

January 23rd, 1940.

TUESDAY, JANUARY 23rd, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened 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.

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

R E S O L U T I O N

WHEREAS, on the 26th day of September, 1939, the United States Government obtained a judgment in its own behalf, and in behalf of Laura B. Wells, nee Lloyd, before the United States District Court for the Northern District of Oklahoma, being No. 150 Civil, in said court, for the sum of \$6,190.60, and that the accrued interest on said judgment to this date is now \$123.81, and the court costs \$28.30, and

WHEREAS, it is recommended by the County Attorney's office of this County that said judgment be prepaid out of the Sinking Fund of Tulsa County, and

WHEREAS, it is deemed by the Commission that such action is to the best interests of Tulsa County.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the Sinking Fund of Tulsa County, to be paid \$6,314.41 to the United States Government, and \$28.30 to H. P. Warfield, Clerk of the United States District Court for the Northern District of Oklahoma.

The vote on the motion to adopt the Resolution was:

AYE G. H. SHEPARD, CHAIRMAN.

AYE LINCOLN SALLEE, MEMBER.

AYE RALSA F. MORLEY, MEMBER.

Against the motion NONE

The motion was declared carried and the Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L