

WHEREAS, Byron Kirkpatrick, County Attorney, has filed a request with this Board that an audit be made of Case No. 30708, being entitled Gulf Pipe Line Company vs W W Stuckey and Case No. 30481 Midland Valey Railroad Company vs W W Stuckey, also Case No. 30538, Oklahoma Pipe Line Company.

THEREFORE, BE IT RESOLVED That the State Examiner and Inspector be and he is hereby requested to audit such cases and file his report with this Board..

The following vote on the motion was as follows:

Ed W.Hedgecock, Chairman. Yes

W L North, Member $\frac{1}{2}$ Yes

J S Shaver Member. Yes.

The motion having received the affirmative vote of the Commission is hereby declared carried.

It is further ordered that a certified copy of this Resolution be transmitted to Hon. George J Mechling, State Examiner and Inspector.

Motion was made by W L North, seconded by J S Shaver, that the audit report as made by Ed O Cassidy, Special Deputy State Examiner and Inspector, be received and filed and transmitted to County Attorney for use in suits now pending. This audit covers the Tax Rolls for the Town of Skiatook, as also the Tax Rolls for School District No. Joint One. Motion carried.

The following Resolution was offered by W L North.

R E S O L U T I O N .

WHEREAS, a special meeting of the Board of County Commissioners was held at the usual place of meeting of said Board of Commissioners, on the 31st. day of March, 1925, at which time the resignation of JOHN M GOLDESBERRY, as County Attorney, was received from his hand, effective from acceptance by said Board of Commissioners, and that said resignation was then and there formally accepted, and

WHEREAS, Honorable Byron Kirkpatrick, First Assistant County Attorney was by Resolution offered by Mr. North, seconded by Mr. Shaver, nominated and appointed as County Attorney for the unexpired term of said John M. Goldesberry, and as his successor which said resolution was upon roll call unanimously adopted and Mr. Kirkpatrick then and there took the oath of office prescribed by law, and filed his official bond, as provided by law, and then and there nominated, appointed and submitted to said Board for its approval the names of M P Howser, T L Wallace and James Harrington, as Deputy County Attorneys, which said appointments were by this Board approved, whereupon, said M P Howser, T L Wallace and James Harrington, filed each for himself his oath of office, as prescribed by law, and entered upon the discharge of their duties as such Deputy County Attorneys, and

WHEREAS, said Byron Kirkpatrick thereupon entered upon the discharge of his duties as such County Attorney, and ever since has been, and is now the duly appointed, qualified and Acting County Attorney, within and for Tulsa County, State of Oklahoma, and that said M P Howser, T L Wallace, and James Harrington are now the duly appointed qualified and acting Deputy County Attorneys, within and for said County, and have been from and since subscribing to and filing their respective oaths of office as aforesaid, and

WHEREAS, in order to set at rest any question, which might arise as to the sufficiency of notice of the called meeting of this Board on said March 31st. ulto., it is hereby resolved by the Board of County Commissioners, in regular meeting assembled, that the acts, doings and proceedings of this Board, at said special meeting on said March 31st. ulto., in receiving and accepting the resignation of John M. Goldesberry as County Attorney, the appointing of Honorable Byron Kirkpatrick, as his successor for the unexpired portion of the term, for which said John M. Goldesberry was elected, to-wit: Ending the first Monday in January, 1929, and until his successor is elected, and qualified as provided by law, is hereby confirmed, approved, ratified and readopted, and for the reasons ascribed, be it further resolved that the action of this Board at said meeting approving the appointment of said M P Howser, T L Wallace and James Harrington, as Deputy County Attorneys, in manner and form as in said appointment set forth, be and the same is hereby confirmed, approved, ratified and readopted, and for the same reason be it further resolved, that the action of this Board at said meeting approving the appointments of Nevada Williamson, and Mae Logan, as Stenographer and Assistant Stenographer respectively, to the County Attorney, and the appointment of C L Thompson as Evidence man to the County Attorney be, and the same is hereby confirmed, approved, ratified and re-adopted, and

BE IT FURTHER RESOLVED, that the official bond of said Byron Kirkpatrick as filed with the County Clerk and approved by Ed W. Hedgecock, Chairman of the Board of County Commissioners on April 6th. 1925, is hereby confirmed, approved, ratified and re-adopted as the act of this Board, through its Chairman thereunto duly authorized, and

BE IT FURTHER RESOLVED, That agreeable to the ideas herein expressed, that said Byron Kirkpatrick, M P Howser, T L Wallace and James Harrington, each for himself subscribe to the oath of office as provided for by law.

The motion for the adoption of the foregoing resolution, as read, was seconded by Mr. Shaver,