

February 21st, 1942.

SATURDAY, FEBRUARY 21st, 1942.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

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

WHEREAS, Tulsa County owns one Used Gasoline Pump and same being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Used Gasoline Pump belongs, and was purchased and paid for from County Highway Funds; and

WHEREAS, the Highway Department is in need of a Gasoline Pump and has found that a trade or exchange can be made with Geo. W. Cocke for an Erie Special Commercial Meter Pump, in exchange for the Used Gasoline Pump and a further consideration of payment by Tulsa County to Geo. W. Cocke the sum of One Hundred and Fifty Dollars (\$150.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Used Gasoline Pump and deliver same to Geo. W. Cocke in exchange for the said Erie Special Commercial Meter Pump when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to Geo. W. Cocke in the sum of One Hundred and Fifty Dollars (\$150.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the _____ Fund.

Board of County Commissioners	Vote
Signed: J. B. Gray, Chairman	Aye
Curtis Greer, Member	Aye
Ralsa F. Morley, Member	Aye

The Motion was declared carried and the resolution adopted as read.

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

Motion by Commissioner Greer, seconded by Commissioner Morley, that the salaries of W. K. Gray and I. D. Pilcher be increased from \$225.00 to \$250.00 each per month as of February 1st, 1942. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.