

July 2nd, 1941.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following appointments as made by A. Garland Marrs, Sheriff, be and the sale are hereby confirmed - all deputies on fee basis not to exceed \$1.00 per year:

C. S. Alexander

Harold T. Frank

W. A. Ahrend

L. O. Hayes

Fred O. Pitezal, Jr.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Mr. Shepard, Aye; Mr. Sallee, Aye; Mr. Morley, No. Motion carried.

R E SOLUTION

A RESOLUTION ESTABLISHING AND APPOINTING A BOARD OF CONTROL FOR THE MANAGEMENT AND CONTROL OF THE COUNTY HOSPITAL OF TULSA COUNTY, OKLAHOMA.

WHEREAS, the County of Tulsa, State of Oklahoma, has acquired and set apart for hospital purposes a certain hospital building located at 603 East Pine Street in the City of Tulsa, Oklahoma and said hospital building being now fully equipped and in use and operation as a county hospital and occupied as such, and

WHEREAS, there is a pronounced need for the continued operation, maintenance and control of a county hospital in Tulsa County, Oklahoma, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, State of Oklahoma, in regular meeting assembled, this the 2nd day of July, 1941, that the management and control of said Tulsa County Hospital be vested in a Board of Control composed of five (5) members, all residents of Tulsa County, Oklahoma, and not more than three (3) of said Board members to be residents of the City of Tulsa, Oklahoma, where said hospital is located and three (3) members to hold office for four (4) years and two (2) of said members to hold office for two (2) years as by law provided.

BE IT FURTHER RESOLVED that W. L. Coffey residing at Sand Springs, Oklahoma, and Mrs. Lee Mulhall residing at 3178 E. 1st Street in the City of Tulsa, Oklahoma, and Rev. Wm. P. Mitchell residing at 410 N. Elgin Street in the City of Tulsa, Oklahoma, and _____ residing at _____ in Tulsa County, Oklahoma, and _____ residing at _____ in Tulsa County, Oklahoma, be and they are hereby appointed as members of the Board of Control of Tulsa County Municipal Hospital and the said W. L. Coffey, Mrs. Lee Mulhall and Rev. Wm. P. Mitchell to serve as members of said Board of Control for a period of four years from date hereof and Dr. C. A. Bingham and Amos T. Hall to serve as members of said Board of Control for a period of Two (2) years from date hereof.