January 3rd, 1940.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the County Treasurer of Tulsa County, Oklahoma, be and he is hereby directed to prepay the judgment of the Oklahoma Natural Gas Company, a corporation vs. Board of County Commissioners of the County of Tulsa, State of Oklahoma, case No. 20070 in the Court of the Common Pleas same having been confirmed by the Supreme Court of the State of Oklahoma, in the amount of \$66.79. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

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

## RESOLUTION

That, Whereas, Sarah Victory, Bessie McSwain Ables, Evalyn A. Mauer and Spencer Barnhill are now employed by Tulsa County Health Department.

WHEREAS, part of the salary and expenses of the persons above named is paid by the County and part by the State.

NOW, THEREFORE, BE IT RESOLVED that the County pay to Sarah Victory from and after December 1, 1939, the sum of \$140.00 per month for salary and expenses; and to Bessie McSwain Ables from and after November 20, 1939, the sum of \$110.00 salary; and to Evalyn A. Mauer after December 11, 1939, the sum of \$50.00 per month salary, and to Spencer Barnhill after January 2, 1940 salary of \$69.44 per month. The remainder of the salary and expenses of said persons to be paid by the State of Oklahoma.

VOTE

AYE G. H. SHEPARD, CHAIRMAN

AYE LINCOLN SALLEE, MEMBER.

AYE RALSA F. MORLEY, MEMBER.

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

Attest: Andy Stokes, County Clerk.
By: M. Pendleton, Deputy.
Seal.

Geo. H. Shepard, Chairman, deposited on January 3rd, 1940, with the County Treasurer \$209.25 collected from the operation of the colored Municipal hospital. Receipt No. 19351.