

Motion was made by W.L.North, seconded by J.S.Shaver that the claim of C S WALKER, be and the same is hereby allowed in the amount of \$10.00. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the claim of O A STEINER & CO., in the amount of \$132.75 be and the same is hereby disallowed. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that CHARLES DOLISI be and he is hereby appointed Constable within and for District No. 4, Tulsa County, Oklahoma to work out of Judge A.P.Watson's Court. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the claim of G W McGOWAN in the amount of \$4.10 be and the same is hereby disallowed. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that M YOUNG be and he is hereby appointed Constable within and for Skiatook Town, Skiatook, Oklahoma. Motion carried.

R E S O L U T I O N .

WHEREAS, It is essential that the maintenance and up-keep of the highways of Tulsa County be not neglected, and

WHEREAS, the employees engaged in maintenance of the County Highways and Township Roads and Bridges are expected to properly and thoroughly maintain the said highways and bridges, and

WHEREAS, there being a lapse of time between June 30th, and the date when final appropriations are made to provide funds for such maintenance and up-keep. And,

WHEREAS, it is provided by law that Townships may make a 2 mill levy for road maintenance, and a 1- $\frac{1}{2}$ mill levy for construction purposes, and

WHEREAS, it is provided by law that funds derived by Automobile License Collections, etc. County Road Funds of all character shall go into the County Highway Fund,

NOW, THEREFORE, BE IT RESOLVED, That the County Engineer be directed to keep in proper state of maintenance; to care for emergencies that may arise, etc. the County and Township Highways in Tulsa County, and to issue claims in payment for actual and necessary work to care for such maintenance and other emergencies; to pay salaries for engineering, inspection, patrol maintenance etc., by issuing and approving claims for such verified service, against the anticipated funds to be provided for the Fiscal Year 1924-25, as a County Highway Fund and out of the anticipated funds of the several Townships in Tulsa County.

The above resolution was introduced by J.S.Shaver, member of the Board, who moved its adoption. The motion was seconded by W.L.North, member of the Board. Upon roll call the vote being as follows.

	Ed W.Hedgecock	Yes
	W.L.North	Yes
ATTEST: O G WEAVER, County Clerk.	J.S.Shaver	Yes

Motion was made by W.L.North, seconded by Ed W.Hedgecock, that J B McFARLANE be and he is hereby appointed to take care of the Sanitary work in Precincts NO. 4 and 6 Dawson Township. Motion carried.

There being nothing further coming on for consideration, the Board adjourned to meet on Tuesday, July 15th. 1924, at the hour of 1:30 o'clock P.M.

APPROVED: 6

Ed W. Hedgecock
Chairman.

ATTEST: _____

Secretary.

JULY 15th. 1924.