Tuesday, September 5, 1944

Pursuant to recess heretofore taken the Board of County Commissioners reconvened at the hour of 10:00 O'clock A. M., with following members present: Curtis Greer, Chairman, J. B. Gray and Robert L. Kinkaid, Members, Andy Stokes, County Clerk.

Curtis Greer, Chairman presiding, the following business was transacted.

Motion made by Commissioner Kinkaid, that the following Resolution be adopted, to-wit:

RESOLUTION

WHEREAS, the budgets recently submitted to the Excise Board are convincing evidence of the need of economy in Government; and

WHEREAS, the experience of other Counties and Cities indicates that by the consolidation of County and City Governments substantial economies can be accomplished without reduction of service to the citizens;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners appoint a Committee of five to study the possibilities of consolidating the Governments of the County of Tulsa and the City of Tulsa; to ascertain factual data as to the results of City-County consolidation in other States, and to report back to this Board of County Commissioners as soon as possible;

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners of Tulsa County act as a member of said Committee, The Mayor of the City of Tulsa, the Honorable Olney Flynn; The President of the Chamber of Commerce, the Honorable Phil Bohart; and that the Chairman of the Board of County Commissioner of Tulsa County request two Representatives - one from the "Tulsa World" and one from the "Tulsa Tribune" to serve as members of said Committee.

Commissioner Greer offered an amendment to the Resolution: That the Honorable Paul Estill and the Honorable H. B. Dowell be appointed to serve as members of the Committee.

Commissioner Gray also offered the following amendment to the Resolution; That the Honorable M. J. Glass of Tulsa, and the Honorable Earnest Liggett of Collinsville, be appointed to serve on said Committee.

Thus composing a Committee of Nine members instead of five.

BE IT FURTHER RESOLVED, that the Honorable Curtis Greer, Chairman of the Board of County Commissioners, be appointed to act as Chairman of said Committee and render his report as soon as possible.

Motion seconded by Commissioner Greer that the Resolution, together with the Amendments offered, be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman 'declared carried.