

THURSDAY, FEBRUARY 23, 1950

Pursuant to a recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock a. m. today with the following members present: John Couch, Chairman, J. W. Hardesty, Member, Claude W. Bailey, Member and Andy Stokes, County Clerk.

John Couch, Chairman, presiding, the following business was transacted.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, that the Supplemental Appropriation Request to the General Fund of Tulsa County dated January 31, 1950 be approved in the total amount of \$2,500.00, and that the appropriations be cancelled in said amount. Upon roll call, motion unanimously carried.

Motion made by Commissioner Hardesty, seconded by Commissioner Baily, and unanimously carried that the Cash Fund Estimate of Needs and Requests for appropriation to the SU Restricted Cash Fund in the total amount of \$7,225.97, and for SV Restricted Cash Fund in the total amount of \$7,901.46, and for the ST Unrestricted Cash Fund in the total amount of \$45,774.64, be and the same are hereby approved, and the Chairman is hereby authorized to execute same and submit them to the Excise Board for consideration.

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

RESOLUTION

Whereas, the Highway Department is in need of a Dodge truck and has found that Parrish and Clark, Tulsa, Oklahoma, has a new Dodge B2-D126 One Ton Cab and Chassis, Motor No. T176-7341, Serial No. 81285756, that can be purchased for One thousand five hundred ninety seven dollars and fifty five cents.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Dodge truck, and the County Highway Department be authorized to draw a claim to Parrish and Clark, in the sum of One thousand five hundred ninety seven dollars and fifty five cents, payable from Account Number 6-B designated as Highway Equipment of the County Highway Department General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
(signed) <u>John Couch,</u> Chairman	<u>Yea</u>
<u>C. W. Bailey,</u> Member	<u>Yea</u>
<u>J. W. Hardesty,</u> Member	<u>Yea</u>

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

(SEAL)

ATTEST: Andy Stokes, County Clerk

WHEREUPON, a recess is hereby taken until Tuesday, February 28, 1950.

ATTEST:

ANDY STOKES, County Clerk

By Winifred Horton Deputy

John Couch
Chairman, Board of County Commissioners