

signature and attach the seal of his office.

Dated this 19th. day of March, 1928.

W W STUCKEY, Chm.Bd.Co.Comrs.

ATTEST: O G WEAVER, County Clerk.  
By: Nelle R Smith, Dep.

The following Resolution was introduced by Mr.North, and duly seconded by Mr. Hedgecock, and declared adopted:

WHEREAS, the Congregation of Benedictine Sisters of the Sacred Heart, a corporation, have donated the rounded corner at the Northeast corner of Section 18, T 19 N., R 13 E.

AND, WHEREAS, this corner has been a dangerous intersection.

NOW, THEREFORE, BE IT RESOLVED, That Tulsa County Contract No 181 with the Western Construction Company, be and it is hereby extended to include the paving of a curve on a hundred and fifty (150') foot radius 18 feet wide, with the necessary 6 foot line.

Motion was made by Mr.North, seconded by Mr.Hedgecock, that the County Engineer be and he is hereby directed to order gravel and have same distributed for maintenance purposes on Miles 1, 2a, 4 and 5 of Section A2, and Mile 7 of Section ZZ, Tulsa County Highway; being the road from the Sand Springs Bridge South and West to the Creek County Line.

WHEREAS, for the purpose of constructing a County Highway through and across certain land in Section Twenty Four (24) Township Eighteen (18) North, Range Twelve (12) East, it is necessary to acquire a strip of land particularly described as follows:

"Right of way for highway purposes, being the South Thirty Three (33') feet of the Northeast Quarter (NE $\frac{1}{4}$ ) of Section 24, T 18 N., R. 12 E., extending from the West line of said NE $\frac{1}{4}$  of Section 24, East 1068 feet, containing 0.81 acres, more or less"

AND, WHEREAS, Mary A Frailey and E L Frailey, her husband, the owners of said land have refused to accept the offer made by Tulsa County.

AND, WHEREAS, it is necessary to acquire said strip of land for right of way purposes by condemnation proceedings.

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 land for County Highway purposes.

The above Resolution was introduced by Mr.North, and seconded by Mr.Hedgecock and was, by the Chairman, declared adopted.

#### R E S O L U T I O N

WHEREAS, Tulsa County has an uncompleted Contract No. 178 A with W L MOODY which provides that the same may be extended when mutually agreed upon.

AND, WHEREAS, it is considered for the best interest of Tulsa County to extend the said Contract No 178 A with W L MOODY to cover the extension of a 4 x 4 culvert and the laying of a pipe culvert in the vicinity of 41st. and Lewis.

NOW, THEREFORE, BE IT RESOLVED, That Contract No 178 A be and the same is hereby extended to cover the said work, at the following prices:

Headwalls	@ \$23.00 per C Y
Steel	@ .05 per Lb.
Concrete in 4 x 4 Culvert	@ 17.50 per C Y
Laying 24" Pipe	@ 1.50 per L F.

Motion was made by Mr.North, seconded by Mr.Hedgecock, that Claim No. 131896 be disallowed for the reason that same has not been properly approved.

Motion was made by Mr.North, seconded by Mr.Hedgecock, that the County Engineer be instructed to prepare informal contract for the two (2) miles South of Suppes Corner to Catholic Cemetery, for grading. Contract to be based upon the prices as submitted by Carl W Elmore.

Nothing further coming on for hearing, the meeting is hereby adjourned until