

WEDNESDAY, JUNE 20, 1951

The Board of County Commissioners of Tulsa County reconvened at the hour of 2:15 o'clock P. M., with the following members present: J. W. Hardesty, Chairman; Claude W. Bailey, Member; William V. Caffey, Member; William P. Gable, Jr., County Clerk.

J. W. Hardesty, Chairman presiding, the following business was transacted:

Moved by Commissioner Caffey, seconded by Commissioner Bailey, and unanimously carried that the following Resolution be, and the same is hereby adopted:

R E S O L U T I O N

WHEREAS, the Highway Department is in need of a Trailer Axle and 24 Foot Float, and it is found that the Oklahoma Equipment Company, of Tulsa, Oklahoma has a used Trailer Axle and 24 Foot Float that can be purchased for Seven Hundred Seventy Dollars (\$770.00)

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said used Trailer Axle and 24 Foot Float, and the County Highway Department be authorized to draw a claim to the Oklahoma Equipment Company, in the sum of Seven Hundred Seventy Dollars (\$770.00) payable from Account Number 6-B designated as Highway Equipment of the Highway Department Cash Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
S/ J. W. Hardesty CHAIRMAN	<u>Aye</u>
S/ W. V. Caffey MEMBER	<u>Aye</u>
S/ C. W. Bailey MEMBER	<u>Aye</u>

ATTEST:

S/ William P. Gable, Jr.  
COUNTY CLERK

Moved by Commissioner Caffey, seconded by Commissioner Bailey that the total amount of \$15,601.59 be appropriated to the County Highway CASH FUND; \$7,346.96 be appropriated to the County Highway 2-T RESTRICTED CASH FUND; \$8,688.39 be appropriated to the County Highway 4-T RESTRICTED CASH FUND, as recommended by the County Engineer. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey that the Lease Agreement between The Board of County Commissioners, Tulsa County, Oklahoma, and Southwest Machinery Co. of Oklahoma City, Oklahoma, covering 1 Caterpillar #112 Motor Grader, Serial No. 3U2364, be renewed as of July 1, 1951. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey that the Chairman be instructed to write a letter to the Chairman of the Tulsa County Planning Commission requesting that the Planning Director work in conjunction with the County Engineer, compiling data for capital expenditures regarding the voting of a bond issue for the construction of a new Court House, and