

January 17th, 1944

WHEREAS, said 3/4 Ton 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 3/4 Ton Chevrolet Truck belongs, and was purchased and paid for from County Highway Funds; and,

WHEREAS, the Highway Department is in need of a Chevrolet Truck Station Wagon Type, and has found that a trade or exchange can be made with the Exchange Auto Parts for a 1936 3/4 Ton Chevrolet (Station Wagon Type:, Serial No. 1PB06-4795, Motor Number K65 Number K6553153, in exchange for the 3/4 Ton Chevrolet Truck, and a further consideration of payment by Tulsa County to Exchange Auto Parts the sum of Two Hundred and Seventy-Five Dollars (\$275.00).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid 3/4 Ton Chevrolet Truck, and deliver same to Exchange Auto Parts in exchange for the said Chevrolet Truck, Station Wagon Type when accompanied by a proper transfer title to Tulsa County, and that the County Highway Department be authorized to draw a Claim to the Exchange Auto Parts in the sum of Two Hundred and Seventy-Five Dollars (\$275.00), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department of the Cash Fund.

Board of County Commissioners	Vote
(Signed) <u>J. B. Gray</u> Chairman	<u>Yes</u>
(Signed) <u>Curtis Greer</u> Member	<u>Yes</u>
(Signed) <u>Robt. L. Kinkaid</u> Member	<u>Yes</u>

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

ATTEST:

(Signed) Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Gray, that a recess be taken until Monday, January 24th, 1944 at the hour of 2:00 P. M.

ATTEST: ANDY STOKES, COUNTY CLERK

By Alice Childress

J. B. Gray
CHAIRMAN BOARD OF COUNTY COMMISSIONERS
