

COMPARED

Friday January 6th, 1922.

Meeting with the Citizens Law Enforcement Club. Adjourned to Saturday January 7th, 1922.

SATURDAY, JANUARY 7th, 1922.

All members present, the following proceedings were had.

A motion was made by F. M. Wooden and seconded by Ira Short that the Affidavit of Erroneous Assessment of J. M. Hall on the W 40 Ac. of the SW 160 A of 1-19-10 for the years 1917 and 1918 be and the same is hereby allowed. Motion carried.

At an adjourned meeting of the Board of County Commissioners held in the Tulsa County Court House on the 7th day of January, 1922, the following resolution was introduced by Ira Short who moved its adoption, and the motion to adopt was duly seconded by F. M. Wooden, and the chairman ordered the resolution read.

WHEREAS, the State Highway Construction Fund is without available cash balance, and

WHEREAS, no remittances will be received from the State until possibly March, 1922, and

WHEREAS, it is necessary to carry on the building of roads and roadwork and the carrying out of contracts entered into for the building of roads without delay, and

WHEREAS, it is necessary to approve claims in payment of contracts incurred in this work, and

WHEREAS, under the law no warrant can be issued and registered unless funds are available for the payment of same.

NOW, THEREFORE, be it resolved that the County Treasurer is hereby authorized and directed to transfer from the County Sinking Fund the sum of Five Thousand (\$5,000.00) Dollars and place the same to the credit of the State Highway Construction Fund without delay, and that when remittances are received from the State of Oklahoma and placed to the credit of the State Highway Construction fund that the said county Treasurer be and he is hereby authorized and directed to retransfer from the said State Highway Construction fund to the County Sinking Fund the aforesaid sum of \$5,000.00.


The vote on the resolution was as follows:

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

The chairman having announced the result of the vote, the motion to adopt the resolution carried, and ordered the same made of record, and a certified copy of the same be forthwith transmitted to the County Treasurer of said County.

A motion was made by F. M. Wooden and seconded by Ira Short that the County Attorney be instructed to collect from T. N. Griffith, former Justice of the Peace of Sand Springs, not later than the first meeting of the Board in February, 1922, the sum of \$178.26 due on the audit, and that the amount due from Tulsa County, to wit: \$33.70, to Mr. Griffith on his quarterly report ending December 31st, 1921, be applied in payment of the above amount. Motion carried, by unanimous vote of the board.

Adjourned to Monday, January 16th, 1922.


CHAIRMAN

ATTEST:  SECY.