

August 18th, 1941.

The following Resolution was introduced by Commissioner Morley who moved its adoption; said motion being seconded by Commissioner Greer. Chairman ordered the resolution read.

R E S O L U T I O N
CANCELING CERTAIN WARRANTS AND AUTHORIZING
THE ISSUANCE OF NEW WARRANTS

WHEREAS, on November 26, 1940, Tulsa County, through its Board of County Commissioners, approved an order to pay claims numbered 315043 and 315044 and caused to be issued in payment of said claims County warrants numbered 5947 and 5948; said warrants were payable to the Chandler Undertaking Company, and

WHEREAS, said warrants numbered 5947 and 5948 have become lost and cannot be produced for payment, and

WHEREAS, the County Clerk has cancelled and stopped payment upon warrants numbered 5947 and 5948, and

WHEREAS, said claimant has not received payment for said claims.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that warrants numbered 5947 and 5948 issued on claims numbered 315043 and 315044, be and the same are hereby withdrawn, cancelled and held for naught, and that the County Clerk be and he is hereby directed to issue new warrants in payment of said claims and cause the same to be delivered to claimant.

The vote on the motion to adopt the resolution was:

AYE	J. B. GRAY, CHAIRMAN.
AYE	CURTIS GREER, MEMBER.
AYE	RALSA F. MORLEY, MEMBER.

Against the Motion: None

The motion was declared carried and the resolution adopted as read.
ATTEST:
ANDY STOKES, COUNTY CLERK.
SEAL.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the \$1,000 bond filed by Henry M. Price and made by the Hartford Accident & Indemnity Company, be and the same is hereby approved and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the report filed by Cal Crum, Court Clerk, for the District Court Division for the month of July, 1941, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.