MONDAY, MAY 17th, 1937.

The Board of County Commissioners met in regular aession on Monday, May 17th, 1937, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry I. Hopkins, members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the affidavit of erroneous assessment filed by Alice H. Campbell covering Lots 15 and 16, Block 5, South Lewis Park Addition to the City of Tulsa, for the years 1931 and 1932, be and the same is hereby approved in so far as the assessed valuation for said years is hereby reduced to \$640.00 per lot, and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, mition was by the Chairman declared carried.

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:

RESOLUTION

WHEREAS, February 25, 1935, Otto Wheeler was held fir trial in the District Court of Tulsa ounty, Oklahoma, by Bert Johnson, Judge of the Court of Common Pleas, and, cn March 4, 1935, the County Attorney filed in the District Jourt of Tulsa County, Oklahoma, an information charging the defendant, Otto Wheeler, with the crime of Larceny of Domestic Animals, the same being lase No. 7058, thereafter in March 20, 1935, said defendant, Ctto Wheeler, as principal, and Cynthia Bankhead and Edwin Davis, as sureties, signed, executed and delivered to the State of Oklahoma an appearance bond in the District Court of said County in the sum of \$2500.00, conditioned for the personal appearance of the said defendant at the July, 1935, term of said Court, and from day to day thereafter, and from time to time until finally discharged by due course of law, then and therein said District Court to answer the said information filed against him, and said defendant was released from custody; that therafter on March 6, 1937, said cause came on in regular order for trial, but said defendent failed to appear for trial, and said sureties failed to produce the body of said defendant at said time, whereup:n the bond theretofore given for said appearance was forfeited by the Court and order forfeiting same entered of record. Thereafter on March 9, 1937, the State of Oklahoma, ex rel., Dixie Gilmer, County Attorney of Tulsa Jounty, Oklahoma, as plaintiff, filed suit against Cynthia Benkhead and Edwin Davis, defendants, in the District Court of Tulsa County, Oklahoma, Cause No. 63915 to recover from said defendants the sum of \$2500.00, interest, and costs; and

WHEREAS, Cynthia Bankhead, one of the defendants, in said cause, has offered this board the sum of \$200.00 in full settlement of her liability by reason of any judgment that might be taken against her; and, whereas, it is the opinion of this Board, that in view of the difficulty and unlikelihood of collection of the judgment, if obtained, that it is to the best interest of the County to accept said offer and release and discharge said defendant Cynthia Bankhead of and from any and all liability growing out of her sighing said bond as aforesaid and the suit filed as above set out upon the payment by her of said \$200.00.

NOW, THEREFORE, BE IT RESOLVED, that said offer of Cynthia Bankhead to pay the sum of \$200.00 and be discharged and released from all liability growing out of the execution of saidbond by her as surety and the filing of the suit above referred to, and the County Attorney is hereby directed to file a dismissal of said cause as to Jynthia Bankhead, with prejudice, upon the payment by her of said sum of \$200.00.

The vote on the motion to adopt the Resolution was:

Recommended by Dixie Gilmer, Co. Atty.

Against the motion ---

SIGNED: JCHN H. MILLER, CHAIRMAN, YES J. B. GRAY, MEMBER, YES. HARRY L. HOPKINS, MEMBER, YES.

The motion was declared carried and the Resolution adopted as read. Attest: Andy Stokes, County Clerk. Seal.