TUESDAY, SEPTEMBER 2nd, 1941.

The Board of County Commissioners met in regular session on Tuesday,
September 2nd, 1941, at the hour of 10:00 o'clock A.M., with all members present: J.B.
Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

<u>RESOLUTION</u>

WHEREAS, at a meeting of the Board of County Commissioners of Tulsa County, held on the 24th day of July, 1941, in considering the matter of allocation of Cash Funds to the County Highway Department, approved and the allocation in the sum of Five Hundred Twenty-Three Dollars and Seventy-six Cents (\$523.76) to Account No. 30, entitled "Restricted Cash Fund - School Bus and Mail Routes" and, as the said amount is now on hand and unencumbered, and

WHEREAS, the County Excise Board of Tulsa County on the 26th day of July, 1941, approved the said allocation, and

WHEREAS, it now appears to this Board that the above allocation was erroneously made.

NOW, THEREFORE, be it resolved that the above mentioned allocation in the sum of Five Hundred Twenty-Three Dollars and Seventy-six cents (\$523.76) be cancelled and striken and that said sum be reallocated to Account No. 42, entitled "Materials", in the Restricted County Highway Cash Fund, and that the County Excise Board be requested to approve this action.

Passed and approved this 2nd day of September, 1941.

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

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY.

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

Motion by Commissioner Gray, seconded by Commissioner Greer, that the report filed by A. Garland Marrs, Sheriff, for the board of prisoners for the month of August, 1941, 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.