

MONDAY, SEPTEMBER 25th, 1933.

The Board of County Commissioners re-convened, pursuant to recess heretofore taken, at 10:00 o'clock A.M., with all Members present and presiding as before.

Among other business, the following procedure was had:

Upon motion of Commissioner Gray, seconded by Commissioner Bridges, the following resolution was presented, moved, and adopted:

R E S O L U T I O N

WHEREAS, There is now on deposit in Sinking Fund Account of Water Improvement District No. 5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma, after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds, sufficient to constitute a surplus over and above the necessary requirements of said fund and to pay the principal and interest on bonds numbered 22-23-24-25 up to October 1, 1933. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE: Since there is on hand with the County Treasurer a surplus over and above the amount necessary to take care of all interest and principal falling due, It is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District No. 5 bonds numbered 22-23-24-25 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, and they be notified that after October 1, 1933, no further interest will be paid on bonds numbered 22-23-24-25 Series "A" bonds, Water Improvement District #5.

Dated this 25th day of September, 1933.

JOHN H. MILLER, Chairman of the
Board of County Commissioners of
Tulsa County, State of Oklahoma.

ATTEST: ANDY STOKES, County Clerk.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the Common Pleas Court be allowed a tentative budget of \$4,000.00 for criminal witness fees and jury. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the Commission rescind its action of September 11th regarding erroneous assessment affidavits of Acme Finance Co. for 1932, Tulsa Credit Co. for 1931-1932, Union Loan & Sales Co., two for 1931 and one for 1932, Chesterfield Finance Company for 1931-1932, Mutual Loan Company for 1931-1932, and Local Credit Co. for 1931-1932. Motion carried.

It was moved by Commissioner Gray, seconded by Commissioner Bridges, that the Commission allow the affidavit of erroneous assessment for the following companies: Acme Finance Co. for 1932, Tulsa Credit Co. for 1931-1932, Union Loan & Sales Co., two for 1931 and one for 1932, Chesterfield Finance Co. for 1931-1932, Mutual Loan Company for 1931-1932, and Local Credit Co. for 1931-1932. Motion carried.

It was moved by Commissioner Gray, seconded by Commissioner Bridges, that the affidavit of erroneous assessment of the Southern Finance Company for the last half of 1932 in the amount of \$141.94 be allowed. Motion carried.

It was moved by Commissioner Gray, seconded by Commissioner Bridges, and carried, that the allowance of Mrs. Pearl Flud for September be reduced to \$5.00.

It was moved by Commissioner Gray, seconded by Commissioner Bridges, and carried, that the allowance of Media Hollis, 3321 West 38th Street, Tulsa, Oklahoma, be discontinued.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that John Moodt be and he is hereby placed on the allowance list/at the rate of \$8.00 per month.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that Alex and Mollie Straughan be and they are hereby placed on the allowance list at the rate of \$6.00 per month.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that Silas Earp, Collinsville, Oklahoma, be and he is hereby placed on the allowance list at the rate of \$10.00 per month.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that J.L.