Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

BE IT RESOLVED:

That the Chairman be, and he is hereby, authorized and directed to execute a deed of dedication for street, road and highway purposes, to the West 35 ft. of the E/2 SW/4 Sec. 9, Twp. 19 North, Range 13 East, Tulsa County, Oklahoma, and to transmit same to the City of Tulsa, as requested in City Engineer's letter of August 9, 1947.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the Bond of G. W. Terrill, Constable in District 4, in the amount of \$1,000.00, issued by the United States Fidelity and Guaranty Company, be and the same is hereby approved.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that Claims No. 5041, 5049 and 5052, be allowed for \$50.00 each, as per agreement of November 17, 1947.

The Minutes of the meetings November 25, 1947 through December 31, 1947 were read. There being no objections to same, motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried that the Minutes stand approved as read.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that Dr. Nevin W. Dodd be, and he is hereby appointed to replace Dr. Lowell Stookes as County Doctor for the Tulsa County Clinic, upon the recommendation of Dr. Jeff Billington, County Doctor.

WHEREUPON, a recess is hereby taken until Monday, January 12, 1948, at the hour of 10:00 O'clock A. M.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

WILLIAM P. GABLE, JR.

County Clerk

By Catherine Heffner Deputy