

JULY 1st, 1940

MONDAY, JULY 1st, 1940.

The Board of County Commissioners met in the County Courthouse on Monday, July 1st, 1940, at the hour of 10:00 o'clock A.M., for the first meeting of the fiscal year 1940-41 with all members present: G. H. Shepard; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that G. H. Shepard be appointed Chairman of the Board of County Commissioners for the fiscal year 1940-41. Upon roll call, the following vote was taken: Shepard, Pass; Morley, Aye; Sallee, Aye. Motion carried.

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

#### R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, has heretofore passed a Resolution authorizing the submission to the voters of this County, on July 9, 1940, the question as to whether or not a one mill extra levy should be made under the provision of Article 10, Section 10, of the Oklahoma Constitution, for the fiscal year beginning July 1, 1940, for the purpose of constructing public buildings, and a call of said election has been made, and

and WHEREAS, today is the day fixed by law for the filing of the estimate of needs,

WHEREAS, a one mill extra levy will raise the sum of \$114,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the estimate of needs of Tulsa County shall be and is hereby made to include an item of \$114,500.00 for the purpose of erecting public buildings in Tulsa County, Oklahoma, for the use and benefit of the Tulsa County Agricultural and Industrial Exposition and Fair, and the Tulsa County Highway Department, and for other public purposes; and the Chairman of the Board is authorized and directed to file with the County Clerk of Tulsa County, Oklahoma, an estimate of needs setting forth the item above mentioned.

The vote on the motion to adopt the resolution was:

Against the motion: None	Aye	G. H. Shepard, Chairman.
	Aye	Ralsa F. Morley, Member.
	Aye	Lincoln Sallee, Member.

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.  
S E A L