

RESOLUTION

WHEREAS, Tulsa County owns a Caterpillar Motor Patrol, Serial Number 8-A304, Motor Number 9A190, and

WHEREAS, said Caterpillar Motor Patrol being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Caterpillar Motor Patrol belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of a Motor Grader, and has found that a trade or exchange can be made with Herd Equipment Company for a Galion 102 Tandem Drive Motor Grader, Motor Number UD14, Engine No. UDF 2004521, in exchange for the Caterpillar Motor Patrol with a further consideration of payment by Tulsa County to Herd Equipment Co. the sum of Seven Thousand, Eight Hundred Fifty-One & No/100 (\$7,851.00) Dollars.

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Caterpillar Motor Patrol and deliver same to Herd Equipment Company in exchange for the said Galion 102 Tandem Drive Motor Grader (DeLuxe Steel Cab) 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 Herd Equipment Co. in the sum of Seven Thousand, Eight Hundred Fifty-One & No/100 (\$7,851.00) Dollars, payable from Account No. 6B, designated as "Highway Equipment" of the County Highway Department General 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:

RESOLUTION

WHEREAS, Tulsa County owns an International Truck, 1941 Model, 1-1/2 Ton, Serial Number K5-730, Motor Number GRD2331312, and

WHEREAS, said International Truck being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said 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 Martin Motor Company for a 1947 Reo Truck, Model 19 T, Serial Number 44799, Motor Number 108A36395, in exchange for the International Truck, with a further consideration of payment by Tulsa County to Martin Motor Company the sum of Two Thousand and Ninety-Five Dollars & 27/100 (\$2095.27).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid International Truck and deliver same to Martin Motor Company in exchange for the Reo 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 Martin Motor Company in the sum of Two Thousand Ninety-Five & 27/100 (\$2,095.27) Dollars, payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department GENERAL 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