

George E. Gilmore, Ira Short the duly elected and qualified Members of the Board of County Commissioners, and Frank M. Wooden, re-elected member, having filed bonds with the County Court as by law provided, which bonds were duly approved by the County Judge, took and subscribed their oath of office. Thereupon a motion was made by F. M. Wooden and seconded by G. E. Gilmore that Ira Short be elected temporary Chairman, which motion duly carried.

The meeting was called to order by the Chairman, and the business proceeded in the following manner: A motion was made by F. M. Wooden and seconded by Ira Short that G. E. Gilmore be elected permanent Chairman, which motion duly carried.

The County Clerk presented the applications for appointment to the various appointive County Office, which application were on motion of Ira Short, seconded by G. E. Gilmore deferred for further investigation. Motion carried.

Moved by F. M. Wooden and seconded by Ira Short that the appointment of Alma Dort as Assistant County Superintendent made by Minnette Hedges, County Supt. be and the same is hereby confirmed and approved. Motion carried by unanimous vote.

Moved by Ira Short and Seconded by G. E. Gilmore that the meeting adjourn to 1:30 P. M. Carried;

MONDAY, JULY 5th, 1921, 1:30 P. M.

Pursuant to adjournment the Board of County Commissioners met in the office of the County Clerk, all members present. The following proceedings were had.

#### RESOLUTION.

The following resolution was introduced by George E. Gilmore, who moved its adoption:

WHEREAS, UNDER THE Law of the State of Oklahoma, the Board of County Commissioners of the County have the sole power of entering into contracts of every kind and nature by which the said county is bound and obligated, and

WHEREAS, by virtue of this power the said Board has the sole authority and it is its duty to make all purchases for the said county and its various offices and departments.

THEREFORE, be it resolved that from and on the date of the passage of this resolution no purchase nor contract of purchase shall be made by any officer or department, and that all officers and heads of the departments of the county shall file a requisition for such supplies and purchases as are essential in the conducting of their offices with the county clerk/shall present the same to the Board of County Commissioners at the next meeting thereof, provided however, that in the event that it is necessary to make any purchases prior to the meeting of the Board, then such purchase can be made upon the written order of any two members of the Board, and provided further that in the absence of a written order either by the Board in session or by two members of the Board of County Commissioners when not in session no claim filed for any person, firm or corporation for any purchase shall be allowed by the Board.

Said resolution was read in full by the County Clerk, and Frank M. Wooden seconded the same. Thereupon the chairman put the said resolution to a vote, and the vote thereon was as follows:

For the Motion  
F. M. Wooden  
G. E. Gilmore  
Ira Short.

Against the Motion  
None