

June 18, 1948

Moved by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that it is the sense of this Board that an appropriation of \$4,000.00 be set up for 1948-1949 Budget to take care of industrial compensation insurance compensation, and that the auditors in the preparation of the budget be advised and instructed to include this item of appropriation in the budget.

Motion made by Commissioner Bailey, seconded by Commissioner Couch and unanimously carried, that the following two Resolutions be, and the same are hereby approved:

#### RESOLUTION

WHEREAS, the Highway Department is in need of Truck, and has found that, Tulsa Reo Company, has a Reo Truck Equipped with Leland Bed, and Tulsa Winch, Model D 19 B, Motor No. 108A156161, Serial No. D19B66931, and the said Reo Truck, can be purchased by the Highway Department, from Tulsa Reo Company, for a consideration of Three Thousand Twenty-Seven Dollars and Ninety Six Cents (\$3027.96).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Reo Truck, and the County Highway Department be authorized to draw a claim to Tulsa Reo Company, in the sum of Three Thousand Twenty Seven Dollars and Ninety Six Cents, payable from Account Number 6-B, designated as "Highway Equipment" of the County Highway Department Account of Cash Fund.

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

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

ATTEST:

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

(SEAL)

#### RESOLUTION

WHEREAS, The Highway Department is in need of a Used Highway Spreader Box with Agitator Mounted on 2-Wheel Trailer, and a Grace Rotary Pull Broom Mounted On 3 Pneumatic Tires, has found that the Leland Equipment Company has the Spreader Box with Agitator, and the Rotary Pull Broom, and that said Spreader, and Rotary Broom can be purchased by the Highway Department from the Leland Equipment Company for a consideration of One Thousand Three Hundred Fifty Dollars, (\$1350.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Spreader Box, and Rotary Broom, and the County Highway Department be authorized to draw a Claim to Leland Equipment Company in the sum of One Thousand Three Hundred Fifty Dollars, payable from Account Number 6-B, designated as "Highway Equipment" of the County Highway Department General Fund.

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

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

ATTEST:

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

(SEAL)

WHEREUPON, A recess is hereby taken until Monday, June 21, 1948 at the hour of 10:00 o'clock A.M.

ATTEST:

William P. Gable, Jr.  
County Clerk

By Catherine Steffner Deputy

  
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS