

R E S O L U T I O N

This matter coming on to be heard before the Board of County Commissioners of Tulsa County, Oklahoma, in session assembled, upon the application of Elmer W. Adams, County Attorney of Tulsa County, Oklahoma, for settlement of a judgment in Case No. 31137, in the Court of Common Pleas of Tulsa County, Oklahoma, wherein the State of Oklahoma was plaintiff and Arvol Thomas et al were defendants,

The Board, being fully advised in the premises, finds that the recommendation of the County Attorney for a settlement of said judgment for the sum of \$500.00, is fair, equitable and just and should be accepted,

IT IS THEREFORE RESOLVED: That the County Attorney of Tulsa County, Oklahoma, is hereby authorized to settle the judgment in the above named case, for the sum of \$500.00 and the costs of this action, and to retain for his own use and benefit, the sum of 25% of said settlement, as is provided by law.

	<u>s/n Roy Evans</u>	
	Chairman	
	<u>s/n John Couch</u>	
	Member	
ATTEST:	<u>s/n C. W. Bailey</u>	
	Member	
<u>s/n William P. Gable, Jr.</u>		
County Clerk		

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that Mrs. Anna Holmes and Mrs. Ollie M. Lynch be, and they are hereby approved as temporary Deputies in the Office of the County Treasurer, effective November 1, 1947, at salaries of \$170.00 per month.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Bonds of Ollie M. Lynch and Anna Holmes, temporary Deputies in the County Treasurer's Office, in the amount of \$1,000.00 each, written by the United States Fidelity and Guaranty Company, be and the same are hereby approved.

Motion made by Commissioner Evans, seconded by Commissioner Couch, that a recess be taken until 10:00 O'clock A. M., Monday, November 10, 1947. Motion carried.


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr.
County Clerk
By Catherine Heffner
Deputy