

TUESDAY, FEBRUARY 11, 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 following Resolution be and the same is hereby adopted: Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County owns an International, 1941 Model, Motor Number GRD23311596, and

WHEREAS, said International Truck being in a state of bad repair and not generally servicable for the uses and purposes of the Highway Department, to which said International K5 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 1947 2 ton Ford Truck, Motor Number 799T1389661, in exchange for the International truck with a further consideration of payment by Tulsa County to R.K.Motors, Inc. the sum of One Thousand, Five Hundred Forty-eight Dollars and 88/100 (\$1,548.88).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid International K5 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 Forty-eight Dollars and Eighty-eight cents (\$1548.88), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department CASH Fund.

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

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

ATTEST:

William P. Gable, Jr.
County Clerk

By
Deputy

(seal)

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