

July 27th, 1938.

WEDNESDAY, JULY 27th, 1938.

A special meeting of the Board of County Commissioners of Tulsa County, Oklahoma, was called by John H. Miller, Chairman, at the hour of 3:00 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk, absent.

John H. Miller, Chairman presiding, the following business was transacted.

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

The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, on the 25th day of July, 1938, C. B. Nedrow procured a judgment before the State Industrial Commission of the State of Oklahoma against the Board of County Commissioners of Tulsa County, Oklahoma, for the sum of \$3,155.14; and

WHEREAS, \$552.15 of said judgment has been ordered paid to Hamilton & Clendinning, Attorneys for the said C. B. Nedrow; and

WHEREAS, it is deemed to be to the best interest of the County that said judgment be purchased from the Sinking Fund, in order to stop interest thereon; and

WHEREAS, a discount has been heretofore granted for a cash settlement.

THEREFORE, BE IT RESOLVED that said judgment be purchased out of the Sinking Fund of Tulsa County, to be paid \$2,602.99 to C. B. Nedrow and \$552.15 to Hamilton & Clendinning, Attorneys for C. B. Nedrow, and upon payment thereof a release of said judgment is to be obtained.

The vote on the motion to adopt the resolution was:

Signed: John H. Miller, Chairman, Yes  
J. B. Gray, Member, Yes.  
Harry L. Hopkins, Member, Yes.

Against the motion NONE

The motion was declared carried and the Resolution adopted as ~~xxx~~ read.

Attest: Andy Stokes, County Clerk.  
By: M. Pendleton, Deputy.  
Seal.

WHEREUPON, at the hour of 4:00 o'clock P.M., a recess is hereby taken until Monday, August 1st, 1938, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.  
SEAL.  
BY: M. Pendleton  
DEPUTY.

John H. Miller  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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