Motion by. Commissioner Morley, seconded by Commissioner Sallee, that \$1,000 be allocated to the Welfare Department for groceries for the month of September, 1939. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Motion carried. Sallee, Aye.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the bond filed by Claude H. Terwilleger in the amount of \$1,000 written by the Hartford Accident & Indemnity Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the bond filed by Henry Mastin Price in the amount of \$1,000 written by the Hartford Accident & Indemnity Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the bond filed by Hugh Berry Sanders in the amount of \$1,000 written by the Hartford Accident and Indemnity Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by R. W. Motley for the month of August, 1939, be and the same is hereby accepted Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; and filed. Sallee, Aye. Motion carried.

Commissioner Morley made the motion and Commissioner Sallee seconded the motion, that the following Resolution be adopted.

RESOLUTION

WHEREAS, the State Highway Commission has completed and opened to traffic a bridge with the approaches thereto across the Arkansas River near Bixby, Oklahoma, and,

WHEREAS, the County Bridge built in 1911, immediately down stream from the new Arkansas river bridge, bear Bixby, a part of which collapsed in the latter part of 1938, is no longer of utility to the public, would be unsafe for traffic if re-constructed, and therefore, being of no further use or benefit to the public, should be dismantled and removed, and

WHEREAS, it is deemed to be to the best interest of Tulsa County to offer the same for sale in its present condition, and, in event of a sale, the buyer to remove the two collapsed spans from the river bed and dismantle the remaining spans of the structure, and fell the tubilar piers, or remove the same from the river at the option of the buyer, in event a sale be consumated.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer be authorized to call for proposals, setting a date for considering the same, with the right reserved to this Board to sell to the highest wind and best bidder, or reject any and all bids submitted for purchase of saids tructure as is, in its present condition.

The Chairman thereupon called the roll and the vote was as follows, to-wit:

APPROVED BY COUNTY ENGINEER:

DAN W. PATTON

VOTE: AYE

G. H. SHEPARD. CHAIRMAN.

AYE AYE

RAISA F. MORLEY, MEMBER. LINCOLN SALLEE, MEMBER.

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.

SEAL.