Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the following Resolutions covering the purchase of three trucks for the County Highway Department be adopted. Upon roll call, both members voting in the affirmative, motion was by the Acting-Chairman declared carried. TO-wit:

RESOLUTION

WHEREAS, the Highway Department is in need of a 1-1/2 Ton Truck and has found that Parrish & Clark has a 1945 Dodge W.F. - 1-1/2 Ton -31 Truck, Motor Number T- 118-125136, and that said Dodge W.F. 31 1-1/2 Ton Truck can be purchased by the Highway Department from Parrish & Clark for a consideration of Thirteen Hundred and Ninety-Nine Dollars (\$1399.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said W.F. 1-1/2 Ton Dodge Truck, and that the County Highway Department be authorized to draw a Claim to Parrish & Clark in the sum of Thirteen Hundred and Ninety-Nine Dollars (\$1399.00), payable from Account No. 6B, designated as "Highway Equipment", of the County Highway Department Account of the CASH FUND.

BOARD OF COUNTY COMMISSIONERS	V OTE
Robt. L. Kinkaid Acting-Chairman	Yes
J. B. Gray Member	Yes
Member	

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

(SEAL)

ATTEST:

Andy Stokes, County Clerk

RESOLUTION

WHEREAS, the Highway Department is in need of a 1-1/2 Ton Truck and has found that Parrish & Clark has a 1945 1-1/2 Ton Dodge WF Truck, Motor Number T 118-125115, and that said Dodge 1-1/2 Ton WF Truck can be purchased by the Highway Department from Parrish and Clark for a consideration of Thirteen Hundred and Ninety-Nine Dollars (\$1399.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said 1-1/2 Ton Dodge WF Truck, and that the County Highway Department be authorized to draw a Claim to Parrish & Clark in the sum of Thirteen Hundred Ninety-Nine Dollars (\$1399.00), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of the GENERAL Fund.

BOARD OF COUNTY COMMISSIONERS	VO TE
Robt. L. Kinkaid, Acting-Chairman	Yes
J. B. Gray Member	Yes
Member	

(SEAL)

ATTEST:

Andy Stokes, County Clerk