

July 10, 1945

TUESDAY, JULY 10, 1945

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M., with all members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the affidavit of erroneous assessment filed and approved by Dan Rowe, County Assessor, to A. E. Terry, covering Lot 7, Block 7, North Moreland Addition to Tulsa in the amount of \$22.73, be and the same is hereby approved and the County Clerk is hereby instructed to issue certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following Resolution be adopted, to-wit:

R E S O L U T I O N

WHEREAS, under and by virtue of the provisions of Title 19, O.S.A. 1941, Sections 339 and 340, according to Title 74, O. S. A. 1941, Section 212, and under and by virtue of the provisions of Title 19, O. S.A. 1941, Section 171, as amended by Title 62, O. S. A. 1941 Section 331, it is made the duty of the State Examiner and Inspector to cause to be made an audit of all books, records, filed and accounts of all officers of each county of this State, which audit is to be general in its nature, and which shall include an audit of the books, records, files and accounts of all officers who collect or disburse money, fees, fines or public charges of any kind; and

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, are approving and requesting an appropriation of \$8,900.00 for approval by the County Excise Board of Tulsa County, Oklahoma, for making of a County audit to cover salaries and expenses of three men for the year, including working supplies, subject to and within the limitations of the amount appropriated, including the expense of typing and making up a report of the audit;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in open regular session, this the 10th day of July, 1945, that John Rogers, State Examiner and Inspector, be and is hereby requested to audit the books, records, files and accounts of any or all the officers and employees of Tulsa County, as provided by law; and

BE IT FURTHER RESOLVED that C. Bernard Goodall be appointed head deputy in charge of said audit; and

BE IT FURTHER RESOLVED that the expense account, included in the above stated amount, of each deputy for each month in lieu of subsistence shall be in the amount of \$80.00 per month, plus transportation at the rate of five cents (5¢) per mile to the Capitol Building on County business during the making of this audit, provided said trips do not exceed more than one trip per month, unless made at the request of the Board of County Commissioners of Tulsa County, Oklahoma; and it is hereby agreed that said maximum amount for expenses as stipulated is subject to change at any time, due to the uncertainty of present living conditions; and

BE IT FURTHER RESOLVED that the County Excise Board of Tulsa County, Oklahoma, be requested to make an appropriation for County audit purposes in the amount of \$8,900.00.

Approved and adopted by the Board of County Commissioners this the 10th day of July, 1945.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, OKLAHOMA

J. B. GRAY, CHAIRMAN

CURTIS GREER, MEMBER

C. W. BAILEY, MEMBER

(SEAL)
ATTEST:
ANDY STOKES,
County Clerk

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