

September 2nd, 1938.

FRIDAY, SEPTEMBER 2nd, 1938.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 3:30 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, Members. Andy Stokes, County Clerk.

John H. Miller, Chairman presiding, the following business was transacted.

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.

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

R E S O L U T I O N

WHEREAS, it is now the opinion of the Board that an appeal should not be taken from the judgment of the District Court of Tulsa County, Oklahoma, in case No. 65,387, by which judgment the District Court entered an order reducing the ad valorem taxes on the Coliseum Building for the years 1930, 1931 and 1932;

NOW, THEREFORE, BE IT RESOLVED, that the county Attorney is directed not to file an appeal from the judgment above mentioned.

Dated this 2nd day of September, 1938.

Signed: John H. Miller, Chairman, Yes.
J. B. Gray, Member, Yes.
Harry L. Hopkins, Member, Yes.

Against the motion * * *

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

Attest: Andy Stokes, County Clerk.
Seal.

O.K. as to form
John F. Conway, Asst. Co. Atty.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the resignation of F. B. Koontz, member of the Tulsa County Fair Board, be and the same is hereby accepted. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes; Hopkins, Yes. Motion carried.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that J.W. Koontz be and he is hereby appointed member of the Tulsa County Fair Board to fill the unexpired term of F. B. Koontz. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes; Hopkins, Yes. Motion carried.