

MONDAY, DECEMBER 23rd, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that Bert Carter be appointed tractor driver in the County Highway Department at a salary of \$140.00 per month. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The minutes of December 2nd, 3rd, 10th and 16th were read and there being no objection to the same, motion was made by Commissioner Sallee, seconded by Commissioner Morley, that they stand approved as read. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that Dr. W. E. Smith be appointed County Physician at Sand Springs and vicinity as of December 24th, 1940, at a salary of \$75.00 per month. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by the Assistant Clerk of Water Improvement District No. 3, Turley, Oklahoma, from August 5th, 1940 to November 5th, 1940, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.