

Thereupon, a roll call and vote upon the adoption of said RESOLUTION and ORDER be had.

It was moved by Commissioner Greer and seconded by Commissioner Kinkaid, that said RESOLUTION and ORDER be adopted; and the Chairman declared same unanimously adopted.

ATTEST:

Andy Stokes, County Clerk

Seal

Signed J. B. Gray Chairman
Board of Commissioners, Tulsa County
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Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the Performance Bond filed by F. M. Stowell and made by the United States Fidelity and Guaranty Company, in the amount of \$6,644.00, said performance bond to cover construction improvements, and to furnish all the necessary materials, tools, equipment and labor, as provided in the Contract proposal, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Kinkaid, seconded by Commissioner Greer, that W. A. Montgomery and O. L. Porter be taken off the monthly pay roll, at the rate of \$160.00 per month, and put on the day pay roll at \$6.00 per day, effective November 1, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the Protest filed by Conn Linn, Attorney for Tulsa County Drainage District No. 12, to the application filed by J. R. Jones, et al as legal advisers, be and the same is hereby sustained, and said application denied. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

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

RESOLUTION

WHEREAS, the Highway Department is in need of a Pickup Truck, and has found that the Mid-West Chevrolet Corporation has a 1942 Chevrolet Pickup, Motor Number BD 358710, and that said Chevrolet Pickup Truck can be purchased by the Highway Department from the Mid-West Chevrolet Corporation for a consideration of Eight Hundred Ninety-two Dollars and Ninety-six Cents (\$892.96), and

WHEREAS, the War Production Board has approved a Certificate for the purchase of said Chevrolet Pickup Truck.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Chevrolet Pickup Truck, and that the County