Motion was made by Mr.North, seconded by Mr.Hedgecock, that Claim No. 206492, and Claim No. 203850 be and they are hereby disallowed for the reason that there is no appropriation. Carried.

Motion was made by Mr.North, seconded by Mr.Bohnefeld, that Mr.E.B.Keys who has been in charge of Humane work, be relieved from duty and that Mr.A.M.Welch be appointed to fill the vacancy thus created and that Miss Elouise Kenton be relieved as Assistant to Mr.Keys and Mrs.Turner be appointed to fill this vacancy as Investigator and Assistant to Mr.Welch. Said Dismissals and appointments to become effective at once.

ORDER.

NOW, On this 5th. day of December ,1932, the matter of the petition of MRS AMY J ANTHONY for permission to lay a pipe line under along and across certain high-ways in said County and State, came up for hearing and it appearing to the Board and each Commissioner thereof that it was and is just that the said Mrs.Amy J Anthony be permitted to use as much of the highways as are designated and described in said petition as follows:

Beginning at the connection with the water main of Water Improvement District No. 5, at the intersection of the Owasso Highway and a certain highway running East from the Mingo Consolidated School and extending East along the South side of this highway for a distance of approximately thirteen hundred fifty (1350). feet, all in Section Eighteen (18), Township Twenty (20) Range Fourteen (14) East, in Tulsa County, State of Oklahoma.

AND, it further appearing from the said petition that said pipe line will be so constructed as not to interfere with any of the rights of the general public in the use of said highways, and will be so constructed in accordance with all rules of the County Commissioners and the laws of the State of Oklahoma.

IT IS HEREBY ORDERED and adjudged by the Board of County Commissioners of said County that permission be granted and the same is hereby granted to said Mrs. Amy J Anthony her successors and assigns to use for said purpose the highway above designated.

ATTEST: O GWEAVER, County Clerk. By: Nelle R Smith.Dep. (SEAL) Ed W Hedgecock Wm.O.Bohnefeld W L North.

The following Resolutions were introduced by Mr.North, who moved its adoption said motions to adopt being seconded by Mr.Bohnefeld,, the Chairman ordered the same read.

After reading same were unanimously adopted as read:

RESOLUTION

WHEREAS, for the purpose of constructing a highway thru and across a certain parcel of land in Section Twenty One (21), Township Twenty 20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

A strip of land twenty three and one half (23½) feet wide for additional right of way for highway purposes, being the North 23.5 feet of the South 40 feet of the SE¼ of SE¼ and of the E½ of SW¼ of SE¼ of Section 21, T 20 N., R 13 E., Tulsa County. Oklahoma, containing 1.056 acres, more or less.

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by J H McBIRNEY and J L ESSLEY and IRENE ESSLEY,

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

RESOLUTION

WHEREAS, for thepurpose of constructing a highway thru and across acertain parcel of land of Section Twenty Two (22) Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land twenty three and one half (23.5) feet wide for additional right of way for highway purposes, being the North 23.5 feet of the South 40 feet of the E½ of SW4 of Sec. 22,T 20 N.,R 13 E.,Tulsa County,Oklahoma. except certain strips now used as County Road, the strip required containing 0.628 acres, more or less."

.AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement