October 19th, 1942.

And the County Clerk is hereby instructed to issue certificates of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The minutes of September 30th up to and including October 9th, 1942, were read and there being no objection to the same, motion was made by Commissioner Morley, seconded by Commissioner Greer, that they stand approved as read. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was introduced by Commissioner Morley who moved its adoption; said motion being seconded by Commissioner Greer. The Chairman of the Board ordered the Resolution read, to-wit:

WHEREAS, Tulsa County owns Ford Coach, 1941 Model, the Motor Number of which is 18-6086931, and

WHEREAS, said Ford Coach being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Ford Coach belongs, and was purchased and paid for from County Highway Funds; and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Fred Jones Ford Dealer for a 1941 Chevrolet Pickup, Motor Number AD=899714, EXEX in exchange for the Ford Coach and a further consideration of payment by Tulsa County to Fred Jones Ford Dealer the sum of Four Hundred and Four Dollars (\$404.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Ford Coach and deliver same to Fred Jones Ford Dealer in exchange for the said Chevrolet Pickup when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to GRAWA draw a claim to the Fred Jones Ford Dealer in the sum of Four Hundred and Four Dollars (\$404.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS VOTE SIGNED: J. B. GRAY, CHAIRMAN AYE RALSA F. MORLEY, MEMBER AYE CURTIS GREER, MEMBER AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until Friday, October 23rd, 1942, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: Onch Stokes
DEPUTY.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.