

October 23rd, 1939.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 1:30 o'clock P.M.; with all members present and presiding as before.

The following Resolution was introduced by Commissioner Sallee, who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the resolution read; the resolution as follows, to-wit:

R E S O L U T I O N

WHEREAS, the County Treasurer of Tulsa County, having certified to this Board that he holds, in actual cash, as of and on the 20th day of October, 1939, unappropriated, available for and subject to appropriation to the County Highway Cash Fund, the sum of

TWELVE THOUSAND TWO HUNDRED FORTY ONE DOLLARS AND ELEVEN CENTS (\$12,241.11), derived from the following sources and restricted by statute to expenditure for the purposes for which such fund was created, as follows, to-wit:

From	Gross Production Tax	the sum of	\$419.65
From	Motor Vehicle License	" " "	158.25
From	Gasoline Tax	" " "	<u>11,663.21</u>
	Total		\$12,241.11

AND WHEREAS, the County Engineer has submitted his budget of estimated needs, distributing the above sum to the Accounty as follows:

ACCOUNT NO.	PURPOSE	AMOUNT REQUESTED
1.	Compensation of Engineer	\$ 350.00
2.	Salary of Regular Employee's	950.00
4.	Accounting & Recording Supplies	109.05
5.	Postage, Telephone & Telegraph	43.55
6.	Engineers Supplies & Equipment	30.31
14.	Lumber, Nails & Other Const. Matls.	223.55
18.	Extraordinary Maintenance & Help	152.00
19.	Industrial & Accident Ins.	150.00
25.	Salaries & Wages Road & Garage Employees Maintenance, Etc.	4,400.05
40.	Restricted (W.P.A.) Cash Fund	<u>5,832.60</u>
	Total	12,241.11

NOW, THEREFORE, BE IT RESOLVED, that the County Engineers Budget Estimate, distributed to the Accounts as shown above, stand approved and that the Excise Board of Tulsa County be requested to appropriate to the County Highway Cash Fund, the sum of \$12,241.11, and, that the Chairman of this Board, be authorized to submit the request to said County Excise Board.

VOTE

AYE . . G. H. SHEPARD, CHAIRMAN.
 AYE . . RALSA F. MORLEY, MEMBER.
 AYE . . LINCOLN SALLEE, MEMBER.

The motion was declared carried and resolution adopted as read.

Attest:

Andy Stokes, County Clerk.

By: M. Rendleton, Deputy.

Seal.