

MONDAY, APRIL 8, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with all members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit:

R E S O L U T I O N

WHEREAS, the people of Tulsa County, Oklahoma, have voted bonds in the amount of \$650,000.00, to be used for the purpose of building a separate school in Tulsa County; and

WHEREAS, it is the duty of the Board of County Commissioners to construct buildings for separate schools and to acquire the necessary sites therefor; and

WHEREAS, after consideration of various sites for the proposed building the Board of County Commissioners has determined that the best suited site available for the purpose is a tract of land described as follows:

The Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW/4) of Section Thirty (30), Township Twenty North (20N), Range Thirteen East (13E), consisting of ten acres.

and a contiguous tract of land described as follows:

All of Blocks Three (3) and Four (4), in Coots Addition to the City of Tulsa, and

All of Blocks One (1), and Two (2), in Carver Heights Third Addition to the City of Tulsa, containing ten acres.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the acquisition of the above described property is necessary as a site for the proposed separate school building, and it is hereby declared to be necessary.

The vote on the motion to adopt the resolution was:

AYE J. B. Gray,
Chairman

AYE Curtis Greer,
Member

AYE C. W. Bailey,
Member

(SEAL)

ATTEST:

Andy Stokes,
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the continuation of Abstractor's Bond, #57164, filed by the Guaranty Abstract Company, in the amount of \$5,000.00 and made by the Travelers Indemnity Company, from March 15th, 1946 to March 15th, 1947, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.