

August 15th, 1939.

The entire proposed Clinic program will be under the direction, authority and supervision of the Board of County Commissioners of Tulsa County. All funds appropriated for the purpose of the support, operation and maintenance of this institution will, of course, be provided by the Board of County Commissioners in such amount and in such manner as they shall see fit. The Board of County Commissioners, will be in control of all the financial operation of the Clinic at all times. The work of the Clinic Committee and various sub-committees will be advisory. All expenses, all claims for salaries, operation, maintenance and everything else, will be under the direct supervision and authorization of the Board of County Commissioners of Tulsa County.

The following budget has been submitted for our consideration:

Item	Per Month	Per Annum
1. County Physician	\$ 450.00	\$5,400.00
2. Assistant County Doctor	250.00	3,000.00
3. Clerk	125.00	1,500.00
4. Clerk	150.00	1,800.00
5. 4 Nurses (Total Salaries)	325.00	3,900.00
6. Drugs (Replacements)	800.00	9,600.00
7. Drug Stock (Initial Only)		3,000.00
8. Sundry Contingent Expense	300.00	3,600.00
Totals	\$2,400.00	\$31,800.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that the plan submitted by the Tulsa County Medical Society as hereinbefore set forth, be adopted and put into effect in Tulsa County insofar as it is legally possible to do so.

ATTEST:

ANDY STOKES, COUNTY CLERK.
SEAL.

BOARD OF COUNTY COMMISSIONERS.

SIGNED: G. H. SHEPARD, CHAIRMAN.

RALSA F. MORLEY, CHAIRMAN.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that a recess be taken until Thursday, August 17th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

M. Pendleton
DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
