

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

R E S O L U T I O N

WHEREAS, Tulsa County owns one 1936 Dodge Coupe the Motor Number of which is D-5-154976, the Oklahoma License Number being 2-12914, and

WHEREAS, said 1936 Dodge Coupe being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said 1936 Dodge Coupe belongs, and was purchased and paid for from County Highway funds, and

WHEREAS, the highway department is in need of a truck and has found that a trade or exchange, can be made with the International Harvester Co. for an International Truck, Motor No. GRD-214-12995 in exchange for the 1936 Dodge Coupe and a further consideration of payment by Tulsa County to International Harvester Company the sum of \$585.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid 1936 Dodge Coupe and deliver the same to the International Harvester Company in exchange for the said International Truck 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 International Harvester Company in the sum of \$585.00 payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

VOTE

AYE	G. H. SHEPARD, CHAIRMAN.
AYE	RALSA F. MORLEY, MEMBER.
AYE	LINCOLN SALLEE, MEMBER.

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

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

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

R E S O L U T I O N

WHEREAS, Tulsa County owns one #54 Federal Truck the Motor Number of which is 53993, the Oklahoma License Number being 11011, and

WHEREAS, said Federal Truck being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Federal Truck belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of a truck and has found that a trade or exchange, can be made with the International Harvester Co., for an International Truck, Motor No. GRD-23304175 in exchange for the Federal Truck and a further consideration of payment by Tulsa County to International Harvester Company the sum of \$775.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Federal Truck and deliver the same to International Harvester Co., in exchange for the said International Truck 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 International Harvester Company in the sum of \$775.00 payable from Account No. 8 designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department Account of the General Fund.

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