

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following Resolution be approved and adopted. Upon roll call, all members voting in the affirmative, Chairman declared motion carried.

RESOLUTION

WHEREAS, on the 25th day of October, 1945, after an election duly held, Water Improvement District No. 14 of Tulsa County, Oklahoma, was duly organized by resolution passed by the Board of County Commissioners of Tulsa County, Oklahoma, to which reference is herewith made to show the property and land incorporated in said District; and,

WHEREAS, the Board of Directors of said Water Improvement District directed Wood and Craig, Consulting Engineers, to prepare plans and specifications and estimates of costs for the public distribution system of said Water Improvement District; and,

WHEREAS, such plans, specifications and estimates of costs have been filed with the Board of Directors of Water Improvement District No. 14 of Tulsa County, Oklahoma, and have been fully considered and should be approved;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WATER IMPROVEMENT DISTRICT NO. 14 OF TULSA COUNTY, OKLAHOMA:

1. That the plans, specifications, profiles, plats and estimates of costs prepared by Wood and Craig, consulting engineer, for the construction of the public distribution system of Water Improvement District No. 14 of Tulsa County, Oklahoma, be and the same are hereby approved and adopted;

2. That a copy of the plans, specifications, profiles, plats and estimates of costs be forthwith filed with the County Clerk of Tulsa County, Oklahoma, subject to inspection of all persons interested therein;

3. That the work comprehended by such plans and specifications is hereby declared to be necessary to be done and that this resolution be published for three consecutive weeks in the Sand Springs Leader, a weekly newspaper printed in Tulsa County, Oklahoma, and of general circulation in said Water Improvement District No. 14 of Tulsa County, Oklahoma, the publication to be in the issues of February 7th, 14th, and 21st, 1946, and that any person liable to assessment for the cost of construction of said public distribution system of said Water Improvement District may have and is hereby given the privilege of protesting to the Board of County Commissioners of Tulsa County, Oklahoma, against the approval and adoption of the plans and estimates and specifications of said Board of Directors within fifteen days from the date of the last publication of this resolution, and that any protest not filed within said fifteen days but filed or asserted thereafter shall not be maintained to question the plans, specifications and estimates;

4. That the matter of the consideration and approval or disapproval of such plans, specifications and estimates shall be referred to the Board of County Commissioners of Tulsa County, Oklahoma, for hearing and determination at a meeting to be held in the County Court House in the City of Tulsa, Oklahoma, on the 11th day of March, 1946, at ten o'clock A. M..

Passed and approved this 31st day of January, 1946.

(Signed) Ed C. Gray  
Director

(Signed) L. C. Ormsby  
Clerk

(Signed) I. O. Durham  
Member

Motion made by Commissioner Gray, that the settlement of \$100.00 made by the Barnes-Manley Laundry Company to A. Garland Marrs, Sheriff, covering loss of sheets used at the County jail and which were destroyed by fire, be approved. Motion died for want of a second.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following appointments as Deputy Assessors to assess the different properties in Tulsa County, for the year 1946, at the salaries set opposite their names, be and the same are hereby approved. Upon roll call, all members voting in the affirmative, motion