

August 18th, 1943.

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

R E S O L U T I O N

WHEREAS, Tulsa County Highway Department owns Dodge Truck, 1938 Model, Motor Number T26-1542, and

WHEREAS, said truck is of no further use and benefit to the County, being beyond repair, and is of no value except for ~~xxx~~ junk purposes, therefore, it is recommended that same be sold, and

WHEREAS, F. & S. Auto Parts has submitted a bid of \$75.00.

NOW, THEREFORE, BE IT RESOLVED, that the above recommendation be accepted by the Board of County Commissioners and that said truck be sold to F. & S. Auto Parts.

Passed and approved this 18th day of August, 1943.

BOARD OF COUNTY COMMISSIONERS	VOTE
SIGNED: J. B. GRAY, CHAIRMAN	AYE
CURTIS GREER, MEMBER	AYE
ROBT. L. KINKAID, 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 Greer, that the Memorandum of Agreement for Extension Work between Tulsa County and the Extension Division of the Oklahoma Agricultural and Mechanical College, be and the same is hereby approved for the fiscal year 1942-43. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that a recess be taken until 2:00 o'clock P.M. Motion carried.

AFTER RECESS 2:00 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the Agreement between the Gulf Refining Company, and the Board of County Commissioners of Tulsa County, Oklahoma, for the County of Tulsa to purchase 6,000 barrels of tank bottoms instead of \$5,000 barrels as previously agreed, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.