

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted, to-wit: Motion carried.

RESOLUTION

WHEREAS on the 23 day of August, 1940, this Board requested the Excise Board of Tulsa County, Oklahoma, to increase certain items of the Estimated Needs for current expense purposes and add additional items thereto for the fiscal year ending June 30th, 1941.

NOW, THEREFORE, BE IT RESOLVED that said oral request so made as above stated is hereby confirmed by this Board in regular session. Said increases and additional items are as follows, to-wit:

Acct. No.	Department	Estimate by Co. Commrs.	Increases or Additions	Total
	<u>H - County Assessor</u>			
8	Special Deputies Appraising Property	9,500.00	671.56	10,171.56
	<u>K - Justice of the Peace</u>			
3	Accounting and Recording Records, Supplies		300.00	300.00
	<u>Q - Charity</u>			
Q -3-A	Welfare Groceries	28,000.00	12,000.00	40,000.00
Q-3-C	Office and Auto Expense	2,600.00	2,400.00	5,000.00
22	Rent (Tuloma Bldg.)		1,776.00	1,776.00
	<u>T.B. &amp; Public Health</u>			
7	Fuel, Light, Water, Rent, Laundry and Janitor Service		100.00	100.00
	<u>A - County Attorney</u>			
4	Postage, Telephone & Telegraph		300.00	300.00

\$195.64 Special Fuel Tax will be used in County Highway Cash Fund instead of County Sinking Fund as per a resolution by Board of County Commissioners of Tulsa County, Oklahoma.

Misc. Income  
County Treasurer Fees 1,942.44

Be it further resolved that the two following balances as of June 30th, 1940, be used in the County Highway Cash Fund after appropriation by the Excise Board.

Collinsville Township \$189.03  
Wekiwa Township 158.44

Done this 30th day of August, 1940.

ATTESTE ANDY STOKES, COUNTY CLERK.  
BY: M. PENDLETON, DEPUTY.  
SEAL.

BOARD OF COUNTY COMMISSIONERS.  
SIGNED: G. H. SHEPARD, CHAIRMAN.  
RALSA F. MORLEY, MEMBER.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that a recess be taken until Tuesday, September 3rd, 1940, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: Andy Stokes  
DEPUTY.

G H Shepard  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.