, be and the same is hereby approved and a warrant ordered issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

354797	Andy Stokes, County Clerk	Recording Easements	\$89.90.
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The following Resolution was introduced by Commissioner Greer, who moved its adoption; said Motion being seconded by Commissioner Gray. The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns 3/4 Ton Chevrolet Truck, 1939 J. D. Model, Serial No. 5JDO4-8506, the Motor Number of which is At2467558, and,