TULSA COUNTY DRAINAGE DISTRICT NO. 13

131 Dristrict #13 payroll 600.00
133 Frank Hayes labor 44.00

TULSA COUNTY DRAINAGE DISTRICT NO. 12

148 George W. Hilsheimer car allowance 50.00 149 Dristrict #12 Payroll 1,785.00

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that upon the recommendation of the County Treasurer, the Depository Agreement between the First National Bank and Trust Company of Tulsa, and the Board of County Commissioners in the amount of \$400,000.00, be and the same is hereby approved.

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

RESOLUTION

WHEREAS, the Highway Department is in need of a Motor Grader and has found that The Boardman Company, Tulsa, Oklahoma, has a used Model AD4 Allis-Chalmers Motor Grader, Serial No. 43676, which can be purchased for Ten Thousand Seven Hundred Twenty two Dollars and Fifty three cents (\$10,722.53).

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Motor Grader and the County Highway Department be authorized to draw a claim to the Boardman Company, in the sum of Ten Thousand Seven Hundred Twenty Two Dollars and Fifty Three Cents (\$10,722.53), payable from the Account No. 6-B designated as Highway Equipment of the County Highway Department CASH Fund.

BOARD OF COUNTY COMMISSIONERS Vote

C. W. Bailey Yes
Acting-Chairman

John Couch Yes
Member

Member

ATTEST:

Andy Stokes, County Clerk (SEAL)

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, the Highway Department is in need of a used tractor with Highway-mower and has found that the Boardman Company, Tulsa, Oklahoma, has a used Model B Allis-Chalmers Tractor Serial No. B-111315, with Model B Highway Mower, which can be purchased for Nine Hundred Four Dollars and Ninety Two Cents (\$904.92).

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said tractor and the County Highway Department be authorized to draw a claim fo the Boardman Company in the sum of Nine Hundred Four Dollars and Ninety Two cents (\$904.92), payable from the Account Number 6-B designated as Highway Equipment of the County Highway Department Cash Fund.

BOARD OF COUNTY COMMISSIONERS	Vote
C. W. Bailey Acting-Chairman	<u>Yes</u>
John Couch Member	Yes
Member	

ATTEST:

Andy Stokes, County Clerk

(SEAL)