

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Ford Coupe and Ford Pickup and deliver same to Adams Motor Company in exchange for the Ford Pickup 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 Adams Motor Company in the sum of One Thousand Eighty-Eight & 50/100 (\$1088.50) Dollars, payable from Account Number 68, designated as Highway Equipment" of the County Highway Department CASH Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>s/n Roy Evans</u> CHAIRMAN	<u>Yes</u>
<u>s/n John Couch</u> MEMBER	<u>Yes</u>
<u>s/n C. W. Bailey</u> MEMBER	<u>Yes</u>

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

ATTEST:

s/n William P. Gable, Jr.  
COUNTY CLERK

(SEAL)

Letter from W. K. Gray, Secretary-Treasurer of the Fair Board, was read, which letter requested the Board of County Commissioners to give to the Fair Board their authority for the erection of a building by the American Transfer and Storage Company. "This building to be a permanent building, approximately 14 feet by 24 feet, same to have a concrete floor, side walls of asbestos siding, and otherwise in conformity to the other buildings on the grounds. This building is to be used only by the American Transfer and Storage Company for a period of two months, prior to and during the Oil Shows when held and the Fair Board is to have complete use of it at all times other than mentioned above". Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that on the recommendation of the Fair Board, their recommendation be accepted and a lease drawn for approval.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that Mrs. Dorothy S. Leslie be, and she is hereby approved as a temporary Deputy in the County Treasurer's Office, effective October 21, 1947, at a salary of \$165.00 per month for the remainder of October, and \$175.00 thereafter.

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the Report of Wm. A. Hall, Court Clerk for the month of September, 1947 be and the same is hereby accepted and filed.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the resignation of Mrs. Dolly Wilson as case worker, County Welfare Department, effective November 1, 1947, be and the same is hereby accepted.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the resignation of Harrison Morton as a Member of the Fair Board be, and the same is hereby accepted.