

The following Resolution was introduced by Commissioner Gray who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the resolution read, to-wit:

R E S O L U T I O N

WHEREAS, Tulsa County owns Chevrolet Sedan, 1937 Model, the Motor No. of which is 49833, and

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

WHEREAS the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Fred Jones (Ford Dealer) for a 1941 Ford 112" Pickup, Motor Number 6700680, in exchange for the Chevrolet Sedan and a further consideration of payment by Tulsa County to Fred Jones (Ford Dealer) the sum of Six Hundred and Fifty Dollars (\$650.00)

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Chevrolet Sedan and deliver same to Fred Jones (Ford Dealer) in exchange for the said Ford 112" pickup 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 Fred Jones (Ford Dealer) in the sum of Six Hundred and Fifty Dollars (\$650.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
SIGNED: J. B. GRAY, CHAIRMAN	AYE
RALSA F. MORLEY, MEMBER	AYE
CURTIS GREER, MEMBER	AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L.

The minutes of September 8th, 11th, 15th and 18th were read and there being no objection, motion was made by Commissioner Morley, seconded by Commissioner ^{Greer} Morley, that they stand approved as read. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that a recess be taken until Monday, September 29th, 1941, at the hour of 10:00 o'clock A.M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton
DEPUTY.

J. B. Gray
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
