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

RESOLUTION

WHEREAS, Sections 5281 and 5282, 0.S. 1931, as amended by Senate Bill 194, Session Laws 1935, provides for a levy of not more than One Mill for a T.B. and Public Health Fund, and

WHEREAS, said amendment provides for the County Superintendent of Public Health to perform all services as are necessary to carry out the provisions of this act, and

WHEREAS, the Commissioner of Oklahoma State Health Department has advised co-operation with the Board of County Commissioners in compensating said County Superintendent of Public Health for said additional services in a letter dated September 10th, 1941, and

WHEREAS, provision is made in said act for remuneration for said services in addition to the salary now provided by law for the County Superintendent of Public Health in such amount as may be agreed upon by the said State Board of Public Health and the County Commissioners in the respective counties of this state.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners in open regular session this the 11th day of September, 1941, that an item in the amount of \$600.00 be set up in the T.B. and Public Health Fund under Account "Compensation for Additional Services, Superintendent of Public Health" for payment of compensation for said additional services as provided in said act not to exceed \$50.00 per month, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded by the County Clerk to the State Board of Health for their approval.

Signed, passed and approved in open regular session this the 11th day of September, 1941.

ATTEST:

ANDY STOKES, COUNTY CLERK. SEAL.

THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

SIGNED: J. B. GRAY, MHAIRMAN.

CURTIS GREER, MEMBER.

RALSA F. MORLEY, MEMBER.