

December 10th, 1935.

TUESDAY, DECEMBER 10th, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 3:00 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, Members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissicner Hopkins, seconded by Commissioner Gray, that A. F. Ezzell be and he is hereby appointed head Meat Inspector for Tulsa County to fill the unexpired term of Dr. E. T. Martin, at a salary of \$250.00 per month and \$50.00 per month for expenses. All members voting in the affirmative, motion was by the Chairman declared carried.

WHEREUPON, a recess is hereby taken until Saturday, December 14th, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton  
DEPUTY.

John H. Miller  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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SATURDAY, DECEMBER 14th, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

THEREUPON, there was introduced a Resolution which was read by the Clerk, and upon motion duly made and seconded was unanimously adopted. Said Resolution, signed by the Chairman, attested by the Clerk, and sealed with the seal of said County, is as follows, to-wit:

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY TREASURER, THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, AND THE COUNTY CLERK, OF TULSA COUNTY, OKLAHOMA, TO TAKE THE NECESSARY STEPS REQUIRED BY LAW TO REFUND THE TOWN OF BUFFALO, OKLAHOMA, WATERWORKS IMPROVEMENTS BONDS OF 1921, HELD BY TULSA COUNTY, OKLAHOMA, OR ITS SUBDIVISIONS, AS SINKING FUND INVESTMENTS.

WHEREAS, on October 14, 1935, in the United States District Court in and for the Western District of Oklahoma, in cause No. 6243 in bankruptcy, entitled "In the matter of the Town of Buffalo, Harper County, Oklahoma, a municipal corporation, debtor", wherein Tulsa County, Oklahoma, had previously intervened and was a party thereto, it was determined that the Waterworks Improvement Bonds of 1921, of the Town of Buffalo, Oklahoma, together with the interest coupons thereto attached and originally attached thereto, which were then and now are owned and held by said County and its subdivisions, as sinking fund investments, were of the value of Twenty-One Thousand Three Hundred Fifty Dollars (\$21,350.00); and it was further ordered in said proceedings that such bonds, together with interest coupons, should be refunded by the Town of Buffalo, Oklahoma, by the issuance of Refunding Bonds for the value thereof, as to determined, said Refunding bonds to be serial bonds maturing within twenty-five (25) years from their date and to bear