

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

At a meeting of the Board of County Commissioners of Tulsa County, State of Oklahoma, held on the 13th. day of August, 1923, the following resolution was introduced by W.L.North, who moved its adoption. The motion was seconded by J.S.Shaver, and was duly carried.

WHEREAS, The State Highway between Tulsa and Collinsville has been completed with the exception of that portion of the same lying between Stations 795/ 00 and 959/21.7, being a distance of 16,421.7 linear feet yet to be paved to complete the pavement between corporate limits of Tulsa and the corporate limits of Collinsville.

And, WHEREAS, This Board deems it to the best interest of the people of Tulsa County and the State of Oklahoma, that said pavement be completed without unnecessary delay.

NOW, THEREFORE, subject to approval by a majority membership of the Excise Board of Tulsa County, the County Engineer is hereby authorized to advertise in the name of this Board for proposals for the paving with concrete and otherwise improving the said intervening distance, the approximate estimate of quantities being as follows:

Concrete Pavement - - - -	33,000 Sq.Yds.	@ \$2.50 - - - -	\$82,500.00
Excavation 6200 Cubic Yards		@ .50	3,100.00
			<u>\$85,600.00</u>

Plus engineering, supervision and inspection expenses. The cost of the same to be paid either from the State Highway Construction or the County Road Construction Fund for the year 1923-24.

BE IT FURTHER RESOLVED, That the 23rd. day of August, 1923, be the date set for opening and considering proposals for the said work.

Passed this 13th. day of August, 1923.

BOARD OF COUNTY COMMISSIONERS.

By: Ed.W.Hedgecock.  
W.L.North.  
J.S.Shaver.

ATTEST: O.G.WEAVER, County Clerk.

Motion was made by W.L.North, seconded J.S.Shaver, that the award for the publication of Commissioners Proceedings be and the same is hereby made to SAND SPRINGS LEADER, they being the lowest and best bidder therefor. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the award for the printing of Books for the County Court be and the same is hereby made to BANKNOTE PRINTING COMPANY, they being the lowest and best bidder therefor. Motion carried.

Adjournment ordered until 1:30 O'clock P.M.

Meeting called to order, with all members present.

Motion was made by W.L.North, seconded by Ed W.Hedgecock, that Mr. J.C. Douglas be and he is hereby appointed Janitor for the Court House. This appointment is to take effect immediately. The vote on the motion was as follows: Ed W.Hedgecock Yes, W.L.North, Yes. and J.S.Shaver, No. Motion carried.

To the Board of Tulsa County Commissioners,  
Tulsa, Oklahoma.

Gentlemen:-

I Herewith tender my resignation as Purchasing Agent within and for the County of Tulsa, effective from and after this date.

Respectfully,

J.S.SHAVER.

Dated at Tulsa, Okla. this the 13th. day of August, 1923.