

October 14th, 1939.

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, Carl Willis secured a judgment before the State Undustrial Commission of the State of Oklahoma against the Board of County Commissioners in Case No. B-22980 before said Commission, for the sum of One Thousand Dollars (\$1,000.00),

AND WHEREAS, Two Hundred Dollars (\$200.00) of said judgment has been ordered paid to Fred A. Graybill, Attorney for said Carl Willis.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, to be paid \$800.00 to Carl Willis and \$200.00 to Fred A. Graybill, Attorney for Carl Willis, 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 One

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

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

Mr. Sallee voted no on the above resolution with the following statement: That there is ~~not~~ 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.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, October 16th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY:

M. Pendleton
DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
