

June 27th, 1938.

MONDAY, JUNE 27th, 1938.

At the call of the Chairman, the Board of County Commissioners re-convened at the hour of 4:00 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

John H. Miller, Chairman presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

The following Resolution introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

R E S O L U T I O N

For the Purchase of Road Oil

WHEREAS, Tulsa County at this time is in need of road oil for the maintenance of County Highways

AND WHEREAS there is at this time unincumbered and unexpended, \$876.00 in Account No. 13 of the County Highway budget which item has been approved by the Tulsa County Excise Board and set up for the purpose of purchasing road oil.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is hereby instructed to purchase road oil out of the above mentioned account, for District No. 1 \$263.30; for District No. 2 \$300.00; for District No. 3 \$312.70. County Engineer is hereby instructed to issue purchase order in behalf of Tulsa County for the same.

APPROVED BY COUNTY ENGINEER.
W. E. DAVIS

VOTE:

YES JOHN H. MILLER, CHAIRMAN.
YES HARRY L. HOPKINS, MEMBER.
YES J. B. GRAY, MEMBER.

The motion was duly declared carried and resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
BY: M. PENDLETON, DEPUTY.
Seal.

John H. Miller, Chairman, deposited on June 27th, 1938, with the County Treasurer \$2.50 re the following resolution:

The following resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Hopkins. Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, the Sheriff of Tulsa County has in his possession one old finger print camera in very bad condition which is of no value to the Sheriff's office and in accordance with the statutes of this State, delivered said property to the Board of County Commissioners of Tulsa County to be disposed of and the proceeds thereof to be paid into the County Treasury, and