

April 19th, 1943.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the report filed by the Clerk of Water Improvement District No. 5, covering the period from December 31st, 1942 to March 31st, 1943, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the report filed by Cal Crum, Court Clerk, for the District Court Division for the month of March, 1943, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the following resolution be adopted.

R E S O L U T I O N

WHEREAS, on the 19th day of March, 1943, T. Stearnes Cox secured a judgment against the Board of County Commissioners, Oklahoma, in Tulsa County District Court cause No. 71623, for the sum of \$200.00, together with interest thereon at the rate of 6% per annum from the 20th day of August, 1942, and for costs in the sum of \$7.45, and

WHEREAS, said judgment creditor has offered to accept \$207.45 for the immediate settlement of said judgment.

NOW, THEREFORE, BE IT RESOLVED that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, Oklahoma, for the sum of \$207.45 and that upon payment thereof release of said judgment be obtained.

On roll call on the motion to adopt the resolution the following vote was had: Gray, Aye; Greer, Aye; Morley, Aye.1 The said resolution was unanimously adopted.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the affidavit of erroneous assessment filed by Mrs. E. G. Mosier, President of The Children's Day Nursery, a corporation, covering N $\frac{1}{2}$ Lot 4, Block 175, O.T., for the year 1942, be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.