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August 11th, 1939. August 14th, 1939.

Motion by Commissioner Sallee, seconded by Commissioner Morley, at a recess be taken until Monday, August 14th, 1939, at the hour of 2:00 o'clock P.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

MONDAY, AUGUST 14th, 1939.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.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.

Members of the Tulsa County Medical Society, and various other committees appeared before the Board and a discussion was had re the Tulsa County Clinic and hospital.

Motion by Commissioner Morley, that the Tulsa County Clinic and Hospital plan be adopted, providing the County Attorney's opinion and a statement of the County Attorney, in conjunction with the County Commissioners and a Committee of the Tulsa County Medical Society be thoroughly worked out, and that the County Attorney be requested to give his opinion. Motion lost for the want of a second.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the County Attorney be requested to prepare a legal opinion re the Tulsa County Clinic and Hospital, and second that he set up fully the rights of the County Commissioners and the rights of the County Medical Society thereto and submit it to the County Commissioners for their consideration. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.