

December 6th, 1943

AFTER RECESS 2:00 O'CLOCK P. M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M., with all members present and presiding as before.

The following Resolution was introduced by Commissioner Greer, upon the recommendation of M. S. Simms, Assistant County Attorney, who moved its adoption; said Motion being seconded by Commissioner Gray. The Chairman of the Board ordered the Resolution read, to-wit:

R E S O L U T I O N

WHEREAS, on the 6th day of May, 1943, four appearance bonds, each in the amount of \$1,250.00, were forfeited in the District Court of Tulsa County, Oklahoma; and on the 11th day of May, 1943 an appearance bond in the amount of \$500.00 was forfeited in the Court of Common Pleas of Tulsa County, Oklahoma; and on the 12th day of May, 1943, suit was filed in the Court of Common Pleas of Tulsa County, Oklahoma, against A. L. Suggs, principal, and J. H. Goodwin, C. B. McAllister and J. M. Tyler, sureties on said \$500.00 appearance bond, and on the 6th day of May, 1943, four separate suits were filed in the District Court of Tulsa County, Oklahoma, against A. L. Suggs, principal, J. H. Goodwin, C. B. McAllister and J. M. Tyler, sureties, in said court, and

WHEREAS, the cases against A. L. Suggs are still pending, and bench warrants have been issued, and

WHEREAS, it appears from an examination of the bonds filed and approved herein that only one surety has scheduled property, and it appearing further that there is serious doubt that the full amount of said forfeited appearance bonds could be realized from the sale of said real estate, and

WHEREAS, the defendants have offered a cash settlement of \$2,000.00 in full settlement of the amount of said appearance bonds; and it appearing the Board of County Commissioners that said offer of settlement is fair, reasonable and equitable and should be accepted by said Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of Tulsa County, Oklahoma, accept the said offer of settlement; and that as soon as payment of the sum of \$2,000.00 cash to the Court Clerk of Tulsa County, Oklahoma, Dixie Gilmer, be and he is hereby authorized to dismiss said cases filed against J. H. Goodwin, C. B. McAllister, and J. M. Tyler, sureties, now pending, filed for the collection of said amount of money.

Dated this 6th day of December, 1943

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, STATE OF OKLAHOMA

(Signed) J. B. Gray
Chairman
Curtis Greer
Member
Robt. L. Kinkaid
Member

(SEAL)

ATTEST:

(Signed) Andy Stokes
County Clerk

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, to rescind Resolution whereby Tulsa County Treasurer sets aside \$3,500.00 of Funds belonging to Tulsa County Drainage District No. 12, for a specific purpose. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION SETTING ASIDE \$3500.00 OF FUNDS
BELONGING TO TULSA COUNTY DRAINAGE DISTRICT
NO. 12, FOR A SPECIFIC PURPOSE.

IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD of County Commissioners in