

The following Resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Morley. The Chairman of the Board ordered the Resolution read, to-wit:

R E S O L U T I O N

WHEREAS, Tulsa County owns Dodge Sedan, 1937 Model, the Motor Number of which is D-5-21344, and

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

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Adams Motor Company for a 1940 Used Ford Coupe, Motor Number 18-5885127, in exchange for the Dodge Sedan, and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Five Hundred and Fifty Dollars (\$550.00)@

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Sedan and deliver same to Adams Motor Company in exchange for the said Used Ford Coupe 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 Adams Motor Company in the sum of Five Hundred and Fifty Dollars (\$550.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the _____ Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
J. B. GRAY, CHAIRMAN	AYE
RAISA F. MORLEY, MEMBER	AYE
CURTIS GREER, MEMBER	AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

Motion by Commissioner Greer, seconded by Commissioner Morley, that the Release on the W.P.A. official project No. 165-1-65-159 - Sperry Armory, be and the same is hereby approved and the Chairman is hereby authorized to execute said release. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

J. G. Hubbard deposited on December 6th, 1941, with the County Treasurer, \$4.80 collected from the peanut machines located in the Courthouse and Court Arcade Bldg. Receipt No. 21120. Same was ordered filed.