

May 14, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M. with the following members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the application for Additional and Supplemental Appropriations for the General Fund in the amount of \$27,751.26, and the same is hereby approved and ordered submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Gray, 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 Tulsa County Highway Department owns an Old and Obsolete Concrete Mixer, and

WHEREAS, said Old Obsolete Concrete Mixer is of no further use and benefit to the Highway Department, being beyond repair, and is of no value, except for junk purposes, therefore, it is recommended that same be sold, and

WHEREAS, Mr. C. E. Dutsch has submitted a Bid of Two Hundred Dollars (\$200.00) for said old concrete mixer.

NOW, THEREFORE, BE IT RESOLVED, that the above recommendation be accepted by the Board of County Commissioners, and that said old obsolete concrete mixer be sold to Mr. C. E. Dutch.

Passed and Approved this 14th day of May, 1946.

| 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 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.