

RESOLUTION

WHEREAS, the Highway Department is in need of a Motor Grader and has found that Herd Equipment Company as a Used Galion Heavy Duty Master Diesel Tandem Drive Motor Grader - Grader Model G-16808-A, Serial M-456, Motor Model PDGC-40, Serial PDGC 569, MotorPDC-4337, and that said Motor Grader can be purchased by the Highway Department from Herd Equipment Company for a consideration of Three Thousand Dollars (\$3000.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Motor Grader, and that the County Highway Department be authorized to draw a Claim to Herd Equipment Company in the sum of Three Thousand Dollars (\$3000.00), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of the CASH Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>(Signed) J. B. Gray</u> Chairman	<u>Yes</u>
<u>(Signed) Curtis Greer</u> Member	<u>Yes</u>
<u>(Signed) Robt. L. Kinkaid</u> Member	<u>Yes</u>

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

ATTEST: (SEAL)

(Signed) Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the following resolution be approved. Upon rollcall all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, the Tulsa County Highway Department owns an Old Dump Wagon, and

WHEREAS, said Dump Wagon is of no further use and benefit to the Highway Department, being beyond repair, and is of no value, except for Junk purposes, therefore, it is recommended that same be sold, and

WHEREAS, Mr. A. P. Caldwell has submitted a Bid of Ten Dollars (\$10.00) for said Dump Wagon.

NOW, THEREFORE BE IT RESOLVED, that the above recommendation to accepted by the Board of County Commissioners, and that said Dump Wagon be sold to Mr. A. P. Caldwell.

Passed and Approved this 19th day of June, 1944

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>(Signed) J. B. Gray,</u> Chairman	<u>Yes</u>
<u>(Signed) Curtis Greer,</u> Member	<u>Yes</u>
<u>(Signed) Robt. L. Kinkaid,</u> Member	<u>Yes</u>