

WHEREAS, On the 20th. day of July, 1925, the Board of County Commissioners of Tulsa County, Oklahoma, entered into a written contract with one Sam Ingram. And,

WHEREAS, by the terms and conditions of said contract the said Sam Ingram was employed to assist the proper officers of Tulsa County in the discovery of property not listed nor assessed for taxes and omitted from the regular tax rolls for certain specific years. And,

WHEREAS, in said contract it was expressly agreed and understood that the same could be terminated at any time at the discretion of the Board of County Commissioners of said County.

NOW, THEREFORE, BE IT RESOLVED, that acting under the express authority of the above last described condition of said contract that the said contract above described in its entirety be and the same is hereby cancelled and rescinded as of the date first above written.

BE IT FURTHER RESOLVED, That a true and correct copy of this Resolution be delivered to the County Attorney and County Treasurer of Tulsa County.

The vote on the motion to adopt the Resolution was as follows:

| | |
|----------------|------|
| J S Shaver | Yes. |
| W L North | Yes |
| Ed W Hedgecock | Yes. |

The resolution having received the majority of the votes of the Commissioners was by the Chairman declared adopted and in force and effect and ordered made a matter of record as by law provided.

The following reports were received and ordered filed:

Report of County Court for November, 1925.

Report of County Clerk (Register of Deeds Division) for Nov. 1925.

Report of County Clerk (Clerk(s) Division) for November, 1925.

Report of County Superintendent, for October, 1925.

Report of Court Clerk (Common Pleas Court) For September, 1925.

Report of Sheriff for Boarding Prisoners for Nov. 1925.

Report of County Treasurer for the months of September, October and November, 1925.

The following listed Depository Bonds, and Continuations, were approved:

| PRINCIPAL | SURETY | AMOUNT | EXPIRATION DATE |
|---|---------------------------------|--------------|-------------------|
| Producers National Bank | National Surety Co. | \$32,000.00 | Aug. 8, 1926. |
| Exchange National Bank | National Surety Co. | \$50,000.00 | April 15, 1926 |
| First National Bank | Title Guarantee & Trust Company | \$250,000.00 | June 21, 1926. |
| First National Bank | Maryland Casualty Co. | 15,000.00 | April 17, 1926. |
| Security National Bank | Union Indemnity Co. | 10,000.00 | May 1, 1926. |
| First Natl. Bank, Bixby, | Title Guarantee & Trust Co. | 10,000.00 | April 9, 1926. |
| First Natl. Bank, Broken Arrow | Mass. Bonding & Ins. Co. | 2,500.00 | May 10, 1926. |
| Okla. Natl. Bank, Skiatook, | National Surety Co. | 5,000.00 | Aug. 23, 1926. |
| Ark. Valley State Bank, Broken Arrow, Okla. | American Surety Company | 5,000.00 | Jan. 21, 1926. |
| Ark. Valley State Bank, Broken Arrow, Okla. | American Surety Company | 5,000.00 | January 25, 1926. |

Nothing further coming on for hearing, the meeting is hereby adjourned until Monday, December 21st. 1925.

ATTEST:

County Clerk.

APPROVED

CHAIRMAN