

February 24th, 1937.

Upon motion of Commissioner Gray, seconded by Commissioner Hopkins, the following resolution was presented, moved and adopted.

WHEREAS, There is now on deposit in Sinking Fund account of Water Improvement District #5 of Tulsa County, Oklahoma, in the hands of the County Treasurer of Tulsa County, Oklahoma; after payment of all interest due on the bond issue before the maturity date of the next installment of said assessment, levied to create a fund with which to pay said bonds; sufficient to constitute a surplus over and above the necessary requirements of said fund to pay the principal and interest on bonds numbered 41-42-43-44-45-~~46~~ 46-47-48-49 up to April 1, 1937. These bonds are being retired in numerical order as required by the statutes.

NOW, THEREFORE, Since there is on hand with the County Treasurer a surplus over and above of the amount necessary to take care of all interest falling due it is hereby resolved by the Board of Commissioners of Tulsa County, Oklahoma, that Water Improvement District #5 bonds numbered 41-42-43-44-45-46-47-48-49 be called in and paid, same being in numerical order that are outstanding. It is further resolved that a copy of this resolution be sent to the Fiscal Agency of the State of New York, and they be notified that after April 1, 1937, no further interest will be paid on bonds numbered 41-42-43-44-45-46-47-48-49 Series "A" bonds, Water Improvement District #5.

Dated this 24th day of February, 1937.

Attest: Andy Stokes, Clerk.
By: M. Pendleton, Deputy.
Seal.

Signed: John H. Miller

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the request from A. Garland Marrs, Sheriff, be granted, ie., the following changes effective February 1st, 1937, in the personnel of the Sheriff's office of Tulsa County, Oklahoma; leave of absence of three months (without pay) for F. G. Murray, present head jailer, Ed Erwin, present day jailer promoted to the position of Head Jailer at \$200.00 per month. Appointment of R. T. Forwood to the position of Day Jailer replacing Ed Erwin at \$150.00 per month. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the appointment of Roy Raines, Deputy Sheriff, at a salary of \$150.00 per month as of February 1st, 1937, be and the same is hereby confirmed. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavits of erroneous assessment filed by the Tulsa Abstract and Title Company, covering personal property for the years 1930 and 1932, be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that Oscar C. Thompson be and he is hereby appointed Constable in District No. 16, Collinsville, Oklahoma, subject to the approval and filing of his bond. All members voting in the affirmative, motion was by the Chairman declared carried.

Mr. John H. Miller deposited on February 15th, 1937, with the County Treasurer \$119.50 collected from the operation of the colored municipal hospital. Receipt No. 16725. Same was ordered filed.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that W. L. Shaner be and he is hereby appointed Justice of the Peace in District No. 8, Bixby, Oklahoma, subject to the approval of his bond. All members voting in the affirmative, motion was by the Chairman declared carried.