

June 30th, 1941.

MONDAY, JUNE 30th, 1941.

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

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

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted and that the Chairman be authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N  
BY BOARD OF COUNTY COMMISSIONERS,  
TULSA COUNTY, OKLAHOMA.

WHEREAS, at the close of business for the fiscal year this June 30th, 1941, there remained on hand and to the credit of Account No. 11, General Fund, County Highway Department, an unexpended balance, and

WHEREAS, There has been purchased as evidenced by the issuance of Purchase Orders Nos. 11,778; 11998; 12121; and Purchase Order Nos. 11,788; 11,999; 12,122 and Purchase Order Nos. 11,829 and 12,123, road oil, the cost of which will absorb the balance remaining to the credit of said Highway Account No. 11.

NOW, THEREFORE, BE IT RESOLVED that by reason of the above mentioned obligations, said balance remaining to the credit of said Account at the close of business June 30th, 1941, be encumbered to care for the obligations outstanding as above mentioned.

PASSED this 30th day of June, 1941.

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

BOARD OF COUNTY COMMISSIONERS OF  
TULSA COUNTY, OKLAHOMA.

BY: G. H. SHEPARD, CHAIRMAN.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted and that the Chairman be authorized to sign said Resolution. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

WHEREAS, at the close of business June 30th, 1941, there remained on hand to the credit of the Public Building Fund of Tulsa County an unexpended balance from the appropriation as originally set up which original appropriated amount was \$111,728.44, and