

194645  
194359  
194256  
194047  
193781

194173  
194358  
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194046  
193774

194517  
194260  
194252  
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194516  
194290  
194050  
193784

194510  
194259  
194048  
193782

Meeting stands adjourned until February 4th. 1932 at 9 o'clock AM.

Pursuant to adjournment, the Board met on Thursday, February 4th 1932 at 9 o'clock AM with all Members present.

The following Resolution was introduced by Mr. North, seconded by Mr. Bohnefeld, and declared carried.

#### R E S O L U T I O N

WHEREAS, the National Bank of Commerce of Tulsa, Oklahoma, is the owner and holder of certain warrant in the sum of \$40,166.11, dated September 29, 1930, issued by the Board of County Commissioners of Tulsa County, Oklahoma, against Account No. 1, of the Free Fair Fund of said County for the fiscal year 1930-1931, against which said warrant interest has accrued at the rate of six per cent per annum as provided by law, and

WHEREAS, the County Treasurer at this time has on hands the sum of \$42,474.93, which may be applied toward the reduction of the amount so due upon said warrant, and

WHEREAS, the said National Bank of Commerce has agreed to accept said partial payment in reduction of said warrant, and it is the sense of this Board that such payment should be made in order to stop accruing interest.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and he is hereby authorized and directed to pay said National Bank of Commerce the sum now available as partial payment of said warrant, payment of same to be evidenced by proper receipt from said Bank and a certified copy of this Resolution and other proper notations be made and attached to said warrant so held by said National Bank of Commerce.

Dated this 4th. day of February, 1932.

ED W HEDGE COCK, Chairman of the Board  
of County Commissioners of Tulsa  
County, Oklahoma.

ATTEST: O G WEAVER, County Clerk.

Wm. O. Bohnefeld, Member.

APPROVED AND RECOMMENDED:

W L COFFEY, County Attorney.

W L North, Member.

By: Hugh Webster, Assistant.

The following reports were received and ordered filed:

County Treasurer's report for January, 1932  
County Clerk's Report for January 1932 (Clerk's Department)  
Chas Price, Sheriff's Board Bill for January, 1932.  
Court Clerk's Report for December 1931.  
Report of County Court for January 1932  
Court Clerk (County Court Division) for January 1932.

An Erroneous Assessment of Walter F Nichols was ordered approved and Certificate of Error No. 9880 issued to County Treasurer.

Motion was made by Mr. North, seconded by Mr. Bohnefeld that Claims Numbered 194595, 194230 and 184674 are disallowed for the reason there is not sufficient appropriations with which to pay same, and it is for this reason only that same are disallowed.

Adjournment ordered until 1 o'clock P M.

Meeting convened at 1 o'clock with all members present.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that the County Clerk be instructed and directed to advise the Tulsa County Welfare Society that an amount not exceed \$10,000.00 would be the limit allowed for the month of February, 1932. Motion declared carried.

#### O R D E R

WHEREAS, the Treasurer of Tulsa County, Oklahoma, has filed and presented to the Board of County Commissioners of the County of Tulsa, State of Oklahoma, an application for the issuance to BLANCHE HALL of a deed conveying to her for a consideration of Fifty and no/100 (\$50.00) the following described lot:

Lot 3, Block 10, Settle's Addition to Collinsville