MONDAY, AUGUST 5th, 1940.

The Board of County Commissioners met in regular session on Monday, August 5th, 1940, 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 \$1,000 be allocated to the Welfare Department for groceries for the month of August, 1940. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Mr. Sallee: Dr. Beesley, the present County Jail Physician, having appeared before the Board as of this date indicating his willingness to resign his present position.

Upon this recommendation, I wish to make the following motion. I want to make the motion that Dr. J. Jeff Billington be appointed County Jail Physician effective at the close of business to-day. Motion seconded by Commissioner Shepard, and upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Mr. Sallee: I would also like the minutes to include the following statement: Quotation from the recommendations of the Civic Committee, "Now the committee wishes, by motion of Mr. John Rogers, seconded by Mr. John Beeman and passed without a dissenting vote, to ask the Tulsa County Medical Society to continue its cooperation in the operation of the clinic under the above terms and to specifically follow the following recommendations:

- 1. To appoint a new County Physician from a list of at least three names to be submitted by the Medical Society.
- 2. To require competitive bidding on all drugs, bids to be sought when in the judgment of the County Physician and County Pharmacist the supply needs to be replenished, rather than at stated calendar intervals.
- 3. To accept for use in the Clinic the gift X-Ray offered by Mrs. Waite Phillips and to appropriate the money needed for its wise operation.