Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be adopted, upon the recommendation of the County Attorney, to-wit:

RESOLUTION

WHEREAS, on the 22nd day of June, 1945, a bond was ordered forfeited by the Honorable Leslie Webb, Judge of the District Court of Tulsa County, Oklahoma, in case No. 11874 entitled The State of Oklahoma, plaintiff, vs. Kay Johnston and Cox Hembree, defendants, and Irene Reed and George Elizondo were sureties on said bond in the sum of \$500,00; and

WHEREAS, it appears from an examination of the bond filed and approved herein that only a small amount of money could be realized from a sale of the real estate listed on said bond; and

WHEREAS, the defendants have offered a cash settlement of \$350.00, and it appearing to the Board of County Commissioners that said offer of settlement is fair, reasonable and equitable, and should be accepted;

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of Tulsa County, Oklahoma, accept the said offer of settlement, and that upon payment of the sum of \$350.00 cash to the County Treasurer of Tulsa County, Oklahoma, that said bond be satisfied in full.

Dated this 2nd day of July, 1945.

BOARD OF COUNTY COMMISSIONERS

Signed) J. B. Gray, Chairman

(Signed) Curtis Greer Member

(Signed) C. W. Bailey, Member

Attest: (SEAL)

(Signed) Andy Stokes County Clerk

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the report filed by Andy Stokes, County Clerk, for the month of June, 1945, be accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the bond filed by George Straughn, County Engineer, in the amount of \$1,000.00 and made by the National Mutual Casualty Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following appointments in the County Farm Agent's office, be and the same are hereby approved at the salaries set opposite their names, to-wit:

| NAME | TITLE | SALARY |
|---|--|--|
| 0. J. Moyer Lenna M. Sawyer Mary E. Newman, Roy Wann Jeanne Ligon | County Farm Agent Home Demonstration Agent Asst. Home Demonstration Agt. Asst. County Farm Agent Secretary | \$92.50 85.00 100.00 185.00 150.00 |

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.