

April 17, 1950

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

WHEREAS, the Highway Department is in need of a Caterpillar Motor Grader and has found that the SOUTHWEST MACHINERY COMPANY, Tulsa, Oklahoma, has a used CATERPILLAR MOTOR GRADER, Model D112, Serial # 3U1313, that can be purchased for FIVE THOUSAND FOUR HUNDRED DOLLARS.

NOW, THEREFORE BE RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said USED CATERPILLAR MOTOR GRADER, and the County Highway Department be authorized to draw a claim to the SOUTHWEST MACHINERY COMPANY, in the sum of Five thousand four hundred dollars, payable from Account Number 6-B designated as Highway Equipment of the County Highway Department General Fund.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the Report filed by Water Improvement District No. 5, Tulsa County, for the period December 31, 1949 to March 31, 1950, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that A. L. McGuistion and J. E. Daley, be and the same are hereby appointed to serve as members of the Airport Zoning Board.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the Report filed by Water Improvement District No. 14, Sand Springs, Oklahoma, for the First Quarter ending March 31, 1950, be and the same is hereby accepted and ordered file.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey and unanimously carried, that the Report filed by the Court Clerk for the County Court Division for the month of March, 1950, be and the same is hereby accepted and ordered filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried that the report filed by the Clerk of the Court of Common Pleas, for the month of March, 1950, be and the same is hereby accepted and ordered filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried that the Abstractors Bond in the amount of \$5,000 filed by the Guaranty Abstract Company, be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried that the Bond filed by Lee Roy Vaden, Deputy Court Clerk made by the Western Surety Company in the amount of \$1,000 be and the same is hereby approved.

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and unanimously carried, that the appointment of Faye Parker as temporary Deputy in the office of the County Clerk, at a salary of \$200.00 per month, effective April 10, 1950, be and the same is hereby approved. Miss Parker is to work temporarily during vacation periods.