

June 12, 1950

AFTER RECESS 1:30 P. M.

The Board reconvened at the hour of 1:30 P. M. with all members present and acting as before.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and un-animously carried, that the appointment of Mrs. Frances Selby as a Deputy Sheriff replacing Mrs. Nellie I. Lind who resigned, be and the same is hereby approved. Mrs. Selby is to receive the usual fee of \$5.00 per day while serving as relief matron.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and un-animously carried, that the Western Surety Bond in the amount of \$1,000 filed by Harvey Gene Seigel, Deputy Court Clerk, be, and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and un-animously carried, that the report filed by the Clerk of the Court of Common Pleas for the month of May, 1950, be, and the same is hereby accepted and ordered filed.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and un-animously carried, that the following Resolution be and the same is hereby approved:

RESOLUTION

WHEREAS, this Board, by proper resolution duly entered of record, heretofore authorized and directed the County Treasurer to invest the proceeds of Separate School Improvement Bonds of 1948 in redeemable United States Bonds pursuant to the provisions of Title 62, Chapter 2-c, S. L., 1943; and

WHEREAS, said funds will be needed from time to time in payment of the construction of the New Negro High School and the necessity of investment heretofore authorized no longer exists, and an emergency no longer exists; and

WHEREAS, the County Treasurer, in order to provide funds for expenditures, has requested that he be authorized to surrender and cash said bonds to the amount of \$300,000.00,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be, and he is hereby authorized and directed to surrender and cash such United States Bonds, as follows:

U. S. Treasury Notes, Series "D":
3- # 7137 and # 7139, (\$1,000,000.00 each): \$300,000.00,

being an investment of Separate School Improvement Bonds of 1948, and now needed in payment of the construction of the New Negro High School.

BE IT FURTHER RESOLVED that the investment heretofore made by the County Treasurer of the proceeds of the Separate School Improvement Bonds of 1948, be, and the same is hereby ratified and confirmed as in conformity with and pursuant to the provisions of said Title 62, Chapter 2-c, S. L., 1943.

DATED THIS 12th day of June, 1950.

Board of County Commissioners of Tulsa County,
Oklahoma

By s/n John Couch
Chairman

APPROVED:

s/n Elmer W. Adams
County Attorney

s/n J. W. Hardesty, Member

s/n C. W. Bailey, Member

(SEAL)

ATTEST:

s/n Andy Stokes, County Clerk