

May 15th, 1939.

MONDAY, MAY 15th, 1939.

The Board of County Commissioners met in regular session on Monday, May 15th, 1939, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

John H. Miller, Chairman presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

The following Resolution was introduced by Commissioner Gray, who moved its adoption. Said motion being seconded by Commissioner Hopkins. Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, on the 30th day of January, 1939, United States of America procured a judgment in the United States Court in and for the Northern District of Oklahoma against the Board of County Commissioners of Tulsa County, Oklahoma, case #12 Civil, in said Court for the principle sum of \$282.65, with interest thereon at the rate of 6% per annum from October 11, 1938 until paid and for court costs in the sum of \$22.00 and that interest on said judgment from October 11, 1938 to 15th day of May, 1939, is the sum of \$10.00 dollars.

WHEREAS, it is deemed by this Board to be to the best interest of the County that said judgment be paid from the sinking fund of Tulsa County;

NOW, THEREFORE, BE IT RESOLVED, that said judgment in favor of United States of America against the Board of County Commissioners of Tulsa County, Oklahoma, be paid out of the sinking fund of Tulsa County, Oklahoma, and that said judgment be paid as follows:

That the total of the principle and interest be paid to the Attorney General of the United States of America through the office of the United States District Attorney of the Northern District of Oklahoma, and that the cost and the amount of \$22.00 be paid to H. P. Warfield, Clerk of the United States District Court of the Northern District of Oklahoma, and upon payment of said judgment that release be obtained from the United States of America and from the said H. P. Warfield, Clerk.

The vote on the motion to adopt the Resolution was:

Against the motion None

John H. Miller, Chairman, Yes.

Harry L. Hopkins, Member, Yes.

J. B. Gray, Member, Yes.

The motion was declared carried and the resolution adopted as read.

Attest: Andy Stokes, County Clerk.
Seal.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that W. E. Davis, County Engineer, be given the authority to employ W. M. Trotter in his department for the months of May and June at a salary of \$165.00 per month. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.