

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

R E S O L U T I O N

WHEREAS, Tulsa County owns Plymouth Coupe, 1936 Model, the Motor Number of which is P2-445218, and

WHEREAS, said Plymouth Coupe being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Plymouth Coupe 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 Anthony Motor Company for a 1940 Chevrolet Pickup, Motor Number K-3218857, in exchange for the Plymouth Coupe and a further consideration of payment by Tulsa County to Anthony Motor Company the sum of Five Hundred Forty-One Dollars and Seventy-Five Cents (\$541.75.

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Plymouth Coupe and deliver same to Anthony Motor Company in exchange for the said Chevrolet 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 Anthony Motor Company in the sum of Five Hundred Forty-One Dollars and Seventy-Five Cents (\$541.75, payable from Account Number 8, designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
J. B. GRAY, CHAIRMAN	AYE
CURTIS GREER, MEMBER	AYE
RAISA F. MORLEY, 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 the application for additional and supplemental appropriation for the General Fund in the amount of \$11,726.56, be and the same is hereby approved and submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Morley, that the application for additional and supplemental appropriation for the Building Fund in the amount of \$5,144.75, be and the same is hereby approved and submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.