April 15th, 1940.

The following Resolution was introduced by Commissioner Shepard, who moved its adoption; said motion being seconded by Commissioner Morley. Chairman ordered the resolution read.

RESOLUTION

WHEREAS, after investigation, the members of the Board of County Commissioners, Tulsa County, Oklahoma, are of the opinion that it is advisable to sell not more than 50 head of hogs which are now located on the Tulsa County Poor Farm, and

WHEREAS, it is the opinion of the Board that such sale is to the best interests of Tulsa County Farm.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Superintendent of the Tulsa County Farm, be and he is hereby authorized and directed to sell not more than 50 head of hogs as soon as possible at the best price obtainable. Said sale to be made at the Tulsa stockyards.

AP PROVED:

VOTE:

E. B. NELMS, SUPERINTENDENT OF THE TULSA COUNTY FARM.

AYE G. H. SHEPARD, CHAIRMAN.

AYE RALSA F. MORLEY, MEMBER.

AYE LINCOLN SALLEE, MEMBER.

The motion was duly declared carried and resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK. S E A L

O.K. JOHN F. CONWAY, ASSISTANT COUNTY ATTORNEY.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that A. N. McMillan, be and he is hereby appointed Constable in Owasso Township. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the personal bond filed by A. M. McMillan in the amount of \$1,000, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.