

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the report filed by Cal Crum, Court Clerk, for the County Court Division, for the month of August, 1945, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the resignation of Sarah F. Victory, Nurse, County Health Department, as of September 10th, 1945, be and the same is hereby accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, to appoint Esther Cannon, Nurse, County Health Department, at a salary of \$175.00 per month and \$50.00 per month car allowance, effective as of September 13th, 1945. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the resignation of E. D. Carmichael, Justice of Peace, District #5, Lynn Lane Township, effective September 17, 1945, be accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that R. B. Brown, 4141 South Peoria, be appointed Justice of Peace in District #5, Lynn Lane Township to fill the vacancy created by the resignation of E. D. Carmichael. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the bid from W. C. Smith & Son in the amount of \$1448.90, for waterproofing and pointing up coping on the Pavillion building located at the Fair Grounds, be and the same is hereby accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the following Resolution be approved, to-wit:

#### RESOLUTION

WHEREAS, Tulsa County owns a 1940 Chevrolet Truck (Chassis only), 1-1/2 Ton (Four Tires), Serial Number 5WA09 1265, and

WHEREAS, said Truck is in a state of bad repair and not generally servicable for the uses and purposes of the Highway Department to which said Truck belongs, and was purchased and paid for from County Highway Funds, it is recommended that same be sold, and