

September 18th, 1939.
September 21st, 1939.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that a recess be taken until Thursday, September 21st, 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.

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THURSDAY, SEPTEMBER 21st, 1939.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with the following present: G. H. Shepard, Chairman and Lincoln Sallee, member. Andy Stokes, County Clerk. Ralsa F. Morley, member, absent.

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

The minutes of September 18th, 1939, were read and there being no objection to the same, motion was made by Commissioner Sallee, seconded by Commissioner ^{Shepard} ~~Sallee~~, that they stand approved as read. Motion carried.

The following Resolution was introduced by Commissioner Sallee, who moved its adoption; said motion being seconded by Commissioner Shepard. The Chairman of the Board ordered the resolution read; the resolution as follows, to-wit:

WHEREAS, the County Treasurer of Tulsa County, having certified to this Board that he now holds, in actual cash, as of and on the 20th day of September, 1939, unappropriated, available for and subject to appropriation to the COUNTY HIGHWAY CASH FUND the sum of Eleven Thousand Eight Hundred Fifteen and 95/100 Dollars (\$11,815.95) derived from the following sources and restricted by statute to expenditure for the purposes for which such fund was created as follows, to-wit:

From Gross Production Tax the sum of	\$ 504.65
From Motor Vehicle License the sum of	210.51
From Gasoline Tax the sum of	11,045.12
From Special Fuel Tax the sum of	<u>55.67</u>
Total	11,815.95

AND, WHEREAS, the County Engineer has submitted his budget of estimated needs, distributing the above sum to the Accounts as follows: