MONDAY, JUNE 23rd, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with alknowners the following members present: G. H. Shepard, Chairman; Ralsa F. Morley, member. Andy Stokes, County Clerk. Lincoln Sallee, member, absent.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Motion carried.

RESOLUTION

WHEREAS, At a meeting of the Board of County Commissioners of Tulsa County, held on the 16th day of June, 1941, in considering the matter of allocation of Cash Funds to the County Highway Department, approved allocation of the sum of Three Hundred and Twenty-Five Dollars (\$325.00) to Account No. 30, entitled "Travel Expense of County Commissioners";, and

WHEREAS, the County Excise Board of Tulsa County, on the 21 day of June, 1941, approved the said allocation; and

WHEREAS, it now appears to this Board that said above allocation was erroneously made.

NOW, THEREFORE, BE IT RESOLVED that the above mentioned allocation of the sum of Three Hundred and Twenty Five Dollars (\$325.00) be cancelled and striken and said sum be re-allocated, placing such sum to the credit of Account No. 25, entitled "Salaries and Wages of Garage and Road Employees" which, added to the sum of Eight Thousand Seven Hundred Eighty Dollars and Sixty Cents (\$8,780.60) as allocated to said Account No. 25 on the 16th day of June, 1941, to change the same, by this increase, to the sum of Nine Thousand One Hundred Five Dollars and Sixty Cents (\$9,105.60), and that the County Excise Board be requested to approve this action.

Passed and approved this 23 day of June, 1941.

RECOMMENDED FOR APPROVAL DAN W. PATTON, COUNTY ENGINEER 6-19-41

ATTEST: ANDY STOKES, COUNTY CLERK. S E A L .

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY

BY: G. H. SHEPARD, CHAIRMAN.

RALSA F. MORLEY. MEMBER.