June 1, 1948

Motion made by Commissioner Evans, seconded by Commissioner Bailey, and unanimously carried, that Claim No. 8902, to Joseph Frankel, in the amount of \$2.35, be and the same is hereby disallowed, as this amount is to be included in the Sheriff's Food Claim.

Motion made by Commissioner Couch, 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 Tenden Roller, and has found that, Herd Equipment Company, has a Galion 3-5 Ton Tandem Roller, and that said Galion Tanden Roller, can be purchased by the Highway Department, from Herd Equipment Company, for a consideration of Three Thousand Sixty Seven Dollars and Forty Six Cents (\$3067.46).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Galion Tandem Roller and the County Highway Department be authorized to draw a claim to Herd Equipment Company, in the sum of Three Thousand Sixty Seven Dollars and Forty Six Cents, payable from Account Number 6-B, designated as "Highway Equipment" of the County Highway Department Account of General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n Roy Evans	Yes
Chairman s/n John Couch	Yes
Member s/n C. W. Bailey	Yes
Member	

ATTEST:

s/n William P. Gable, Jr.
COUNTY CLERK

(SEAL)

RESOLUTION

WHEREAS, the Highway Department is in need of a 3 to 4 Ton Tandum Roller, and has found that, The Boardman Company, has a Wheeler Tandem Roller, Equipped with Allis-Chalmers B-15 Engine, and that said Tandem Roller, can be purchased by the Highway Department, from the Boardman Company, for a consideration of Two Thousand Six Hundred Fifty Dollars (\$2,650.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Wheeler Tandem Roller, and the County Highway Department is authorized to draw a claim to The Beardman Company, in the sum of <u>Two Thousand Six Hundred Fifty Dollars</u>, payable from Account Number 6-B, designated as "Highway Equipment" of the County Highway Department Account of <u>General Fund</u>.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n Roy Evans Chairman	Yes
Chairman	
s/n John Couch	<u>Yes</u>
Member	
s/n C. W. Bailey	<u>Yes</u>
Member	

ATTEST:
s/n William P. Gable, Jr.
(SEAL) County Clerk