

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 #75 Caterpillar Diesel Tractor, Serial #2E917 and a Caterpillar 12' leaning Wheel Grader, Serial #9C68, and

WHEREAS, said Caterpillar Tractor and Leaning Wheel Grader being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Caterpillar Tractor and Leaning Wheel Grader 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 new Galion 102 Tandem Motor Grader, Serial #MD-8170, Motor # UDF-20132-Z-1, in exchange for the Caterpillar Tractor and Leaning Wheel Grader, and a further consideration of payment by Tulsa County to the Herd Equipment Company the sum of Six Thousand, Two Hundred Forty-Seven & No/100 Dollars (\$6,247.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Caterpillar #75 Tractor and Leaning Wheel Grader, and deliver same to the Herd Equipment Company in exchange for the said Tandem Motor Grader 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 Company in the sum of Three Thousand, Two Hundred Fifty & No/100 Dollars (\$3,250.00), payable from Account No. 6-B, designated as "Highway Equipment" of the Tulsa County Highway Department GENERAL Fund, and a Claim in the sum of Two Thousand, Nine Hundred Ninety-Seven & No/100 (\$2,997.00) Dollars, payable from Account No. 6-B of the County Highway Department CASH Fund.

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

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

ATTEST.

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

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the Contract, Statutory and Performance Bonds on Project 3-E, which covers the Surfacing and Improving on 116th East Avenue From 11th Street (U.S. #66) To 71st Street (S.H.#61), a distance of 6.0005 miles, with Layman and Company of Tulsa, Oklahoma, be and the same are hereby approved, and the Chairman is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer and seconded by Commissioner Bailey that the petition to organize a Water Improvement District this date filed by Felix J. Mouser and others, be received and filed and the Cost Bond submitted by said petitioners signed by L. E. Snow and others be approved, and that the Chairman of the Board be directed to endorse approval on said bond, and that hearing on said petition be had before this Board on the 9th day of June, 1947, at 10:00 o'clock A.M., and that the County Clerk be authorized and directed to give notice of said hearing as required by law. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.