

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following affidavits of erroneous assessment filed and approved by Garrett Newman, County Assessor, be and the same are hereby approved and the County Clerk is hereby instructed to issue Certificates of Error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Sam Fowler	Personal	1946	\$4.60
H. S. Phillbrick	Real Estate	1936	6.58
Wynemea Lee Bird	" "	1946	25.31

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that upon the recommendation of George O. Straughan, County Engineer, the copy of the plans of the proposed changes in Shell Creek Bridge and Approaches, be and the same are hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that upon the recommendation of George O. Straughan, County Engineer, the plans prepared by the City of Tulsa to run an eighteen inch storm sewer from the intersection of Fifteenth Street and Yale Avenue, to the creek, approximately one hundred feet south thereof; a portion of the storm sewer will lie without the city limits and within a county highway, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the General Warranty Deed between Oklahoma Power & Water Company, of Tulsa County, in the State of Oklahoma, and Tulsa County, Oklahoma, covering certain real estate in Sand Springs, more commonly known as the section of the east half (E/2) of Main Street, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Misc. No. 496.93

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

RESOLUTION

WHEREAS, Tulsa County owns a Galion Master Diesel Motor Grader, Model G-16808A, Serial Number N595, and

WHEREAS, said motor grader being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said motor grader belongs, and was purchased and paid for from County Highway funds; and,

WHEREAS, the Highway Department is in need of an Asphalt Distributor, and has found that a trade or exchange can be made with Herd Equipment Company for a 1000 Galion Model A. Gunnison Asphalt Distributor, complete with circulating spary box, extension swing bars, and all other standard equipment mounted on Studebaker 6 x 6 truck, 2-1/2 ton capacity, in exchange for the Motor Grader with a further consideration of payment by Tulsa County to Herd Equipment the sum of Two Thousand, Eight Hundred and Fifty Dollars (\$2,850.00.)

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioner be authorized to transfer title to the aforesaid Motor Grader and deliver same to Herd Equipment Company in exchange for the said asphalt distributor 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 Herd Equipment Company in the sum of Two Thousand Eight Hundred and Fifty Dollars (\$2850.00), payable from Account Number 6B, designated as "Highway Equipment of the County Highway Department Cash Fund.