

December 6th, 1941.

Motion by Commissioner Gray, seconded by Commissioner Greer, that the lease contract by and between The Clarence L. Boyd Co., Inc., and the Board of County Commissioners covering 1-Adams No. 104 leaning wheel grader, hand controlled, 10'x9/16" Moldboard with boots, steel tires, spoke wheels, Sr. #1051, for one month for the sum of \$125.00, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

The following Resolution was introduced by Commissioner Greer, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the resolution read:

R E S O L U T I O N

WHEREAS, on the 26th day of November, 1940, the United States Government obtained a judgment in its own behalf, and in behalf of Watt Spade, before the United States District Court for the Northern District of Oklahoma, being No. 444 Civil, in said Court, for costs in the sum of \$39.10, and

WHEREAS, it is recommended by the County Attorney's office of this County that said judgment be prepaid out of the sinking fund of Tulsa County, and

WHEREAS, it is deemed by the Commission that such action is to the best interests of Tulsa County.

NOW, THEREFORE, BE IT RESOLVED, that said judgment be purchased and prepaid out of the sinking Fund of Tulsa County, and the sum of \$39.10 be paid to H. P. Warfield, Clerk of the United States District Court for the Northern District of Oklahoma.

The vote on the motion to adopt the resolution was:

AYE J. B. GRAY, CHAIRMAN

AYE RALSA F. MORLEY, MEMBER.

AYE CURTIS GREER, MEMBER.

Against the motion: None

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

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.