The following Resolution was introduced by Ira Short, who moved its adoption, and the adoption was seconded by Geo.E. Gilmore, and the Chairman ordered the same read:

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RESOLUTION.

WHEREAS, The County Road Maintenance Fund of this County is without available cash to pay warrants, and

WHEREAS, as of this date there are claims approved and outstanding,

WHEREAS, this Board is advised that it will probably be March 15th. 1923 before remittances will be received from the State Highway Department to take care of said outstanding claims and necessary expenditures to be incurred up to the first of March 1923, and

WHEREAS, it is necessary that the County Roads be maintained as by law required

THEREFORE, BE IT RESOLVED, That the County Treasurer is hereby authorized to transfer from the County Sinking Fund, the amount of Twenty Five Thousand Dollars (\$25,000.00) to the credit of County Road Maintenance Fund, and upon receipt of remittances to the credit of the County Road Maintenance Fund to re-transfer from said County Road Maintenance Fund the said amount to the credit of the County Sinking Fund.

The vote on the resolution was as follows:

Geo.E.Gilmore Ira Short F.M.Wooden

"AYE" "AYE" Absent.

The reesolution having received the majority of votes cast, was by the Chairman declared carried.

Motion was made by Ira Short, seconded by Geo.E. Gilmore, directing the County Clerk to publish notices in all newspapers over the County urging all dealers in Cigarettes to either renew old licenses or get new ones. In case of failure so to do, prosecution will be instituted. Motion carried.

Motion was made by Ira Short, seconded by Geo.E.Gilmore, that the Affidavit of Erroneous Assessment of J.S.Higgins be and the same is hereby ordered stricken from the rolls. Motion carried.

The following Resolution was introduced by Commissioner Ira Short, who moved its adoption. The motion to adopt was seconded by Geo.E.Gilmore, and upon the vote being taken the same was adopted with the following vote:

Geo.E.Gilmore.

Ira Short

F.M.Wooden Absent.

Said Resolution isas follows, to-wit:

RESOLUTION.

WHEREAS, it appears from an inspection and examination of the files, documents, records, disbursements of money and receipts the reof, as same appears in the office of the County Clerk, that during the tenure of office of Lewis Cline, as County Clerk for Tulsa County, Oklahoma, large sums of money came into his custody and possession by virtue of his office, arising through certain confiscation proceedings wherein the State of Oklahoma was Plaintiff and divers and sundry parties were Defendants, which have not been properly accounted for, or at all, and

WHEREAS, large sums of money arising from said confiscation proceedings were paid into the hand of George E.Reeves, the then County Attorney of Tulsa County, Okla homa, as shown by receipts on file, to which said several sums he was not entitled, but appropriated same to his wwn use and has neglected and refused upon previous demands made to return same, and

WHEREAS, certain money's have heretofore been paid into the hand of Roy Meacham, as confiscation officer, arising out of said confiscation proceedings aforesaid to which he was not entitled, but has appropriated the same to his own use.

MOW, THEREFORE, BE IT RESOLVED, that Mr.Ed O.Cassidy, as Deputy Inspector and Examiner be and he is hereby directed to make such audit of the files, records, documents, vouchers, warrants, etc of the office of the County Clerk of Tulsa County, as may