

February 19, 1945

Motion made by Commissioner Gray, that the Annual Report of the Tulsa State Fair for the calendar year 1944, filed by W. B. Way, Secretary-Treasurer of the Tulsa State Fair Board, be accepted and filed. Chairman declared motion lost for want of a second.

Mr. Greer: The Secretary is hereby instructed to write to Mr. Way asking for an itemized statement and receipts covering all items covered by his report of the Tulsa State Fair for the calendar year 1944.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid that the following Resolution be adopted and approved -

RESOLUTION

WHEREAS, Tulsa County owns Caterpillar Speeder Shovel Model RD6, Serial Number 2H3506W, and

WHEREAS, said Caterpillar Speeder Shovel is in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Caterpillar Speeder Shovel belongs, and was purchased and paid for from County Highway Funds, it is recommended that same be sold, and

WHEREAS, Tulsa Machinery Company has submitted a Bid of Twenty-five hundred Dollars (\$2500.00), for said shovel.

NOW, THEREFORE be it RESOLVED, That the above recommendation be accepted by the Board of County Commissioners, and that said Caterpillar Speeder Shovel be sold to Tulsa Machinery Company, and that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Caterpillar Speeder Shovel, and deliver same to Tulsa Machinery Company.

BOARD OF COUNTY COMMISSIONERS	VOTE
(Signed) <u>Curtis Greer</u> Chairman	<u>Yes</u>
(Signed) <u>mJ. B. Gray</u> Member	<u>Yes</u>
(Signed) <u>Robt. L. Kinkaid</u> Member	<u>Yes</u>

The Motion was declared carried and the Resolution adopted as read.

(SEAL)

ATTEST:

(SIGNED) Andy Stokes  
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Greer, that Andy Stokes, County Clerk, be and is hereby authorized and directed to prepare a Financial Statement of the General Fund<sup>as</sup> at the close of business February 28, 1945, for supplemental appropriations. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.