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

## RESOLUTION

WHEREAS, after investigation, the members of the Board are of the opinion that it is advisable to sell sixty (60) head of hogs which are now located on the Tulsa County Poor Farm, and

WHEREAS, it is the opinion of the Board that such sale is to the best interest of the Tulsa County Farm;

NOW, THEREFORE, BE IT RESOLVED by the Board that the Superintendent of the Tulsa County Farm be and is hereby authorized and directed to sellt sixtym (60) head of hogs as soon as possible at the best price obtainable.

NOW, THEREFORE, BE IG

APPROVEDE

YES JOHN H. MILE YES J. B. GRAY.

JOHN H. MILLER, CHAIRMAN.
J. B. GRAY, MEMBER.

HARRY L. HOPKINS, MEMBER.

S. W. CAMPBELL

County Farm Superintendent.

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

YES

Attest: Andy Stokes, County Clerk.

Seal.

O.K. John F. Conway, Assistant County Attorney.

John H. Miller, Chairman, deposited on March 27th, 1939, with the County Treasurer, \$108.00 collected from the operation of the Municipal Hospital. Same was ordered filed. Miscl. Receipt No. 18452.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that Ed O. Cassidy be employed in the Highway Department to make up supplemental appropriation and transfer funds for said department as of March 31st, 1939. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.