

CONTAINED

The contract of C. O. & H. Frye for the construction of a hard surfaced road beginning at the West line of Main Street of the City of Sand Springs, Oklahoma, at its intersection with the section lines between sections 11&14-19-11 East thence west along the said section line a distance of approximately 1625 ft. to the intersection with the Tulsa County concrete pavement in Mile 7 of Section "Y" was filed with and approved by the Board of County Commissioners.

The following resolution was introduced by Ira Short who moved its adoption, and the adoption was seconded by F. M. Wooden, and the chairman ordered the same read:

RESOLUTION

WHEREAS, the County Road Maintenance fund of this county is without available cash to pay warrants, and

WHEREAS, as of this date there are approved and outstanding claims in the amount of \$25,000.00, and

WHEREAS, this board is advised that it will probably be March 15th, 1922, before remittances will be received from the State Highway Department to take care of said outstanding claims and necessary expenditures to be incurred up to the first of March, 1922, and

WHEREAS, it is necessary that the county roads be maintained as by law provided.

THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer from the County Sinking Fund, the aforesaid amount of \$25,000.00 to the Credit of the County Road Maintenance fund, and upon receipt of remittances to the credit of the County Road Maintenance fund to retransfer from said County Road Maintenance Fund the said amount to the credit of the County Sinking Fund.

The vote upon the said resolution was as follows.

F. M. WOODEN	"AYE"
IRA SHORT	"AYE"
GEO. E. GILMORE	"AYE"

The resolution having received the unanimous vote of the Board, the same was by the Chairman declared carried.

Adjourned to two o'clock, January 5th, 1922.

ATTEST: *Ed O. Cassidy* Secretary

GEO. E. Gilmore Chairman

COMPARED

THURSDAY, JANUARY 5th, 1922.

Pursuant to adjournment the Board of County Commissioners met in the regular place of meeting of said Board, all members present the following proceedings were had:

A motion was made by F. M. Wooden and seconded by Ira Short that the report of Ed O. Cassidy on the audit of S. R. Hallman, Justice of the Peace within and for District No. 4, be received and approved. Which motion received the entire vote of the Board, and was by the Chairman declared carried.

A motion was made by F. M. Wooden and seconded by Ira Short that the County Clerk be requested to notify the Sheriff and all other peace officers to file at once an itemized statement of all the property confiscated by each of them and a statement of what disposition was made of same as by law provided. Motion carried.

Adjourned to January 6th, 1922.

ATTEST: _____ Secy.

GEO. E. Gilmore Chairman