

May 31, 1944

358041	L. C. Carson	Oiler	Frye Drainage	\$52.50
358237	J. R. Mills	Pasture	District 12	125.00
358208	L. G. Mangan	Appraiser	" "	30.00
358360	W. Frank Walker	"	" "	30.00
358317	A. H. Slemp	"	" "	30.00

Motion was made by Commissioner Greer and seconded by Commissioner Kinkaid to adopt the following resolution. Upon roll call, all members voted in the affirmative. Motion was by the Chairman declared carried.

STATE OF OKLAHOMA,
COUNTY OF TULSA,

)
) SS.

BEFORE THE BOARD OF COUNTY
COMMISSIONERS, ACTING AS COMMISSIONERS
FOR TULSA COUNTY DRAINAGE DISTRICT
NO.12, MAY 31st, 1944.

RESOLUTION APPROVING CONTRACT WITH PUBLIC SERVICE COMPANY FOR MAKING CERTAIN ALTERATIONS AND CHANGES OF POWER LINES WITHIN SAID DRAINAGE DISTRICT WHICH OBSTRUCT THE LEVEE PROJECT NOW IN COURSE OF CONSTRUCTION.

WHEREAS, certain power lines belonging to the Public Service Company of Oklahoma, in their present location, do interfere with or prevent the construction of the levee and/or appurtenant structures, where same are to be constructed south and west of the Arkansas River, within said drainage district, in accordance with the plans and specifications of the U. S. Engineer Corps, for that section of the Tulsa, West Tulsa Levees designated as Section "C"; and

WHEREAS, the said Public Service Company, through its duly authorized representatives has expressed its willingness to proceed with their removal at the same rate as agreed upon for work performed for Drainage District No. 12 under a previous agreement; i.e., on the basis of actual cost to the company, plus 15% of such cost to cover overhead and supervision; with credit to be allowed the District for such materials as are returned to the company's stock;

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Company be, and hereby is directed to proceed with the said work, and said Drainage District No. 12 agrees to pay the said company on the basis herein set forth, upon presentation and approval of the bills therefor.

Thereupon, said Resolution having been read in open meeting, and a vote being had thereon, it was moved by Commissioner Greer and seconded by Commissioner Kinkaid that said Resolution be approved as read; a vote being taken thereon, the Chairman declared said Resolution unanimously adopted.

This May 31st, 1944.

(signed) J. B. Gray

Chairman

(SEAL)

ATTEST:

ANDY STOKES, COUNTY CLERK

Motion made by Commissioner Greer, seconded by Commissioner Gray to adopt the following Resolution. Upon roll call all members voted in the affirmative. Motion was by the Chairman declared carried.