

THURSDAY, JANUARY 24, 1952

RESOLUTION

WHEREAS, the Board of County Commissioners has been leasing a 1951 Ford, 8 cylinder 145 HP F8 3 ton 147" C & C Motor No. F8E 1 HM 21049 3 ton truck from the Fred Jones Company since July, 1951, and

WHEREAS, the County has made six monthly payments in the amount of Two Hundred Dollars (\$200.00) each, and it is possible to complete the purchase of this equipment for the amount of Three thousand four hundred seventy two dollars and ninety nine cents (\$3,472.99), and

THEREFORE BE IT RESOLVED that the Chairman of the Board of County Commissioners be authorized to purchase said 1951 model Ford 3 ton truck and that the Highway Department be authorized to draw a claim to the Fred Jones Company in the amount of Three thousand four hundred seventy-two dollars and ninety nine cents, (\$3,472.99) payable from Account No. 6B designated as Highway Equipment of the Highway Department CASH FUND.

PASSED AND APPROVED this 24th day of January, 1952.

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

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Hardesty, seconded by Commissioner Bailey, to approve the transfer of funds from the B-5 Account to the B-7 Account in the amount of \$110.17 as requested by the Tulsa County Sheriff. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, that the minutes of the meetings from June 30th, 1951 inclusive, to July 23rd, 1951 be approved as read. Upon roll call, motion carried.

WHEREUPON A RECESS is hereby taken until further called.

W. V. Caffey
Chairman, Board of County Commissioners

ATTEST:

William P. Gable
County Clerk