MONDAY, JULY 24, 1944

Pursuant to recess heretofore taken, the Board of County Commissioner reconvened at the hour of 2:00 O'clock F.M., with the following members present. Curtis Greer, Chairman, J. G. Gray and Robert L. Kinkaid, Members. Andy Stokes, County Clerk.

Curtis Greer, Chairman, presiding the following business was transacted.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray the following Resolution be adopted. Upon roll call all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, under and by virtue of the provisions of title 19, 0.S.A. 1941, Sections 339 and 340, according to Title 74, 0.S.A. 1941, Section 212, and under and by virtue of the provisions of Title 19, 0.Sa A. 1941, Section 171, as amended by Title 62, 0.S.A., 1941, Section 331, it is made the duty of the State Examiner and Inspector to cause to be made an audit of all the books, records, files and accounts of all the officers of each county of this state, which audit is to be general in its nature, and which shall include an audit of the books, records, files and accounts of all officers who collect or disburse money, fees, fines or publicharges of any kind; and

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, are approving and requesting an appropriation of \$8,900.00 for approval by the County Excise Board of Tulsa County, Oklahoma, for the making of a County Audit to cover salaries and expenses of three men for the year, including working supplies, subject to and within the limitations of the amount appropriated, including the expense of typing and making up a report of the audit;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in open regular session, this the 24th day of July, 1944, that John Rogers, State Examiner and Inspector, be and is hereby requested to audit the books, records, files and accounts of any or all the officers and employees of Tulsa County, as provided by law; and

BE IT FURTHER RESOLVED that C. Bernard Goodall be appointed head deputy in charge of said audit; and

BE IT FURTHER RESOLVED that the expense account, included in the above stated amount, of each deputy for each month in lieu of subsistence shall be in the amount of \$80.00 per month, plus transportation at the rate of four cents (4¢) per mile to the Capitol Building on County business during the making of this audit, provided said trips do not exceed more than one trip per month, unless made at the request of the Board of County Commissioners of Tulsa County, Oklahoma; and it is hereby agreed that said maximum amount for expenses as stipulated is subject to change at any time, due to the uncertainty of present living conditions; and

BE IT FURTHER RESOLVED that the County Excise Board of Tulsa County, Oklahoma, be requested to make an appropriation for County audit purposes in the amount of \$8,900.00.