THURSDAY, AUGUST 22nd, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 8:30 o'clock A.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 Sallee, seconded by Commissioner Morley, that the following Resolution be adopted, to-wit: All members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, the County Treasurer of Tulsa County having certified that he holds in cash available for appropriation to the County Highway Cash Fund \$10,300.27 derived from the following sources in the amounts shown:

Gasoline Tax Automobile Tax Gross Production Tax Special Fuel Tax	\$8,626.59 1,075.79 504.65 93.24
	10,300.27

AND WHEREAS, the County Engineer has requested that the above stated amount of money be appropriated, as follows, to-wit:

Acct. No.	Purpose	Amount
1. 2. 5. 6. 11. 14. 15. 18. 19. 25. 40.	Compensation of County Engineer Salaries Regular Employees Postage, Telegraph and Telephone Engineering Supplies and Equipment Maintenance and Road Oil Lumber, Nails and Other Const. Materials Tar, Sand, Gravel & Slab Maintenance Extraordinary Maintenance Industrial Ins. & Accident Awards Salary & Wages Garage & Road Employees Restricted (WPA) Cash Fund	\$ 350.00 845.00 50.00 25.00 75.07 25.00 275.00 500.00 300.00 3,004.01 4,851.19
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NOW, THEREFORE, BE IT RESOLVED, the recommendations of the County Engineer be approved and the County Excise Board be requested to appropriate the sum of \$10,300.27 to the carious accounts in the County Highway Cash Fund as above set out.

Passed and approved this 22nd day of August, 1940.

Attest: Andy Stokes, County Clerk. Signed: G. H. Shepard, Chairman.

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Lincoln Sallee, Member.

Ralsa F. Morley, Member.