

MONDAY MARCH 13TH, 1944

Pursuant to recess heretofore taken, the Board of County Commissioners, reconvened at the hour of 2:00 o'clock P. M., with all members present: J. B. Gray, Chairman, Curtis Greer and Robt. L. Kinkaid, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the application for Additional and Supplemental Appropriation for the General Fund of Tulsa County, Oklahoma, in the amount of \$9,488.80, be and the same is hereby approved and ordered submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Depository Agreement between the Fourth National Bank of Tulsa, Oklahoma and the Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$200,000.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the Fourth National Bank, of Tulsa Oklahoma, and authorized depository of said County, and the verification of the accounts of said County with said depository Bank as made by the County Treasurer herein, and we find such withdrawal will leave the accounts of the County adequately secured within the sum of \$200,000.00; and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate sum of \$147,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa County, Oklahoma, duly recorded in the minutes of said Board at Tulsa, Oklahoma, on this 13th day of March, 1944.

SEAL

ATTEST:

(Signed) Andy Stokes County Clerk

(Signed) J. B. Gray
CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS

(Signed) Curtis Greer Member

(Signed) Robt. L. Kinkaid Member

Andy Stokes, County Clerk, deposited on March 9, 1944, with the County Treasurer \$480.00, same being for publication of notices and Commissioners proceedings concerning Tulsa Drainage District No. 12. Receipt No. 23449. Same was ordered filed.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that