

140555	J F Lawrence	Expenses	25.28
140556	John H Smitherman	Expenses	32.85
140557	Harold R Drouot	Special Services	25.00
140462	Humane Society	Expenses	196.98

TOWNSHIP CLAIMS.

COLLINSVILLE

15	W F Just	BIXBY	Drag.	2.50
27	Ross Rice		Payroll	27.00
28	D D Wamsley		Drag.	15.00
29	Ross Rice		Payroll	13.75
35	Taubman Sup. Corp.	DAWSON	Pipe	46.25
34	Patterson Steel Co	REDFOR K	Supplies	10.74
35	Austin Western Rd.Mch.Co.		Supplies	54.00
36	Taubman Sup.Corp.		Pipe	50.25
37	Austin Western Rd.Mch.Co.		Supplies	59.50
41	Austin Western Rd.Mch.Co.	LYNN LANE	Suppliss	54.00
42	Ed Smittle		Payroll	205.75
43	R D Smittle		Drag.	41.25
44	Ed Smittle		Payroll	12.00
45	Taubman Sup.Corp.		Pipe	51.00
20	W F Just	SKIATOOK	Drag	6.25
21	W F Just		Drag.	5.00
22	N H Finley		Drag.	12.50
29	W H Scott	OWASSO	Drag.	15.00

The following Resolution was introduced by Mr.North, who moved its adoption, and the motion was seconded by Mr.Hedgecock, The Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, the County Treasurer of Tulsa County, Oklahoma, holds Twenty Five Hundred (\$2,500.00) Dollars worth of bonds of the Town of Garvin Water Works Extension and Improvement Bonds of 1912, and due in 1932.

AND, WHEREAS, for a considerable period of time, default has been made in the payment of interest thereon,

AND, WHEREAS, The County Treasurer advises this Board that the Town of Garvin is now, and has been for sometime past, in a bad financial condition, and unable to meet its maturing liabilities upon its outstanding bonded indebtedness,

AND, WHEREAS, the owners and holders of Thirty Thousand (\$30,000.00) Dollars of said Town outstanding Bonds have entered into an agreement with the authorities of said Town to accept the sum of Three (3%) per cent per annum in payment of past due interest, and to accept the sum of three (3%) per cent as interest upon said outstanding bonds up to and including the year of 1935, and at the expiration of that time to consent that said outstanding bonds be refunded at a rate of interest of four and one-half (4½%) per cent, and that by so doing all of the holders of said outstanding bonds hope to save the principal thereof.

AND, WHEREAS, Byron Kirkpatrick, County Attorney and Ed O Cassidy, Chief Accountant, after due investigation and consideration have concurred in the recommendation of the County Treasurer that the proposition as above outlined be accepted.

NOW, THEREFORE, BE IT RESOLVED, That the County Treasurer of Tulsa County be, and he is hereby authorized to accept said settlement proposed upon said interest under the terms as outlined in the telegram of October 8th. 1928, from John Nuveen and Company, Bankers, and the financial agents of the owners of Thirty Thousand (\$30,000.00) Dollars of said Bonds, provided, however, that the said County Treasurer shall fix a time when the past due interest shall be paid on the basis of Three (3%) per cent per annum.

The motion to adopt the above resolution received the following votes:

W W Stuckey,	Aye
W L North	Aye
Ed W Hedgecock	Aye