

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

WHEREAS, Tulsa County owns CC Pickup, 1936 Model, the Motor Number of which is 18-3047214, and

WHEREAS, said CC Pickup being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said CC Pickup 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 Harry A. Foley for a 1-1/2 Ton Pickup, Ford V-8, Motor Number 18-5367368, in exchange for the CC Pickup and a further consideration of payment by Tulsa County to Harry A. Foley the sum of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid CC Pickup and deliver same to Harry A. Foley in exchange for the said 1940 1-1/2 Ton Pickup, Ford V-8 when accompanied by a proper transfer of title to Tulsa County and that the County Highway Department be authorized to draw a claim to Harry A. Foley in the sum of Five Hundred Dollars (\$500.00), 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
RALSA F. MORLEY, MEMBER	AYE
CURTIS GREER, MEMBER	AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

Motion by Commissioner Morley, seconded by Commissioner Greer, that the Cash Fund Estimate of Needs and Request for Appropriation for the Restricted County Highway Cash Fund in the amount of \$5,312.63, be and the same is hereby approved and the Chairman is hereby 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 by Commissioner Morley, seconded by Commissioner Greer, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$20,428.99, be and the same is hereby approved and the Chairman is hereby 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.