

May 14, 1946

RESOLUTION

WHEREAS, the Highway Department is in need of a Bulldozer, and has found that Southwest Machinery Company has an Arrow Bulldozer for D40-3G1800, Serial #322, and a Power Control Unit, Serial F11179AN60, and that said Bulldozer and Power Control Unit can be purchased by the Highway Department from Southwest Machinery Company for a consideration of One Thousand, Four Hundred Eighty-Nine Dollars and Ninety-four Cents (#3,489.94).

NOW, THEREFORE BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to purchase said Bulldozer and Power Control Unit, and that the County Highway Department be authorized to draw a claim to Southwest Machinery Company in the sum of One Thousand, Four Hundred Eighty-Nine Dollars and Ninety-Four cents (\$1,489.94), 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 Lease Contract between the Board of County Commissioners and the Herd Equipment Company, covering the leasing of - One (1) MHD-72 Seaman Pulvi-Mixer Motor driven, complete with rotor for mixing oil mat roads, up to June 30, 1946, for the sum of \$250.00 be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that a recess be taken until Monday, May 20, 1946, at the hour of 2:00 o'clock P. M. Upon roll call, motion carried.

J. B. Gray
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

Andy Stokes, County Clerk

By Theresa B. Bator
Deputy