MONDAY, AUGUST 2nd, 1937.

The Board of County Commissioners met in regular session on Monday, August 2nd, 1937, at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

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 1934 DODGE BROTHERS COUPE, SERIAL NO. 3905687, MOTOR NO. DU-150927

WHEREAS, it is deemed to the best interests of Tulsa County that the said County dispose of one 1934 Dodge Brothers Coupe, Serial No. 3905687, Motor No. DU-150927, which is in such dondition and shape that it has no intrinsic value to Tulsa County.

AND WHEREAS, County Engineer of Tulsa County has an offer for said Dodge Coupe in the amount of One Hundred and Fifty Dollars (\$150.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that the same be accepted and the proceeds received therefrom be applied upon new 1937 Dodge Coupe.

APPROVED BY COUNTY ENGINEER:

VOTE

JOHN H. MILLER, CHAIRMAN. YES

YES J. B. GRAY, MEMBER.

HARRY L. HOPKINS, MEMBER. YES

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

ATTEST: ANDY STOKES, County Clerk. By: M. Pendleton, Deputy. Seal.

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

RESOLUTION

DESIGNATING COUNTY ENGINEER TO DISPOSE OF. ONE 1935 BUICK SEDAN, SERIAL NO. 2840542, MOTOR NO.

WHEREAS, it is deemed to the best interests of Tulsa County that the said County dispose of One 1935 Buick Sedan, Serial No. 2840542, Motor No. 43008406, which is in such condition and shape that it has no intrinsic value to Tulsa County.

AND WHEREAS, County Engineer of Tulsa County has an offer for said Buick Sedan in the amount of Sic Hundred and Fifty Dollars (\$650.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that the same be accepted and the proceeds received therefrom be applied upon new 1937 Buick Sedan.

APPROVED BY COUNTY ENGINEER:

VOTE:

JOHN H. MILLER, CHAIRMAN.

YES J. B. GRAY, MEMBER YES

YES HARRY L. HOPKINS, MEMBER.

The motion was declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, County Clerk.

By: M. Pendleton, Deputy.

Seal.