

Commissioner Miller introduced the following Resolution which died for the want of a second:

A R E S O L U T I O N

WHEREAS, By Section 4, Chapter 159 of the Session Laws of Oklahoma for 1925 creating County Expositions and Free Fairs, it is provided as follows, to-wit:

"The Appointment of a secretary shall not be effected until approved by the Board of County Commissioners," and

WHEREAS, It is further provided by Section 7 of said act as follows, to-wit:

"The secretary shall be paid a salary per annum to be fixed by the Board of Directors and approved by the Board of County Commissioners, and such salary shall be paid in equal monthly installments," and

WHEREAS, It appears that no name has ever been submitted to the Board of County Commissioners, or approved by it, for such appointment, as required by said act before such appointment can be made, nor has any salary been approved by said board, as in the act required, and

WHEREAS, it further appears that a secretary, who can be approved by the Board of County Commissioners, should be duly selected and qualified for the said Tulsa County Exposition and Free Fair.

NOW, THEREFORE, Be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, as follows, to-wit:

FIRST: That the office of secretary for the said Tulsa County Exposition and Free is hereby declared to be vacant.

SECOND: The County Treasurer of Tulsa County, and any other agency or agencies charged with the disbursement of county funds, is hereby ordered and directed to discontinue any and all payments of salary, or other compensation, to any person purporting to serve in the capacity of such secretary, and to further discontinue any and all payments for any purpose upon the warrant, voucher, order, or authority of such purported secretary, or other person acting in that capacity, until further order of this Board.

THIRD: That said Board of Directors of the said Tulsa County Exposition and Free Fair be, and it is hereby requested to submit a nomination of a secretary for said Tulsa County Exposition and Free Fair to said Board of County Commissioners before May 12, 1934 for its approval or rejection in order that legal and valid appointment to said office may be effected; and to further submit for approval or rejection the amount of salary proposed to be paid to such secretary.

Approved and adopted this _____ day of May, 1934.

John H. Miller, Chairman.

ATTEST: _____
County Clerk.

(Misc. No. 31606)

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the following salary claims and expense claims of Dr. E. T. Martin be allowed and warrants to issue covering in the amounts as shown below:

223812	Dr. E. T. Martin	Salary	\$380.00
223813	Dr. E. T. Martin	Expenses	13.40
223817	XXXXXXXXXXXXXX		
	Knoblock-Woods Lab.	Analysis of Meat	5.00
224184	Dr. E. T. Martin	Salary	300.00
224185	Dr. E. T. Martin	Expenses	10.00
226093	Dr. E. T. Martin	Expenses	10.00
226094	Dr. E. T. Martin	Expenses	10.00
226095	Dr. E. T. Martin	Expenses	10.00
226096	Dr. E. T. Martin	Salary	300.00
226097	Dr. E. T. Martin	Salary	300.00
226098	Dr. E. T. Martin	Salary	300.00

The above claims were allowed in accordance with a recent decision of the Supreme Court Case No. 25,263 Merritt J. Glass, Ralsa F. Morley, et al vs. Banfield Bros. Packing Co, a Corp.