

MONDAY, MAY 20, 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 Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation to the County Highway Restricted Cash Fund in the amount of \$4,359.76, be and the same is hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation to the County Highway Cash Fund in the amount of \$7,678.91, be and the same is hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the request submitted by the Governing Board of County Dependent Separate School District, totaling \$972.00 for appropriation of State Aid to the General Fund as apportioned by the State Board of Education, be and the same is hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted: Upon roll call, motion carried.

RESOLUTION

WHEREAS, the Board of County Commissioners requested the State Highway Department to include in the Farm-to-Market Road Program certain Highways in Tulsa County including the No. 3 Project designated as follows:

"Beginning at the Northeast corner of Section 2-16-13, thence South one mile; thence West one mile, thence south one mile, thence west to county line; located in County Commissioner's District No2, Tulsa County, Oklahoma."

AND, WHEREAS, it was deemed advisable to change the proposed No. 3 project and substitute a Project known as the Wekiwa Road and the proposed construction of a Bridge over Shell Creek located in Section 5-19-11 and,

WHEREAS, due to the delay anticipated in starting this Project, it is deemed advisable to construct the original No. 3 Project, designated as SWO-NO, 1099;