

AFTER RECESS 1:30 O'clock P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 1:30 O'clock P. M., with the following members present: Roy Evans, Chairman; Claude W. Bailey, Member. William P. Gable, Jr., County Clerk. John Couch, Member, absent.

Roy Evans, Chairman presiding, the following official business was transacted.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the position of Janitress of the County Health Department be abolished as of December 1, 1947.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund, in the amount of \$5,828.23, and the Cash Fund Estimate of Needs and Requirements for Appropriation for the County Highway Cash Fund, in the amount of \$12,401.31, be and the same are hereby approved, and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that A. C. Owen be and he is hereby appointed County Health Inspector at a salary of \$100.00 per month, effective as of December 1, 1947.

Motion made by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that the Chairman be authorized and directed to execute a Release of Easement covering Tract 25 in Lot 6 in Billington's Acre Tracts, Tulsa County, Oklahoma, as per formal Resolution duly adopted, signed and filed of record.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that the County Engineer be authorized to pay the award of the State Industrial Commission to C. C. Stubblefield, in Case No. B-88183, entitled C. C. Stubblefield vs. Board of County Commissioners in the aggregate amount of \$1,312.50 out of Highway Cash Fund #10, allocated to Commissioners District No. 1; this action taken upon recommendation of Hugh Webster, Assistant County Attorney.

After consideration of Attorney General's Opinion pertaining to audit of the books and accounts of the Fair Board, it was moved by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, as follows: Be it Resolved that the State Examiner and Inspector be, and he is hereby requested to make an audit of the books and accounts of the Board of Directors and the Secretary-Treasurer of the Tulsa County Exposition and Fair covering the past three years and so much longer as the State Examiner and Inspector shall deem advisable, and that the County Attorney's Office so advise the State Examiner and Inspector.

Motion made by Commissioner Evans, seconded by Commissioner Bailey, that a recess be taken until Monday, December 1, 1947, at the hour of 10:00 O'clock A. M. Motion carried.

ATTEST:

William P. Gable, Jr.  
County Clerk

By Catherine Jeffner  
Deputy

Roy Evans  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS