

MONDAY, JANUARY 21, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with all members present: J. B. Gray Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Cash Fund in the amount of \$6,606.04, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Cash Fund Estimate of Needs and Request for Appropriation for the County Highway Restricted Cash Fund in the amount of \$4,590.96, be and the same is hereby approved and the Chairman is authorized to sign same and submit it to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Depository Agreement between the Board of County Commissioners and the First National Bank and Trust Company of Tulsa in the sum of \$1,000,000.00 be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be adopted, to-wit:

RESOLUTION

WHEREAS, Tulsa County is owner of one 1937 Dodge Truck, 1945 License 31-354, which truck has been and is used at the County Poor Farm; that said truck is in a bad state of repair and practically beyond re-conditioning stage;

That one Harvey Holt has offered to give the County two dairy Jersey cows in exchange for said truck; that the Superintendent of said County Farm has inspected said Jersey cows and said truck and recommends the exchange.

BE IT THEREFORE RESOLVED that Tulsa County transfer its 1937 Dodge Truck, bearing 1945 Oklahoma license 31-354 to Harvey Holt, in consideration and in exchange of two dairy Jersey cows, approximately five years of age.

The vote on the motion to adopt the resolution was:

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

Yes	(Signed) J. B. Gray
	Chairman
Yes	(Curtis Greer,
	Member
Yes	(Signed) C. W. Bailey,
	Member

(SEAL)

ATTEST:

(Signed) Andy Stokes

County Clerk