The following Resolution was presented by W J Dickey, who moved its adoption. The motion was seconded by Ed E Hedgecock, and the Chairman ordered the Resolution read:

RESOLUTION

WHEREAS, it appearing to this Board that a public necessity exists for the opening of the Section between Sections Eight (8) and Nine (9), Townshio Nineteen(19) North Range Twelve East (12) East, and

WHEREAS, it further appearing to be to the best interest of the freeholders of said locality that said section line be opened to the public for travel,

THEREFORE, BE IT RESOLVED, that the same be and it is hereby opened to the public for travel and traffic.

All voting in the affirmative, motion to adopt the resolution was declared carried.

The following Resolution was introduced by Mr. Hedgecock, who moved its adoption said motion being seconded by Mr. Dickey, and was by the Chairman ordered read:

RESOLUTION

WHEREAS, it is necessary to construct a certain drainage structure in OWASSO Township on Tulsa-Rogers $C_{\rm O}$ unty Line.

AND, WHEREAS, an emergency exists.

AND, WHEREAS, prices advantageous to Tulsa County have been submitted by W L MOODY.

NOW, THEREFORE, BE IT RESOLVED, that W L Moody be and he is hereby authorized and directed to proveed with the constructionnof the following drainage structure at the unit item prices set out:

Bet.Secs. 33-34, T 21.N., R 14 E. 3' x 2' x 30' BC 5 Box Culvert.

1:2:4 Concrete 9.78 C Y @ \$17.00 per C Y \$ 166.26 Reinforcing Steel 851 Lbs. @ 0.04 Per Lb. TOTAL \$ 200.30

All voting i n the affirmative, motion was declared carried and Resolution adopted.

The following Resolution was introduced by Mr.Hedgecock, who moved its adoption; said motion was seconded by C_0 mmissioner Dickey and the Chairman orderee the same read:

RESOLUTION
WHEREAS, Tulsa County has an uncompleted Contract (#248) with McCONNELL & ROOP which provides that the same may be extended when mutually agreed upon.

AND, WHEREAS, it is necessary to construct an additional Drainage Structure in the vicinity of the work included in this original contract.

AND, WHEREAS, McConnell and Roop agree to construct this additional structure at the same prices and under the same specifications prevailing in the original contract; which prices are considered advantageous to Tulsa County.

NOW, THEREFORE, BE IT RESOLVED, That Contract #248 be and the same is hereby extended toinclude the following structure:

In section 17, T 19 N., R 12 E.

Double 6' x 3' x 26' BC 5A Box Culv.

1:2:4 Concrete

Reinforcing Steel

76,48 C Y @ \$16.00 per
3027 Lbs. @ .04 Per

Dr.Area 130 A. C = 0.9
36,48 C Y @ \$16.00 per C Y \$583.68
27 Lbs. @ .04 Per Lb. 121.08
\$704.76

All voting in the affirmative, motion was declared carried and the Resolution adopted.

NOW, On this the 17th. day of November, 1930, the matter of the Petition of Oklahoma Natural Gas Corporation for permission to lay a pipe line along, under and across certain highways in said County and State came up before the Board of County Commissioners of said County for hearing, and it appearing to the Board and each of the Commissioners thereof that it was just that the said Oklahoma Natural Gas Corporation be permitted to use as much of the highways as designated by plat filed by said Corporation and according to said description, which is as follows: to-wit:

Beginning at a point in the Northeast corner of the Northwest Quarter (NW4) of the North-West Quarter (NW4) of Section 7, extending South to a point within the Southwest quarter (SW4) of the Southwest Quarter (SW4) of Section 18, thereby crossing East abd West section line highway between Section 7 and Section 18, all in Township 19 North, Range 14 East; a three (3) inch gas pipe line located according to blue print hereto attached and made a part hereof. Known as Line "C-48".

AND, it further appearing from the petition herein that said pipe line will be