MONDAY, JANUARY 15th, 1940.

The Board of County Commissioners met in regular session on Monday,

January 15th, 1940, 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 A. J. Reeves, be and he is hereby appointed Justice of the Peace in and for District No. 10, Jenks, Oklahoma. Upon roll call, the following vote was taken: Shepard, Aye; Morley, A ye; Sallee, Aye. Motion carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the bond filed by A. J. Reeves, Appointed Justice of the Peace in and for district No. 10, Jenks, Oklahoma, in the amount of \$1,000 and written by The National Mutual Casualty Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Shepard, seconded by Commissioner Sallee, that the resignation of W. E. Lantz, Superintendent of the County Farm & Home, be and the same is hereby accepted as at the close of business January 15th, 1940. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that E. B. Nelms, be and he is hereby appointed Superintendent of the County Farm & Home as of January 16th, 1940. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that a quit claim deed be issued to Tulsa Exchange Company, a corporation, covering Lot 14, Block 1, Swan Park Addition to Tulsa, for the purpose of correcting a deed that has already been filed and the Chairman is hereby authorized to execute said deed; said error was made in the name to whom the deed was issued, according to Joe T. Parkinson, County Treasurer. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.