

July 30, 1948

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

## RESOLUTION

WHEREAS, Tulsa County owns a 1940 Ford Coupe, Motor No. 18-5651459, License No. 2-32735,

WHEREAS, Said Ford Coupe being not servicable for the uses and purposes of the Highway Department, to which the Ford Coupe belongs, and was purchased, and paid for from County Highway Funds; and,

WHEREAS, the Highway Department is in need of a truck, and has found that a trade or exchange can be made with International Harvester Company, Tulsa, Oklahoma, for a new International Truck, Chassis No. 65763, Engine No. GDR-233-152698, in exchange for the Ford Coupe and a further consideration of payment by Tulsa County to the International Harvester Company, the sum of One Thousand Three Hundred Eighty Dollars and Twenty-two Cents (\$1,380.22).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Ford Coupe, and deliver same to the International Harvester Company in exchange for the said International Truck, when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a Claim to the International Harvester Company in the Sum of One Thousand Three Hundred Eighty Dollars and Twenty-two Cents (\$1,380.22), payable from Account No. 6-B, designated as "Highway Equipment" of the Tulsa County Highway Department CASH FUND.

PASSED AND APPROVED THIS 30 DAY OF JULY, 1948.

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

ATTEST:

s/n William P. Gable, Jr.  
County Clerk

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Evans, and unanimously carried, that the Lease Contract between Kessler-Simon Machinery Company, and the Board of County Commissioners, covering One ReRoi Model 105 Diesel Air Compressor, Serial #221214, and One Model 52 LeRoi-Cleveland Paving Breaker - 48AM2665, covering the period July 1 to July 31, 1948 at the rate of \$300.00 per month, which Contract is filed of record, be and the same is hereby approved.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Depository Agreement between the Citizens State Bank and the Board of County Commissioners covering 2% U. S. Treasury Bonds in the amount of \$150,000.00, and the Withdrawal of Securities, County Depositories from the Citizens State Bank, in the amount of \$170,000.00, be and the same are hereby approved upon the recommendation of Ralph L. Dunkle, County Treasurer.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the request of Walter Marks, County Judge, to pay Mollie Simons \$150.00 for the months of July and August because of full-time work, be, and the same is hereby approved.