

Motion was made by Commissioner Miller, seconded by Commissioner Gray that hospitalization be reduced to \$15.00 per week beginning August 1st, 1934, and all hospitals be notified to that effect. Motion carried.

Nothing further to come before the Board, a recess is hereby taken until Tuesday, July 31st, 1934, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, County Clerk.

By: Mythelle Pendleton
Deputy.

John H. Miller
Chairman, Board of County Commissioners.

TUESDAY, July 31st, 1934.

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: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion was made by Commissioner Miller, seconded by Commissioner Gray, that the following Resolution be approved and adopted:

R E S O L U T I O N

WHEREAS, by Section 4, Chapter 159 of the Session Laws of Oklahoma for 1925 creating County Exposition and Free Fairs, it is provided as follows, to-wit:

"The appointment of a secretary shall not be effected until approved by the Board of County Commissioners," and

WHEREAS, It is further provided by Section 7 of said act as follows, to-wit:

"The secretary shall be paid a salary per annum to be fixed by the Board of Directors and approved by the Board of County Commissioners, and such salary shall be paid in equal monthly installments," and

WHEREAS, It appears that no name has ever been submitted to the Board of County Commissioners, or approved by it, for such appointment, as required by said act before such appointment can be made, nor has any salary been approved by said Board, as in the act required, and

WHEREAS, It further appears that a secretary, who can be approved by the Board of County Commissioners, should be duly selected and qualified for the said Tulsa County Exposition and Free Fair.

NOW, THEREFORE, Be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, as follows, to-wit:

FIRST: That the office of secretary for the said Tulsa County Exposition and Free Fair is hereby declared to be vacant.

SECOND: The County Treasurer of Tulsa County, and any other agency or agencies charged with the disbursement of county funds, is hereby ordered and directed to discontinue any and all payments of salary, or other compensation, to any person purporting to serve in the capacity of such secretary, and to further discontinue any and all payments for any purpose upon the warrant, voucher, order, or authority of such purported secretary, or other person acting in that capacity, until further order of this Board.