Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried that claim No. 10797 in the amount of \$58.35, filed by the Phillips-Rexal Drug Co., Sperry, Oklahoma, be, and the same is hereby diallowed for the reason that this was 1949-1950 fund, which has been exhausted.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution, be, and the same is hereby adopted, upon the recommendation of Mr. Webster, Assistant County Attorney.

## RESOLUTION

WHEREAS, the Tulsa County Planning Commission has submitted to this Board, for approval, a plan for major streets and highways for the County, heretofore adopted by said Planning Commission; and

WHEREAS, it is deemed to be to the public interest that said plan for major streets and highways for the County, as so adopted by the Tulsa County Planning Commission, be approved by this Board;

NOW, THEREFORE, BE IT RESOLVED that the existing system of paved and surfaced roads in the county, and each of them, as shown, depicted and identified in the general highway and transportation map of Tulsa County, Oklahoma, as revised July 1st, 1949, by F. E. Hathaway, Acting County Engineer, and heretofore, on August 29th, 1949, adopted by the Tulsa County Planning Commission as the plan for major streets and highways for Tulsa County, be, and the same is hereby approved as the plan for major streets and highways for Tulsa County, and a part of the Master Plan for the physical evelopment of the unincorporated areas of Tulsa County, Oklahoma, as contemplated by House Bill 39 of the Twentysecond Oklahoma Legislature.

NE IT FURTHER RESOLVED THAT THE Chairman be, and he is hereby authorized and directed to formally approve said plan and map as submitted by the Tulsa County Planning Commission and to certify the same.

A majority of the Board voting in favor of said motion, the Chairman declares the motion carried and the resolution adopted.

DATED this 16th day of October, 1950.

s/n	J <u>:</u>	W.	Hardesty	
Chairman				

(SEAL)

ATTEST:

Andy Stokes County Clerk

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Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the check covering a <u>refund</u> of \$21.00 from Mercy Hospital for hospitalization and an anaesthetic for County Patient Margaret Rice and included in claim filed by Mercy Hospital for the month of March, 1949; be accepted and deposited with the County Treasurer.

WHEREUPON, a recess is hereby taken until Monday, October 23, 1950, at the hour

of 10:00 o'clock a. m.

Dhairman, Board of County Commissioner

ATTEST:

Andy Stokes, County Clerk

By William Porton Deputy