

The following motion was presented by Mr. North, who moved its adoption, and the motion to adopt was duly made By Mr. Hedgecock, and declared carried:

R E S O L U T I O N

WHEREAS, it is necessary that this Board in the performance of its duties to provide the Tulsa County Poor Farm with a supply of pure and wholesome water, and

WHEREAS, the present supply is inadequate and

WHEREAS, in the opinion of this Board it is not only advisable, but necessary, to obtain water for said Farm through and by connections with the water works of the City of Tulsa, and

WHEREAS, this Board is informed that arrangements are being made to extend the water mains of the City of Tulsa to a point at, or near the Southwest corner of the South west quarter of Section 33, Twp 19 N., Range 13 E., and within approximately one and one-half miles from said poor farm, and

WHEREAS, those interested in said proposed extension of the City Water mains to said point at approximately at or near the SW corner of the SW Quarter of said Sec. 33, Twp 19 N., R 13 E., have offered to permit Tulsa County to connect thereto for the purpose and at the expense of said County of extending such mains to said Poor Farm in consideration of the payment by said County of the sum of \$1,600.00.

NOW, THEREFORE, BE IT RESOLVED, That We, the said Board of County Commissioners, for and on behalf of said County, do hereby accept said proposition, and we do hereby authorize and empower the Chairman of this Board to enter into a written agreement with the South Harvard Water Company, a corporation, for the purpose of acquiring the right to make such connections as aforesaid. Said agreeemtn to be in form and substance as agreed upon between this Board and said South Harvard Water Company and to be approved as to form and substance by the County Attorney before the same has any binding force and effect on this Board or said County.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the County Engineer be and he is hereby directed to order gravel and gave same distributed for maintenance purposes on the Miles between Sections 25-26, 23-24, 13-14, 11-12, Township 19, North, Range 13 East; the same being the highway from Dr. Grosshart's corner to the McFarlin Country Club.

In the matter of the Erroneous Assessment of the WETZELL GALLERIES, a corporation, upon motion of Mr. North, seconded by Mr. Hedgecock, the same was referred to D A Rowe, County Assessor, County Attorney and Ed O Cassidy, for adjustment and report and recommendation to this Board.

In the matter of the Petition of Constables for authority to patrol the County Highways, same was referred to the County Attorney for such action and recommendations as he may deem advisable.

Nothing further to come before the meeting at this time, same is hereby adjourned until Monday, December 19th. 1927.

ATTEST:

*O G Weaver*  
County Clerk.

APPROVED:

*W. H. Hedgecock*  
Chairman.

BY:

*Nelle R. Smith*  
Deputy.