

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

At a meeting of the Board of County Commissioners held on the 23rd day of December, 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. The Chairman ordered the resolution read, to-wit:

WHEREAS, Tulsa County owns one 1935 Dodge, the Motor Number of which is DU 158011, Serial Number 3910839, and

WHEREAS, the County Farm is in need of a car and has found that a trade or exchange can be made with Reed-Nash Motors for a 1938 Packard Four Door Sedan 120, Motor Number A 315795 B, and a further consideration of payment by Tulsa County to Reed-Nash Motors of \$400.00.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners be authorized to transfer to the aforesaid Reed-Nash Motors the 1935 Dodge in exchange for the said 1938 Packard Four Door Sedan 120, when accompanied by a proper transfer of title to Tulsa County.

VOTE	BOARD OF COUNTY COMMISSIONERS.
AYE	G. H. SHEPARD, CHAIRMAN
AYE	RALSA F. MORLEY, MEMBER.
AYE	LINCOLN SALLEE, MEMBER.

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

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

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, January 6th, 1941, at the hour of 10:00 o'clock A.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY:

M. Pendleton
DEPUTY.

G. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
