

June 3rd, 1940.

MONDAY, JUNE 3rd, 1940.

The Board of County Commissioners met in regular session on Monday, June 3rd, 1940, at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that, upon the written recommendation of the County Attorney's office, the County Attorney is authorized to settle the case of Board of Commissioners of Tulsa County vs. The Employers Liability Assurance Corp., Ltd., and E. A. Warterfield, Case No. 65355 District Court, for the sum of \$321.15 and such settlement is hereby approved. It is not the intention of this Board to authorize a settlement of any claim that the County may have against any ~~other~~ party other than the parties of this law suit and the settlement is to include only the period of time between January 1st, 1935 and January 3rd, 1937, as per petition, and in so far as the County Commissioners are concerned this is in no way a reflection on any of the parties concerned. 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 report filed by A. Garland Marrs, Sheriff, for the board of prisoners for the month of May, 1940, be and the same is hereby approved and filed. 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 report filed by Cal Crum, Court Clerk, for the County Court Division for the month of May, 1940, be and the same is hereby approved and filed. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Shepard, seconded by Commissioner Sallee, that Ed. Bolt, head farmer, at the County Farm, be and he is hereby dismissed as of May 31st, 1940. Upon roll call, the following vote was taken: Mr. Shepard, Aye; Mr. Sallee, Aye; Mr. Morley, Pass. Motion carried.