

March 10th, 1941.

MONDAY, MARCH 10th, 1941.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the application for additional and supplemental appropriation for the remainder of the fiscal year ending June 30th, 1941, in the amount of \$45,998.88, be and the same is hereby approved and ordered published in the Tulsa Daily Legal News, and then submitted to the Excise Board for their consideration. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

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 seven cars described as follows:

<u>No.</u>	<u>Type</u>	<u>Year</u>	<u>Motor No.</u>	<u>License</u>	<u>Allowed</u>
19	Dodge Pickup	1934	T5 25590	11036	\$ 40.00
21	Dodge Pickup	1934	T5 25353	11038	65.00
63	Chev. Pickup	1935	K4919041	11046	65.00
68	Chev. Pickup	1936	K6621184	11050	75.00
69	Dodge Truck	1936	T23-47671	11052	70.00
73	Dodge Sedan	1934	DR18 554	11043	40.00
75	Chev. Truck	1938	T1803411	11042	234.30

WHEREAS, said cars being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said cars belong, being 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 the Hudson Bros. Motor Company of Broken Arrow, Oklahoma, for a 1941 Ford Truck, Motor No. BB18-6393777 in exchange for the above named cars and a further consideration of payment by Tulsa County to the Hudson Bros. Motor Company the sum of \$400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid County Cars #19, #21, #63, #68, #69, #73, #75, and deliver the same to the Hudson Bros. Motor Company in exchange for the said 1941 Ford 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 Hudson Bros. Motor Company in the sum of \$400.00 payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

VOTE BOARD OF COUNTY COMMISSIONERS.
 AYE G. H. SHEPARD, CHAIRMAN.
 AYE RALSA 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