

July 7th, 1939.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that Dr. Jack Childs, Dentist, be retained, temporarily, in the position he now holds for Tulsa County. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that Dr. W. Albert Cook and Dr. W. M. Jones be retained, temporarily, in their respective positions now held for Tulsa County. 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 following "Authority to Release Securities" be approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

AUTHORITY TO RELEASE SECURITIES

We, the undersigned Board of County Commissioners of Tulsa County, Oklahoma, being in legal meeting convened, have given due consideration to the demand of the Fourth National Bank of Tulsa, Oklahoma, and authorized depository of said County, and the verification of the accounts of said County with said depository Bank as made by the County Treasurer herein, and we find such withdrawal will leave the accounts of the County adequately secured within the sum of \$114,000.00; and therefore we do hereby direct and command that the specific securities identified by the within and foregoing detailed list in the aggregate of \$14,000.00 be released by the County Treasurer and the Custodian of said securities to the Owner Bank herein or on his order, immediately and without delay.

By Order of the Board of County Commissioners of Tulsa, Oklahoma, duly recorded in the minutes of said Board, at Tulsa, Oklahoma, on this 7th day of July, 1939.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: G. H. Shepard, Chairman of Board of
County Commissioners.
Ralsa F. Morley, Member.
Lincoln Sallee, Member.

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

R E S O L U T I O N

A LEASEE AGREEMENT LEASING TULSA COUNTY EQUIPMENT TO
THE WORKS PROGRESS ADMINISTRATION ON CERTAIN TULSA COUNTY
TOOLS AND EQUIPMENT THAT ARE OWNED BY TULSA COUNTY, FOR
THE PURPOSE OF CONSTRUCTION, MAINTAINING AND OPERATING
TULSA COUNTY HIGHWAYS.

Whereas, it is deemed to the best interests of Tulsa County that the Board of County Commissioners enter into an agreement with the Works Progress Administration to furnish certain equipment so that the Works Progress Administration under their authority can furnish certain gasoline, oils, greases, and fuels, so that the Works Progress Administration can perform the necessary work on certain projects, heretofore entered into with the Works Progress Administration.