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

RESOLUTION

WHEREAS, Tulsa County owns Dodge Pickup, 1936 Model, the Motor Number of which is T 23-55647, and

WHEREAS, said Dodge Pickup being in a state of bad repair and not generall serviceable for the uses and purposes of the Highway Department, to which said Dodge Pickup 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 R. K. Motors, Inc., for a 1940 Ford V85-112" Pickup, Motor Number 18-5289314, in exchange for the Dodge Pickup and a further consideration of payment by Tulsa County to R. K. Motors, Inc., the sum of Four Humdred and Fifty Dollars (\$450.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Fickup and deliver same to R. K. Motors, Inc., in exchange for the said Ford V85-112" Pickup 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 R. K. Motors, Inc., in the sum of Four Hundred and Fifty Dollars (\$450.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the General Fund.

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

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

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

RESOLUTION

WHEREAS, the Highway Department is in need of an automobile and has found that Dennis Murdock has a 1940, G.M.C. Pickup, Motor Number B 22805052, and that said G.M.C. Pickup can be purchased by the Highway Department from Dennis Murdock for a consideration of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said G.M.C. Pickup, and that the County Highway Department be authorized to draw a claim to Dennis Murdock in the sum of Five Hundred Dollars (\$500.00), payable from Account Number 8, designated as "Rurchase of Tools, Trucks and Equipment" of the County Highway Department of the General Fund.

	VOTE
BOARD OF COUNTY COMMISSIONERS	XXX
J. B. GRAY, CHAIRMAN	AYE
RALSA F. MORLEY, MEMBER	\mathtt{AYE}
CURTIS GREER, MEMBER	$\mathbf{A}\mathbf{Y}\mathbf{E}$

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.