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:

<u>R E S O L U T I O N</u>

WHEREAS, Tulsa County owns Dodge Commercial Express, 1936 Model, the Motor Number of which is T23-8479, and

WHEREAS, said Dodge Commercial Express being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Dodge Commercial Express 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 Dennis Murdock for a 1940 International Pickup, Motor Number D2-84325, in exchange for the Dodge Commercial Express and a further consideration of payment by Tulsa County to Dennis Murdock the sum of Four Hundred 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 Commercial Express and deliver same to Dennis Murdock in exchange for the said International 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 Dennis Murdock 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 COMMISSIONER	S VOTE
J. B. GRAY, CHAIRMAN	AYE
RALSA 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 Gray, seconded by Commissioner Morley, that \$1,000 be allocated to the W.P.A. Sewing Room (Q-16). Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.