

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and un-
animously carried, that the following Resolution be, and the same is hereby adopted.

RESOLUTION

WHEREAS, the Highway Department is in need of a Power Driven Road Broom and has found that the Victor L. Phillips Company, Oklahoma City, Oklahoma, has a Model 108, Littleford 2-way Power Driven Road Broom with VE-4 Wisconsin engine, 34" x 7' Fibre brush assembly, 4-Ply Rip Imp. Tires, size 5.50 X 16. Serial No. 57535-AB-965, Engine No. 1468436, which can be purchased for One Thousand Three hundred Dollars, (\$1,300.00).

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Power Driven Road Broom, and the County Highway Department be authorized to draw a claim to the Victor L. Phillips Company, in the sum of One Thousand Three Hundred Dollars, (\$1,300.00), payable from the Account Number 6-B designated as Highway Equipment of the County Highway Department General 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 un-
animously carried that the Application filed by Nick Kondas for a refund on erroneous
assessment in the amount of \$60.00, covering Lot 12, Block 2, Alsuma Addition, Lynn
Lane Township, Tulsa County, upon the recommendation of Hugh Webster, Assistant County
Attorney, be, and the same is hereby disallowed.

Motion made by Commissioner Couch; seconded by Commissioner Bailey, and un-
animously carried, that the copy of Journal Entry No. 4814 in Cause No. 10908 in the
matter of approval of agreement between the County Commissioner of Tulsa County,
Oklahoma, and Missouri-Kansas-Texas Railroad Company for reconstruction and location
of the railroad company's bridge No. Z-282.8 over Yale Avenue in Tulsa County, be and
the same is hereby accepted and ordered filed.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and un-
animously carried that the following applications for Cash Fund Estimate of Needs and
Request for appropriations, be, and the same are hereby approved and the Chairman is
hereby authorized to sign same and submit to the Excise Board for consideration:

T- Unrestricted Cash Fund -	\$15,149.73
2-T Restricted " "	7,826.05
4-T Restricted " "	10,065.88

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and un-
animously carried, that the Official Bond of F. E. Hathaway, Acting-Engineer, be fixed
at \$1,000.