

MONDAY, APRIL 24TH, 1944

Pursuant to recess heretofore taken, the Board of Tulsa County Commissioners reconvened at the hour of 2:00 o'clock P. M., with all members present: J. B. Gray, Chairman, Curtis Greer, and Robt. L. Kinkaid, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, to approve the following Resolution. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, the Highway Department is in need of a Motor Grader, and has found that The Clarence L. Boyd Co., Inc. has an Adams, 511 Diesel Motor Grader, Tandem Drive, Serial Number 3302, Motor TDEM-8218, and that said Adams 511 Diesel Motor Grader can be purchased by the Highway Department from the Clarence L. Boyd Co., Inc. for a consideration of Sixty-Nine Hundred Forty-Seven Dollars and Eighty-one Cents (\$6,947.81).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Adams 511 Diesel Motor Grader, and that the County Highway Department be authorized to draw a Claim to the Clarence L. Boyd Company, Inc. in the sum of Sixty-Nine Hundred Forty-Seven Dollars and Eighty-one Cents (\$6947.81), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of the General Fund.

	BOARD OF COUNTY COMMISSIONERS	VOTE
	(Signed) <u>J. B. Gray</u> Chairman	<u>Yes</u>
	(Signed) <u>Curtis Greer</u> Member	<u>Yes</u>
ATTEST:		
	(Signed) <u>Andy Stokes</u> County Clerk	(Signed) <u>Robt. L. Kinkaid</u> <u>Yes</u>

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the Chairman be authorized to execute the following duplicate deeds. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Lot 10 Block 5, Rosedale Addition to city of Tulsa, in favor of George B. Lewis. This deed is given for the purpose of replacing original Tax Deed which has been lost or destroyed by the Grantee. Said original deed having never been placed of record.

Lots 11-12 Block 15, Carbondale Addition to city of Tulsa, in favor of Tulsa Baptist Union. This duplicate deed is given for the purpose of conveying said lots to said named grantee. The original deed having been lost or destroyed, said original deed having never been placed of record.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$3,035.07, be and the same is hereby