

October 15th, 1935.
October 17th, 1935.

WHEREUPON, there being nothing further to come before the Board, a recess is hereby taken until October 21st, 1935, at the hour of 10:00 o'clock A.M., unless sooner called by the Chairman or Secretary.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton

SEAL.

DEPUTY.

John H. Miller
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

THURSDAY, OCTOBER 17th, 1935.

A special meeting of the Board of County Commissioners was called by the Secretary and County Clerk, Andy Stokes, for the purpose of disposing of any matters that might come before the board. All members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, Secretary and 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, duly seconded by Commissioner Hopkins, that the following resolution be adopted. Upon roll call, the following vote was taken: Miller, Yes; Hopkins, Yes; Gray, Yes. Motion carried.

RESOLUTION

WHEREAS, on the 15th day of October, 1935, the Board of County Commissioners tentatively approved a contract having been executed between the Board of Directors of the Tulsa Four State Fair and one Hal J. Ross in which the said Hal J. Ross was renting one agricultural building at the fair grounds for the purpose of staging a so called walkathon; and

WHEREAS, at the time said contract was presented to the Board of County Commissioners for the approval of said Board, it was represented to the said Board of County Commissioners that the so called walkathon was being sponsored by and for the benefit of the Tulsa Shrine; and said approval of the Board of County Commissioners was influenced by such representation; and

WHEREAS, it now appears that the Tulsa Shrine is not sponsoring said walkathon and that the same is not being given for the benefit of said Shrine, but that said representation was incorrect.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners in this meeting duly called and assembled, that said approval of said contract be and the same is hereby rescinded, cancelled and voided.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the Board of Directors of the Tulsa Four State Fair and that notice of this action be transmitted to the said Hal J. Ross as speedily as possible.

ADOPTED AND APPROVED this 17th day of October, 1935.

WHEREUPON, a recess is hereby taken until Monday, October 21st, 1935, at the hour of 10:00 o'clock A.M., unless sooner called by the Chairman or County Clerk.

ATTEST: ANDY STOKES, COUNTY CLERK.

SEAL.

BY: M. Pendleton

DEPUTY.

John H. Miller
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
