

March 6, 1944

Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following claims on the Tulsa County Drainage District No. 12, be and the same are hereby approved and warrants ordered issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried..

355971	Tulsa Daily Legal News	Publication	Dist. 12	10.00
356263	W. O. Dickenson	Viewer	"	300.00
356274	Andy Stokes	Publication	"	480.00
356267	H. A. Gotcher	Easement	"	500.00
356276	Mina Thompson	"	"	800.00
356262	Ethel Carter	"	"	50.00
356273	Ida Sieling	"	"	50.00
356270	Markham & McGraw	"	"	750.00
356260	David Beaver	"	"	50.00
356268	Oscar R. Howard	"	"	1,250.00
356266	Robert G. Fry	Viewer	"	300.00
356272	C. J. Rush	"	"	300.00
356275	F. M. Stowell	Relocation Gas & Water Lines		4,015.99

RESOLUTION AUTHORIZING UNITED STATES GOVERNMENT  
TO PROCEED WITH CONSTRUMCTION OF IMPROVEMENTS ON  
SECTION "C" IN TULSA COUNTY DRAINAGE DISTRICT 12.

At a regular meeting of the Board of Commissioners, in and for Tulsa County, Oklahoma, acting as Exofficio Commissioners for Tulsa County Drainage District No. 12 of said county, at which all members were present and participating, and the County Clerk of said county also being present, the following Resolution was adopted:

WHEREAS, it now appears to the satisfaction of this Board, that the Board of Viewers heretofore appointed for said Drainage District, and now acting under orders of the Commissioners for said Drainage District, in the purchase of all necessary rights-of-way easements for said Drainage project in Section "C" have completed the negotiations and purchase of all rights-of-way easements designated by the Drainage District Engineers, as necessary for the completion of said Drainage Project in said Section "C" according to plans; that same are in due and legal form, and now ready to be delivered to this Board of Drainage Commissioners: and,

WHEREAS, it further appears to said Board, that the United States Government is now ready to let the Contract for such proposed improvement in Section "C" of said Drainage District and the successful bidders will immediately enter upon said section and proceed with such improvement work, and United States Government has requested a permit and right-of-way entry of the Tulsa County Drainage District No. 12, in addition to such rights specifically granted in said easements, to go upon said section and proceed in the construction of all necessary work according to plans, profiles and sections 1 to XII, inclusive. Drg. Nos. C116-211 to 222, inclusive.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD, acting as Exofficio Commissioners for said Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, that the United States Government, its agents, officers and contractors, are hereby authorized and given the full and complete right to immediately enter upon any and all portions of Section "C" of said Drainage District, with their working crews, tools and machinery, and proceed to construct, finish and complete said proposed improvements thereon, and that said Tulsa County Drainage District No. 12 will save and hold the United States of America harmless against all claims or damages by reason of such entry, and said district has the legal right to make such guarantee.

Upon motion by Commissioner Greer and seconded by Commissioner Gray, a vote was had thereon, and the Chairman declared said Resolution unanimously adopted.

ATTEST: (SEAL) (Signed) J. B. Gray Chairman  
(Signed) Andy Stokes (Signed) Andy Stokes County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Gray, to recess until Monday, March 13th, 1944 at 2:00 o'clock P. M. Motion carried.

ATTEST: ANDY STOKES, COUNTY CLERK  
By Alice Chickness Deputy

J. B. Gray  
CHAIRMAN BOARD OF COUNTY COMMISSIONERS