

July 22nd, 1940.

MONDAY, JULY 22nd, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

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

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following resolution be adopted, to-wit:

R E S O L U T I O N

WHEREAS, at the close of the fiscal year 1939-40 there remained on hand, as a balance in cash to the credit to the County Highway Cash Fund, in the specific account numbers hereinafter shown, a balance of \$8,215.13, specifically in account numbers as follows, to-wit:

Acct.	4	Accounting and Recording Records	\$	79.35
"	5	Postage, Telephone and Telegraph		48.53
"	6	Engineer's Supplies & Equipment		65.25
"	11	Maintenance & Road Oil		24.93
"	13	Travel Expense County Engineer		33.55
"	14	Lumber, Nails & Other Const. Materials		117.41
"	19	Industrial Insurance & Accident Awards		329.20
"	25	Salaries & Wages, Garage & Road Employees		607.48
"	40	Restricted (WPA) Cash Fund		<u>6,909.43</u>
Total				8,215.13

AND WHEREAS, it being deemed advisable to operate the County Highway Department (Cash Fund) on the fiscal year basis that the books of the County Highway Department (Cash Fund) be closed to be re-opened as of July 1st, 1940, for the fiscal year 1940-41.

NOW, THEREFORE, BE IT RESOLVED The balance as above set out in the specific account number be credited back to the County Highway Cash Fund to be reallocated for the fiscal year 1940-41, as follows, to-wit:

Acct.	4	Accounting & Recording Records		79.35
"	5	Postage, Telephone & Telegraph		48.53
"	6	Engineering Supplies & Equipment		65.25
"	11	Maintenance & Road Oil		24.93
"	13	Travel Expense County Engineer		33.55
"	14	Lumber, Nails & Other Constr. Materials		117.41
"	19	Industrial Insurance & Accident Awards		329.20
"	25	Salaries & Wages, Garage & Road Employees		607.48
"	40	Restricted (WPA) Cash Fund		<u>6,909.43</u>
Total				8,215.13

BE IT FURTHER RESOLVED that the County Excise Board be respectfully requested to approve the cancelling out and re-allocation of the balance in the County Highway Cash Fund, amounting to \$8,215.13 to the account numbers as above set out.

Passed and approved this 22 day of July, 1940.

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

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, OKLAHOMA.
BY: G. H. SHEPARD, CHAIRMAN.
LINCOLN SALLEE, MEMBER.
RALSA F. MORLEY, MEMBER.