

February 4th, 1941.

TUESDAY, FEBRUARY 4th, 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.

The minutes of January 18th, 20th and 29th were read and there being no objection to the same, motion was made by Commissioner Sallee, seconded by Commissioner Morley, that they stand approved as read. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

No official business transacted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until 2:00 o'clock P.M. Motion carried.

AFTER RECESS 2:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the report filed by H. E. Bridges, Secretary of the Tulsa State Fair, for the calendar year of 1940, 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.