

January 19th, 1942.

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 Four Door Sedan, 1935 Model, and

WHEREAS, said Plymouth Four Door Sedan being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Plymouth Four Door Sedan 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 Adams Motor Company for a 1939 Ford Coupe, Motor Number 18-4861191, in exchange for the Plymouth Four Door Sedan and a further consideration of payment by Tulsa County to Adams Motor Company the sum of Four Hundred and Sixty Dollars (\$460.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Plymouth Four Door Sedan and deliver same to Adams Motor Company in exchange for the said Ford Coupe 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 Adams Motor Company in the sum of Four Hundred and Sixty Dollars \$460.00, 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
RAISA F. MORLEY, MEMBER	AYE
CURTIS GREER, MEMBER	AYE

The motion was declared carried and thr resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the appointment of Roy Stuart as deputy County Treasurer as of January 21st, 1942, at a salary of \$75.00 per month, as made by Joe T. Parkinson, County Treasurer, be and the same is hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.