TUESDAY, JULY 31, 1945

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

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

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTIO N

WHEREAS, Claim No. 367853 in the amount of \$3.60 and Claim No. 368393 in the amount of \$5.55 were on file with the County Clerk on or before June 30, 1945, and said claims had not been charged from the Encumbrance Record in Account No. 5 "Plant Operation" for County Dependent Separate Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that said claims in the total amount of \$9.15 be shown as claims and contracts pending in account No. 5 "Plant Operation" for Dependent Separate Schools and that the unencumbered Balance be corrected to \$44.45 making total claims and contracts pending \$402.19 and Unencumbered Balance \$406.11 with a total cash surplus available for 1945-46 in the amount of \$3888.51.

Signed and Approved this 31st day of July, 1945.

THE BOARD OF COUNTY COMMISSIONERS

J. B. GRAY,

CHAIRMAN

CURTIS GREER,

MEMBER

C. W. Bailey,

Member

(SEAL)

ATTEST:

ANDY STOKES, County Clerk

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the Board of County Commissioner purchase 7,500 barrels of tank bottoms from the Gulf Refining Company in addition to the purchase of 20,000 barrels covered by contract dated June 1, 1945. 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 Resolution be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County owns Koehring 3/4 Yds. Shovel, Serial Number B2-1824, and

WHEREAS, said Koehring 3/4 Yds. Shovel, is in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Koehring 3/4 yds. Shovel belongs, and was purchased and paid for from Bounty Highway Funds, it is recommended