

July 5th, 1941.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following resolution be adopted. The Chairman of the Board ordered the resolution read, to-wit:

R E S O L U T I O N

WHEREAS, Tulsa County owns one Caterpillar "35" Tractor, same being in a bad state of repair and not generally serviceable for the uses and purposes of the Highway Department to which said Caterpillar "35" Tractor belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department has found that a trade or exchange can be made with The Boardman Company for a Model WHD-10 Allis-Chalmers Crawler Type Tractor, Serial #855, in exchange for the Caterpillar "35" Tractor and a further consideration of payment of Tulsa County to The Boardman Company for the sum of \$5,600.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to make said trade, and that the County Highway Department be authorized to ~~xxx~~ draw a claim to the Boardman Company in the sum of \$5,600.00 payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

VOTE BOARD OF COUNTY COMMISSIONERS.

AYE	G. H. SHEPARD, CHAIRMAN.
AYE	RAISA F. MORLEY, MEMBER.
AYE	LINCOLN SALLEE, MEMBER.

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

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, July 7th, 1941, at the hour of 10:00 o'clock A.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY:

M. Pendleton
DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS
