

Equipment Company, and that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Adams Motor Grader, and deliver same to Herd Equipment Company.

	BOARD OF COUNTY COMMISSIONERS	VOTE
ATTEST:	<u>I. B. Gray</u> Chairman	_____
	<u>Curtis Greer</u> Member	_____
<u>Andy Stokes</u> County Clerk	<u>Robt. L. Kinkaid</u> Member	_____

RESOLUTION

WHEREAS, Tulsa County owns Adams Motor Grader, Model Number 301, Serial Number 655, and

WHEREAS said Adams Motor Grader is not generally serviceable for the uses and purposes of the Highway Department to which said Adams Motor Grader belongs, and was purchased and paid for from County Highway Funds, it is recommended that same be sold, and

WHEREAS, Herd Equipment Company has submitted a Bid of Thirteen Hundred Dollars (\$1300.00), for said Grader.

NOW, THEREFORE BE IT RESOLVED, That the above recommendation be accepted by the Board of County Commissioners, and that said Adams Motor Grader be sold to Herd Equipment Company, and that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Adams Motor Grader, and deliver same to Herd Equipment Company.

	BOARD OF COUNTY COMMISSIONERS	VOTE
ATTEST:	<u>J. B. GRAY</u> Chairman	_____
	<u>Curtis Greer</u> Member	_____
<u>Andy Stokes</u> County Clerk	<u>Robt. L. Kinkaid</u> Member	_____

RESOLUTION

WHEREAS, the Highway Department is in need of a Pickup Truck and has found that Bixby Motor Company has a 1942 Chevrolet Pickup, Serial Number 5BK10-3926, Motor Number BD164286, and that said Chevrolet Pickup can be purchased by the Highway Department from Bixby Motor Company for a consideration of Eight Hundred Eighty-eight Dollars and Thirty-nine Cents (\$888.39).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Chevrolet Pickup, and that the County Highway Department be authorized to draw a Claim to Bixby Motor Company in the sum of Eight Hundred Eighty-eight Dollars and Thirty-nine Cents (\$888.39), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of the CASH Fund.

	BOARD OF COUNTY COMMISSIONERS	VOTE
	<u>J. B. Gray</u> Chairman	_____
	<u>Curtis Greer</u> Member	_____
	<u>Robt. L. Kinkaid</u> Member	_____

The above Motions were declared carried and the Resolutions adopted as read.

ATTEST:
Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the following claims on Tulsa County Drainage District No. 12, and Frye Drainage District, be and the same are hereby approved and warrants ordered issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

357644	S. E. Self	Labor	Frye Drainage	84.00
357643	S. E. Self	"	"	14.00
357637	E. G. Gaffery	"	"	28.00
357645	Floyd Mize	"	"	14.00
357638	W. C. Jones	Foreman	"	15.00