Motion made by Commissioner Gray, seconded by Commissioner Greer, that Andy Stokes, County Clerk, be and is hereby authorized and directed to prepare a Financial Statement of the General Fund as at the close of business April 30, 1945, for supplemental appropriations. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Board of County Commissioners instruct the County Attorney to take proper action to straighten out the <u>Tulsa State Fair Board</u> situation. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was presented by Commissioner Kinkaid, who moved its adoption. Seconded by Commissioner Gray.

"RESOLVED, that on April 24, 1945, the Board of County Commissioners of Tulsa County unanimously request the immediate consideration of the Honorable Elmer Thomas and the Honorable E. H. Moore, United States Senators from Oklahoma, to give prompt consideration to a survey for the purpose of controlling floods of the Arkansas River and its tributaries in the immediate vicinity of Bixby and Leonard, Oklahoma."

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that a recess be taken until the hour of 2:00 o'clock P. M., Monday, April 30, 1945.

Motion carried.

Chairman Board of County Commissioners

ATTEST: ANDY STOKES, COUNTY CLERK

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