The following Resolution was presented by Chairman Miller, who moved its adoption:

RESOLUTION

WHEREAS, under section 1597, Volume 1, of the Revised Laws of Oklahoma, 1910, it is the duty of the Board of County Commissioners to cancell all warrants remaining uncalled for and on file for a period of Three (3) years and upward, and

WHEREAS, the following warrants upon the several funds under the control of the Board of County Commissioners are on hand and uncalled for, and have been for a period of more than three (3) years.

DATE:	WARRANT NO:	PAYEE:	AMOUNT:	FUND:
8=31-31 8-31-31 8-31-31 9-28-31 9-28-31 9-28-31 10-26-31 10-26-31	712 727 729 1437 1439 1485 1577 2251 2277	Lillian Cooper Mrs. Susie Hillard Mrs. Sallie Herring Susie Hillard Sallie Herring Gladys Windrow Mary Givens Lillian Cooper Mrs. Sallie Herring Gladys Windrow	\$10.00 10.00 10.00 10.00 \$.00 \$.00 10.00 10.00	General " " " " " " " " " " "
	CASH VOUCHER NO:			
10-22-31 10-26-31 10-23-31 10-27-31 10-30-31 11- 3-31 11- 4-31	6858 7507 8229 8994 10622 11922	Lola Williams S. G. Lasavsky W. D. Stephens C. T. Brown D. F. Patterson Elna Ball J. W. Walker	•50 •98 •90 •34 •42 •65	

NOW, THEREFORE, BE IT RESOLVED, that the said above described warrants and cash vouchers be and the same are hereby cancelled and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said warrants upon their respective records.

The resolution being voted upon as follows:

Motion carried

John H. Miller, Chairman, Yes. J. B. Gray, Member, Yes. H. E. Bridges, Member, Yes.

ATTEST: ANDY STOKES, County Clerk SEAL.

Signed: John H. Miller, Chairman, Board of Co. Commissioners.

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

RESOLUTION

DESIGNATING COUNTY ENGINEER TO DISPOSE OF ONE 1928 FORD BUSINESS COUPE-MOTOR NO. A-510706.

WHEREAS, it is deemed to the best interest of Tulsa County that the said County dispose of one 1928 Ford Business Coupe, that is in such condition and shape that it has no intrinsic value to Tulsa County.

AND WHEREAS, County Engineer of Tulsa County has an offer for said Ford Coupe in the amount of eighty seven dollars (\$87.00)

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that the same be accepted and the proceeds received therefrom be applied upon the following equipment for a 1934 Chevrolet automobile.

5 Tubes

5 Tires

1 Front Bumper

1 Rear Bumper 5 Whre Wheels

Approved by County Engineer: W. E. Davis

VOTE:
YES, John H. Moller, Chairman.
YES, J. B. Gray, Member.
YES, H. E. Bridges, Member.

The motion was duly declared carried and resolution adopted as read. ATTEST: ANDY STOKES, County Clerk. Seal.