

Respectfully submitted this 19th. day of February, 1923.

DAN A BURTON.

Motion was made by F.M.Wooden, seconded by Ira Short, that Dan A. Burton be and he is hereby awarded the Contract for the widening the Tulsa-Sand Springs State Highway Pavement, he being the lowest and best bidder therefor. Motion was declared carried.

Motion was made by F.M.Wooden, seconded by Ira Short, that the Certified Checks of the unsuccessful bidders be returned. Motion carried.

At a regular meeting of the Board of County Commissioners, held on Monday, February 19th. 1923, the following Resolution was introduced by Commissioner Ira Short and was duly seconded by Commissioner F.M.Wooden, and declared carried by the Chairman.

R E S O L U T I O N.

BE IT RESOLVED, That the Board of County Commissioners request the Honorable County Attorney to render an opinion on the following questions, to be presented at the next meeting of this Board, which is to be held on Monday, February 26th. 1923.

- 1st. By what authority of law has the City of Tulsa to compel Tulsa County to incarcerate and maintain prisoners convicted in the Municipal Courts of the City of Tulsa.
- 2nd. That where said Municipal Court of said City confiscates property of persons using same in the sale and transportation of intoxicating liquors, what disposition should the City of Tulsa make of the proceeds of the sale of said property.
- 3rd. Where the County Jail has inmates from the State and County Courts sufficient to absorb its capacity, is it the duty of the Sheriff to receive said prisoners sentenced to the County Jail by the City Courts.
- 4th. Where the Municipal Courts of the City orders a commitment of a prisoner tried in the Municipal Courts, and convicted, for a State offense, is it incumbent on the Taxpayers to defray the cost of keeping such prisoners.

R E S O L U T I O N.

WHEREAS, certain legal proceedings heretofore instituted in the District Court of Tulsa County, which for the purposes of brevity of District Court cases, numbers 22100, 22101, 22102 and entitled State of Oklahoma, ex rel City of Tulsa, a municipal corporation vs Geo.E.Gilmore, Ira Short and Frank Wooden, W.W.Stuckey, The New Amsterdam Casualty Company, Wayne L.Dickey, Maryland Casualty Company, corporations, and Ed Dalton, Massachusetts Bonding and Insurance Company, Fidelity and Deposit Company, Corporations, and London Lancashire Indemnity Company of America, a Corporation, and wherein the City of Tulsa seeks to recover the penalties heretofore collected by the present and former County Treasurers, on delinquent ad-valorem taxes, and

WHEREAS, in order to obviate any expense other than as hereinafter set forth, in the defense in court of the proceedings in the above numbered cases,

BE IT RESOLVED, by the Board of County Commissioners, in an adjourned session held this day at the usual place, that the County Attorney of Tulsa County, be and he is hereby authorized and directed to engage some member of the bar of Tulsa for the purpose of entering appearance and filing such pleadings as he may deem necessary for and on behalf of said Surety, Bonding and Indemnity Companies, above named, and who have been made Defendants in one or more of the above numbered cases, and said County Attorney is instructed to negotiate and agree upon with said attorney for the compensation which shall be paid to him in full for said services, and will be paid upon presentation of claim voucher, properly prepared by said County Attorney of Tulsa County, and

BE IT FURTHER RESOLVED, That the County Attorney is hereby directed and authorized to prepare such stipulation as he may think necessary or advisable, and file same in open court in each of the cases above numbered to the purport, effect and end that Tulsa County assumes all financial responsibility which may arise as a result of the institution of said above numbered law suits, and said Surety, Bonding, and Indemnity Companies Defendants in above numbered suits are hereby held harmless and blameless for any financial