

August 16th, 1937.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that an additional \$1,000 be allocated for hospitalization for the month of August, 1937, same to be divided as follows: To the Morningside Hospital \$600.00, and to the Sisler Hospital \$400.00. Upon roll call, the following vote was taken: Gray, Yes; Hopkins, Yes. Motion carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the County Commissioners meet on the 8th and 22nd of September, 1937, for the purpose of acting upon applications for re-assessment of ad valorem tax. Upon roll call, the following vote was taken: Hopkins, Yes; Gray, Yes. Motion carried.

WHEREUPON, at the hour of 5:00 o'clock P.M., a recess is hereby taken until Tuesday, August 17th, 1937, at the hour of 11:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

SEAL.

BY:

M. Pendleton
DEPUTY.

J. B. Gray
ACTING-CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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TUESDAY, AUGUST 17th, 1937.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 11:00 o'clock A.M., with the following members present: J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk. John H. Miller, Chairman, absent.

J. B. Gray, Acting-Chairman, presiding.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the following Resolution be adopted. Upon roll call, the following vote was taken: Gray, yes; Hopkins, yes. Motion carried.

R E S O L U T I O N

WHEREAS, in pursuance of a Resolution passed and approved this 17th day of August, 1937, complete plans and specifications for the construction of a one-story school house in Section 7, Township 16 North, Range 14 East, Tulsa County, Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, Oklahoma, in recessed meeting that the County Clerk of said County be, and he is hereby authorized and directed, with the assistance of the County Attorney, to give public notice of the letting of said contracts, with the restrictions hereinbefore set out and provided for in the plans and specifications, as required by law, and the County Clerk of said County be and he is hereby directed to keep on file in his office the plans and specifications hereinbefore referred to for public inspection during the period of time covered by legal notice for same.

Dated this 17th day of August, 1937.

ATTEST: ANDY STOKES, County Clerk.
Seal.

BOARD OF COUNTY COMMISSIONERS,
SIGNED: J. B. GRAY, ACTING-CHAIRMAN.
HARRY L. HOPKINS, MEMBER.