

THURSDAY, JANUARY 24, 1952

That the Board of the County of Tulsa, State of Oklahoma, by its Board, of County Commissioners, incur an indebtedness by issuing its negotiable coupon bonds in the sum of THREE HUNDRED FIFTY THOUSAND (\$350,000.00) DOLLARS, which together with funds to be provided by the Federal Government shall be used for the purpose of constructing and equipping a hospital within Tulsa County, State of Oklahoma, the same to be of the type of hospital facility defined by Sections 329.5 and 329.6 of Title 63, Oklahoma Statutes 1951, as public health centers, to be owned, controlled and operated by said County of Tulsa, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said County, sufficient to pay the interest on said bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed four (4%) per centum per annum, payable semi-annually and to become due serially within twenty (20) years from their date, said bonds to be known as 'COUNTY OF TULSA PUBLIC HEALTH CENTER BONDS OF 1952'."

SECTION 2.

The Clerk of the County shall be, and he is hereby authorized to cause to be published in the Farm and Home, a weekly newspaper published and of general circulation in said County, Notice of said election said Notice to be signed by the Chairman of said Board, attested by the County Clerk, with the Seal of said County affixed thereto, and shall set out the date and purpose of the election, amount of bonds proposed to be issued, the length of time the bonds are to run, the rate of interest, and number and location of the polling places, the names of the Inspector, Judge and Clerk of each precinct who shall conduct said election, and the hours at which the polls shall be opened and closed.

SECTION 3.

The ballots shall state the Proposition to be voted upon substantially as set out in Section 1 hereof, and may included thereon, but separately therefrom, the Proposition for the proposed County of Tulsa Fair Bond issue being voted upon at the same election, and said election shall be conducted in the manner prescribed by the general election laws of the State of Oklahoma for holding general elections, and by the duly qualified election officials.

Passed and approved this 24th day of January, 1952.

s/ W. V. CAFFEY
Chairman, Board of County
Commissioners

(SEAL)

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Bailey, seconded by Commissioner Hardesty, that John Q. McCabe be approved as Deputy Clerk in the Court of Common Pleas at the salary of \$210.00 per month and that the surety bond of said John Q. McCabe be approved. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the transfer of appropriations from the C-1 Account to the C-2 account in the amount of \$4,000 as requested by the County Treasurer be approved. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the Board exercise its option to consummate the easement and grant for borrow pit purposes in connection with the 51st Street Project executed by W. F. Abbett and wife on July 19, 1951, and that the Chairman be authorized and directed to execute claim in payment of the County's portion thereof in the amount of \$15,000.00 and procure from the City of Tulsa its pro rata share in the amount of \$15,000.00. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the supplemental requests for Appropriations in the Highway Unrestricted Cash Fund Account in the amount of \$18,597.04; the 2-T Cash Fund Account in the amount of \$9,731.32; the 4-T Cash Fund Account in the amount of \$8,397.00, all be and they are hereby approved. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the following resolution purchasing a pick-up be approved and the same is hereby adopted. Upon roll call, motion carried.