

August 15th, 1938.

R E S O L U T I O N

Be it remembered that at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the courthouse in the City of Tulsa, Oklahoma, on the 15th day of August, 1938, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, The State Highway Commission of the State of Oklahoma, has agreed to submit to the Secretary of Agriculture, a project for the improvement of the County Road beginning at a point 2001.7 feet North of the Quarter Corner between Sections 1 and 2, T. 19 N, R 13 E, and extending South of the Section line to a point 128.9 feet South of the North Section Corner between Sections 35 and 36, T 19 N, R 13 E with funds apportioned to the State under the Federal Highway Act as amended and supplemented, and

WHEREAS, the County of Tulsa, Oklahoma, desires that such improvement be made and does agree to maintain said highway in a manner satisfactory to the State Highway Commission of the State of Oklahoma after its improvement, therefore:

BE IT RESOLVED, That the Chairman of the Board of County Commissioners of said County be, and he is hereby, authorized and empowered to enter into and execute a contract and agreement with said State Highway Commission carrying out the purposes of this resolution.

Adopted this 15th day of August, 1938, by the unanimous vote of said Board of County Commissioners.

Attest: Andy Stokes, County Clerk.  
Seal.

Signed: J. B. Gray, Acting-Chairman of the  
Board of County Commissioners of Tulsa  
County, Oklahoma.

Motion by Commissioner Gray, that the following resolution be adopted:

RESOLUTION OFFERED BY COUNTY COMMISSIONER J. B. GRAY

WHEREAS, due to the large number of hospitalization claims filed and the physical impossibility of the County Commissioners to personally check all claims, the Board of County Commissioners did heretofore appoint Fred Miller as investigator to investigate and check all claims filed for charitable and relief hospitalization, and

WHEREAS, it has been brought to the attention of the Board of County Commissioners that the said Fred Miller has carelessly allowed and recommended for payment several claims for hospitalization in excess of the amount of hospitalization actually furnished and for persons not legally entitled to such care, and

WHEREAS, the Board of County Commissioners relied upon the recommendation of Fred Miller and as a result of such reliance did pay such illegal claims, and

WHEREAS, the Board of County Commissioners does not approve of the careless manner in which Fred Miller has handled the investigation of such claims;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, State of Oklahoma, that the employment of Fred Miller as hospitalization investigator be forthwith terminated and that he be forthwith discharged.

Motion was lost for the want of a second.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the following Resolution be adopted. Upon roll call, the following vote was taken:  
Gray, Yes; Hopkins, Yes. Motion carried.

RESOLUTION CALLING SPECIAL BUILDING FUND  
ELECTION FOR THE USE AND BENEFIT OF THE  
SEPARATE SCHOOLS OF TULSA COUNTY, OKLAHOMA.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, is of the opinion that the funds available for building purposes are insufficient to meet the needs of the separate schools of Tulsa County, Oklahoma, for additional school buildings, and