

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 Chevrolet, 1940 Model Pickup, Serial Number 5KC02-7999, Motor Number K3218857, and

WHEREAS, said Chevrolet Pickup being in a state of bad repair and not generally servicable for the uses and purposes of the Highway Department, to which said Chevrolet Pickup 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 George Fuller Chevrolet Company, for a 1947 Chevrolet Pickup, Serial Number 5DPB12331, Motor Number DBA583894, in exchange for the Chevrolet Pickup with a further consideration of payment by Tulsa County to George Fuller Chevrolet Company the sum of Seven Hundred Ninetyfive Dollars and 95/100 (\$795.95.)

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Chevrolet Pickup and deliver same to George Fuller Chevrolet Company in exchange for the said Chevrolet 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 George Fuller Chevrolet Company in the sum of Seven Hundred Ninety-five and 95/100 Dollars (\$795.95), 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	Yes
<u>Curtis Greer</u> Member	Yes
<u>C. W. Bailey,</u> Member	Yes

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

(SEAL)

ATTEST:

William P. Gable, Jr.
County Clerk

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 Ford Pickup, 1940 Model, Motor Number 18-5367368, and

WHEREAS, said Ford Pickup being in a state of bad repair and not generally servicable for the uses and purposes of the Highway Department to which said Ford Pickup 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 Ford Pickup with Overload Springs, motor number 79C1449747, in exchange for the Ford pickup with further consideration of payment by Tulsa County to R-K motors, inc. the sum of One Thousand Dollars (\$1,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Ford pickup and deliver same to R-K motors, inc. in exchange for the said Ford 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 R-K Motors, Inc. in the