May 2nd, 1938.

The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

## RESOLUTION

WHEREAS, Tulsa County has this day one ten year old bull and one coming year old yearling which are of no further use to Tulsa County.

AND WHEREAS, it is to the best interests of Tulsa County Farm that the same be disposed of,

AND WHEREAS, Tulsa County Farm is in need of groceries.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Superintendent of Tulsa County Farm be and he is instructed and authorized to trade one ten year old bull and one coming year old yearling to Gabriel Packing Company, at market prices, for groceries.

APPROVED:

VOTE:

S. W. CAMPBELL County Farm Superintendent.

YES JOHN H. MILLER, CHAIRMAN.
YES HARRY L. HOPKINS, MEMBER.
YES J. B. GRAY, MEMBER.

The motion was duly declared carried and Resolution adopted as read.

Attest: Andy Stokes, County Clerk.
By: M. Pendleton, Deputy.
Seal.

O.K. John F. Conway, Asst. Co. Atty.

Motion by Commissioner <sup>G</sup>ray, seconded by Commissioner Hopkins, that the bond filed by T. Frank Gibson, Justice of the Peace, in the sum of \$1,000, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Miller, seconded by Commissioner Hopkins, that the building superintendent be instructed to purchase a U.S. Flag to be put in the County Commissioners' assembly room. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the petition for certificate of error filed by C. I. Duncan, Treasurer of the University of Tulsa, a corporation, covering realestate for the years 1936 and 1937, be and the same is hereby granted and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Miscl. No. 37392.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by F. A. Hitchens, Bookkeeper for the Woman's Exchange, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.