

September 15th, 1939.

FRIDAY, SEPTEMBER 15th, 1939.

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: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the depository agreement between The First National Bank & Trust Company and the Board of County Commissioners of Tulsa County, Oklahoma, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye. Sallee, Aye. Motion carried.

The following Resolution was introduced by Commissioner Sallee, who moved its adoption, motion seconded by Commissioner Morley:

R E S O L U T I O N

WHEREAS, the Excise Board has changed several items of appropriations as they were fixed by this Board, and

WHEREAS, it is the desire of this Board to fix the appropriations for various departments of this County and not to have such appropriations fixed by the Excise Board.

THEREFORE, the Excise Board is requested by this Board to change items of appropriations so that the budget will reflect the appropriations as they were originally made by the County Commissioners.

Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that a recess be taken until Monday, September 18th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton
DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
