

MONDAY, NOVEMBER 26, 1951

Moved by Commissioner Caffey, seconded by Commissioner Hardesty, to approve the County Highway Unrestricted Cash Fund in the total amount of \$25,141.15; the County Highway 2-T Restricted Cash Fund in the amount of \$10,103.22; the County Highway 4-T Restricted Cash Fund in the amount of \$9,619.35, upon the recommendation of the County Engineer. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, to approve the appointment of Winifred Borton as a temporary employee in the County Engineer's office, effective November 1, 1951, at the rate of \$10.00 per day. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, to approve the following resolution for the completion of the purchase of a Heavy Duty pneumatic tire roller and the same is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a lease agreement with the Herd Equipment Company for a Heavy Duty pneumatic tire roller, Serial No. 1109 on July 2, 1951, and

WHEREAS, Tulsa County has paid \$1200.00 in rental on the said equipment and it is possible to complete the purchase of this equipment for the amount of \$229.55.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Heavy Duty pneumatic tire roller and that the County Highway Department be authorized to draw a claim to the Herd Equipment Company in the amount of \$229.55 payable from Account No. 6-B designated as Highway Equipment of the Highway Department CASH FUND.

PASSED AND APPROVED THIS 26th day of November, 1951.

BOARD OF COUNTY COMMISSIONERS		VOTE
s/ J. W. HARDESTY	Chairman	AYE
s/ C. W. BAILEY	Member	AYE
s/ W. V. CAFFEY	Member	AYE

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

ATTEST:

s/ WILLIAM P. GABLE JR.
-County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Hardesty, to approve the following resolution for completing the purchase of a 2-ton truck and the same is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Tulsa County owns a 1942 White Truck tractor Model WA14, Serial No. 248819, motor No. 100A 3056, and

WHEREAS, said truck not being generally for uses and purposes of the Highway Department to which said White truck 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 Doenges Motors, Inc. for a used 1951 Cab and Chassis F-6 2 ton 8 cylinder truck, motor No. F6R1 MP21414 in exchange for said 1942 white Truck and a further consideration of payment by the Tulsa County Highway Department to Doenges Motors, Inc. the sum of \$1564.75 payable from Account 6-B designated as Highway Equipment of the Tulsa County Highway Department Cash Fund.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Ford Truck and that the County Highway Department be authorized to draw a claim to Doenges Motors, Inc. in the sum of \$1564.75 payable from account No. 6-B designated as Highway Equipment Tulsa County Highway Department CASH FUND.

PASSED AND APPROVED this 26th day of November, 1951.

Board of County Commissioners		Vote
s/ J. W. HARDESTY, Chairman		Aye
s/ C. W. BAILEY, Member		Aye
s/ W. V. CAFFEY, Member		Aye