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

WHEREAS, the Highway Department is in need of a Leaning Wheel Grader and has found that the Clarence L. Boyd Company has an Adams Leaning Wheel Grader, Hand Controlled 10x9/16, Moldboard with Boots - Steel Tires Spokewheels and Scarifier S#1051, and that said Leaning Wheel Grader can be purchased by the Highway Department from the Clarence L. Boyd Company for a consideration of One Thousand Four Hundred and Twenty-Nine Dollars (\$1429.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Adams Leaning Wheel, and that the County Highway Department be authorized to draw a claim to Clarence L. Boyd Company in the sum of One Thousand and Twenty-Nine Dollars (\$1429.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks and Equipment" of the County Highway Department from account of the \_\_\_\_\_\_Fund.

BOARD OF COUNTY COMMISSIONERS VOTE

SIGNED: J. B. GRAY, CHAIRMAN AYE RALSA F. MORIEY, MEMBER AYE

CURTIS GREER, MEMBER AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.