Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following Resolution be adopted:

RESOLUTION

WHEREAS, in the general election held in 1934 H. L. Burgess was elected constable in Comstable District No. 4, Division No. 3; and

WHEREAS, thereafter, in criminal case No. 7103 in the District Court of Tulsa County, Oklahoma, entitled The State of (klahoma against H. L. Burgess and Tom Collins the said H. L. Burgess was convicted of a felony and sentenced to the penitentiary for a term of 5 years; and

WHEREAS, on July 1, 1935 the motion for new trial filed by the said H. L. Burgess in the District Court was overruled and defendant was allowed 60 days in which to make and serve casemade; and

WHEREAS, no casemade has been made or served and no extension of time has been granted for doing so, and by reason thereof of said conviction and sentence has become final; and

WHEREAS, under the laws of this State, upon such conviction, the said H. L. Burgess became ineligible to hold the office of constable.

NOW, THEREFORE, be it resolved that a vacancy be and is hereby declared to exist in the office of constable in said District No. 4, Division No. 3.

BE IT FURTHER RESOLVED that OSCAR GAGE be and he is hereby appointed constable in District No. 4, Division No. 3, to fill the unexpired portion of the term for which the said H. L. Burgess was elected.

Upon roll call, all members voting in the affirmative, motion is hereby carried and Resolution adopted.

WHEREUPON, a recess is hereby taken until Monday, September 9th, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.

SEAL. Y

DEPIIT V

CHAIRMAN, BOARD OF JOUNTY COMMISSIONERS.

MONDAY, SEPTEMBER 9th, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman;

J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the proposal of J. L. Moore to purchase a certain tract of land in Sections 8-9, Township 18 N, Range 14 E, Tulsa County, Oklahoma, be and the same is hereby rejected. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.