

March 10th, 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 Federal Truck, the Motor Number of which is 539829, The Oklahoma License Number being 11016, and

WHEREAS, said 1934 Federal Truck being in a state of bad repair and not generall serviceable for the uses and purposes of the Highway Department, to which said Federal Truck 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 1941 Chevrolet Truck, Motor No. AF607010 in exchange for the Federal Truck and a further consideration of payment by Tulsa County to Bixby Motor Company the sum of \$749.43.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Federal Truck and deliver the same to Bixby Motor Company in exchange for the said 1941 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 \$749.43, 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	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 Morley, seconded by Commissioner Sallee, that the report filed by the Clerk of Water Improvement District No. 9, covering the period from October 1 to December 31, 1940, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.