

February 3rd, 1941.

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 Federal Truck the Motor Number of which is 537219, the Oklahoma License Number being 11013, and

WHEREAS, said 1935 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 a International Truck, Motor No. GRD-233-1312 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 1935 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 & Equipment" of the County Highway Department of the General Fund.

VOTE	BOARD OF COUNTY COMMISSIONERS.
AYE	G. H. SHEPARD, CHAIRMAN.
AYE	RAISA 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:

R E S O L U T I O N

WHEREAS, Tulsa County owns one Used Model #28 Winch being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Model #28 Winch belongs and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of a winch and has found that a trade or exchange can be made with Tulsa Winch Manufacturing Corp., for a new Model #28 Winch, Serial Number 15816 in exchange for the Used Winch and a further consideration of payment by Tulsa County to Tulsa Winch Manufacturing Corp. the sum of \$150.00.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners be wuthorized to deliver the Used Model #28 Winch to the Tulsa Winch Manufacturing Corp., in exchange for the said New Model #28 Winch and that the County Highway Department be authorized to draw a claim to the Tulsa Winch Manufacturing Corp. in the sum of \$150.00 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	RAISA F. MORLEY, MEMBER.
AYE	LINCOLN SALLEE, MEMBER.

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

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