

February 13th, 1941.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the report filed by Edward F. Jones, Clerk of the Court of Common Pleas, for the month of January, 1941, be and the same is hereby approved and filed. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a deed be issued to Mary Schmidtt covering Lot 4, Block 1, South Park Addition to Collinsville; Lots 7, 10 and 11, Block 7, South Park Addition to Collinsville, for the reason that the original deed was lost or destroyed according to an affidavit made by Mary Schmidtt, and the Chairman is hereby authorized to sign said deed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

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

R E S O L U T I O N

WHEREAS, Tulsa County owns one 1935 Federal Truck, the Motor Number of which is 539822 and one 1935 Dodge Pickup, the Motor Number of which is T12-4985, and

WHEREAS, the said Federal Truck and Dodge Pickup 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 and Dodge Pickup belong, being 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 Downtown Chevrolet Company for a 1941 Chevrolet Truck, Motor No. AF 205519 in exchange for the Federal Truck and Dodge Pickup and a further consideration of payment by Tulsa County to the Downtown Chevrolet Company the sum of \$773.43.

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 Dodge Pickup and deliver the same to the Downtown Chevrolet Company in exchange for the said 1941 Dodge 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 Downtown Chevrolet Company in the sum of \$773.43 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

AYE RAISA F. MORLEY

AYE LINCOLN SALLEE

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

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.