Motion made by Commissioner Gray, seconded by Commissioner Greer, that the resignation of Dell Hille, Deputy in the Office of the County Treasurer, as of October 1, 1946, be and the same is hereby accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Contracts, Statutory and Performance Bonds filed by Layman and Company on Project No. 1-F covering the improving of Perria Avenue and 176th St. North; and on Project I-G covering the improving of 46th Street North from Memorial Blvd to 133rd Ave.; and the Contracts, Statutory and Performance Bonds filed by the Standard Paving Company on Project 2-J covering the surfacing and improving of Shell Creek Road from Pure Road to Osage County line; and on Project 2-I covering the surfacing and improving of Bixby-Mounds Road from Creek County Line to Liberty School, be and the same are hereby approved, and the Chairman be and hereby is authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following estimates be approved for payment, and the Chairman be and hereby is authorized to sign same: Layman and Company estimate on <a href="Froject 1-B">Froject 1-B</a> - 56th St. N. Lewis Ave - 66th St. from Peoria and 56th N. to Lewis Ave. to 66th St. N. to Peoria Avenue; amounting to \$27,139,46; <a href="Project No. 1-D">Project No. 1-D</a> -166th St. N. and 116th E. Ave. from U.S. 75 and 166th St. N. to U.S. 75 and 116 E. Ave, amounting to \$20,347.88; <a href="Project 1-H">Project 1-H</a> - 166th Street N. from U.S. 169 to 116th E. Ave; amounting to \$9,620.24; <a href="Project No. 3-B">Project 1-H</a> - 166th Street from Memorial Ave. to 116th East Avenue, amounting to \$1,859.57; And Standard Paving Company estimates on <a href="Project 2-B">Project 2-B</a> - Sand Springs Road Bruner Hill to Paving in Place on McKinley Avenue at Sand Springs, amounting to \$9,800.34 and Standard Paving Company's estimate on <a href="Project 2-D">Project 2-D</a> - Sky Line Road from the Paving in Place, south of U.S. 64 on the Sapulpa-Sand Springs Road (Highway), amounting to \$36,461.03. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioer Greer, that the Layman and Company, who was the low bidder, be awarded the contract on <u>Project No. 3-D</u> covering the improvment of 41st Street from Harvard Avenue to 116th East Avenue, a distance of 4.969 miles. Upon roll call, all member voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION CONCURRING IN PROPOSED AWARD OF CONTRACT FOR OKIAHOMA FEDERAL-AID SECONDARY HIGHWAY CONSTRUCTION (FARM TO MARKET ROADS) AND AUTHORIZING USE OF FUNDS

Be it remembered that at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the Court House in the City of Tulsa, Oklahoma, on the 7th day of October, 1946, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, on the 26th day of September, 1946, the Highway Commission of the State of Oklahoma proposed awarding a contract, subject to the approval of the County Commissioners, for the construction of Oklahoma Federal Aid Secondary Project No. S-320(1), said project