

September 19, 1946

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund, in the total amount of \$5,724.07, be and the same is hereby approved and the Chairman be authorized to sign same and submit it to the Excise Board for consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION DECLARING THE NECESSITY FOR THE
PURCHASE OF AN INTERNATIONAL WHEEL TRACTOR
COMPLETE WITH STARTER & LIGHTS AND AUTHORIZ-
ING R. E. Erwin, Drainage Commiddioner to
purchase same.

WHEREAS, it appears necessary to acquire a Model A International Wheel Tractor for the use and benefit of Drainage District No. 12, and

WHEREAS, said Drainage Distrixt Commissioner has reported such necessity to said Commissioners, and that the Clarence L. Boyd Company, Inc. of Tulsa, Oklahoma, have proposed to sell and deliver such type of Tractor to said District for the sum of One Thousand Sixtyone Dollars and seventy-eight cents (\$1,061.78) and the same appears to be a fair and reasonable price for same.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND DECREED by the Board of County Commissioners for said Drainage District that the Drainage Commissioner, R. E. Erwin proceed to buy for the use and benefit of said District a type of Tractor above described and have same delivered to them immediately for the use and benefit of said District, and that he present a proper bill before this Commis-sion to be allowed and paid thereupon.

Thereupon, it is moved by Commissioner Greer and Seconded by Commissioner Gray.

BOARD OF COUNTY COMMISSIONERS	VOTE
(Signed) J. B. Gray Chairman	AYE
(Signed) Curtis Greer Member	AYE
(signed) C. W. Bailey	AYE

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

(SEAL)

ATTEST:

(signed) Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Layman and Company, lowest bidder, be awarded the contract covering the improving and surfacing of County Highway from Jenks to U. S. 169, a distance of 1.939 miles, for a total amount of \$39,535.00. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.