

November 16th, 1939.

Motion by Commissioner Sallee, that the following Resolution be adopted:

R E S O L U T I O N

BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, State of Oklahoma, in open session on November 16th, 1939, meeting at the County Court House in the City of Tulsa, Tulsa County, State of Oklahoma, that L. S. Robinson, C. M. Murphree and J. M. Hill, the three composing the Board of Directors of Water Improvement District No. 3, be and they are hereby removed from office and said places on said Board be declared vacant.

Motion lost for the want of a second.

R E S O L U T I O N

WHEREAS, the State Representative of the Great Northern Insurance Company has appeared before the Board and made the following proposition: That the policies are to be cancelled as of date of issuance, that there is to be no liability against the County under any of the policies and they are to make no charge against the County by reason of the issuance of the policies and that the County is to pay for the treatment of all accident cases which have occurred since the issuance of the policies which have been contracted for by the County Commissioners and the County has no liability under the policies and the County is under no obligation to pay any premium thereunder, and

WHEREAS, under the circumstances, it is deemed by the County Commissioners of Tulsa County, Oklahoma, that it is to the best interests of the County that their proposition be accepted.

Motion by Commissioner Morley, that such proposition be accepted and that the policies issued by the Great Northern Insurance Company be cancelled as of the date issued. Motion seconded by Commissioner Shepard, and upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, No. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that a recess be taken until Monday, November 20th, 1939, at the hour of 10:00 o'clock A.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: W. Pendleton  
DEPUTY.

E. H. Shepard  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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