

FRIDAY, MARCH 13th, 1942.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

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

R E S O L U T I O N

WHEREAS, on the 10th day of March, 1942, Watson Harris secured a judgment before the State Industrial Commission of the State of Oklahoma, against the Board of County Commissioners of Tulsa County, Oklahoma, in case No. B-35496 before said Industrial Commission, for the sum of \$1,500.00, and \$126.00 medical expense, and

WHEREAS, \$300.00 of said judgment has been ordered paid to Settle, Monnet & Clammer of Tulsa, Oklahoma, attorneys for said claimant.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, Oklahoma; to be paid \$300.00 to Settle, Monnet & Clammer, Attorneys for Watson Harris, \$1,200.00 to Watson Harris, and \$126.00 to Tulsa Clinic, Tulsa, Oklahoma, and that upon payment thereof release of said judgment be obtained.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN.
AYE RALSA F. MORLEY, MEMBER.
AYE CURTIS GREER, MEMBER.

Against the Motion: None.

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

ATTEST: ANDY STOKES, COUNTY CLERK.
By: M. Pendleton, Deputy.
Seal.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the request of Henry S. Johnston and Phil W. Davis, in the form of a letter, for a settlement in the Morningside Hospital case, be and the same is hereby denied. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.