WEDNESDAY, JANUARY 29th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened 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.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the appointment of C. B. Patrick for one day as made by Andy Stokes, County Clerk, be and the same is hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that Oliver Hodge, County Superintendent, be authorized to have a supplemental appropriation prepared for the Dependent Separate Schools as at the close of business January 31st, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the report filed by A. F. Ezzell, Tulsa County Live Stock and Meat Inspector covering the year 1940, be and the same is hereby accepted accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the annual report filed by Water Improvement District No. 5, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.