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

RESOLUTION

WHEREAS, Tulsa County owns one 1933 Federal Truck the Motor Number of which is 539812, the Oklahoma License Number being 11008, 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 International Harvester Company for an International Truck Motor Number GRD-233-4664 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 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 \$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

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:

RESOLUTION

WHEREAS, Tulsa County owns one 1936 Chevrolet Truck the Motor Number of which is T6287858, the Oklahoma License Number being 11025, and

WHEREAS, said Chevrolet Truck being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Chevrolet 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 Adams Motor Company for a Ford Truck Motor Number 99 T 286537 in exchange for the Chevrolet Truck and a further consideration of payment by Tulsa County to Adams Motor Company the sum of \$779.08.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer to the aforesaid Chevrolet Truck and deliver the same to Adams Motor Company in exchange for the said Ford 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 Adams Motor Company in the sum of \$779.08 payable from Account No. 8, designated as "Purchase of Tools, Trucks & 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 thr resolution adopted as read.

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