

Motion was made by W.L.North, seconded by J.S.Shaver, that Claim No. 90633 in favor of A.P.Watson, be and the same is hereby disallowed. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that Claims Nos 90580 and 90581, favor of G.F.Joiner, be and the same are hereby disallowed. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the audit of penalties on taxes of the City of Broken Arrow, be filed and copy delivered to the County Attorney. Motion carried.

RESOLUTION.

WHEREAS, The Constantin Refining Company and the Constantin Oil Corporation of the City of Tulsa, Oklahoma, have submitted to the Honorable Board of County Commissioners a proposition in settlement and compromise of their personal tax liability for the years 1921, 1922 and 1923, said proposition being submitted by and on behalf of Pat Malloy and W.O.Dickenson, as Federal Receivers, for said Constantin Refining Company and Constantin Oil Corporation, and it being made to appear to the satisfaction of the Board of County Commissioners that said Receivers have heretofore made a return on behalf of the Constantin Refining Company for the year 1923, as follows:

Personal property in the City of Tulsa, valued at	\$63,790.00
Personal property in Red Fork Township, valued at	51,000.00
Aggregating	<u>\$114,790.00</u>

and

WHEREAS, said Receivers have offered and agreed that the said personal property of the Constantin Refining Company and Constantin Oil Corporation shall be assessed at the said valuation for the years 1921 and 1922 in lieu of all assessments heretofore made and remaining unpaid, against said Companies, or either of them, and it appearing further to the satisfaction of the Board that the valuation aforesaid is a fair and reasonable value for taxation purposes of the said personal property of the said Companies, for said years.

IT IS THEREFORE RESOLVED: That the County Assessor and County Treasurer of Tulsa County be and they are hereby authorized and directed to extend upon the books and tax rolls, of Tulsa County, a valuation of \$63,790.00, such assessment to be in the name of the Constantin Refining Company, for all personal property of said Constantin Refining Company and said Constantin Oil Corporation, within the City of Tulsa, for the years 1921, 1922 and 1923, and they are further ordered and directed to extend the value of \$51,000. in the name of said Constantin Refining Company for the same years for its property located in Red Fork Township.

It is further ordered that upon the extension of said valuations on the tax rolls that all other taxes heretofore assessed for either of said years, against said Companies, or either of them, and now appearing on said tax rolls be stricken and set aside.

IT IS FURTHER ORDERED that after extension thereof at the valuations aforesaid, for said years, and the assessment of the taxes thereon at the current rate for each of said years, the County Treasurer shall upon payment of the sum so extended issue his receipt in full settlement and compromise of all taxes against each of said Companies for said years.

Passed and adopted this the 16th. day of June, 1924.

Ed W.Hedgecock, Chairman - Bd.Co.Comrs.
W.L.North, Member.
J.S.Shaver, Member.

Motion was made by J.S.Shaver, seconded by Ed W.Hedgecock, that Mrs. Josephine Down, R.F.D.#1, Box #4, Collinsville, Oklahoma, be and she is hereby granted an allowance for the months of June, July, August, September, October and November in the amount of \$6.00. Motion carried.

Motion was made by J.S.Shaver, seconded by Ed.W.Hedgecock, that Mrs. Johanna Reynolds, General Delivery, be and she is hereby granted an allowance of \$5.00 per month. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the Section Line between Sections 17 and 18, Township 19, Range 11 East, Tulsa County, Oklahoma, be opened a distance not to exceed forty (40) rods South on said section line beginning on the north end of said Section Line; and Mr. Guyfoill agrees to fence said section line the necessary distance to protect crops on each side of the road, and that the County Engineer be instructed to open said Section Line. Motion carried.