Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following Resolution be adopted, to-wit: Motion carried.

RESOLUTION

At a meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 2nd day of June, 1941, at which all members of said Board were present, there came before said Board the application of the St.Louis & San Francisco Railway Company to lay a spur tract, described in the said application as follows, to-wit:

"We propose to lay a spur tract to come off of North side of our main tracts and just West of Memorial Blvd., same to cross Memorial within 100 ft. of our main tract and run northward, paralleling Memorial, a distance of around 2300 ft. This tract will be used by the Central Construction Company, who have contract to pave runways Municipal Airport, and will be on a temporary basis."

NOW, THEREFORE, having considered the said application and considering the purpose and the uses to which the said spur tract will be subjected, permission is hereby granted to said St.Louis & San Francisco Railway Company to lay a spur tract which will cross Memorial Drive at the location mentioned in said application, which said tract shall be removed when the same has answered the purpose for which this temporary grant is permitted.

Approved this the 2nd day of June, 1941.

ATTEST:

ANDY STOKES, COUNTY CLERK. BY: MARGARET CALHOUN, DEPUTY. BOARD OF COUNTY COMMISSIONERS TULSA COUNTY, OKLAHOMA.

SIGNED: G. H. SHEPARD, CHAIRMAN.

LINCOLN SALLEE, MEMBER,

RALSA F. MORLEY, MEMBER.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the resignation of Anne Rose, employees at the County Farm, as of May 13th, 1941, be and the same is hereby accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following appointments at the County Farm be made at the salaries set out opposite their names:

Rosella Wilbar, Nurse, at a salary of \$60.00 per month

Leona Keen, Night Nurse, at a salary of \$50.00 per month

J. T. Burton, Head Cook, at a salary of \$65.00 per month

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.