

November 6th, 1942.

Thereupon, Commissioner Morley offers the following resolution, and moves its adoption:

WHEREAS, the Public Service Company of Oklahoma has requested the Board of County Commissioners to grant permission to said County the perpetual right, privilege and authority to erect, operate and maintain a distribution substation on County property in said County of Tulsa, State of Oklahoma, more particularly described as follows:

Beginning at a point 204.5 feet west of the half section line on the south line of Section 9, Township 19 North, Range 13 East, Tulsa County, thence north 130 feet, thence west 44 feet, thence south 130 feet, thence east 44 feet to starting point. This covers a plot of ground 130 feet by 44 feet in the southeast quarter of the southeast quarter of the southwest quarter of Section 9, Township 19 North, Range 13 East, Tulsa County, and

WHEREAS, it appears that said petition should be granted;

NOW, THEREFORE, BE IT RESOLVED that permission be, and the same is hereby given the Public Service Company of Oklahoma, to erect, operate and maintain a distribution substation on County property in said County of Tulsa, State of Oklahoma, as above described; and

BE IT FURTHER RESOLVED that said distribution substation be constructed in a substantial manner and properly maintained in above property, in such manner as not to interfere substantially with the public use of property.

Which motion is seconded and duly voted upon with the following result:

Commissioner J. B. Gray	Voted	Yes
Commissioner Ralsa F. Morley	Voted	Yes
Commissioner Curtis Greer	Voted	Yes

and it is ascertained that said resolution has received the unanimous vote of all commissioners, and is declared duly adopted, and it is so ordered.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the following be dropped from the County ~~ap~~ payroll, to-wit:

Frank McKinney as of October 19th, 1942  
Fred Zerbie as of October 19th, 1942  
George McCartney as of October 23rd, 1942  
Lee Bliss as of November 1st, 1942

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Greer, that Roy Webb be appointed as Viewer for the Tulsa-Sand Springs Levee and Drainage District - Tulsa County Drainage District No. 11, to replace E. C. Vickers who has obtained employment elsewhere. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.