

the matter of the said strip of land with the owner, W E Hardesty,

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 tract of land for County Highway purposes.

The vote on the motion to adopt being unanimous, the resolution was declared adopted.

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The following Resolution was introduced by Commissioner North, who moved its adoption; said motion being seconded by Commissioner Hedgecock, and the Chairman ordered it read:

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

WHEREAS, for the purpose of constructing a County Highway through and across certain land in Section Twenty Three (23) 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 feet (33') of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 23, Twp 18 N., Range 12 E., containing 1.0 acres, more or less".

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said strip of land with the owner, Carrie E Gregory and N G Gregory her husband, whose address is 123 North Broadway, Edmond, Oklahoma.

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 the 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 tract of land for County Highway purposes.

The vote on the motion to adopt being unanimous, the Chairman declared the Resolution adopted.

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Motion was made by Mr. North, seconded by Mr. Hedgecock, that S R PHILLIPS, be and he is hereby appointed Constable within and for District No. 4, West Tulsa, Okla. Carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the County Engineer be instructed to take up the matter of a crossing with the proper officials of the Frisco Railway Company, said crossing to be the opening of College Avenue north to the Dawson pavement, across their property.

The matter of striking taxes on Homestead Allotment of Georgia Bullette Morris was considered, and taxes ordered stricken.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the Board of County Commissioners rescind their action of April 2nd. 1928, in the matter of the extension of Contract to Western Construction Company for two miles of paving on Forty First Street between Peoria and Harvard Avenues and that the former Resolution (adopted January 30th. 1928) ordered the County Engineer to prepare plans and specifications and advertise for bids for the paving of Two (2) Miles of County Highway on Forty First Street, same being the Section lines between Sections 19-30; 20-29, Township 19 North, Range 13 East, be and the same is hereby re-affirmed. Carried.

Nothing further to come before the meeting, same is hereby adjourned until Monday, April 16th. 1928, at 9 o'clock A.M.