

Tulsa, Oklahoma, January 3rd, 1921.

Moved by Commissioner F. M. Wooden and seconded by Commissioner W. L. North that the County Engineer and the Consulting Engineer for Tulsa County, Oklahoma, be instructed to ascertain from the Federal Bureau of Public Roads and the State Highway Department of Oklahoma, if additional Federal Aid can be secured for Tulsa County to pay half the cost of an additional granite top on concrete roads under construction on Tulsa County Federal Aid Project; and from the surety companies if such a supplemental contract would be approved by the, The Engineer's to report their findings promptly to the Board of County Commissioners so that said Board can recommend such addition to the Advisory Board of The Tulsa Chamber of Commerce.

Said motion was carried by a unanimous vote of the Board of County Commissioners on this 3rd day of January, 1921.

RESOLUTION.

The following resolution was introduced by W. L. North who moved its adoption:

WHEREAS, thru an error the Frick Reid Supply Company of Pittsburgh, Pennsylvania, returned its personal asseable property to the County Assessor for the tax year 1920, as being and situate in the City of Tulsa, Tulsa County, Oklahoma, and

WHEREAS, the Frick Reid Supply Company have discovered that all of said personal property, so rendered for assessment in the City of Tulsa, the sum of \$205,507.00, is and was at the time said assessment was rendered for said year situate in the township of Dawson within said County.

THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, in regular session that the County Treasurer be and he is hereby authorized and directed to strike from the tax rolls of the city of Tulsa, the assessment of the personal property of the Frick Reid Supply Company in the amount of \$205,507.00, and charge the same to Dawson Township, Tulsa County, Oklahoma.

BOARD OF COUNTY COMMISSIONERS,

BY: F. M. Wooden, Chairman.

The above resolution was read before the Board of County Commissioners and the vote thereon was as follows:-

F. M. Wooden,	"AYE"
W. L. North	"Aye"
Ed Dalton	"Aye"

And having received all of the votes of the Board of County Commissioners, the same was by the Chairman declared duly carried.

To the Honorable Board of County Commissioners,
Tulsa County, Oklahoma.

Gentlemen:-

The Tulsa Hospital hereby offers to care for the sick and indigent residents of Tulsa County, Oklahoma, for a term of one year from date of acceptance on the following terms and at the following rates, it being understood and agreed that all expenses in getting patients to and from the hospital, is to be borne by Tulsa County, and that this Hospital shall have the care of all sick and injured indigents dependents to whom the county may render hospital aid, except such as may be properly cared for at the County Home.

MEDICAL CASES:

One Week - - - - - \$17.50 per week
(The above includes room or ward, bed, board and general nursing care and ordinary inexpensive medicines, but does not include the anti-toxines or serums.)

SURGICAL CASES:

All surgical cases or cases requiring surgical care and attention in operating room - - - - - \$10.00
Minor surgical procedure (outside of operating room) - - - - - 5.00
One week or more - - - - - 17.50 per Wk.

The above includes bed, board, general nursing care, and ordinary inexpensive medicines.

It is also understood and agreed that the Hospital cannot and will not be asked to care for contagious, infectious, and colored cases; It is further that no county patients shall be received or dismissed from the Hospital except by order of the Board of County Commissioners their county Physician or their duly authorized representatives.

TULSA HOSPITAL ASSOCIATION.

By C. L. Reeder, Secretary.

The above offer is accepted this 3rd day of January, 1921.

BOARD OF COUNTY COMMISSIONERS.

BY: F. M. Wooden, Chairman.