

R E S O L U T I O N

At a meeting of the Board of County Commissioners, held on the 7th day of November, 1940, at which all members composing said Board were present, the following resolution was introduced by Commissioner Sallee who moved its adoption; said motion being seconded by Commissioner Shepard. Chairman ordered the resolution read.

WHEREAS, Tulsa County owns one Plymouth Sedan automobile the Motor Number of which is P2-308013, the Oklahoma License Number being 3156, and

WHEREAS, said automobile not being in service by Tulsa County or its Highway Department, to which said car 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 Fred Jones for a Chevrolet Tudor Sedan, Motor No. 1211813, in exchange for said Plymouth Sedan car and a further consideration by Tulsa County to Fred Jones Ford Dealer the sum of \$325.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Plymouth car and deliver the same to Fred Jones in exchange for the said Chevrolet 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 Fred Jones, Ford Dealer in the sum of \$325.00 payable from Account No. 8, designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department Account of the General Fund.

VOTE

AYE G. H. SHEPARD, CHAIRMAN.

AYE LINCOLN SALLEE, MEMBER.

AYE RALSA F. MORLEY

Motion was declared carried and the Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L.

G. H. Shepard, Chairman, deposited on November 7th, 1940, with the County Treasurer \$101.50 collected from the operation of the colored Municipal Hospital. Misc. No. 20180. Same was ordered filed.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following applications for pond construction assistance be and the same are hereby approved and the Chairman is hereby authorized to sign said applications:

Floyd Hart

H. W. Gassaway

J. W. Henderson

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.