

The financial statement of the Engineering Department for the month of October 1919, and the estimates of expenditures of the Tulsa County Road Bond Issue were filed with and approved by the Board of County Commissioners.

The following resolution was presented by F. M. Wooden who moved its adoption, and the same was duly seconded by Ed Dalton.

WHEREAS, in the several funds in the office of the County Treasurer there exists a daily average and unused balance of \$250,000.00, and
WHEREAS, in the general fund, until the collections for the taxes for 1919 can be made, no cash will be available for the payment of General Fund Warrants for the fiscal year 1919-20.

NOW THEREFORE, be it resolved that the County Treasurer is hereby requested to pay such general fund warrants for the fiscal year 1919-20 from said balances up to and in the amount of \$300,000.00 and to file claims against the general fund monthly for the interest, and credit such interest payment to the Sinking fund of said county. Said interest claims to be charged to the appropriation for interest on General Fund Warrants for the year 1919-20.

For the motion: F. M. Wooden and Ed Dalton.
Absent W. L. North.

Attest: Lewis Cline, County Clerk.

Proposals were submitted for the remodeling of the District Court Room of the County Court house in the city of Tulsa, Oklahoma, but there were no proposals submitted for the partition in said court room as per advertisement, therefore, said proposition was by this Board ordered laid aside until proposals for said partition are filed.

A petition for a roadway beginning at the Southwest corner of Section 31, township 18, north, range 13, east, Tulsa County, Oklahoma, and running east on said section line for one and one half (1½) miles, thence due south one quarter (¼) of a mile, thence East about one eighth (1/8) mile, thence South one quarter (¼) of a mile, thence east about one third (1/3) mile, to intersect with the section line between sections 4 and 5, township 17 north, range 13 east was filed with the board of county commissioners and on motion of Ed Dalton seconded by F. M. Wooden said petition was referred to the County Engineer, Dan W. Patton, for a report.

A motion was made by F. M. Wooden and seconded by Ed Dalton that the check of A. M. Engle submitted as a bid on the separate school building and the one acre of ground in school district No. 27 be returned, on account of same being less than 80 % of the appraisalment of said property.

A motion was made by F. M. Wooden and seconded by Ed Dalton that the engineer, Dan W. Patton be instructed to prepare plans, specifications and estimate of cost for the reconstruction of the Bird Creek Owasso bridge. All members present voting in the affirmative.

The appointments of Sadie Hoffman and Zella Lawrence as Assistant county attorneys as made by Thomas I. Munroe, County Attorney were filed with and approved by the Board of County Commissioners.

There being unfinished business before the Board at this time, on motion of Ed Dalton the Board adjourned to meet Tuesday November, 4th at 2 o'clock P. M.

Chairman.

W. L. North (absent) _____ V. Chairman.

Member

Attest: _____
County Clerk.

- - - - - o o - - - - -

Pursuant to adjournment the Board of County Commissioners of the County of Tulsa, State of Oklahoma, in the Commissioners' Room in the County Court House in the city of Tulsa, Oklahoma, at 2 o'clock P. M.

Present: F. M. Wooden, Chairman, Ed Dalton, member, and Lewis Cline, County Clerk, and Clerk of the Board.

The Clerk announced that the business before the Board at this time was the appointment of a superintendent for the Tulsa County Farm; various applications were submitted to and considered by the Board. A motion was made by F. M. Wooden and seconded by Ed Dalton that E. R. Stewart be appointed Superintendent of the County home. All members present voting in the affirmative.

The following petition, on approval by the County Engineer, was granted by the Board of County Commissioners.

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS OF,
TULSA COUNTY, OKLAHOMA

Your petitioner, Merrill A. Phelps and Company, hereby presents this, its following petition, and prays that so far as your honorable body has

Engineering Dept.

Daily balance
The auditor's
office - to
pay General
fund Warrants

District Court
Room
"Proposals"

Roadway
31-18-13
Petition

Bid on school
Building Dist 27

Bird Creek
Owasso Bridge

Co. attys.
appointments

E. R. Stewart
County Farm
Supt.

Merrill A. Phelps
Telephone
Line