

August 20, 1945

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

# R E S O L U T I O N

WHEREAS, Tulsa County owns a "Thirty Five" Caterpillar Tractor, Serial Number 5-C1671 and a Galion Roller powered by Fordston Motor, Serial Number 1535, and;

WHEREAS, said Tractor and Roller, being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Tractor and Roller belongs, and also purchased and paid for from Tulsa County Highway Funds, and

WHEREAS, the Highway Department is in need of a Motor Grader and has found that a trade or exchange can be made with the Herd Equipment Company for a Used Galion Master Motor Grader, Model G-16808 A, Serial Number M595, Powered with P.D. 40 IHC Diesel Motor Number PDGC-592, in exchange for the said Tractor and Roller and a further consideration of payment by Tulsa County to the Herd Equipment Company, the sum of Two Thousand Dollars \$2,000.00) payable in four (4) monthly installments.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners, be authorized to transfer title to the aforesaid Caterpillar Tractor and Galion Roller, and deliver same to Herd Equipment Company in exchange for the said Galion Motor Grader, and that the County Highway Department be authorized to draw claims to the Herd Equipment Company in the sum of Two Thousand Dollars (\$2,000.00), payable in four (4) monthly installments from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Cash Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>J. B. GRAY</u> Chairman	<u>AYE</u>
<u>CURTIS GREER</u> Member	<u>AYE</u>
<u>C. W. BAILEY</u> MEMBER	<u>AYE</u>

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

(SEAL)  
ATTEST:

ANDY STOKES,  
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$7,401.95, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$3,916.18, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.