

May 1, 1944

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, to approve a Resolution cancelling the following warrants which remain uncalled for and on file for a period of three years or more. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Warrant No.	Name	Amount	Fund
2233	Jessie Martin	.08	1939 Refund Protest
3014	Eliza Grant	.06	"
3615	Mary Calvin	.50	"
4568	J. F. McPhearson	.61	"
5043	R. B. Orton	.08	"
5149	C. A. Courtner	14.28	"
5150	Mrs. R. T. Roberts	.78	"

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that the report of A. Garland Marrs, Sheriff of Tulsa County, for boarding prisoners for the month of April, 1944, be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the reports filed by Joe T. Parkinson, County Treasurer, Andy Stokes, County Clerk and Cal Crum, Court Clerk for District Court Division, for the month of April, 1944, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

J. B. Gray, Chairman of Board of County Commissioners deposited on April 24th, 1944, \$75.00 same being for road work with Cat and Grader, Sec 20-20-13, Receipt No. 23545. Also on April 29th, \$5.00 for return premium Public Official Bond covering Russell Lee Nixon. Receipt No. 23551. Both receipts were ordered filed.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the County Clerk be instructed to prepare and submit a Supplemental Appropriation for the General Fund as of April 30th, 1944. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

At a meeting of the Board of County Commissioners held on the 1st day of May, 1944, at which all members composing said Board were present, the following Resolutions were introduced by Commissioner Greer who moved their adoption; said Motions being seconded by Commissioner Kinkaid. The Chairman of the Board ordered the Resolutions read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns Adams Motor Grader, Model Number 301, Serial Number 378, and

WHEREAS, said Adams Motor Grader is not generally serviceable for the uses and purposes of the Highway Department to which said Adams Motor Grader belongs, and was purchased and paid for from County Highway Funds, it is recommended that same be sold, and

WHEREAS, Herd Equipment Company has submitted a Bid of Thirteen Hundred Dollars (\$1300.00) for said Grader.

NOW, THEREFORE BE IT RESOLVED, That the above recommendation be accepted by the Board of County Commissioners, and that said Adams Motor Grader be sold to Herd