

March 4th, 1941.

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

R E S O L U T I O N

WHEREAS, Tulsa County owns one 1934 Ford Pickup, the Motor Number of which is 18-959296, the Oklahoma License Number being 11034, and

WHEREAS, said 1934 Ford Pickup being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Ford Pickup belongs, and 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 Bixby Motor Company for a 1938 Chevrolet Truck, Motor No. AT1867188 in exchange for the Ford Pickup and a further consideration of payment by Tulsa County to Bixby Motor Company the sum of \$350.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Ford Pickup and deliver the same to Bixby Motor Company in exchange for the said 1938 Chevrolet 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 Bixby Motor Company in the sum of \$350.00 payable from Account 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, CHAIRMAN.       |
| AYE  | RAISA F. MORLEY, MEMBER.       |
| AYE  | LINCOLN SALLEE, MEMBER.        |

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

ATTEST: ANDY STOKES, COUNTY CLERK.  
S E A L

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the appointments of Luella Orr and Mrs. Gene Shaw as made by Andy Stokes, County Clerk, be and the same are hereby confirmed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.