

January 23, 1947

THURSDAY, JANUARY 23, 1947

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with the following members present: J. B. Gray, Chairman; Curtis Greer, Member; William P. Gable, Jr. County Clerk. Claude W. Bailey, Member absent because of illness.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$10,628.19, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$5,108.06, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be and the same is hereby approved. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County owns a K5 International Truck, 1941 Model, the Motor Number of which is GRD 233 4175, and

WHEREAS, said International Truck being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said International Truck 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 R-K Motors, Inc. for a 1946 Ford Truck, Motor Number 699T1308378, in exchange for the K5 International Truck, and a further consideration of payment by Tulsa County to R-K Motors, Inc., the sum of Fifteen Hundred Dollars (\$1500.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid K5 International Truck and deliver same to R-K Motors, Inc. in exchange for the said Ford 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 R-K Motors, Inc. in the sum of One Thousand Five Hundred Dollars (\$1500.00), payable from Account No. 6B, designated as "Highway Equipment" of the County Highway Department of the GENERAL fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
(signed) J. B. Gray Chairman	<u>AYE</u>
(signed) Curtis Greer Member	<u>AYE</u>
_____ Member	_____

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

(SEAL)

ATTEST: William P. Gable, Jr.
County Clerk