

A motion was made by W. L. North and seconded by F. M. Wooden that Monroe Neal be appointed Road Supervisor of ranges ten (10) and eleven (11) of Red Fork Township, and that said Monroe Neal be required to file a bond with the Board of County Commissioners in the amount of \$1,000.00. Said motion was then voted upon, all members voting in the affirmative.

*Monroe Neal  
Road Supervisor*

Proposals were filed by Joseph T. Lantry, Contractor, Tulsa, Oklahoma, and The Concrete Steel and Construction Company, of Joplin, Missouri, for the construction of the Owasso-Bird Creek Bridge, where Bird creek crosses Section "G" of the Tulsa County Highway. Both proposals were read by the Clerk to the Board and on motion of W. L. North, seconded by Ed Dalton, the low bidder, Joseph T.

*award of  
Bird Creek  
Owasso  
Bridge*

Lantry was awarded the contract for the construction of said bridge. Contract and bond to be filed, and a bond filed with this Board of County Commissioners for the faithful performance of work under said contract. All work to begin within forty five (45) days for the date of the award of said contract, and that the Check of the Concrete Steel and Construction Company be returned.

A motion was made by F. M. Wooden and seconded by W. L. North that the Claims of Ruby Greer, Margaret Heyerman, and Joe Gosinski covering services for Dr. C. L. Reeder in the Public Health Clinic be allowed and paid from the 1918-19 consolidated balance. Motion carried.

*Dr Reeder  
Claims*

The following resolution was offered by Ed Dalton who moved its adoption:-

"WHEREAS, it is necessary that all claims against Tulsa County be examined and audited before being presented to this Board,; Therefore, be it resolved that the County Clerk in connection with Ed O. Cassidy, special deputy state examiner and inspector, be and they are hereby directed to examine and audit all claims filed against Tulsa County before being presented to the Board of County Commissioners, and make such recommendation to the said Board as is profitable, and that for the purpose of examining and auditing all claims, the County Clerk is hereby directed to present no claim to this Board which has not been upon the claim calendar for at least five (5) days prior to the meeting of the Board, provided however, this does not apply to claims for salaries, and be it further resolved that at each meeting of this Board that a statement be filed showing the unexpended balances of each appropriation." The motion was then seconded by W. L. North, and a vote disclosed that all members present voted in the affirmative, and the motion was declared adopted as read and ordered spread upon the minutes of this meeting.

*auditing  
Claims*

The account of James Woolley for boarding prisoners for the month of November 1919, was filed and approved, a like action being taken on the report of the County Clerk, Register of Deeds Department for the month of November, also the Financial Statement of the Engineering Department.

*Boarding  
Prisoners*

There being no further business before the Board at this meeting, on motion the Board adjourned to meet Tuesday December 2nd, 1919.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
V. Chairman.

\_\_\_\_\_  
Member.

Attest: \_\_\_\_\_  
County Clerk.

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TUESDAY, DECEMBER 2nd, 1919.

Pursuant to adjournment the Board of County Commissioners of the County of Tulsa, met in the usual room in the Tulsa County Court House on the 2nd day of December 1919. All members present.

The Business coming before the Board for consideration at this time was the claim of Harrington-Howard and Ash against the County of Tulsa for work heretofore done. This claim having been referred to the Office of the County Engineer for examination, therefore, a motion was made by W. L. North and seconded by Ed Dalton that \$742.79, the amount recommended by the County Engineer be allowed. A vote was taken thereon, all members present voting in the affirmative.

*Harrington  
Howard and  
Ash - Claim*

Mr. Mitchell presented the system of photographic recording to the Board for consideration, and on motion of W. L. North, which motion was seconded by Ed Dalton that such matter be presented to the Board at its first meeting in January, 1920, during which time, this Board shall make an investigation of said work. For the motion: F. M. Wooden, W. L. North, Ed Dalton. Against the Motion: None.

*Photographic  
Recording*

There being no further business before the Board for consideration, on motion the Board adjourned to meet in its next regular session on December 15th, 1919.

*adjourn.*

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
V. Chairman

\_\_\_\_\_  
Member

Attest: \_\_\_\_\_  
County Clerk.