

MONDAY, AUGUST 10th. 1931.

The Board of County Commissioners met in a special called meeting, with all members present: Ed W Hedgecock, Chairman, W L North and Wm.O.Bohnefeld, Members. O G Weaver, County Clerk.

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

Chairman Hedgecock presiding, the following business was transacted.

The Affidavit of LONG CONSTRUCTION COMPANY was presented for consideration and upon recommendation of Ed O Cassidy, same was ordered approved and Certificate of Error No. 9490 was issued to the County Treasurer.

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS BEFORE THE BOARD OF COUNTY COMMISSIONERS

NOW, upon this 10th. day of August, 1931, this matter coming on for hearing upon the recommendation of the County Attorney that the claim against the Carter Oil Company for omitted taxes, in an action pending and known as the case of Wayne L Dickey, County Treasurer, vs. Carter Oil Company, and the Board being fully advised in the premises,

IT IS ORDERED that the County Attorney of Tulsa County, Oklahoma, is hereby authorized and directed to negotiate and settle said claim with the Carter Oil Company to dismiss said action, or enter an agreed judgment therein for a sum to be paid to Tulsa County of not less than Ten Thousand (\$10,000.00) Dollars, said sum to be net to the County; for distribution to all funds for the years involved that the Tax Ferrett and special attorney representing the County receive their compensation, if any they do receive, from the said Carter Oil Company, and the County be relieved from the payment of any commission to the Tax Ferrett on account of the discovery by him of said omitted taxes, and that said Tulsa County have and receive the sum of Ten Thousand (\$10,000.00) Dollars net, by reason of said settlement.

IT IS FURTHER ORDERED that if said settlement be made that the County be relieved from the payment of any Attorney's fees, court costs or Tax Ferret's fees, and that the said sum of Ten Thousand (\$10,000.00) Dollars received by reason of said settlement be paid to the County Treasurer as a settlement and compromise in full.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

ATTEST: O G WEAVER, County Clerk.

By: Ed W Hedgecock, Chairman.
W L North, Member.
Wm.O.Bohnefeld. Member.

(SEAL)

Nothing further to come before the meeting, same is hereby adjourned to meet Monday, August 17th., 1931 at 10 o'clock AM.

APPROVED: Ed W Hedgecock
Chairman.

ATTEST: O G WEAVER, County Clerk.

By: Nelle R. Smith
Deputy.