

WHEREUPON, at the hour of 5:00 o'clock P. M., there being nothing further to come before the meeting, recess is hereby taken until Friday, December 7th, 1934, at the hour of 10:00 o'clock A.M.

John H. Miller
Chairman, Board of County Commissioners.

ATTEST: ANDY STOKES, County Clerk.

By: Mayhew Pundleton
Deputy.

FRIDAY, DECEMBER 7th, 1934.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted:

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.

The following resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Bridges. Chairman ordered the resolution read.

R E S O L U T I O N

DESIGNATING COUNTY ENGINEER TO DISPOSE OF ONE 1928 FORD PICKUP #15, MOTOR NO. A622742; ONE 1928 FORD PICKUP #16, MOTOR NO. A637834; ONE 1929 FORD PICKUP #19, MOTOR NO. A1812114; ONE 1928 FORD PICKUP #20, MOTOR NO. A730387; ONE 1928 FORD PICKUP #21, MOTOR NO. A727750; ONE 1928 FORD PICKUP #22, MOTOR NO. A3825866.

WHEREAS, it is deemed to the best interests of Tulsa County that the said County dispose of one 1928 Ford Pickup, Motor No. A622742; one 1928 Ford Pickup Motor No. A637834; one 1929 Ford Pickup Motor No. A1812114; one 1928 Ford Pickup Motor No. A730387 one 1928 Ford Pickup Motor No. 727750; one 1928 Ford Pickup Motor No. A3835866, which are in such condition and shape that they have no intrinsic value to Tulsa County.

AND WHEREAS, County Engineer of Tulsa County has an offer for said trucks in the following amounts: 1928 Ford Pickup #15- forty dollars (\$40.00); 1928 Ford Pickup #16-forty dollars (\$40.00); 1929 Ford Pickup #19-fifty dollars (\$50.00); 1928 Ford Pickup #20-forty dollars (\$40.00); 1928 Ford Pickup #21-forty dollars (\$40.00); 1928 Ford Pickup #22-forty dollars (\$40.00).

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 six new 1934 Dodge Brothers Commercial Express Pickup Trucks.

Approved by County Engineer:

W. E. Davis

VOTE:

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.