

August 27th, 1938.

SATURDAY, AUGUST 27th, 1938.

At the call of the County Clerk Andy Stokes, the Board of County Commissioners convened at the hour of 9:00 o'clock A.M., with the following members present: J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk. John H. Miller, Chairman, absent.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that J. B. Gray act as Chairman in the absence of John H. Miller, Chairman. Motion carried.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the following Resolution be adopted. Motion carried.

R E S O L U T I O N

WHEREAS, on the 11th day of August, 1938, in the cause entitled, State of Oklahoma, ex rel, Dixie Gilmer, County Attorney, plaintiff, vs. L. L. Davis, G. W. Wilson and D. E. Gettinger, defendants, same being case No. 65616, in the District Court of Tulsa County, Oklahoma, a Journal Entry of Judgment was entered against the above named defendants, L. L. Davis, and G. W. Wilson in the sum of \$3,000.00, the same being upon abond forfeiture in a criminal case entitled, State of Oklahoma vs. James Young Madden, in the District Court of Tulsa County, Oklahoma, and

WHEREAS, the case is still pending against the defendant, D. E. Gettinger, and

WHEREAS, it appears from an examination of the bond filed and approved herein that the property and realstate listed and scheduled on said bond is all in Creek County, Oklahoma, and is of little value, and it appearing further, that only a small amount of money could be realized from a sale of said realstate, and

WHEREAS, the defendants have offered a cash settlement of \$750.00, and it appearing to the Board of County Commissioners that said offer of settlement is fair, reasonable and equitable and should be accepted;

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners of Tulsa County, Oklahoma, accept the said offer of settlement, and that upon payment of the sum of \$750.00 to the Court Clerk of Tulsa County that the County Attorney, Dixie Gilmer, be and he is hereby authorized to satisfy said judgment in full against the defendants L. L. Davis and G. W. Wilson and dismiss said cause of action pending against the defendant, D. E. Gettinger.

Dated this the 27th day of August, 1938.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: J. B. Gray, Acting-Chairman.
Harry L. Hopkins, Member

Board of County Commissioners of
Tulsa County, Oklahoma.

WHEREUPON, a recess is hereby taken until Tuesday, August 30th, 1938 at xx the hour of 4:00 o'clock P.M., unless, sooner convened by proper authority.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton
DEPUTY.

J. B. Gray
ACTING-CHAIRMAN, BOARD OF COUNTY
COMMISSIONERS.
