

MONDAY, OCTOBER 29, 1951

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to approve the credit of two old Burroughs Adding Machines to apply on the purchase of one new electric Adding Machine for the Tulsa County Treasurer. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to accept the resignation of George E. Wagner as Justice of the Peace of Broken Arrow, district number 7. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to approve Paul E. Simmons as Justice of the Peace of Broken Arrow, district number 7, upon approval of bond. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to reappoint Leo Meyer as a member of the Joint Airport Zoning Board of Tulsa County. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, that the following resolution be and the same is hereby approved and adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, a committee appointed by the Tulsa Council of Social Agencies composed of representatives of Moton Hospital, and representatives of the Negro Medical profession, and representative leaders of the community, has proposed a medical care plan for indigent Negroes for Tulsa County, which contemplates major cooperation of the members of the Negro medical profession; and

WHEREAS, the Board reposes confidence in the members of the Negro medical profession and is willing to accept their proffer of assistance in the medical care and treatment of indigent Negro patients; and

WHEREAS, the members of the Negro medical profession have expressed themselves as not asking full compensation for such services, but feeling that the load will be heavy, and that a plan can be evolved whereby the load can be equalized among their members if partially compensated therefor; and

WHEREAS, the members of the Negro medical profession are desirous of making such a plan work, and that it be a credit to Tulsa County; and

WHEREAS, the sum of \$800.00 per month has been fixed as a fair and liberal allowance for the county to appropriate and expend for such purposes, including emergency drugs; and

WHEREAS, the members of the Negro medical profession desire that Doctor T. Paul Haney, be retained by them as the administrative head of such plan, and Doctor T. Paul Haney agreeable to this Board, has expressed his willingness to act as administrative head of such plan without cost to the County, and the members of the Negro medical profession having confidence in his professional and administrative qualifications agree to abide by his rulings in the prosecution of said plan and in submitting claims for fees and charges against the County; and

WHEREAS, the said Doctor T. Paul Haney and the members of the Negro medical profession understand that the matter of eligibility for indigent help is exclusively within the jurisdiction of this Board, and that decision in that respect may not be waived or delegated by this Board; and

WHEREAS, the said Doctor T. Paul Haney and the members of the Negro medical profession are agreeable to administering said plan as herein set forth, and under such additional terms and policies as this Board may hereafter, from time to time, adopt; and

WHEREAS, it is understood that this plan is adopted tentatively and as an experiment in community cooperation, and that it may at any time be discontinued by and at the discretion of this Board; and

WHEREAS, it is understood that any substantial increase in hospital load or drug cost, to the County, attributable to this plan, will be discountenanced and be cause for discontinuance of the plan; and