Upon Motion of Commissioner W. L. North, the following resolution was passed.

Whereas, The State Highway Commissioner has promised to add Tulsa County in constructing its system of improved roadways by recommending that the sum of \$600,000.00 Federal Aid be granted to said county, and

Whereas the estimated cost of building said system of highways, embracing 90 miles as set forth on the plans for said work is, \$2,198,992.45 and

Whereas, the Secretary of Agriculture of the U. S. before granting Federal Aid to any County or State Reguires that a showing be made that the County or State has or will have sufficient funds, including the amount of Federal Aid recommended, to carry through said improvement and finish same, and

Whereas the County of Tulsa, now has available from sale of Highway bonds the amount of \$1,700,000.00,

NOW THEREFORE BE IT RESOLVED, that there is hereby set aside solely for the purpose of constructing of said system of improved highways, the sum of \$1,700,000.00 of as much thereof as may be necessary.

I Certify that the above is a true and correct copy of the minutes of the Commissioners of $^{\rm T}$ ulsa County, Oklahoma.

Dated at Tulsa, Oklahoma, May 20th, 1919.

SEAL

(Signed) Lewis Cline. County Clerk.

There being no further business coming before the Board for consideration, on motion duly made and seconded, said meeting adjourned to meet again Tuesday, June 10th, 1919.

	 - Ch	Chairman	
	. ♥.	Chairman	
	M	_ Member.	

ATTEST:

County Clerk

Tuesday June 10th, 1919.

The Board of County Commissioners of the county of Tulsa State of Oklahoma met in a sepcial adjourned session Tuesday June 10th, 1919, at 2 o'clock P. M. in the Commissioners' room of the Tulsa County Court house, with the Good roads committee.

Present in Person.

Commissioners
C. E. Suppes
W. L. North
R. A. Martin
Lewis Cline

committee.
E. W. Sinclair
C. F. Hopkins
C. B. Douglas
R. M. McFarland
J. M. Berry

The advisability of appointing an inspector to look after the public roads under construction in the County of Tulsa was discussed, and on mation made by W. L. North and seconded by C. E. Suppes the Special Roads Committee were instructed to select an inspector for said road work, and that the county pay the salary of said Road inspector. Thereupon a vote was taken, and said motion was by the Chairman declared carried. The Special Roads Committee being instructed to report name of said inspector chosen to the Board of County Commissioners at their earliest possible convenience.

There being no further business coming before the Board at thes special meeting, said meeting on motion adjourned to meet in their next regular session, Monday June 16th, 1919.

Chairman

V. Chairman

member.

ATTEST:

County Clerk.

Tederal

Good Roads

Committee

County

Commissionero