The following Resolution was introduced by Commissioner Gray, who moved its adoption; said Motion being seconded by Commissioner Hopkins. Chairman order the Resolution read.

## RESOLUTION

DESIGNATING SUPERINTENDENT OF TULSA COUNTY FARM TO TRADE ONE REGISTERED HOLSTEIN MALE ANIMAL FOR ONE REGISTERED HOLSTEIN MALE ANIMAL NOT RELATED TO TULSA COUNTY FARM HERD WHOSE SERVICES ARE NEEDED.

WHEREAS, it is deemed to the best interests of Tulsa County that the said County dispose of or trade, one registered Holstein male animal now in herd at Tulsa County Farm for the reason that said male animal is related to herd and it is necessary for the best interests of Tulsa County Farm to secure a male animal that may be used for service.

AND WHEREAS, the Superintendent of Tulsa County Farm has an opportunity to trade said registered Holstein male animal for one registered Holstein male animal of like quality whose services are needed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County that the Superintendent of Tulsa County Farm be authorized to make said trade.

VOTE:

YES _	JOHN H. MILLER	CHAIRMAN
YES _	J. B. GRAY	MEMBER
YES	HARRY L. HOPKINS	MEMBER

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.

SEAL.

BY: M. PENDLETON, DEPUTY.

Mr. John H. Miller, Chairman, deposited with the County Treasurer on January 27th, 1936, \$137.00 collected from the operation of the colored Municipal Hospital. Same was ordered filed.

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is hereby taken until 1:30 o'clock P.M.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report of the County Court for the month of January, 1936, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that Lots 15-16-17, Block 27, Midland Addition to the Town of Bixby, Oklahoma, be and the same is hereby leased to R. A. Alby and George Rooks for a term of One Year at the rate of \$15.00 per year, same to run from the 3rd day of February, 1936 to the 3rd day of February, 1937. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Treasurer's Receipt No. 15997.