

May 5, 1947

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Estimates be and the same are hereby approved for payment, and the Chairman is hereby instructed to sign same to-wit:

Project 1-G	Layman and Company	Amount Due on Contract	
" 1-I	" " "	Final Estimate	\$5,194.04
" 2-E	Standard Paving Company	Second "	16,765.20
Shell Creek (Bridge and Approaches)	Standard Paving Company	First "	6,161.40
		Fourth "	7,099.42

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 adopted, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns a Ford Pickup, 1939 Model, Motor Number 18-5289314, and

WHEREAS, said Ford Pickup being in a state of bad repair and not generally serviceable 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 3/4 Ton Ford Pickup, Motor Number 71-Cy351469, in exchange for the Ford Pickup with a further consideration of payment by Tulsa County to R-K Motors, Inc. the sum of One Thousand Dollars (\$1000.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the afore-said 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 sum of One Thousand Dollars (\$1000.00), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department CASH Fund.

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

(SEAL)

ATTEST:

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

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried, and the Resolution adopted as read.

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