MONDAY, SEPTEMBER 13, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 10:00 O'clock A. M., with all members present: Claude W. Bailey, Chairman; Roy Evans and John Couch, Members. William P. Gable, Jr., County Clerk.

Claude W. Bailey, Chairman, presiding, the following official business was transacted:

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be, and the same is hereby adopted:

RESOLUTION

WHEREAS, there has been established a Federal Air Secondary Road System for the County of Tulsa, State of Oklahoma, and approved by Federal Works Agency, Public Roads Administration, and the State Highway Commission:

AND WHEREAS, it is deemed desirable now that the system heretofore established be enlarged and added to and corrected to include an additional 200 feet south of Admiral Place and Sheridan Road,

NOW, THEREFORE, be it resolved that the Department of Highways of the State of Oklahoma, is hereby requested to revise the Secondary System heretofore established, by adding the following Roads, to-wit:

By resolution of the Board of County Commissioners of Tulsa County adopted the 13th day of July, 1948, desires now to amend their resolution by adding 200 additional feet to the project extending south on Sheridan Road from Admirla Place, for the following reasons:

REASONS

The intersection of Sheridan Road and Admiral Place is a very dangerous and wide crossing for pedestrians and school children, therefore the purpose of adding the 200 feet is for the construction of a pedestrian and school children's under pass for such purposes.

Adopted this 13 day of September, 1948, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS	VOTE
s/n C. W. Bailey CHAIRMAN	<u>Yes</u>
s/n Roy Evans	Yes
s/n John Couch MEMBER	<u>Yes</u>

ATTEST:

s/n William P. Gable, Jr. County Clerk

(SEAL)

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried that the Chairman be and he is hereby authorized to sign Deed to Lots 1 and 2, Block 13, Highland Park Addition to Collinsville, Oklahoma, bought by H. Graham at Re-Sale.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that Claim No. 1 for a refund in the amount of \$3,368.00, being on Estimate No. 1 on Project WER-8 (2) be and the same is hereby approved, and the County Engineer is hereby requested to forward Claim to the State for payment.

WHEREUPON, a recess is hereby taken until Tuesday, September 14, 1948, at the hour of 10:00 0'clock A. M.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

William P. Gable, Jr.

County Clerk

__Deputy