

October 10th, 1941.

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: .

### R E S O L U T I O N

WHEREAS, Tulsa County owns Dodge Pickup, 1936 Model, the Motor Number of which is T2354090, and

WHEREAS, said Dodge Pickup, 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 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 Davis Car Market and George A. Clymer, for a 1938 Dodge Truck, Motor Number T26-1542, in exchange for the Dodge Pickup and a further consideration of payment by Tulsa County to Davis Car Market the sum of One Hundred and Forty-Five Dollars (\$145.00) and Geo. A. Clymer the sum of Fifty-Five Dollars (\$55.00), total of Two Hundred Dollars (\$200.00).

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Pickup and deliver the same to David Car Market and Geo. A. Clymer in exchange for the said Dodge 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 Davis Car Market in the sum of One Hundred and Forty-Five Dollars (\$145.00) and to Geo. A. Clymer the sum of Fifty-Five (\$55.00) Dollars, payable from Account No. 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
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.  
SEAL.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

### R E S O L U T I O N

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, GRANTING TO WATER IMPROVEMENT DISTRICT NO. 5, DAWSON, OKLAHOMA, PERMISSION TO TAKE UP AND LAY WATER LINES ALONG CERTAIN COUNTY HIGHWAYS, SECTION 1, OF SAID RESOLUTION AS FOLLOWS, TO-WIT:

WHEREAS, on the 1st day of October, 1941, Water Improvement District No. 5, by the adoption of a resolution, petitioned the Board of County Commissioners of Tulsa County, Oklahoma, for permission to take up and relay water lines along certain county Highways: Section 1 of said resolution reading as follows, to-wit:

"Section 1. That for National Defense purposes and for the convenience of the citizens of Tulsa County and Water Improvement District No. 5, the Board of Directors of Water Improvement District No. 5, Dawson, Oklahoma, request the Board of County Commissioners of Tulsa County, Oklahoma, to grant permission to Water Improvement District No. 5 to take up an 8" water line on Memorial Boulevard from Apache Street to a point 4370 north and to lower an 8" water line on Memorial Boulevard from Apache Street to Frisco Railroad - To lower a 6" water line on 36th Street north from Highway 75 to a point 2000 feet west to take up a 2" water line on Highway 75 from Mingo School to a point 1/2 mile south and replace same with a 4" water line and to lay an 8" water line on 69th Street east from Apache Street to the south line of Tecumseh Street thence west on Tecumseh Street to Sheridan Road and to lay a 4" water line on Zion Place from 69th Street east to 71st Street east, and