

March 24th, 1939.

The following resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Miller. Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, an automobile owned by Tulsa County and used in the Tulsa County Welfare Department collided with an automobile owned by the Vaughn Lumber Company, and

WHEREAS, the automobile owned by the County has been repaired at a cost of \$8.16, and

WHEREAS, the Vaughn Lumber Company has offered a check of the Equity Mutual Insurance Company in the amount of \$8.16 in payment of the damage;

NOW, THEREFORE, BE IT RESOLVED that said check be accepted in full and complete payment of the damage done to the County's automobile mentioned above, and the Chairman of this Board is authorized to endorse said check, to be deposited in the office of the County Treasurer, and said Chairman is further authorized and directed to execute and deliver a complete release to the Vaughn Lumber Company for all damages arising out of the collision mentioned aforesaid.

Yes John H. Miller, Chairman

Yes J. B. Gray, Member.

The motion was duly declared carried and resolution adopted as read.

Attest: Andy Stokes, County Clerk.
Seal.

Motion by Commissioner Gray, seconded by Commissioner Miller, that the bond of Henry Clay Jennings, Minute Clerk, Court of Common Pleas, in the amount of \$1,000 and made by the Standard Accident Insurance Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Miller, that W. M. Wilson, be and he is hereby appointed Justice of the Peace in and for District No. 16, Tulsa County, Oklahoma, as of March 24th, 1939, subject to the approval of his bond. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Miller, that an additional \$500.00 be allocated to the Welfare Department for groceries for the balance of March, 1939. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes, Motion carried.