

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the Officers of Water Improvement District No. 3, Turley, be given time to have a complete audit of the Books of said District audited and ask that a report upon said audit be presented to the Board of County Commissioners at the next regular meeting to be held on March 6th. 1933. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the County Attorney's office be requested to furnish a legal opinion on the payment of salary to Mrs. Pansy Eby, Assistant Secretary of Election Board. (Request complied with under date of Feb. 6th. 1933 and is filed under Miscellaneous File No. 30437, files of County Clerk)

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the County Attorney's office be requested to furnish legal opinion as to authority for paying salary of H W Sinclair, as assistant to Dr. Stalling, County Superintendent of Health. Motion carried. (Request complied with under date of Feb. 7th. 1933 and is filed under Miscellaneous File No. 30438, files of County Clerk).

The following Resolution was introduced by Mr. North, who moved its adoption, and the motion to adopt was duly seconded by Mr. Bohnefeld, and the Chairman ordered the resolution read:

#### R E S O L U T I O N

WHEREAS, Tulsa County desires the opening of 15th. Street from the center of Section 10, T. 19 N., R 13 E., east one-half mile to Sheridan Drive.

AND, WHEREAS, it becomes necessary to remove a building from the right of way secured from property owners for this purpose,

AND, WHEREAS, it becomes further necessary to serve legal notice on Mr. and Mrs. O S James, who are occupying said dwelling without permission from the previous property owner, namely, Claude Bailey, from whom right of way was recently secured.

THEREFORE, BE IT RESOLVED, that the County Attorney be and he is hereby directed and authorized to bring and institute a preceeding against the said Mr. and Mrs. O S James to obtain the possession of said land and particularly that part upon which said building is located, so that the construction and opening of said 15th. Street as above described may be carried out.

All members voting in the affirmative, the motion was declared carried and Resolution adopted as read.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the claim of one Virgie Brown, for damages for personal injuries, in the amount of \$50,000.00, be and the same is hereby disallowed for the reason that same is not a proper charge against the County, and that the County Clerk be and he is hereby instructed to furnish copy of said claim to the office of County Attorney for opinion. Motion carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the claim of Dr. E. T. Martin, Live Stock and Meat Inspector, be and the same is hereby disallowed for the reason that the funds for the payment of said salary have been protested, and the further fact that the Court has ruled against the payment of said claim, together with the advice from the County Attorney's office that we cannot allow the same. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the telephone now in the Election Board office be discontinued. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that upon advice from the County Attorney that the Claim of Mrs. Pansy Eby, Assistant Secretary of Election Board be and the same is hereby disallowed. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the Chairman of the Board be and he is hereby instructed to sign release of surety bond of the Exchange National Bank, in the amount of \$200,000.00.. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the County Clerk be and he is hereby instructed to prepare a Financial Statement and Balance Sheet as of the close of business January 31st. 1933. Motion carried.