

MONDAY, OCTOBER 21, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with all members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the appointments of Dorothea Goodman as deputy in the County Treasurer's office, effective October 18, 1946 and Pat Adair, deputy in County Treasurer's office, effective October 21, 1946, at salaries of \$165.00 per month, be and the same are hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the report filed by Water Improvement District No. 5, for the period from June 30th, 1946 to September 30, 1946, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$10,882.59, be and the same is hereby approved and the Chairman is hereby authorized to sign same and submit it to the Excise Board for consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund, in the amount of \$5,386.47 be and the same is hereby approved, and the Chairman is hereby authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Commissioner Greer introduced a resolution and moved its adoption which motion was seconded by Commissioner Gray, and upon roll call vote, said resolution was adopted by a vote of: AYES: Gray, Greer and Bailey; NAYS: None and is as follows:

WHEREAS, there has been submitted to this Board by various and sundry civic groups and organizations of Tulsa County, State of Oklahoma, detailed showings regarding the lack of adequate hospital facilities for the County, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS  
OF TULSA COUNTY, STATE OF OKLAHOMA

THAT it is hereby found and declared of record that the necessity exists in said Tulsa County for purchasing a site for, erecting and constructing a county hospital to