

August 21st, 1939.

MONDAY, AUGUST 21st, 1939.

The Board of County Commissioners met in regular session on Monday, August 21st, 1939, 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.

The following resolution was introduced by Commissioner Sallee, who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the resolution read, the resolution, as follows, to-wit:

WHEREAS, the County Treasurer of Tulsa County, having certified to this Board that he now holds, in actual cash, available for and subject to appropriation to the County Highway Cash Fund, as of and on the 18th day of August, 1939, the sum of SIXTEEN THOUSAND SEVEN HUNDRED SIXTY TWO DOLLARS & SIXTY NINE CENTS (\$16,762.69), derived from the following designated sources and restricted by statute to expenditure for the purposes for which such fund was created as follows, to-wit:

From Gross Production Tax the sum of	\$1,310.81
From Motor Vehicle License the sum of	964.95
From Gasoline Tax the sum of	14,212.98
From 1/4 Mill Adv. Tax Levy the sum of	<u>273.95</u>
Total	16,762.69

AND WHEREAS, the County Engineer has submitted his budget of estimated needs, distributing the above sum to the accounts as follows, to-wit:

<u>ACCT NO.</u>	<u>PURPOSE</u>	<u>AMT. REQUESTED</u>
1.	Compensation of County Engineer	\$ 350.00
2.	Salary of regular employees	1,190.00
4.	Accounting and recording supplies	216.20
5.	Postage, Telephone & Telegraph	150.00
6.	Engineers supplies and equipment	100.00
13.	Traveling expense of engineer	50.00
14.	Lumber & nails and other const. matls.	500.00
16.	Rental of equipment	1,050.00
18.	Extraordinary maintenance	200.00
19.	Industrial and accident awards	300.00
20.	Repairs to County Garage	50.00
23.	Purchase of right-of-way	200.00
25.	Salaries of regular road employees	5,300.00
40.	Restricted (W.R.A.) Cash Fund	<u>7,106.49</u>
	Total	\$16,762.69

NOW, THEREFORE, BE IT RESOLVED, that the County Engineers' budget estimate, distributed to the Accounts as shown, be approved and that the Excise Board of Tulsa County be requested to appropriate to the County Highway Cash Fund, the sum of \$16,762.69; and, that the Chairman of this Board, be authorized to submit the request to said County Excise Board.

VOTE:

AYE	G. H. SHEPARD, CHAIRMAN
AYE	RALSA F. MORLEY, MEMBER.
AYE	LINCOLN SALLEE, MEMBER.

The motion was declared carried and resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.