

May 6, 1946

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION.

WHEREAS, the Highway Department is in need of a Truck, and has found that R. K. Motors, Inc. has a 1946 Ford 100 H. P. Pickup, Motor Number 699C862876, and that said Ford pickup can be purchased by the Highway Department from R. K. Motors, Inc. for a consideration of One Thousand Sixty Dollars and Ninety-Two cents (\$1060.920.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Ford Pickup, and that the County Highway Department be authorized to draw Claim to R. K. Motors, Inc. in the sum of One Thousand Sixty Dollars and Ninety-Two cents, payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department Account of General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>J. B. Gray</u> Chairman	<u>AYE</u>
<u>Curtis Greer,</u> Member	<u>AYE</u>
<u>C. W. Bailey,</u> Member	<u>AYE</u>

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

(SEAL)

ATTEST:

Andy Stokes
County Clerk

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County owns a Caterpillar Diesel 75 Tractor, Serial Number 2E916, and

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

WHEREAS, the Highway Department is in need of a Motor Grader, and has found that a trade or exchange can be made with Southwest Machinery Company for a new Caterpillar #12 Motor Grader, Serial Number 7T477 equipped with cab, scarifier, electric starter on starting engine and lights, in exchange for the Caterpillar Diesel 75 Tractor, and a further consideration of payment of Tulsa County to Southwest Machinery Company the sum of Two Thousand, Two Hundred Sixty-Six Dollars (\$2,266.00).

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Caterpillar Diesel 75 Tractor, and deliver same to Southwest Machinery Company in exchange for the said Caterpillar #12 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 Southwest Machinery Company in the sum of Two Thousand, Two Hundred and Sixty-six Dollars (\$2,266.00), payable from Account Number 6B, designated as "Highway Equipment" of the County Highway Department General Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>J. B. Gray,</u> Chairman	<u>AYE</u>
<u>Curtis Greer</u> Member	<u>AYE</u>
<u>C. W. Bailey,</u> Member	<u>AYE</u>

(SEAL)

ATTEST:

Andy Stokes,
County Clerk