

November 6th, 1939.

Motion by Commissioner Sallee, that the following resolution be adopted, motion seconded by Commissioner Shepard. Chairman ordered the resolution read:

WHEREAS, Tulsa County owns one 1937 Chrysler Imperial Sedan, the motor number of which is C142047, the Oklahoma License number being AG281, and

WHEREAS, said automobile, not being in service by Tulsa County or its Highway Department, to which said car 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 the Fred Jones Motor Company for a 1936 Chevrolet Truck, Motor No. T-61-13671, in exchange for said Chrysler car and a further consideration of payment by Tulsa County to Fred Jones Motor Company the sum of \$145.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Chrysler Car and deliver the same to Fred Jones Motor Company in exchange for said Chevrolet 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 Fred Jones Motor Company in the sum of \$145.00 payable from Account No. 8, designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department Account of the General Fund.

VOTE

AYE	G. H. SHEPARD,	CHAIRMAN.
AYE	LINCOLN SALLEE,	MEMBER.
AYE	RAISA F. MORLEY,	MEMBER.

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

Attest: Andy Stokes, County Clerk.
Seal.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that a recess be taken until 10:00 o'clock A.M., Tuesday, November 7th, 1939. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton

DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
