

May 13th, 1937.

The following Resolution was introduced by J. B. Gray who moved its adoption; said motion being seconded by Harry L. Hopkins. Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, at a date prior to June 8, 1933, one Ross Mason was charged with a criminal offense and gave a bond for his appearance in the District Court of Tulsa County to answer for said offense; on such bond as sureties were Minnie Rogers and J. B. Steiner, said bond being in the amount of \$1500.00; that said Mason did not appear for trial ~~for~~ but defaulted and his bond was forfeited in the District Court; that thereafter and on June 8, 1933, the State of Oklahoma, ex rel., Holly L. Anderson, County Attorney of Tulsa County, Oklahoma, as plaintiff, filed suit against Minnie Rogers and J. B. Steiner, defendants, in the District Court of Tulsa County, Oklahoma, cause No. 56491, to recover the sum of \$1500.00 on said bond forfeiture; that thereafter and on August 9, 1933, default judgment was rendered in favor of said plaintiff and against said defendants, due and proper service having been obtained; thereafter on the 21 day of August, 1933, execution was issued; and thereafter on the 28 day of Oct. 1933 a motion was filed by the defendants to set aside said default judgment; said motion being continued from time to time until the 29 day of April, 1937, when said motion was overruled and defendants gave notice of appeal in open Court and duly filed their notice of appeal; and;

WHEREAS, Minnie Rogers, one of the defendants in said cause, has offered this board the sum of \$500.00 in full settlement of her liability by reason of said judgment; and, whereas, it is the opinion of this Board that in view of the difficulty and unlikelihood of collection of the full amount of this judgment, and of the extended litigation in prospect, that it is to the best interest of the County to accept said offer and release said judgment as to Minnie Rogers upon the payment by her of said \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that said offer of Minnie Rogers to pay the sum of \$500.00 and be discharged and released from all liability under said judgment, be accepted, and the County Attorney is directed to draw the necessary papers for such release and file the same in said cause.

The vote on the motion to adopt the Resolution was

Recommended by
Dixie Gilmer, Co. Attorney.

Against the Motion ---

The

John H. Miller Yes
CHAIRMAN.

J. B. Gray Yes
MEMBER

Harry L. Hopkins Yes
MEMBER

The motion was declared carried and the Resolution adopted as read.

Attest: Andy Stokes, County Clerk.
Seal.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Joe T. Parkinson, County Treasurer, be and the same is hereby accepted and filed. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by Edward F. Jones, Clerk, Court of Common Pleas, for the month of April, 1937, be and the same is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray seconded by Commissioner Hopkins, that the report filed by the County Court for the month of April, 1937, be and the said is hereby accepted and filed. Motion carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the report filed by A. F. Ezzell, Tulsa County Livestock & Meat Inspector, for the month of April, 1937, be and the same is hereby accepted and filed. All members voting in the affirmative, motion was by the Chairman declared carried.