MONDAY, JANUARY 31st, 1938.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened on Monday, January 31st, 1938, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

John H. Miller, Chairman presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by N. O. Colburn covering $E_2^{\frac{1}{2}}$ SE SE 5-22-14, Tulsa County, for the year 1932, be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the bond filed by James E. Mann in the amount of \$1,000 made by the Standard Accident Insurance Company, be and the same is hereby approved and ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the bond filed by Jeff Priest, Appointed Constable, in the amount of \$1,000, be and the same is hereby approved and ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by the Assistant Clerk of Water Improvement District No. 3, Tulsa County, Oklahoma, covering the period from November 5th, 1937 to February 5, 1938, be and the same is hereby accepted and ordered filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Mrs. Geo. E. Matt for the Woman's Exchange, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.