

April 24th, 1935.
April 29th, 1935.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that N. G. Henthorne be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that Walter Wetzel be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that F. A. Wright be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the claims of the County Welfare Board filed with the County Clerk be approved, unless otherwise indicated on the claim, up to and including April 24th, 1935. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREUPON, there being nothing further to come before the Board, a recess is hereby taken until Monday, May 6th, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

By: M. Pendleton

Deputy.

John H. Miller
Chairman, Board of County Commissioners.

MONDAY, APRIL 29th, 1935.

A special meeting of the Board of County Commissioners was called by the Secretary, Andy Stokes, at the hour of 3:00 o'clock P.M., April 29th, 1935, for the purpose of meeting with the Fair Board directors and explaining the law. All members were present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, Secretary and County Clerk.

Chairman Miller presiding.

All the newly elected Fair Board directors were present except N. G. Henthorne.

It was suggested by different directors of the Fair Board that they draw terms of office by lot as prescribed by law; same was complied with and the term of office for each director is as follows:

Walter Wetzel	1 Year
E. L. Morgan	2 years
F. B. Koontz	2 years
Wm. Reedy	3 years
Victor Barnett	4 years
F. A. Wright	4 years
N. G. Henthorne (Absent)	3 years