

November 5th, 1942.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the following resolution be adopted, to-wit:

R E S O L U T I O N

WHEREAS, the Highway Department is in need of a TracTractor and has found that The Clarence L. Boyd Company, Inc., has a T-9 International TracTractor (equipped with Hough front end shovel loader), TracTractor Serial #TCD-3637, and that said TracTractor can be purchased by the Highway Department from The Clarence L. Boyd Company, Inc., for a consideration of Four Thousand Four Hundred and Fifteen Dollars (\$4415.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said T-9 International TracTractor, and that the County Highway Department be authorized to draw a claim to The Clarence L. Boyd Company in the sum of Four Thousand Four Hundred and Fifteen Dollars (\$4415.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department Account of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
SIGNED: J. B. GRAY, CHAIRMAN	AYE
RAISA 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 Greer, seconded by Commissioner Morley, that Estimate No. 3 on Project #6, same being 3.93 miles of concrete paving on Apache Road in the amount of \$47,352.59 filed by Layman Construction Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the Cattle Brand AT on Right Hip of all cattle, horses, etc., filed by A. H. Thomas, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the County Clerk be and he is hereby authorized and directed to prepare a financial statement of the General Fund as of October 31st, 1942, in connection with a supplemental appropriation. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.