The following Resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Hopkins. Chairman ordered the Resolution read.

RESOLUTION

DESIGNATING COUNTY ENGINEER TO DISPOSE OF ONE FORD DUMP TRUCK NO. 12-MOTOR NO.AA-1571269; ONE FORD PICKUP NO. 18 - MOTOR NO. A-3823408.

WHEREAS, it is necessary that additional pickup trucks be purchased for the Tulsa County Highway Department.

AND WHEREAS, it is necessary that the same be used for the oiling of the highways of Tulsa County.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is hereby instructed to immediately purchase three pickup trucks for the Highway Department of Tulsa County.

APPROVED BY COUNTY ENGINEER: W. E. DAVIS

VOTE:

YES JOHN H. MILLER, CHAIRMAN. YES J. B. GRAY, MEMBER.

YES HARRY L. HOPKINS, MEMBER.

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

ATTEST: ANDY STOKES, COUNTY CLERK BY: M. PENDLETON, DEPUTY. SEAL.

There being no further business to come before the Board, a recess is hereby taken until 4:30 o'clock P.M.

AFTER RECESS 4:30 O'Clock P.M.

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Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 4:30 o'clock P.M., with all members present and presiding as before.

Motion was made by Commissioner Gray, seconded by Commissioner Hopkins, that the following affidavits of erroneous assessment be denied for the reason that there is no statute now in force under which the County Commissioners are authorized to make the refunds requested:

Home Federal Savings and Loan Association South 37 feet of the North 40 feet and the East 100 feet, Lot 1, Block 3, Forrest Park Addition, for the year 1934.

Same Company and same property - 1931

Same Company and same property - 1932

Same company and same property - 1933

Albert H. Bell - Lot 8 and 9, Block 1, Avondale Addition

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.