

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the application for Additional and Supplemental Appropriation for the General Fund of Tulsa County, Oklahoma, in the amount of \$10,631.78 be and the same is hereby approved and ordered submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby approved, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns a K-5 International Truck, 1941 Model, Motor Number GRD 233 4946, and

WHEREAS, said K-5 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 K-5 International 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 Ford truck, (1-1/2 ton), Motor Number 799T1512545, in exchange for the Ford truck, with a further consideration of payment by Tulsa County to R-K Motors, Inc. the sum of One Thousand, Three Hundred Thirty-six & 72/100 (\$1336.72) Dollars.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid K-5 International 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, Three hundred thirty-six & 72/100 (\$1336.72) Dollars, payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department _____ Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>s/n J. B. Gray</u> ,Chairman	<u>AYE</u>
<u>s/n Curtis Greer</u> , Member	<u>AYE</u>
<u>s/n C. W. Bailey,</u> , Member	<u>AYE</u>

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

(SEAL)

ATTEST:

s/n William P. Gable, Jr.
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that upon the suggestion of the County Attorney, the claim filed by L. E. Howard in the amount of \$800.00 covering the purchase from Tulsa County, ^{on May 10, 1945 of} 80 acres of land located in Creek County and described as follows: The north half of the northeast Quarter of Section 21, Township 17 North, Range 12 East, on which the Board of County Commissioners ^{be} issued a quit claim deed, and the same is hereby disallowed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.