

MONDAY, APRIL 23, 1951

The Board of County Commissioners of Tulsa County, reconvened Monday, April 23, 1951, at the hour of 10:00 A. M., with the following members present: J. W. Hardesty, Chairman; William V. Caffey, Member; Claude W. Bailey, Member; William P. Gable, Jr., County Clerk.

J. W. Hardesty, Chairman, presiding, the following business was transacted:

Moved by Commissioner Caffey, seconded by Commissioner Bailey, and upon roll call unanimously carried that the following Resolution be, and the same is hereby adopted:

### R E S O L U T I O N

WHEREAS, The records in the County Engineers office and the office of County Clerk disclose a 1949-50 Encumbrance balance in aggregate amount of \$2,576.67; the following firms and amounts set opposite their names reflect balances of each:

Acct. No.	Name	Amount
9	Acme Materials Company	\$ 7.87
9	Anchor Stone Company	1,208.46
9	Chandler Materials Company	425.55
9	Lock Joint Pipe Company	799.12
9	Mid Continent Petroleum Corp.	4.52
9	The Texas Company	29.40
	Total	<u>2,474.92</u>
7-B	Motor Exchange Tire Company	100.00
7-B	Fred Jones	1.75
	Total	<u>\$ 101.75</u>

WHEREAS, These funds are not now needed for the purpose first intended, by reason of the fact that these firms have been paid in full for all indebtedness contracted, and no further obligation is now pending in connection with these contracts.

NOW, THEREFORE BE IT RESOLVED, That the County Clerk be authorized and he is hereby directed to cancel Encumbrances as above listed, total of which amounts to \$2,576.67 and that the County Treasurer be authorized and he is hereby directed to transfer cash in the amount of \$2,576.67 from General Fund of 1949-50 to the General Fund 1950-51.

PASSED AND APPROVED THIS 23rd DAY OF April 1951

BOARD OF COUNTY COMMISSIONERS

VOTE

S/ J. W. Hardesty  
CHAIRMAN

AYE

S/ C. W. Bailey  
MEMBER

AYE

S/ W. V. Caffey  
MEMBER

AYE

ATTEST:

S/ William P. Gable, Jr.  
County Clerk