

SATURDAY, JANUARY 18th, 1941.

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 Sallee, who moved its adoption; said motion being seconded by Commissioner Morley. Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, on the 13th day of January, 1941, Charles S. Box secured a judgment before the State Industrial Commission of the State of Oklahoma, against the Board of County Commissioners of Tulsa County, Oklahoma, in case Number B 30520 in the sum of Fifteen Hundred (\$1,500.00) Dollars, and

WHEREAS, \$300.00 of said judgment has been ordered paid to Wallace C. Franklin, Jr., Attorney for said Charles S. Box.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the sinking fund of Tulsa County, Oklahoma, to be paid \$300.00 to Wallace C. Franklin, Jr., Attorney for Charles S. Box, and \$1,200.00 to Charles S. Box, and upon payment thereof releases of said judgment to be obtained.

The vote on the motion to adopt the resolution was:

AYE G. H. SHEPARD, CHAIRMAN.

AYE RALSA F. MORLEY, MEMBER.

AYE LINCOLN SALLEE, 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