

October 14th, 1939.

SATURDAY, OCTOBER 14th, 1939.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened 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.

The following resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Shepard, Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, on the 9th day of October, 1939, Allen Pinkerton secured a judgment before the State Industrial Commission of the State of Oklahoma against the Board of County Commissioners of Tulsa County, in Case No. B-23163 before said Commission for the sum of One Thousand Seven Hundred and Fifty Dollars (\$1,750.00), and

WHEREAS, Three Hundred and Fifty Dollars (\$350.00) of said judgment has been ordered paid to Fred A. Graybill, Attorney for said Allen Pinkerton.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, to be paid Three Hundred and Fifty Dollars (\$350.00) to Fred A. Graybill, Attorney for Allen Pinkerton, and Fourteen Hundred Dollars (\$1,400.00) to Allen Pinkerton, upon payment thereof release of said judgment to be obtained.

The vote on the motion to adopt the resolution was:

Signed: G. H. Shepard, Chairman
Ralsa F. Morley, Member.

Against the motion 1

The motion was declared carried and the resolution adopted as read.

Attest: Andy Stokes, County Clerk.
By: M. Pendleton, Deputy.

Mr. Sallee voted No with the following statement: That there is no criticism on the part of John Conway or the office of the County Attorney, but the matter of cash settlements on compensation claims should not be permitted.