

Jan. 12th, 1934.
Jan. 15th, 1934.

FRIDAY, January 12th, 1934.

A special meeting was called by Andy Stokes, County Clerk, and all members were present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members.

The following resolution was adopted:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, in meeting assembled, find that the Public Welfare and Needs of Tulsa County require an additional or supplemental appropriation to be made in the maintenance of buildings and grounds fund, and

WHEREAS, from an inspection of the needs and estimates heretofore filed by Tulsa County, it appears that there will be a surplus in the aggregate sum of \$1600.00 from the following funds and appropriations heretofore made by the Excise Board of Tulsa County, to-wit:-

\$500.00 - in the Election Board,
\$500.00 - in the Rental Fund of the Common Pleas Court,
\$600.00 - in the County Clerk's Supply Fund, and

WHEREAS, We are by this resolution requesting the Excise Board of Tulsa County for a supplemental or additional appropriation in said sum of \$1600.00, and

WHEREAS, at this time there are CWA funds appropriated and available for the purpose of reconstructing and reconditioning public buildings, and said CWA requirements are that not more than 25% of said appropriation shall be used for the purchasing of material;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that we hereby request the Excise Board of Tulsa County to make said additional or supplemental appropriation in the said sum of \$1600.00 for said maintenance of buildings and grounds fund, said surplus being shown to exist by the financial statement submitted to the said Excise Board of Tulsa County.

Motion was made by John H. Miller, seconded by J. B. Gray, that the above resolution be adopted. Upon roll call the following voted for adoption of said resolution:

John H. Miller, Chairman.
J. B. Gray, Member.
H. E. Bridges, Member.

ATTEST: Andy Stokes, County Clerk.

Said resolution dated this 12th day of January, 1934.

Nothing further to come before the meeting, same is hereby recessed until Monday, January 15th, 1934, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

BY Maybelle Pendleton
Deputy.

John H. Miller
Chairman Board of County Commissioners.

MONDAY, January 15th, 1934.

The Board of County Commissioners met in regular session on Monday, January 15th, 1934, at the hour of 10:00 o'clock A.M., with the following present: John H. Miller, Chairman, J. B. Gray, Member. Andy Stokes, County Clerk. H. E. Bridges, Member, absent on account of illness.

No official business transacted, a recess is hereby taken until 1:30 o'clock P.M.