

ing resolution for the purchase of one Caterpillar and the same is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Tulsa County owns a No. 12 Caterpillar Motor Grader Serial No. T7 477 SP, and

WHEREAS, said Caterpillar Motor Grader not being generally servicable for the uses and purposes of the Highway Department to which said Motor Patrol was purchased and paid for from County Highway Funds, and

WHEREAS, the Board of County Commissioner entered into a Lease Agreement with the McCormick Machinery Company for a Caterpillar Model D 112 Motor Grader Serial No. 3U 2364 on April 1, 1951 and the Lease Agreement was renewed on July 2, 1951, and

WHEREAS, Tulsa County has paid \$3500.00 rentals on the said equipment and it is possible to complete purchase of this equipment by exchanging said No. 12 Caterpillar Motor Grader No. T7 477 SP and a further consideration of payment by the Tulsa County Highway Department to the McCormick Machinery Company the sum of \$3330.52.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of County Commissioners be authorized to purchase said D112 Caterpillar Motor Grader and that the County Highway Department be authorized to draw a claim in the sum of \$3330.52 to the McCormick Machinery Company, payable from Account No. 6B designated as Highway Equipment of the Tulsa County Highway Department CASH FUND.

PASSED AND APPROVED this 3rd day of November, 1951.

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

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

ATTEST:

s/ WILLIAM P. GABLE JR.
County Clerk

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, to accept the resignation of J. C. McReynolds, Ray Jones and Jesse Renegar, effective November 30th, 1951 and to place the following employees on a monthly salary at the following rates of pay in the Highway District #1, effective December 1st, 1951.

J. W. Lomax	Truck Driver	\$218.00
Jake Wilson	" "	218.00
Carl Willis	Operator	228.00
Oliver I. Kasler	Operator	228.00
D. W. Ryan	Operator	228.00
Paul Harlow	Mechanic	233.00

Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the following resolutions of condemnation and the same are hereby adopted. Upon roll call motion carried.

RESOLUTION

WHEREAS, the County of Tulsa in conjunction with the Department of Highways of the State of Oklahoma and the Bureau of Public roads, is preparing to construct, grade and drain and otherwise improve for road and highway purposes, a Limited Access Boulevard Connection-beginning approximately 1/4 mile South of 51st Street on US Highway 66 and extending North and East to the West approach to the 51st Street bridge as a limited access Boulevard and Parkway on the State Highway System with the aid of State and Federal Funds in accordance with plans and specifications designated as Federal Aid Project No. U-01-591(4) in Tulsa County.

WHEREAS, for the proper construction of said road and roadway and its intersections and access facilities, it is necessary that the County acquire for right-of-way purposes, the following parcel of land situated in Tulsa County, Oklahoma, described as follows, to-wit: