

December 27, 1946

FRIDAY, DECEMBER 27, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A. M. with the following members present: J. G. Gray, Chairman; Curtis Greer, Member. Andy Stokes, County Clerk, Claude W. Bailey, Member absent.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that a recess be taken until 1:30 A. M. Motion carried.

AFTER RECESS 1:30 P. M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 P. M. with all members present and acting as before.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Release Agreement be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RELEASE OF EASEMENT AND QUIT CLAIM

WHEREAS, heretofore, on September 27, 1940, the City of Tulsa granted, bargained and conveyed to Tulsa County, Oklahoma, a perpetual easement on certain portions of the lands owned by the City of Tulsa and operated as a Municipal Airport to enable and qualify Tulsa County to act as sponsor of certain projects proposed to the Works Project Administration of the United States of American; and

WHEREAS, on December 10, 1940, Tulsa County leased to the Oklahoma National Guard a certain portion of lands included in said easement for a period of ninety-nine (99) years under the terms of which lease the State of Oklahoma, acting through the said Oklahoma National Guard, undertook to maintain the properties, improvements and buildings then or thereafter to be sponsored, built, constructed and erected on said premises; and

WHEREAS, thereafter, on January 1, 1941, the City of Tulsa and the County of Tulsa, with the consent of the said National Guard, leased a certain portion of the said premises to the United State of America which lease, with and under supplemental agreements amending the same, is for a period expiring January 1, 1961, unless sooner cancelled as therein provided; and

WHEREAS, the purposes for which said easement was obtained have been fully accomplished but under the terms of said Works Project Administration sponsorship, continuing claims for the maintenance of said improvements could be made against Tulsa County, Oklahoma; and

WHEREAS, at a regular meeting of the Board of Commissioners of Tulsa County, Oklahoma, held on the 27th day of December, 1946, said Board of Commissioners duly considered and accepted a proposition from the City of Tulsa, Oklahoma, requesting a release of said easement and offering, in consideration thereof, to release said Tulsa County from all claims for maintenance of all said improvements so sponsored by Tulsa County, Oklahoma, whether such claims now exist or might hereafter arise,