WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Tom Gray Motor Company for a 1940 International Pickup, Motor Number 79449, in exchange for the Dodge 4-door sedan, and a further consideration of payment by Tulsa County to Tom Gray Motor Company the sum of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge 4-door Sedan and deliver tame to Tom Gray Motor Company in exchange for the said International Rickup 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 Tom Gray Motor Company in the sum of Five Hundred Dollars (\$500.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS VOTE

SIGNED: J. B. GRAY, CHAIRMAN AYE

CURTIS GREER, MEMBER AYE

RALSA F. MORLEY, MEMBER AYE

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

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

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

## RESOLUTION

WHEREAS, Tulsa County owns Dodge Pickup No. 3, 1934 Model, the Motor Number of which is T-5-25558, and

WHEREAS, said Dodge Pickup No. 3, being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Dodge Pickup No. 3 belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Adams Motor Company for a 1940 Model Ford Pickup Motor Number 18-5884751, in exchange for the Dodge Pickup No. 3 and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer to the aforesaid Dodge Pickup No. 3 and deliver same to Adams Motor Company in exchange for the said Model 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 Adams Motor Company in the sum of Five Hundred Dollars (\$500.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS NOTE

SIGNED: J. B. GRAY, CHAIRMAN AYE

CURTIS GREER, MEMBER AYE

RALSA F. MORLEY, MEMBER AYE

The motion was declared carried and thr Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.