

March 1, 1948

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

WHEREAS, Tulsa County owns a Galion Master Diesel Motor Grader, Serial # PDGC 539, Motor #19120-a, and a Caterpillar # 44 Pull Type Grader Serial # 4A1095, and

WHEREAS, Said Galion Master Diesel Motor Grader, and Caterpillar # 44 Pull Type Grader being in a state of bad repair, and not generally serviceable for the uses, and purposes of the Highway Department, to which said Galion Master Diesel Motor Grader, and Caterpillar # 44 Pull Type Grader belongs, and was purchased, and paid for from County Highway Funds; and,

WHEREAS, The Highway Department is in need of a Motor Grader, and has found that a trade or exchange can be made with Herd Equipment Company for a new Motor Grader # 102 Galion Tandem Drive Diesel Motor Grader, Serial # M.D. 8642 Motor # UDF 21163-6-47-B, in exchange for the Galion Master Diesel Motor Grader, and Caterpillar # 44 Pull Type Grader, and a further consideration of payment by Tulsa County to the Herd Equipment Company the sum of Five Thousand One Hundred Ninety Eight Dollars and Fifty Cents (\$5198.50).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Galion Master Diesel Motor Grader, and Caterpillar # 44 Pull Type Grader, and deliver same to the Herd Equipment Company in exchange for the said Motor Grader # 102 Galion Tandem Drive Diesel when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a Claim to the Herd Equipment Company in the sum of Five Thousand One Hundred Ninety Eight Dollars and Fifty Cents (\$5198.50), payable from Account No. 6-B, designated as "Highway Equipment" of the Tulsa County Highway Department GENERAL Fund.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Special Deputies in the Office of the County Assessor, to be placed on Payroll H-2B, Special Survey of Tulsa County, effective March 1, 1948, be and the same are hereby approved:

Scotty Taylor	\$200.00	per	mo.
John D. Hynes	200.00	"	"
E. L. Woolsey	"	"	"
W. C. Brown	"	"	"
Al Mailey	"	"	"
Alfred R. Jarvis	"	"	"
A. E. Finley	"	"	"
H. P. Maginniss	"	"	"
Victor R. Crouch	250.00	"	"

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Tulsa State Fair Balance Sheets, dated November 30, 1947 and January 31, 1948, be and the same are hereby accepted and filed.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the Report of the Court Clerk for the month of January, 1948, be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that the appointment of George Sanders and Russell Garman as employees of the Highway Department, District No. 2, at salaries of \$180.00 per month, effective this date, be and the same are hereby approved.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the County Clerk be, and he is hereby instructed to prepare a financial statement, as of the close of February, 1948, for the purpose of making a supplementary appropriation.