Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the following Resolutions be, and the same are hereby adopted:

RESOLUTION

WHEREAS, the Highway Department is in need of a Tractor and has found that the Boardman Company, Tulsa, Oklahoma, has a used Model HD5-G Allis-Chalmers Tractor #5649, with TS-5 Shovel # 2135, equipped with 065416 Rock Bucket, 059799 Bulldozer Blade and 067536 Cab, that can be purchased for Five Thousand Five Hundred Twenty-nine Dollars and Ninety-seven cents. (%5,929.97.)

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Used Model HD5-G Allis-Chalmers Tractor, and the County Highway Department be authorized to draw a claim to The Boardman Company, in the sum of Five Thousand Five Hundred Twenty-nine Dollars and Ninety-seven cents, (\$5,529.97, payable from the Account Number 6-B designated as Highway Department Equipment of the County Highway Department General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
John Couch, Chairman	aye
J. W. Hardesty, Member	aye
c. W. Bailey	aye

The Motion was carried and the Resolution adopted as read.

ATTEST:

(SEAL)

Andy Stokes County Clerk

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<u>RESOLUTIO</u>N

WHEREAS, the Highway Department is in need of a Transit with Tripod and has found that the TRIANGLE BLUE PRINT AND SUPPLY COMPANY Tulsa, Oklahoma, has a used #P5060 K. & E. Transit with #5191-8 Tripod that can be purchased for Two Hundred sixty eight dollars, (268.00.)

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said used transit, and the County Highway Department be authorized to draw a claim to the Triangle Blue Print and Supply Company, in the sum of Two Hundred Sixty Eight Dollars, (268.00,) payable from the Account Number 6-B designated as Highway Equipment of the County Highway Department General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
John Couch Chairman	aye
J. W. Hardesty Member	aye
C. W. Beiley Member	aye

The motion was declaed carried and the Resolution adopted as read. ATTEST: (SEAL)

Andy Stokes
County Clerk