

WHEREAS, said Board of Commissioners have not yet definitely decided upon any person or agency, and have not yet determined the most feasible plan for the disbursement of the charitable funds of said County;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of the County ofmTulsa:

FIRST: That the Board of County Commissioners do not immediately determine upon or establish any definite or fixed plan for the disbursement of such funds, but that only temporary arrangements be made for usuch purposes, until this Board shall be persuaded that a certain definite plan for the best interests of the public should be adopted and put into operation;

SECOND: BE IT FURTHER RESOLVED, That this Board invite the Board of Directors of the Tulsa Community Fund to meet with this Board with the object in view of holding the necessary conferences or meetings and to do all things necessary to arrive at and determine upon the most feasible and practicable plan for the disbursement of the charitable funds of said County during said fiscal year.

THIRD: mBE IT FURTHER RESOLVED, That a copy of this Resolution be furnished to the President of the Tulsa Community Fund, and that he be requested to call a meeting of the Board of Directors of said Community Fund at as early a date as possible, for the purposes hereinabove indicated.

ADOPTED this 6th. day of July, 1931.

ATTEST: O G WEAVER, County Clerk.

ED W HEDGECOCK, Chairman Bd.Co.Comrs.

(SEAL)

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

The Board of County Commissioners of Tulsa County, Oklahoma, in regular meeting assembled at their offices, Tulsa Oklahoma, this the 6th. day of July, 1931, with all three members present, passed the following Resolution.

WHEREAS, the law provides that the County Commissioners may contract with any person to assist the proper officers of the County in the discovery, listing and assessing of property not assessed as required by law.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, in meeting assembled, that a contract be and is hereby made and entered into with BERT C HODGES to assist the proper officers of this County in listing and assessing omitted property, after discovery by him, in accordance with the provisions of Sections 9798 to 9801, both inclusive, compiled laws Oklahoma, 1921, and any other Oklahoma Statutes covering the matter of the employment of a taxferret, and the duties appertaining thereto. This contract to be for a period of two years from the datehereof and as long thereafter as mutually agreeable.

The compensation for such service to be rendered under this contract shall be fifteen per cent of all sums for taxes received by the County Treasurer of Tulsa County, Oklahoma, thru discovery and assessment of omitted property herein provided for.

All claims for services rendered under this Contract shall be presented to the Board of County Commissioners for allowance.

Dated this 6th. day of July, 1931.

Ed W Hedgecock, Chairman Bd.Co.Comrs.  
Tulsa County, Oklahoma.

W L North, Member.

Wm.O.Bohnfeld, Member.

ATTEST:  
O G WEAVER, County Clerk.

Bert C Hodges. Applicant.

(SEAL)

The report of Frank Markham, Court Clerk for June 1931, and the report of O G WEAVER, County Clerk (Clerk's Department) for June, 1931 were received and ordered filed.

The Bond of LOYD H CATES, County Superintendent of Public Instruction was received approved and ordered filed.

Nothing further to come before the meeting same is hereby adjourned until Monday, July, 13th.1931 at 10 o'clock A M.

APPROVED:

*Ed W Hedgecock*  
Chairman.

ATTEST: O G WEAVER, County Clerk.

By:

*Nelle R. Smith*  
Deputy.