

December 2, 1946.

Project before August 15, 1947, In view of the anticipated delay of steel, I have discussed the matter of change of design with Mr. Pate who prepared the original plans, and an estimate for the construction of three forty foot Reinforced Concrete Beam Spans, would be less by some \$2500.00, than the anticipated cost of the I Beam-Spans as proposed.

I have also been advised by the Contractor that Reinforcing Steel is available, and it is suggested that a change of plan be made for this Bridge, and that the Commission authorize the change as proposed. As soon as the change is authorized, new plans will be prepared and submitted to your Honorable Body for Approval.

Respectfully submitted,

GEORGE O. STRAUGHAN
Geo.O.Straughan
Consulting Engineer

GOS;mg

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the chairman declared carried.

R E S O L U T I O N

WHEREAS, under and by virtue of the provisions of Title 19, O.S.A.1941, Sections 339 and 340, according to Title 74, O.S.A.1941, Section 212, and under and by virtue of the provisions of Title 19, O.S.A. 1941, Section 171, as amended by Title 62, O.S.A.1941 Section 331, it is made the duty of the State Examiner and Inspector to cause to be made an audit of the books, records, files and accounts of all 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 public charges of any kind; and

WHEREAS: An appropriation of \$9,775.00 was approved 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, and expense of typing and making up a report of the audit subject to and within the limitations of the amount appropriated.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, of Tulsa County, Oklahoma, in open regular session, this the 2nd day of December 1946, that Charles G. Morris, 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 the expense account, included in the above stated amount, for each deputy for each month in lieu of subsistence shall be in the amount of \$80.00 per month, which was determined and fixed at said amount after giving due consideration to the existing local economic conditions and the present local existing cost for living expenses; plus transportation at the rate of five cents (5¢) per mile to the office at the State Capitol on official business.

BE IT FURTHER RESOLVED and agreed that said stipulated amount is subject to change at any time, due to the uncertainty of present unsettled economic and living conditions.

Approved and adopted by the Board of County Commissioners this the 2nd day of December 1946.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, OKLAHOMA.

<u>J. B. Gray</u>	Chairman
<u>Curtis Greer</u>	Member
<u>C. W. Bailey</u>	Member

ATTEST:

Andy Stokes, --
County Clerk.

Motion made by Commissioner Gray, seconded by Commissioner Greer that a recess be taken until 1:30 P.M. Motion carried.

AFTER RECESS 1:30 P.M.

Motion made by Commissioner Gray, seconded by Commissioner Greer that a recess be taken until Monday, December 9, 1946, at the hour of 10:00 o'clock A.M. Upon roll call all members voting in the affirmative, motion carried.

ATTEST:

ANDY STOKES, COUNTY CLERK

BY W. J. B. Gray
Deputy.

W. J. B. Gray
Chairman, Board of County Commissioners.