

December 6th, 1943

described lands on the 7th day of December, 1943, with working crews, tools and machinery, and proceed to construct, finish and complete said proposed improvements thereon, and said Tulsa County Drainage District No. 12 will save and hold the United States of America harmless against all claims or damages by reason of such entry, and said district has the legal right to make such guarantee.

Upon motion by Commissioner Greer, and seconded by Commissioner Kinkaid, a vote was had thereon, and the Chairman declared said resolution unanimously adopted.

BOARD OF COUNTY COMMISSIONERS

(SEAL)

(Signed) J. B. Gray  
Chairman

ATTEST:

(Signed) Andy Stokes  
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the resignation of Lee Apple, as of November 20th, 1943, be accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that W. A. Montgomery be appointed as Grader, Caterpillar and Truck Operator in District No. 1 at a salary of \$160.00 per month, effective December 1, 1943. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

At a meeting of the Board of County Commissioners, held on the 6th day of December, 1943, at which all members composing said Board were present, the following Resolution was introduced by Commissioner Greer who moved its adoption; said Motion being seconded by Commissioner Kinkaid. The Chairman of the Board ordered the Resolution read, to-wit:

WHEREAS, the Highway Department is in need of a Truck, and has found that Bean Motor Company, Tahlequah, Oklahoma, has a 1941 G.M.C., 1-1/2 Ton Truck, Model CC302 Motor Number C23802995, and that said G.M.C., 1-1/2 Ton Truck can be purchased by the Highway Department from Bean Motor Company for a consideration of Fourteen Hundred Twenty-six Dollars and Ninety-two Cents (\$1426.92).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said G. M. C. 1-1/2 Ton Truck, and that the County Highway Department be authorized to draw a Claim to Bean Motor Company in the sum of Fourteen Hundred Twenty-six Dollars and Ninety-two Cents (\$1426.92), Payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of the General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
(Signed) J. B. Gray Chairman	
Curtis Greer Member	
Robt. L. Kinkaid Member	Yes

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

ATTEST:

(Signed) Andy Stokes  
County Clerk

(SEAL)

+ Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that a recess be taken until 2:00 o'clock P. M. Motion carried.