

WHEREUPON a recess is hereby taken until the hour of 1:30 o'clock P. M.

AFTER RECESS 1:30 o'clock P. M.

Pursuant to recess heretofore taken, the Board of County Commissioner reconvened at the hour of 1:30 o'clock P. M. with all members present and presiding as before.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the resignation of Nola Moore, Nurse at the Tulsa County Clinic, effective January 19, 1946, be and the same is hereby accepted. 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 appointment of Roberta Edwards as Deputy County Treasurer at a salary of \$170.00 per month, effective January 28, 1946, and the resignation of Jane Dewey, Deputy County Treasurer, effective February 1, 1946, be 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 Resolutions be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### RESOLUTION

WHEREAS, Tulsa County owns Caterpillar No. 11, Diesel Tandem Drive Motor Grader, Serial No. 7G67OTSP, and

WHEREAS, Said Caterpillar Motor Grader being in a state of bad repair and not generally servicable for the uses and purposes of the Highway Department, to which said Caterpillar Motor Grader belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of a Caterpillar Motor Grader, and has found that a trade or exchange can be made with Herd Equipment Company for a new Galion 101 Diesel Tandem Drive Motor Grader, Model G-28492, Serial M-6328, Motor UDF 15394, in exchange for the Caterpillar No. 11, Diesel Tandem Drive Motor Grader, and a further consideration of payment by Tulsa County to Herd Equipment Company the sum of Sixty-One Hundred Seventy-Nine Dollars and Eighty Cents (\$6179.80).

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Caterpillar No. 11, Diesel Tandem Drive Motor Grader and deliver same to Herd Equipment Company in exchange for the said Galion 101 Diesel Tandem Drive Motor Grader 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 Herd Equipment Company in the sum of Fifty-six Hundred Fifty-four Dollars and Eighty cents (\$5654.80), payable from account Number 6B, designated as "Highway Equipment", of the County Highway Department General Fund, and a claim in the sum of Five Hundred and Twenty-five Dollars \$525.00), payable from Account No. 6B of the County Highway Department Cash Fund.

	BOARD OF COUNTY COMMISSIONERS	VOTE
	<u>(Signed) J. B. Gray, Chairman</u>	<u>Yes</u>
	<u>(Signed) Curtis Greer, Member</u>	<u>Yes</u>
(SEAL)	<u>(Signed) Claude W. Bailey</u>	<u>Yes</u>

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

ATTEST:

(Signed) Andy Stokes,  
County Clerk