

August 1st, 1938.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the resignation of A. A. Beeman, Constable in and for District No. 7, Tulsa County, Oklahoma, be and the same is hereby accepted as of August 1st, 1938. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was introduced by Commissioner Gray, a member of said Commission, who moved its adoption, and the motion to adopt the Resolution was seconded by Commissioner Hopkins, a member of said Commission. The Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, the County Clerk of Tulsa County has certified to this Board that certain claims and purchases outstanding and unpaid on June 30th, 1938, were not included in the General Fund of the County budget and a proper reserve in the column "Claims and Contracts Pending" made, and

WHEREAS, said claims were omitted as charges against the assets of the General Fund of said County as of June 30th, 1938, by reason of the fact that the same were not on file in the office of the County Clerk on July 11, 1938, at which time the budget for said Tulsa County was completed and filed with the Excise Board.

THEREFORE, BE IT RESOLVED that the Excise Board of said County be, and it is hereby requested, authorized and empowered to reduce the 1937 tax surplus as shown in the financial statement of the General Fund for the fiscal year 1937-38 as of June 30th, 1938, to the extent of \$576.59, being the amount of said claims unreserved for as aforesaid as shown by Exhibit "A" attached hereto and made a part hereof.

The vote to adopt the resolution was as follows: Miller, Aye; Hopkins, Aye; Gray, Aye. The resolution was declared adopted and certified to the Honorable Excise Board of Tulsa County, Oklahoma.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: John H. Miller, Chairman.

John H. Miller, Chairman, deposited on July 25th, 1938, with the County Treasurer \$104.50 collected from the operation of the colored municipal hospital. Receipt No. 17914. Same was ordered filed.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the salary of Clara Rusk, deputy in the County Superintendent's office, be increased from \$125.00 to \$135.00 per month as of July 1st, 1938; and the salary of E. W. Hardin, deputy in the County Superintendent's office, be increased from \$165.00 to \$175.00 per month as of July 1st, 1938. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that Oliver Hodge, County Superintendent, be permitted to sell approximately 50 double seats belonging to Separate School District No. 69 to School District No. 47, Tulsa County, Oklahoma, for \$10.00 for the reason that these seats are antiquated and are of no value to School District No. 69. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.