Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by E. A. Warterfield for the month of December, 1935, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following Resclution be adopted. All members voting in the affirmative, motion was declared carried.

RESOLUTION

Be it remembered that at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the courthouse in the City of Tulsa, Oklahoma, on the 18 day of Jan, 1936, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, the State Highway Commission of the State of Oklahoma has agreed to submit to the Secretary of Agriculture, a project for the improvement of 7.976 miles of the Secondary Highway from the Section Corner to Sections 9, 10, 15 and 16, T 19 N, R 13 E, to the Section Jorner to Sections 11, 12, 13 and 14, 7 19 N, R 14 E. with funds apportioned to the State under Section 204 of the National Industrial Recovery Act, and

WHEREAS, the Jounty of Tulsa, Oklahoma, desires that such improvement be made and does agree to maintain said highway in a manner satisfactory to the State Highway Commission of the State of Oklahoma after its improvements, therefore:

BE IT RESOLVED: That the Chairman of the Board of County Commissioners of said & County bem and he is hereby, authorized and empowered to enter into and execute a contract and agreement with said State Highway Commission carrying out the purposes of this resolution.

Adopted this 18 day of January, 1936, by the unanimous vote of said Board of County Commissioners.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL

JOHN H. MILLER, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF TULEA COUNTY, OKLAHOMA.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the regisnation of Mrs. J. W. Winters as nurse in the County Health Department be and the same is hereby accepted as of January 18th, 1936. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissionr Gray, seconded by Commissioner Hopkins, that the financial report of the County Treasurer submitted January 9th, 1936, be and the same is hereby accepted and ordered filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the following affidavits of erroneous assessment be and the same are hereby approved and the County Clerk is hereby instructed to issue a certificate of error on each one SEPARATELY.

Tulsa Jounty Tulsa County Tulsa County J. J. Osteen M. H. Needham Mrs. Frank Journey-	1931 - Realestate 1932 - Realestate 1935 - Personal	·	63.53 129.84 105.65 11.61 10.61
cake Mrs. Adda Hileman H. D. Emmert H. F. Elsoloo G. J. Turner E. N. Riley L. D. Roberts L. D. Roberts L. D. Roberts	1935 - Personal 1935 - Personal 1933 - Personal 1933 - Personal 1935 - Realestate 1934 - Realestate 1935 - Personal 1935 - Personal 1935 - Personal 1935 - Personal		15.92 5.31 10.61 3.18 2.17 3.24 2.09 1.71 2.65 4.18 18.21 8.10 15.92

Motion carried.