Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted: Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

RESOLUTION

WHEREAS, the County Treasurer of Tulsa County, having certified that he holds, in actual cash, as of and on the 22nd day of January, 1940, available to the County Highway Cash Fund, the sum of EIGHT THOUSAND NINE HUNDRED FIFTY TWO AND 40/100 Dollars (\$8,952.40), derived from the following sources, to-wit:

Motor Vehicle License Tax Gasoline Tax			\$ 110.44 7.433.87
Gross Production Tax Game Law Violations Old Township Funds		ξ	588.45 72.50 747.14
Total	,		\$8,952.40

AND WHEREAS, the County Engineer has submitted his budget request of estimated needs, distributing the above sum of money, to the following Accounts in the County Highway Cash Fund.

1.	Compensation of County Engineer	350.00
1. 2.	Salaries Regular Employees	835.00
9.	Maint. of Tools, Trucks & Equipment	500.00
10.	Gasoline, Oil and Grease	600.00
11.	Maint. & Road Oil	500.00
14.	Imbr. Nails & Other Const. Mat'ls.	150.00
18.	Extraordinary Maintenance	100.00
19.	Industrial Insurance & Accident Awards	300.00
25.	Sal. & Wages, Garage and Road Employees	2,451.50
40.	Restricted W.P.A. Cash Fund	3,165.90
	Total	\$8,952.40

NOW, THEREFORE, BE IT RESOLVED, that the County Engineers Estimate, distributed to the Accounts as shown above, stand approved and that the County Excise Board of Tulsa County, be requested to appropriate to the County Highway Cash Fund, the sum of \$8,952.40, and, that the County Engineer be authorized to submit the request to said County Excise Board.

PASSED AND APPROVED this 23 day of January, 1940.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY

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

BY: G. H. SHEPARD, CHAIRMAN.

LINCOLN SALLEE, MEMBER

RALSA F. MORLEY, MEMBER.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the bond filed by E. B. Nelms in the amount of \$1,000 and made by The Ohio Casualty Insurance Company, be and the same is hereby approved. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.