

WEDNESDAY, AUGUST 13TH.1931.

The Board of County Commissioners met in especially called session, on Wednesday August 13th.1931 at 9:30 O'Clock, at which all members of said Commission was present.

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

Chairman Hedgecock presiding the following business was transacted:

The following Resolution was presented by Mr.North, who moved its adoption and the motion to adopt was duly seconded by Mr.Bohnefeld, and upon roll call all voting in the affirmative, motion was declared carried and Resolution adopted:

R E S O L U T I O N

WHEREAS, in 1921, W M Gulager, the then Tax Ferret of Tulsa County,Oklahoma, insituted for the County Treasurer, Tulsa County,Oklahoma, againstThe Carter Oil Company a corporation of the State of West Virginia, proceedings wherein and whereby he sought to have placed upon the tax rolls of Tulsa County, as omitted property, certain intangible property ofsaid Company for the years 1916 to 1921, inclusive, and

WHEREAS, a hearing was had before the County Treasurer,Tulsa County,Oklahoma, on Mya 18, 1922, in said proceedings, after which it was found by the Treasurer that the Carter Oil Company should be assessed on such omitted intangible personal property for the years mentioned, upon a valuation which would require payment of a total tax by the Carter Oil Company in the sum of approximately Three Hundred Seventy Five Thousand Seven Hundred Twenty Dollars (\$375,720.00) and such valuation and assessment was duly extended upon the tax rolls of said County, and

WHEREAS, The Carter Oil Company took an appeal from the action of the County Treasurer in this connection to the County Court of Tulsa County and then removed said cause to the United States District Court, Northern District of Oklahoma,where a motion to remand was interposed by the taxing officials of Tulsa County, which motion was duly overruled, and

WHEREAS, a Commissioner was appointed by the Federal Court to take evidence and considerable time and money was expended by the parties interested in the presentation of evidence and the payment of costs and expenses incident to the taking of said testimony and preparation of the transcript thereof, and

WHEREAS, said cause remained pending in the United States District Court,Northern District of Oklahoma, until February of 1931, when a second motion to remand was filed in behalf of the taxing officials of Tulsa County,Oklahoma, and said motion was this time sustained and cause duly remanded to the Tulsa County Court where it is now pending, and

WHEREAS, said W M Gulager, at the time of the institution of this proceeding, procured the services of Mr.C.B.Rogers, Attorney of Tulsa,Tulsa County,Oklahoma, to represent him in the prosecution of said cause and all costs and expenses incurred in the prosecution of said cause have been borne by Gulager, and

WHEREAS, this Board has heretofore authorized the County Attorney of Tulsa County to negotiate with the said The Carter Oil Company for a final settlement and judication of the existing controversy involving the proceedings now pending, and in pursuance of said authority from the Board of County Commissioners, the County Attorney of Tulsa County has entered into an agreement with The Carter Oil Company for the settlement of said controversy and litigation, under the terms of which it is agreed that the assessment and levy heretofore made by the taxing officials of Tulsa County against the Carter Oil Company, as alleged omitted personal property for the years 1916 to 1921,