MONDAY, JANUARY 23rd, 1939.

The Board of County Commissioners met in regular session on Monday,

January 23rd, 1939, at the hour of 2:00 o'clock P.M., with all members present: John

H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County

Clerk.

, John H. Miller, Chairman presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

The following Resolution was presented by the Chairman of the Board of County Commissioners, John H. Miller, who moved its adoption:

RESOLUTION

WHEREAS, under Section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is theduty of the Board of County Commissioners to cancel all warrants and cash vouchers remaining uncalled for and on file for a period of Three (3) years and upward, and

WHEREAS, the following warrants and cash vouchers upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for, and have been for a period of more than three (3) years.

DATE:	NUMBER	PAYEE	AMOUNT	FUND
10-7-35	2166	L. G. Robertson	\$1.00	Gnneral
11-2-35 1-6-36	3270 7212	S. E. Tomb (?) J. P. Price		sh Voucher
1-9-36	7305	J. H. Portis	•56 •21	11 11

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants and cash vouchers be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants and cash vouchers upon their respective records.

The resolution being voted upon as follows:

Motion carried.
Dated this 23rd day of January, 1939.

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John H. Miller Yes J. B. Gray Yes Harry L. Hopkins Yes

Attest: Andy Stokes, County Clerk.

By: M. Pendleton, Deputy.

Seal.

Signed: John H. Miller, Chairman, Board of County Commissioners