

MONDAY, OCTOBER 27th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

The following Resolution was introduced by Commissioner Greer who moved its adoption; said motion being seconded by Commissioner Gray. 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 Packard Sedan, 1938 Model, the Motor Number of which is A-315795B, and

WHEREAS, said Packard Sedan, being in a state of bad repair and not generally serviceable for the uses and purposes of the Tulsa County Farm to which said Pack Sedan belongs and was purchased and paid for from Tulsa County Farm Funds, and

WHEREAS, the Tulsa County Farm is in need of an automobile and has found that a trade or exchange can be made with John Peerson Motors for a 1940 Studebaker, Motor Number H-97008, in exchange for the Packard Sedan and a further consideration of payment by Tulsa County to John Peerson Motors the sum of Four Hundred and Ninety Five Dollars (\$495.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Packard Sedan and deliver same to John Peerson Motors in exchange for the said Studebaker when accompanied by a proper transfer of title to Tulsa County, and that the Tulsa County Farm be authorized to draw a claim to the John Peerson Motors in the sum of Four Hundred and Ninety-Five Dollars (\$495.00), payable from Account Number Q-2, designated as "Maintenance of Oklahoma Home".

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