

December 5th, 1938.

Motion by Commissioner Hopkins, seconded by Commissioner Miller, that \$2,000 be allocated to the Morningside Hospital; \$1,000 to the Mercy Hospital; \$100 to St. Johns; \$100 to the Flower Hospital; \$100 to the City Hospital, Sand Springs, and \$100 to the Tulsa General Hospital for hospitalization for the month of December, 1938. Motion carried.

Motion by Commissioner Hopkins, seconded by Commissioner Miller, that Dr. T. R. Roberts be allowed \$175.00 additional for the month of December, 1938, to purchase neöarsphenamine. Motion carried.

The following resolution was presented by Chairman Miller, who moved its adoption:

RESOLUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancel all warrants and cash vouchers remaining uncalled for and on file for a period of three (3) years and upward, and

WHEREAS, the following warrants and cash vouchers upon the several funds under the control of the Board of County Commissioners sre on hand and uncalled for, and have been for a period of more than Three (3) years.

DATE:	NUMBER	PAYEE	AMOUNT	FUND
10-7-35	1879	Kathleen Wade	5.00	General
12-2-35	4050	Kathleen Wade	5.00	"
11-4-35	3003	Kathleen Wade	5.00	"
10-23-35	1222	Jim Sutton	.39	Cash Voucher
10-23-35	68	Jim Sutton	.14	" "
11-21-35	5544	Harriett M. Smith	3.61	" "

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants and cash vouchers be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warramts and cash vouchers upon their respective records.

The resolution being voted upon as follows:

Motion carried.
Dated this 5th day of
December, 1938.

John H. Miller Yes
J. B. Gray Absent
Harry L. Hopkins Yes

Attest: Andy Stokes, County Clerk.
By: M. Rendleton, Deputy.
Seal.

Signed: John H. Miller, Chairman
Board of County Commissioners.