

THURSDAY, DECEMBER 15, 1949

Pursuant to a recess heretofore taken, the Board of County Commissioners reconvened at 10:00 o'clock a. m. today 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.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that upon the request of Howard Moore, Chief Clerk in the County Engineer's office, that the \$27,000.00 now set up for account No. 9 for materials and up-keep be transferred to Account #1, Salaries and Account #2, wages, for the S. W. Restricted Cash Fund, and the Chairman be and is hereby authorized to execute same and submit it to the Excise Board for their consideration.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that upon the recommendation of Dan Rowe, County Treasurer, Depository Agreement between the First National Bank and the Board of County Commissioners in the amount of \$300,000.00, and the withdrawal of securities in the amount of \$400,000.00, be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that the report filed by the Clerk of the Court of Common Pleas for the month of November, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty seconded by Commissioner Couch, and unanimously carried, that the report filed by the Court Clerk for the Court Court Division, for the month of November, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that the report filed by Water Improvement District No. 3 for the period from September 15, 1949 to December 15, 1949, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried that the Hartford Accident and Indemnity Company's Bond #1858111 in the amount of \$1,000 filed by J. Foreman Moore, Treasurer of Barnes Mutual Burial Association, be, and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, that the County Clerk, be and is hereby authorized to prepare a claim covering Paving Assessment covering the following described property:

Lot 4 in Block 149 Original Townsite in the amount of -	\$83.03
So. 50' Lot 5, block 149 Original Townsite in the amount of -	28.31
So. 20' of N. 50' of Lot 5, Block 149, Original Townsite -	9.30

and

a part of the Tulsa Livestock and Industrial Exposition ground described as follows:

Beginning at a point where the N.L. of 21st intersects the E.L. of Louisville Ave; thence E. along the N.L. of 21st., 135' to a point; thence N. and parallel to E. Line of Louisville Ave. to a point on the S.L. of 15th St.; thence W. along S. L. ~~S.E.~~ of 15th St. 135' to its intersection with the E.L. of Louisville Ave; thence S. along the E.L. of Louisville Ave. to the point of beginning, in the amount of \$2,164.27.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.