

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the Board of County Commissioners rent N.Y.A. Barracks No. 3 to John Reid at a rental of \$50.00 per month, beginning June 15, 1945. Upon roll call, both members voting in the affirmative, motion was by the Acting-Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the motion made on June 4th, 1945, by Commissioner Gray and seconded by Commissioner Greer, that the renewal Industrial Lease by and between Tulsa Agricultural and Industrial Exposition and Fair, and the Board of County Commissioners of Tulsa County, and the Oklahoma Natural Gas Co. /for a period of ten years from June 15, 1945, be approved upon the payment of \$50.00; be and the same is hereby rescinded. Upon roll call, both members voting in the affirmative, motion was by the Acting-Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the following Resolution be adopted, to-wit:

RESOLUTION

WHEREAS, Tulsa County Farm and Home owns Studebaker Sedan, 1940 Model, the Motor Number H-97008, and

WHEREAS, said Studebaker Sedan being in a state of bad repair and not generally servicable for the uses and purposes of the Tulsa County Farm and Home, to said Studebaker Sedan belongs, and was purchased and paid for from Tulsa County Farm and Home Funds; and,

WHEREAS, the Tulsa County Farm and Home is in need of an authmobile, and has found that a trade or exchange can be made with John Peerson Motor Company for 1941 Plymouth DeLuxe Sedan, Motor Number P11 284853, in exchange for the Studebaker Sedan, and a further consid-eration of payment by Tulsa County Farm and Home to John Peerson Motor Company the sum of Eight Hundred and Fifty Dollars (\$850.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Studebaker Sedan and deliver same to John Peerson Motor Company in exchange for the said Plymouth DeLuxe Sedan when accompanied by a proper transfer of title to Tulsa County, and that the Tulsa County Farm and Home be authorized to draw a Claim to the John Peerson Motor Company in the sum of Eight Hundred and Fifty Dollars (\$850.00), payable from Account Number Q-6B, designated as "Tulsa County Farm and Home Equip-ment" of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>Robt. L. Kinkaid</u> Acting-Chairman	<u>Yes</u>
<u>J. B. Gray</u> Member	<u>Yes</u>
<u>Member</u>	<u>      </u>

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

ATTEST: (SEAL)

Andy Stokes,  
County Clerk