

Motion made by Commissioner Couch, seconded by Commissioner Hardesty, and un-animously 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 Seven Hundred Dollars.

NOW, THEREFORE BE IT 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 Seven Hundred Dollars, payable from Account Number 6-B designated as Highway Equipment of the County Highway Department CASH FUND.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n <u>John Couch</u> Chairman	<u>yes</u>
s/n <u>J. W. Hardesty</u> Member	<u>yes</u>
_____ Member	_____

(SEAL)

ATTEST:

Andy Stokes, County Clerk

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and un-animously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

WHEREAS, the Highway Department is in need of a Gallion 3-5 ton Portable Roller, and has found that the HERD EQUIPMENT COMPANY, Oklahoma City, Oklahoma, has a used Galion 3-5 ton partable roller, serial No.P-10889, Motor No. VP-4-1058519, that can be purchased for One Thousand Eight Hundred Eightyfour Dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said USED GALION 3-5 ton PORTABLE ROLLER, and the County Highway Department be authorized to draw a claim to the Herd Equipment Company, in the sum of One Thousand Eight Hundred Eighty-four Dollars, payable from Account number 6-B designated as Highway Equipment of the County Highway Department General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n <u>John Couch, Chairman</u>	<u>yes</u>
s/n <u>J. W. Hardesty</u> Member	<u>yes</u>
_____	_____

(SEAL)

ATTEST:

Andy Stokes, County Clerk

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, and un-animously carried, that the Requests for appropriation for the SU Restricted Cash Fund in the amount of \$6,342.90; the request for appropriation for the SV Restricted Cash Fund in the amount of \$7,017.70 and for the ST Unrestricted Cash Fund in the amount of \$24,258.31, be and the same are hereby approved and the Chairman is hereby authorized to execute same and submit them to the Excise Board for consideration.