The following Resolution was introduced by Commissioner Gray, seconded by Commissioner Bridges. Chairman ordered the Resolution read.

## RESOLUTION

## DESIGNATING COUNTY ENGINEER TO DISPOSE OF ONE 1928 FRANKLIN SEDAN - MOTOR NO.123439

WHEREAS, it is deemed to the best incrests of Tulsa County that the said County dispose of one 1928 Franklin Sedan, that is in such condition and shape that is has no intrinsix value to Tulsa County.

AND WHEREAS, County Engineer of Tulsa County has an offer for said Franklin Sedan in the amount of One Hundred Seventeen dollars (\$117.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Tulsa County, that the same be accepted and the proceeds received therefrom be applied upon a new Oldsmobile Sedan, 1934 model.

Approved by County Engineer: W. E. Davis

YES, John H. Miller, Chairman. YES, J. B. Gray, Member. YES, H. E. Bridges, Member.

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

ATTEST: ANDY STOKES, County Clerk. SEAL.

WHEREUPON, nothing further to come before the Board, recess is taken until Thursday, November 8th, 1934, at the hour of 1:30 o'clock P.M.

ATTEST: ANDY STOKES, County Clerk.

By: Maybelle Vindleton

Chairman, Board of County Commissioners.

THURSDAY, November 8th, 1934.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the monthly report filed by Frank Markham, Clerk Court of Common Pleas for the month ending October 31st, 1934, be accepted and filed. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the monthly report of the County Court be accepted and filed. Motion carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that the County Clerk's monthly report for the month ending October 31st, 1934, be accepted and filed. Motion carried.