

Mr. Gray, Chairman: We have before the Commissioners the matter of the Fair Board. We have been working on this for several days now, and have come to the conclusion that we should appoint a Fair Board. We should appoint men who will make good members and who will co-operate with Farmers, Dairymen, the 4-H Clubs and the County Agent. I make a motion that Mike Flanagan, banker of Collinsville, and R. E. (Dick) Linehan, Farmer and Dairyman, east of Tulsa, be appointed members of the Fair Board from District No. 1. Motion was seconded by Mr. Greer. 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, that Harrison Morton, of the Mid-Continent Refinery, Tulsa, Garrett Ramsey, Farmer of Bixby, and Mr. Herb (H. C.) Gray of the Standard Paving Company, Tulsa, be appointed members of the Fair Board for District No. 2. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey and seconded by Commissioner Greer, that J. J. Sheets, Farmer and Dairyman living 10 miles east of Tulsa and H. A. Jacobs, Mayor of Broken Arrow, be appointed members of the Fair Board for District No. 3. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Mr. Gray, Chairman: I would like to make a statement in connection with the appointment of a Fair Board which might be called a recommendation. I would like to recommend that the Fair Board deposit all money and fees collected thru the operation of the Fair Grounds with the County Treasurer, who will keep a record of all income and expenditures. In this way it will not be necessary to run the Fair Board down to get an itemized statement of the expenditures.

George Straughan, County Engineer, was then instructed by the Board of County Commissioners to place the names of the seven newly appointed Fair Board Members in a hat and the names be drawn by someone, to determine the length of time each member shall serve. The first two names drawn to serve a two year term; the second two names drawn to serve three year terms; the third two names drawn to serve four year terms and the fourth name drawn to serve a five year term. The names were drawn by Mr. Claude Weaver, Jr. in the following order:

TWO YEAR TERMS

Mike Flanagan
Harrison Morton

THREE YEAR TERMS

J. J. Sheets
Garrett Ramsey

FOUR YEAR TERMS

Herb (H.C.) Gray
H. A. Jacobs

FIVE YEAR TERM

R. E. (Dick) Linehan