

TUESDAY, AUGUST 20th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 1:00 o'clock P.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.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

R E S O L U T I O N

WHEREAS, H. B. 485, being Chapter 66, Article 16, S.L. 1939, Sec. 2, Subdivision C, apportions 24 1/4%, collections of special fuel tax, to the various counties of the State for the purpose of constructing and maintaining county and township highways and permanent bridges in such counties, and

WHEREAS, it is optional with the Board of County Commissioners as to the diversion of these monies to the county and township Sinking Funds, and

WHEREAS, there was apportioned to Tulsa County for the fiscal year 1939-40 \$254.42 from this source.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in open session this the 20th day of August, 1940, that this money be set up as received from the State in the County Highway Cash Fund instead of apportioned between the county and township Sinking Fund, and the County Clerk is hereby directed to give proper notice by publication of this action.

A T T E S T:

ANDY STOKES, COUNTY CLERK.

S E A L.

BOARD OF COUNTY COMMISSIONERS.

SIGNED: G. H. SHEPARD, CHAIRMAN.

LINCOLN SALLEE, MEMBER.

RALSA F. MORLEY, MEMBER.