

Resolution read.

R E S O L U T I O N

WHEREAS, The County Engineer has submitted for the consideration of this Board the estimated needs to be included in the Budget for the Fiscal Year 1922-23, as appropriations for the following funds:

1. Road and Bridge
2. County Road Construction.
3. State Highway Construction.
4. County Road Maintenance.
5. Township Levy and

WHEREAS, this Board has examined the estimated needs, as certified by the County Engineer.

THEREFORE, BE IT RESOLVED, that the same be and are hereby approved, and the County Clerk is hereby directed and authorized to include said estimated needs for the said several mentioned purposes and funds in the Budget of Tulsa County for the Fiscal Year, 1922-23.

The Vote on the motion to adopt the resolution was as follows:

AYES:

Geo.E.Gilmore.

F.M.Wooden

Ira Short.

NAYES:

None.

The motion to adopt the resolution having received all of the votes of the Commissioners, was by the Chairman declared carried and ordered made a matter of record.

M O N D A Y

July 17, 1922.

The Board of County Commissioners met in regular session, in their office in the Tulsa County Court House at the hour of Ten (10:00) O'Clock A.M. with the following members present: Geo.E.Gilmore, Chairman, F.M.Wooden, Member, Ira Short, Member, and O.D.Lawson, County Clerk - Ex^o Officio Secretary.

The first business to be presented to the Board was the auditing and allowing of one Claim, No. 67283, in favor of J.D.Payne, in the amount of \$467.00.

Motion was made by F.M.Wooden, and seconded by Ira Short, that the County Engineer be requested to make a survey of the road leading from the Renfrow Addition to the Sand Springs pavement with a view to making a road way. All members voting in the affirmative, motion was declared carried.

The following motion was offered by F.M.Wooden. It is moved that Claim No. 63215 for the sum of \$437.60, the Claimant, Lizzie Phillips, the same being for a refund for the surplus of the purchase price received by the County Treasurer for the Southwest Quarter of the Southwest Quarter of Section 9, Township 19, North, Range 14 East, Tulsa County, sold at the County Re-Sale in November, 1919, be disallowed, for the following reasons:

1st. That the demand and claim for said surplus was not made within the time as provided by Section 6, of Chapter 130, on Page 187 of the Session Laws of 1919.

2nd. That the Claimant, without authority of law, assigned said claim to Everett M. Byers, on the 24th. day of February, 1922.

3rd. That under the Laws of the State of Oklahoma, the Claimant, nor her Assignees had no valid or existing claim against Tulsa County.

4th. That the said amount of \$437.60, was, as provided by law, and within the time provided by law, apportioned and paid into the Sinking Fund of said County, and the Board of County Commissioners has no appropriation out of which to pay said claim, and the County Treasurer, of said County, has no funds out of which to pay said claim.

5th. That under the law, the Surplus accruing from the Re-Sale of Real Property