Motion by Commissioner Gray, seconded by Commissioner Hopkins, that Elmer Downing, be and he is hereby released from the Bond of T. R. Hollingshead, Constable in District No. 11, Division 1, Tulsa County, Oklahoma, as of Beptember 3rd, 1935. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the appointment of George Thompson as Probation Officer of the County Court of Tuka County, Oklahoma, be and the same is hereby confirmed at a salary of \$125.00 per month. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the Chairman be and he is hereby instructed to sign the following letter:

Continental Casualty Company, 910 S. Michigan Ave., Chicago, Illinois.

Gentlemen:

Re: Bond #F-81866 - Pearl Smith Bean.

Please be advised that effective July 1st, 1935, the Maryland Casualty Company of Baltimore, Maryland, executed their bond #5558 covering Pearl Smith Bean as Deputy County Treasurer of Tulsa County, Oklahoma, and that from and after that date you are relieved of all future liability.

Very truly yours,

Board of County Commissioners of Tulsa County, Oklahoma.

By: John H. Miller.

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

RESOLUTION

WHEREAS, it is deemed to the best interests of Tulsa County that on June 12th, 1933, there was a contract awarded to the Roy Tanner Paving Company on oil bituminous mat construction on miles 4-5 in Section K-1, and miles 1-2-3 and 4 in Section 0 of Tulsa County, which contract was Tulsa County Contract No. 291.

AND WHEREAS, it is the opinion of the County Engineer that Tulsa County, has since the awarding of this contract, oiled said roadway, and that said contract be cancelled.

AND WHEREAS, the Roy Tanner Paving Company has, by letter dated August 13th, 1935, showed its willingness that said contract be cancelled.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that said contract is hereby cancelled and the Roy Tanner Paving Company be released from any obligation on this contract.

VOTE:

YES

JOHN H. MILLER, CHAIRMAN.

APPROVED: W. E. DAVIS, COUNTY ENGINEER.

YES

J. B. GRAY, MEMBER.

YES

HARRY L. HOPKINS, MEMBER.

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

Attest: Andy Stokes, County Clerk.

By: M. Pendleton, Deputy.

Seal.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the County Clerk's monthly report for the month of August, 1935, be and the same is hereby accepted and filed. Motion carried.