Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, the County Treasurer of Tulsa County, having certified that he holds, in actual cash, as of and on the 29 day of November, 1939, available to the County Highway Cash Fund, the sum of ELEVEN THOUSAND NINE HUNDRED NINETY EIGHT AND 75/100 (\$11,998.75) DOLLARS,

AND WHEREAS, the County Engineer has submitted his budget request of estimated needs, distributing the above sum of money, to the following ACCOUNTS in the County Highway Cash Fund.

ACCOUNT	NO_{\bullet}	1	Comp. County Engineer	\$ 350 . 00
11	11	2	Salary Regular Employees	1,325.00
11	tt ·	14	Imbr. Nails & Other Const. Mat'ls.	480.00
11	11	19	Industrial Insurance & Accident Awards	550.00
tt	tt	25	Sal. & Wages Garage & Road Employees	3,121.36
tt	tt	40	RESTRICTED (W.P.A) CASH FUND	6,172.05

			TOTAL	\$11, 998 .7 5

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer's estimate, distributed to the Accounts as shown above, stand approved and that the County Excise Board of Tulsa County, be requested to appropriate to the County Highway Cash Fund, the sum of \$11,998.75, and, that the County Engineer be authorized to submit the request to said County Excise Board.

Passed and approved this 29 day of November, 1939.

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY, OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

SIGNED: G. H. SHEPARD, CHAIRMAN. LINCOLN SALLEE, MEMBER. RALSA F. MORLEY, MEMBER.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the affidavit of erroneous assessment covering realestate for the years 1930 to 1936, Inc., filed by Albert Bell, Attorney for Owner, and approved by Dan A. Rowe, County Assessor, be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.