

April 29th, 1935.
April 30th, 1935.

There being nothing further to come before the Board, a recess is hereby taken subject to the call of the Chairman or Secretary.

ATTEST: ANDY STOKES, County Clerk.

BY: M. Pendleton

DEPUTY.

John H. Miller
Chairman, Board of County Commissioners.

TUESDAY, APRIL 30th, 1935.

A special meeting of the Board of County Commissioners was called by the Secretary, Andy Stokes, at the hour of 10:00 o'clock A.M., April 30th, 1935, for the purpose of considering the resignation of N. G. Henthorne, Fair Board Director, and if same is accepted by the Board of County Commissioners another director is to be appointed to fill the vacancy. 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, the following business was transacted:

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the resignation of N. G. Henthorne, Fair Board Director, be accepted as of April 30th, 1935. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Miller that R. P. Matthews be appointed a director of the Tulsa County Fair Board. Motion was lost for the want of a second.

Motion was made by Commissioner Bridges, seconded by Commissioner Gray, that R. H. Hughes, be and he is hereby appointed a director of the Tulsa County Fair Board to fill the vacancy created by the resignation of N. G. Henthorne, for a term of three (3) years. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

There being no further business 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., unless sooner called by the Chairman.

ATTEST: ANDY STOKES, County Clerk.

BY: M. Pendleton

DEPUTY.

John H. Miller
Chairman, Board of County Commissioners.