

December 7th, 1942.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the resignation of H. C. Showman, Justice of the Peace at Broken Arrow, Oklahoma, be and the same is hereby accepted ~~and filed~~. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was introduced by Commissioner Greer who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the resolution read, to-wit:

WHEREAS, the Highway Department is in need of a Diesel Motor Grader and has found that Herd Equipment Company has #101 Galion Tandem Drive Diesel Motor Grader, Full Hydraulic Controlled, Powered with IHC Diesel 68½ H.P. Motor, 12'x3/4" Oilmix Moldboard, Wide Frant Axle, Leaning Wheels, Delux Steel Cab, Upholstered Seat, Electric Starter & Lights, "v" Type Scarifer Attachment, Model G-23564-A, Serial M-2670, Motor UDF-2494-ZI, EOA-2265, and that said Diesel Motor Grader can be purchased by the Highway Department from Herd Equipment Company for a consideration of Four Thousand One Hundred Twenty-Five Dollars (4125.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said #101 Galion Tandem Drive Diesel Motor Grader, and that the County Highway Department be authorized to draw a claim to Herd Equipment Company in the sum of Four Thousand One Hundred Twenty-Five Dollars (\$4125.00), 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 the following bonds be cancelled, to-wit:

Roberta Waymire, Deputy County Treasurer, as of October 1st, 1942.  
Dell Hille, Deputy County Treasurer, as of December 1st, 1942.  
Georgia Rawls, Deputy County Treasurer, as of December 1st, 1942.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.