

MONDAY, MARCH 3rd, 1941.

The Board of County Commissioners met in regular session on Monday, March 3rd, 1941, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

The hearing on the petition filed by M. E. Keister, et al., was postponed until March 10th, 1941, at the hour of 10:00 o'clock A.M.

R E S O L U T I O N

WHEREAS, on March 3rd, 1941, bids having been filed for Street Improvement work in Woody Crest Addition to the City of Tulsa, proposing to construct under the Management Contract Method whereby the Board of County Commissioners are the Sponsors in connection with certain performances to be carried out by the Works Progress Administration, and

WHEREAS, the property owners in the said Woody Crest Addition propose to pay the full cost of making the said improvements other than such labor and materials to be furnished by the Works Progress Administration, and

WHEREAS, there having been two proposals received and filed and the same having been opened and read, it was found that the bid of Roy Tanner Paving Company amounted to \$8,684.00; said bid was accompanied by a Cashier's Check on the Sand Springs State Bank in the amount of \$449.90, and

WHEREAS, the second mentioned bid was that of the Layman Construction Company of Tulsa County, the amount of said bid being in the amount of \$9,109.75. Said proposal was accompanied by a Cashier's Check in the amount of \$450.00.

NOW, THEREFORE, the low bid being that of the Roy Tanner Paving Company, it was moved by Commissioner Morley that the proposal of the Roy Tanner Paving Company be tentatively accepted and that upon depositing with the County Treasurer, by the property owners in the area proposed to be improved, a sum of money equivalent to said bid and the cost of engineering, printing, etc., to the credit of the Highway Fund to be specifically appropriated to this contract for the purpose of carrying out the improvements as proposed, the Chairman of the Board be authorized to execute the contract, the bid of the Layman Construction Company and the Certified check be returned and that the certified check of the Roy Tanner Paving Company be held with the proposal and disbursed as provided for in the specifications and contract.

Motion seconded by Commissioner Sallee, and upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.